

MEETING OF OCTOBER 5, 1993

(Meeting convened at 10 a.m. and adjourned at 12:10 p.m.)

PLEDGE OF ALLEGIANCE - led by the Chair

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 3 to the concession agreement between Broward County and Jessie Pernell d/b/a Old Fashioned Super Shoe Shine at the Fort Lauderdale-Hollywood International Airport which deletes the required security deposit, and authorize the Chair and Clerk to execute same.

ACTION: (A-320) (10:10 a.m.) Approved, as amended.

2. MOTION TO ADOPT an unanticipated revenue resolution 93-1129 within the Aviation Operating Fund in the amount of \$143,700 to fund the necessary activities to effect cleanup and repairs due to Hurricane Andrew.

ACTION: (A-320) (10:10 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. MOTION TO APPROVE revocable license agreement between Broward County and the City of Margate for the installation of signs in various County rights-of-way, and authorize the Chair and Clerk to execute same.

ACTION: (A-320) (10:10 a.m.) Approved.

4. MOTION TO APPROVE a permanent easement executed by Brian A. Schunk, in the amount of \$3,135 for a waterline, Broward County Office of Environmental Services Project 8531, Parcel 3; authorize Chair and Clerk to execute easement agreement; and authorize acceptance and recordation of same.

ACTION: (A-320) (10:10 a.m.) Approved.

5. MOTION TO ADOPT Resolution 93-1130 accepting a bus shelter and pullout bay easement executed by Florida State B'nai B'rith Senior Citizens Housing Corporation, Inc., donating right-of-way for Southwest 3rd Avenue in Section 1, Township 48 South, Range 42 East.

ACTION: (A-320) (10:10 a.m.) Approved.

6. MOTION TO APPROVE amendment to phasing agreement and amendment to traffic signalization agreement between Broward County and Silver Lakes Partnership, and authorize the Chair and Clerk to

execute same.

ACTION: (A-320) (10:10 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-1131 accepting a non-exclusive easement executed by Port Royale Associates, Ltd., donating right-of-way for ingress and egress for U.S. 1 (Federal Highway) in Section 12, Township 49 South, Range 42 East.

ACTION: (A-320) (10:10 a.m.) Approved.

8. MOTION TO ADOPT Resolution 93-1132 accepting a pedestrian easement executed by Pembroke Lakes Regional Center Associates, Ltd., donating right-of-way for Pines Boulevard in Section 13, Township 51 South, Range 40 East.

ACTION: (A-320) (10:10 a.m.) Approved.

9. MOTION TO ADOPT Resolution 93-1133 accepting a road easement executed by Jimmy Lee Woodbury, donating right-of-way for radius at Southwest 19th Street and Southwest 50th Avenue in Section 19, Township 51 South, Range 42 East.

ACTION: (A-320) (10:10 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

10. MOTION TO ADOPT Resolution 93-1134 of the Board of County Commissioners of Broward County, Florida, authorizing the extension of the County's Multi-Purpose Commercial Paper Program through September 30, 1995; authorizing the execution and delivery of the second supplemental Indenture of Trust, dated as of September 1, 1993, between the County and Security Pacific National Trust Company, as Trustee; authorizing the execution and delivery of Amendment No. 1 to irrevocable transferable letter of credit of MOTION TO ADOPT Resolution 93-1134 of the Board of County Commissioners of Broward County, Florida, authorizing the extension of the County's Multi-Purpose Commercial Paper Program through September 30, 1995; authorizing the execution and delivery of the second supplemental Indenture of Trust, dated as of September 1, 1993, between the County and Security Pacific National Trust Company, as Trustee; authorizing the execution and delivery of Amendment No. 1 to irrevocable transferable

ACTION: (A-320) (10:10 a.m.) Approved.

11. MOTION TO ADOPT Resolution 93-1135 of the Board of County Commissioners of Broward County, Florida authorizing the execution and delivery of a second supplemental Indenture of Trust with respect to the Broward County, Florida Industrial Development Revenue Refunding Bonds (Beverly Enterprise-Florida, Inc. Project), Series 1985 in order to cure certain ambiguities and defects therein; providing for certain other actions and details with respect thereto; and providing an effective date.

ACTION: (A-320) (10:10 a.m.) Approved.

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE the minutes of the Commission meeting of August 31, 1993 at 10 a.m.

ACTION: (A-320) (10:10 a.m.) Approved.

PURCHASING DIVISION

For Aviation Department

13. MOTION TO AUTHORIZE agreement between Broward County and Harris Miller Miller & Hanson, Inc. (HMMH) for the period beginning October 1, 1993 through September 30, 1996 in the amount of \$50,000 for 1993-1994 for acoustical consulting services at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-320) (10:10 a.m.) Approved.

For Community Services Department

14. MOTION TO APPROVE release of retainage and final payment in the amount of \$1,808.54 to John Luther, Inc. for the construction of improvements to Pine Island Ridge (14 acre grant improvements) under Contract Q-09-91-03-OF for the Parks and Recreation Division.

ACTION: (A-320) (10:10 a.m.) Approved.

For Human Services Department

15. MOTION TO APPROVE sole brand standardization for future procurement of NDM Silvon Monitoring Electrodes for the Fire Rescue Division.

ACTION: (A-320) (10:10 a.m.) Approved.

For Public Works Department

16. MOTION TO AWARD open-end contract to low bidder Scotty's Inc. #124, Items 1, 2, 4, 5 & 8 and low responsive, responsible bidder, Group 1 (Items 9-15); low bidders, East Coast Supply Corp., Items 3 and 6, and Hughes Supply, Item 7, for bagged cement mixes (rebid) (Bid E-07-93-11-12) in the approximate amount of \$50,884.25 and to authorize the Purchasing Director to renew the contract for two (2) one (1) year periods. The initial contract period shall start October 5, 1993 and shall terminate on OctoMOTION TO AWAR

ACTION: (A-320) (10:10 a.m.) Approved.

17. MOTION TO APPROVE release of retainage and final payment in the amount of \$66,320.11 to Weekley Asphalt Paving, Inc., for the construction of Broward Boulevard from University Drive to Pine Island Road under Contract P-03-91-14-OF. BCED Project No. 5072.

ACTION: (A-320) (10:10 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

18. MOTION TO APPROVE an agreement between Broward County and Spectrum Programs, Inc., in

the total amount of \$94,667 (Federal funds \$71,000 - Spectrum match \$23,667), no County funding, regarding TASC - Bridge to Treatment's assessment and referral services for addicted criminal justice offenders; from October 1, 1993 through September 30, 1994; authorizing the Chair and the Clerk to execute the same.

ACTION: (A-320) (10:10 a.m.) Approved.

BUREAU OF CHILDREN'S SERVICES

19. MOTION TO ADOPT a budget resolution 93-1136 transferring within the General Fund the amount of \$94,000 from the Children's Services Board Reserve for the purpose of providing crisis intervention services and a public awareness program.

ACTION: (A-320) (10:10 a.m.) Approved.

FIRE RESCUE DIVISION

20. MOTION TO APPROVE an agreement between Broward County and John Ward, Coordinator, in the amount of \$4,900 which shall be paid at the rate of \$100 per week for forty-nine (49) weeks from October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute the same.

ACTION: (A-320) (10:10 a.m.) Approved.

MENTAL HEALTH DIVISION

21. A. MOTION TO ADOPT a budget resolution 93-1137 transferring within the Grant Fund 755 for the Mental Health Division in the amount of \$40,000 to provide non-department transfer accounts to transfer funding for Inquisition of Incompetency payments.

ACTION: (A-320) (10:10 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 93-1138 within the General Fund for the Mental Health Division in the amount of \$40,000 for Inquisition of Incompetency payments.

ACTION: (A-320) (10:10 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

22. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant 94-8007) in the amount of \$22,920 for the purpose of general program support for the Broward Cultural Affairs Division for the period of October 1, 1993 through September 30, 1994, and authorize the Chair and Clerk to execute same. (Local in-kind match \$22,290).

ACTION: (A-320) (10:10 a.m.) Approved.

23. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant 94-6044) in the amount of \$5,000 for the purpose of implementation of the Arts in Education Master Plan for the period of September 1, 1993 through August 31, 1994, and

authorize the Chair and Clerk to execute same. (Local in-kind match \$5,000).

ACTION: (A-320) (10:10 a.m.) Approved.

LIBRARIES DIVISION

24. MOTION TO APPROVE a one-year lease contract between Broward County and the City of Lauderhill for operation of the Lauderhill Mall Library for the period October 1, 1993 through September 30, 1994, at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-320) (10:10 a.m.) Approved.

MASS TRANSIT DIVISION

25. MOTION TO APPROVE an agreement between Broward County and the City of Cooper City in the amount of \$18,000 per year (adjusted by inflation) to provide public transportation services from September 16, 1993 to September 15, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-320) (10:10 a.m.) Approved.

PARKS AND RECREATION DIVISION

26. MOTION TO APPROVE a two-year agreement between Broward County and D. Scott Traphagen, D.V.M., for veterinary services from November 1, 1993 through October 31, 1995 for an amount not to exceed \$8,000 per year, and authorize Chair and Clerk to execute same.

ACTION: (A-320) (10:10 a.m.) Approved.

27. MOTION TO APPROVE a two-party agreement between Broward County and the State Department of Environmental Protection (DEP) in the amount of \$140,000 for the Markham Park Boat Ramp Project from date of execution to two years following final execution, and authorize the Chair and Clerk to execute same. (No County match required.)

ACTION: (A-320) (10:10 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

28. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-320) (10:10 a.m.) Approved.

OFFICE OF EQUAL OPPORTUNITY

29. MOTION TO ADOPT a resolution 93-1139 of the Board of County Commissioners of Broward County, Florida to appoint the ADA Coordinator to the National Organization on Disability as the community partner representative from Broward County.

ACTION: (A-320) (10:10 a.m.) Approved.

COUNTY ADMINISTRATOR

30. MOTION TO APPROVE an amendment to the revocable license agreement between Broward County and F.R.I.E.N.D.S., Inc. to correct legal description.

ACTION: (A-320) (10:10 a.m.) Approved.

COUNTY COMMISSION

31. MOTION TO FILE Resolution No. 2200 of the City Commission of the City of Pembroke Pines expressing the City Commission's concern with, and requesting review and revision of allocation of vehicular trip credits impacting major arterials where previous developers have funded improvements which caused those arterials to be under capacity. (Comm. Parrish)

ACTION: (A-320) (10:10 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 93-1140 directing the County Administrator to publish notice of public hearing for Tuesday, November 9, 1993 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 1, ARTICLE XXVII, CHILDREN'S SERVICES BOARD, SECTION 1-488 OF THE BROWARD COUNTY CODE RELATING TO THE DUTIES OF THE CHILDREN'S SERVICES BOARD; CHANGING THE DATE OF THE SUBMISSION OF THE ANNUAL PLAN FROM FEBRUARY 1 TO MAY 1 OF EACH YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-452)

(Sponsored by the Board of County Commissioners)

ACTION: (A-320) (10:10 a.m.) Approved.

33. MOTION TO ADOPT Resolution 93-1141 directing the County Administrator to publish notice of public hearing for Tuesday, November 9, 1993 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE RELATING TO CHILD CARE; PROVIDING FOR REPEAL OF EXISTING CHAPTER 7 AND 7½, BROWARD COUNTY CODE OF ORDINANCES, AND CREATION OF A NEW CHAPTER 7, BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR DEFINITIONS; PROVIDING FOR MINIMUM PERSONNEL STANDARDS; PROVIDING STANDARDS FOR PHYSICAL FACILITIES; PROVIDING PROCEDURES FOR FIRST AID AND EMERGENCY TREATMENT; PROVIDING FOR NUTRITIONAL STANDARDS AND FOOD PREPARATION AND SERVICE REQUIREMENTS; PROVIDING FOR STANDARDS RELATING TO RECORD KEEPING; PROVIDING FOR FIRE SAFETY; PROVIDING FOR RECORD KEEPING; PROVIDING FOR STANDARDS FOR DROP-IN CHILD CARE, NIGHTTIME CHILD CARE, AND BEFORE AND AFTER SCHOOL CHILD CARE PROGRAMS; PROVIDING FOR TRANSPORTING OF CHILDREN; PROVIDING FOR A CHILD CARE FACILITY LICENSURE PROGRAM; PROVIDING FOR DISCIPLINARY ACTION, LICENSING AND FEES THEREFOR

AND ADMINISTRATIVE FINES; PROVIDING FOR PENALTIES; PROVIDING FOR A SEPARATE ARTICLE PERTAINING TO STANDARDS FOR SUBSTANTIAL COMPLIANCE FOR RELIGIOUS AFFILIATED CHILD CARE FACILITIES AND CHILD CARE ARRANGEMENTS IN NON-PUBLIC SCHOOLS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-462)

(Sponsored by the Board of County Commissioners)

ACTION: (A-320) (10:10 a.m.) Approved.

34. MOTION TO ADOPT Resolution 93-1142 directing the County Administrator to publish notice of public hearings for Tuesday, November 9, 1993, and Tuesday, November 23, 1993, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING SECTION 39-182 OF CHAPTER 39, "FUNCTIONAL LANDSCAPING;" ADDING CHAPTER 39, BROWARD COUNTY ZONING CODE, ARTICLE XXI, "FUNCTIONAL LANDSCAPE AND XERISCAPE CODE" FOR UNINCORPORATED BROWARD COUNTY; PROVIDING GUIDELINES FOR LANDSCAPE PLAN APPROVAL FOR AREAS TO BE DEVELOPED AND EXISTING AREAS; PROVIDING MINIMUM LANDSCAPE REQUIREMENTS FOR NON-CONFORMING PROPERTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (90-431)

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-320) (10:10 a.m.) Approved.

35. MOTION TO ADOPT Resolution 93-1143 directing the County Administrator to publish notice of public hearings for Tuesday, November 9, 1993, and Tuesday, November 23, 1993, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING SECTION 39-6 OF THE BROWARD COUNTY ZONING CODE OF ORDINANCES TO PROVIDE FOR THE EXPIRATION OF PERMITS AFTER ONE YEAR; AMENDING SECTION 39-7 OF THE BROWARD COUNTY ZONING CODE OF ORDINANCES CREATING NEW SUBSECTIONS PROVIDING FOR REVOCATION OF CERTIFICATES OF USE; AMENDING SECTION 39-128 PROVIDING FOR AND REVISING DEFINITIONS; CREATING SECTION 39-146, ENTITLED "DUMPSTERS AND DUMPSTER ENCLOSURES," TO REQUIRE PLACEMENT AND MAINTENANCE OF DUMPSTERS; AND AMENDING SECTION 39-187(f), TO REQUIRE APPLICATIONS FOR HALLOWEEN AND CHRISTMAS WAYSIDE STANDS TO BE FILED WITH THE CODE AND ZONING ENFORCEMENT DIVISION AT LEAST THIRTY (30) DAYS PRIOR TO COMMENCEMENT OF THE HOLIDAY PERIOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

(93-432)

(Sponsored by the Board of County Commissioners)

ACTION: (A-320) (10:10 a.m.) Approved.

REGULAR AGENDA

AVIATION DEPARTMENT

36. MOTION TO APPROVE the concept of establishing a test program for the Aviation Department wherein Global Telecom Network will offer a two-minute free long distance telephone call, to anywhere in the free world, to arriving international passengers at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-345) (10:10 a.m.) Approved.

37. COUNTY ADMINISTRATOR'S REPORT

ACTION: (A-346) (10:20 a.m.) No report submitted.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

38. DISCUSSION of Plat entitled "Forest Ridge Single Family III B" - District 4, (024-MP-93).

ACTION: (A-698) (10:25 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

39. DISCUSSION of Plat entitled "Forest Ridge Cluster Homes IV A" - District 4, (054-MP-93).

ACTION: (A-894) (10:30 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

40. DISCUSSION of Plat entitled "G.L.C. Plat" - District 2, (172-MP-86).

ACTION: (A-914) (10:35 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

41. DISCUSSION of Plat entitled "Spring Meadows Farm" - District 5, (007-UP-73).

ACTION: (A-923) (10:35 a.m.) Approved plat with addendum, subject to staff recommendations as outlined in the Development Review Report.

42. DISCUSSION of Plat entitled "Paradise Properties" - District 3, (006-UP-93).

ACTION: (A-931) (10:35 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

43. DISCUSSION of Plat entitled "N.B.M.B. Plat" - District 1, (023-MP-92).

ACTION: (A-667) (10:24 a.m.) Deferred to November 2, 1993 at the request of the applicant.

44. DISCUSSION of Plat entitled "The First Place" - District 7, (059-MP-92).

ACTION: (A-668) (10:24 a.m.) Deferred to November 2, 1993 at the request of the applicant.

45. DISCUSSION of Plat entitled "Northwest FLL Airport Plat" - (Plat 10)" - District 6, (003-UP-93).

ACTION: (A-670) (10:24 a.m.) Deferred to November 2, 1993 at the request of the applicant.

46. DISCUSSION of Plat entitled "Ravenswood Commercial FLL Airport Plat (Plat 1)" - District 6, (004-UP-93).

ACTION: (A-672) (10:24 a.m.) Deferred to November 2, 1993 at the request of the applicant.

47. DELEGATION: Randhawa Manmohan regarding request to waive sidewalk requirements for a single family residence in unincorporated Broward County.

ACTION: (A-969) (10:40 a.m.) Approved, subject to staff recommendations.

48. DELEGATION: Walter C. Collins regarding motion to approve agreement relating to the issuance of building permits while platting is in process for the Forest Ridge Cluster Homes IV A Plat (054-MP-93).

ACTION: (A-978) (10:40 a.m.) Approved, subject to staff recommendations.

49. DELEGATION: Walter C. Collins regarding motion to approve agreement relating to the issuance of building permits while platting is in process for the Forest Ridge Single Family III B Plat (024-MP-93).

ACTION: (A-990) (10:40 a.m.) Approved, subject to staff recommendations.

50. DELEGATION: Otto Boudet regarding request to amend the note on the face of the Centura Parc Plat (135-MP-83). (Deferred from September 7, 1993.)

ACTION: (A-997) (10:40 a.m.) Approved, subject to staff recommendations.

51. DELEGATION: Cynthia Paddock regarding request to revise the note on the face of the Colonnade Business Center 2 Plat (102-MP-85).

ACTION: (A-1005) (10:40 a.m.) Approved, subject to staff recommendations.

52. A. DELEGATION: Arnold Ramos regarding request to amend the note on the face of the Infante Plat (037-MP-91).

ACTION: (A-1041) (10:40 a.m.) Approved, subject to staff recommendations.

B. MOTION TO ADOPT: an amendment to concurrency agreement - Infante Plat (037-MP-91).

ACTION: (A-676) (10:24 a.m.) Withdrawn at the request of the applicant.

53. DELEGATION: Jeff Falkanger regarding A) motion to approve agreement among Broward County,

City of Fort Lauderdale, and Holy Cross Hospital for traffic concurrency and B) request to amend the note on the face of the plat - Holy Cross Hospital Plat (062-MP-87). (Deferred from June 1, 1993.)

ACTION: (A-678) (10:24 a.m.) Deferred to October 19, 1993 at the request of the applicant.

54. DELEGATION: James D. Stoner regarding request to amend the note on the face of the Sunhawk Stables Plat (027-UP-92). (Deferred from September 21, 1992.)

ACTION: (A-684) (10:24 a.m.) Deferred to March 22, 1994, under Section 5-181(k)(2), to further study land use and zoning issues.

55. DELEGATION: Jonathan Keith regarding request to modify conditions of plat approval on the Sawgrass Mills Plat (116-MP-87).

ACTION: (A-1094) (10:45 a.m.) Approved, subject to staff recommendations.

56. DELEGATION: James F. Drotos regarding request to amend the non-vehicular access line on the Park of Commerce Plat (073-UP-80).

ACTION: (A-1101) (10:45 a.m.) Approved, subject to staff recommendations.

57. DELEGATION: Robert P. Legg regarding request to modify conditions of plat approval on School Site 3390 Plat (044-MP-92). (Deferred from September 7, 1993.)

ACTION: (A-680) (10:24 a.m.) Deferred to November 2, 1993 at the request of the applicant.

58. DELEGATION: Bonnie Miskel regarding request to amend the note on the face of the Gator 441 Subdivision Plat (010-MP-90). (Deferred from September 21, 1993.)

ACTION: (A-1110) (10:45 a.m.) Denied, as per staff recommendations.

PUBLIC WORKS DEPARTMENT

59. MOTION TO APPROVE a tri-party developer's agreement between City of Fort Lauderdale, Broward County and Riverview of Fort Lauderdale, Ltd. pertaining to the development of the East Annex Property, and authorize Chair and Clerk to execute same.

ACTION: (A-1242) (10:50 a.m.) Approved.

60. MOTION TO APPROVE second amendment to the lease agreement between Broward County and Riverview of Fort Lauderdale, Ltd. for redevelopment of the East Annex Property, and authorize Chair and Clerk to execute same.

ACTION: (A-2461) (11:20 a.m.) Approved, as amended at request of Commission Auditor.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

61. MOTION TO APPOINT a selection/negotiation committee to secure an automated time and attendance system for the Office of Environmental Services, Public Works Department.

ACTION: (A-3412) (11:55 a.m.) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish; Commissioner Hart; Assistant Director, Office of Environmental Services, Chair; Director, Water Supply; and the Director, Accounting Division, Finance & Administrative Services Department.

62. A. MOTION TO APPROVE the negotiated settlement agreement between Broward County and Man-Con, Inc. for an increase of \$8,000 with no change in time for Contract H-07-92-06-OF, for additional work outside the scope of the contract for the construction of the Military Trail 16" water main extension, and authorize the Chair and Clerk to execute same.

ACTION: (A-3430) (11:55 a.m.) Approved.

B. MOTION TO APPROVE Change Order No. 1 at a net increase of \$2,552.10, and authorize the Chair and Clerk to execute same.

ACTION: (A-3430) (11:55 a.m.) Approved.

C. MOTION TO APPROVE release of retainage and final payment in the amount of \$18,547.53 to Man-Con, Inc. for the construction of Military Trail 16" water main extension under Contract H-07-92-06-OF. BCOES Project No. 8483.

ACTION: (A-3430) (11:55 a.m.) Approved.

63. A. MOTION TO APPROVE Reconciliation Change Order No. 1 at a decrease of \$142,625.90; reducing the contract from \$199,185 to \$56,559.10 to IRC Environmental Inc. (formerly Cherokee Groundwater Consultants) for assessment and cleanup of contamination at the North Regional Wastewater Treatment Plant and Lift Station 454 under Work Authorization No. 1, per the agreement

approved by the Board of County Commissioners on July 10, 1990 for "Assessment and Cleanup of Contamination by Petroleum or other Hazardous Material"; with an increase in contract time of 365 days from 387 to 752 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-3440) (11:55 a.m.) Approved.

B. MOTION TO APPROVE release of retainage and final payment in the amount of \$5,655.91 to IRC Environmental Inc. (formerly Cherokee Groundwater Consultants) for assessment and cleanup of contamination at the North Regional Wastewater Treatment Plant and Lift Station 454 under Work Authorization No. 1, per the agreement approved by the Board of County Commissioners on July 10, 1990 for "Assessment and Cleanup of Contamination by Petroleum or other Hazardous Material." BCOES Project No. 8440.

ACTION: (A-3440) (11:55 a.m.) Approved.

64. MOTION TO APPOINT a selection/negotiation committee to hire a firm to perform a rate audit of Broward County utility bills for electric and telephone service.

ACTION: (A-3465) (11:55 a.m.) Approved. The following were appointed to subject

Selection/Negotiation Committee: Commissioner Poitier; Commissioner Cowan; Director, Budget & Management Policy, Chair; Director, Construction and General Services, Public Works; and the Director, Accounting Division, Finance & Administrative Services Department.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

65. MOTION TO ADOPT Resolution 93-1144 of the Board of County Commissioners of Broward County, Florida, amending the Administrative Code, Chapter 19-Operational Policy, County Administration, General, Part IV. Funding of Children's Services organizations; creating funding categories; creating emergency funding; providing guidelines for application for funding; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-3598) (12:00 p.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

66. MOTION TO ADOPT Resolution 93-1145 amending the Broward County Administrative Code regarding the Tourist Development Council.

ACTION: (A-3698) (12:00 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

67. MOTION TO APPROVE travel for county employees on the attached list in accordance with Administrative Order 105.

ACTION: (A-3703) (12:03 p.m.) Approved, as amended.

SUPPLEMENTAL AGENDA

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

68. MOTION TO APPROVE an agreement between Broward County and the City of Sunrise for the services of a Fire Code Official to be provided to the City of Sunrise on a temporary, month to month basis and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: City of Sunrise asked that it be expedited.

ACTION: (A-3743) (12:05 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

69. MOTION TO ADOPT an unanticipated revenue resolution 93-1146 within the Law Enforcement

Trust Fund in the amount of \$50,640 to purchase a mobile command center for the Broward Sheriff's Office for use in the City of Dania.

REASON FOR SUPPLEMENTAL: BSO asked that it be expedited.

ACTION: (A-3784) (12:05 p.m.) Approved.

NON AGENDA

70. PROCLAMATION: Commissioner Rodstrom read into the record a Proclamation designating the week of October 3 through October 9, 1993, as 4-H WEEK in Broward County, and urged all citizens to take part in observances being planned that demonstrate the many and varied contributions of 4-H to our County's progress.

ACTION: (A-125) (10:00 a.m.). Bill Schall, Director of Broward County Agricultural Division, accepted and thanked the Commission for the Proclamation. Honorary 4-H pins were presented to the Commission by 4-H members Kimara Mach and Matt Chartier.

71. PROCLAMATION: Commissioner Gunzburger read into the record a Proclamation designating the month of October as DOMESTIC VIOLENCE AWARENESS MONTH in Broward County, and urged all citizens to actively support and participate in the scheduled events and ongoing programs designed to reduce and eventually eliminate domestic violence as a societal problem.

ACTION: (A-213) (10:05 a.m.) Cherry Stroup, Women In Distress (WID) accepted and thanked the Commission for the Proclamation.

72. INFORMATIONAL ITEM: Commissioner Hart introduced State Insurance Commissioner and Treasurer Tom Gallagher, who proceeded to explain the concept of Healthy Kids Corporation to the Commission. This is a pilot project being conducted in Volusia County, which provides health insurance to children through the school systems.

ACTION: (A-494) (10:20 a.m.) No action taken.

73. PROCLAMATION FOR THE RECORD Commissioner Poitier advised that a Proclamation had been issued designating October 4 through October 10, 1993 as SOUTH FLORIDA AFRICAN METHODIST EPISCOPAL CHURCH ANNUAL CONFERENCE WEEK in Broward County, and recognized that Reverend Frank R. Satchel, Sr., Pastor, of the Bethel African Methodist Episcopal Church of Pompano Beach, will be host to the 103rd Session.

ACTION: (A-3842) (12:00 p.m.) For informational purposes.

74. PROCLAMATION FOR THE RECORD Commissioner Poitier advised that a Proclamation had been issued designating October 1 through October 3, 1993 as REVEREND HENRY FERNANDEZ APPRECIATION WEEKEND in Broward County, and recognized Reverend Fernandez for his religious, civic, and humanitarian contributions as Pastor of the Plantation Worship Center.

ACTION: (A-3845) (12:05 p.m.) For informational purposes.

[Back to previous page](#)