

MEETING OF OCTOBER 6, 1992

(Meeting convened at 10 a.m. and adjourned at 11 a.m.)

INVOCATION - The Reverend Luther Anderson, All Saints Lutheran Church, Tamarac, gave the invocation.

PLEDGE OF ALLEGIANCE - led by County Attorney John Copelan, Jr.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO ADOPT Resolution 92-1531 approving a joint participation agreement with the Florida Department of Transportation (FDOT) (WPI 4820206), in the amount of \$149,675, (state's share) for Master Plan Update, Part 150 Noise Study Update, and Alternative Analysis for Runway 9R/27L Extension at the Fort Lauderdale-Hollywood International Airport, following receipt of such agreement from FDOT, subject to review and approval of the Office of County Attorney, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

2. MOTION TO APPROVE consent to sublease between Beason-Simons Ltd. and the following firms located at Beason-Simons Ltd's leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same: 1) Club Suites Internationale; 2) Skybus Crew Training Inc.

ACTION: (A-600) (10:25 a.m.) Approved.

3. MOTION TO APPROVE consent to sublease between Beason-Simons Ltd. and Paradise & Resort Express Inc. located at Beason-Simons Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

4. MOTION TO ADOPT Resolutions 92-1532 through 92-1537 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-600) (10:25 a.m.) Approved.

5. MOTION TO EXECUTE satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-600) (10:25 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE first amendment to the phasing agreement between Broward County and Silver Lakes Partnership, a Florida general partnership, related to Silver Lakes at Pembroke Pines Plat, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

7. MOTION TO APPROVE agreement between Broward County and the city of Fort Lauderdale for the planting of trees in County right-of-way along the west curb of Southeast Third Avenue adjacent to the First Union Center, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

8. MOTION TO APPROVE nonstandard phasing agreement between Broward County and the South Broward Hospital District, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

STREETS AND HIGHWAYS DIVISION

9. MOTION TO ADOPT budget resolution 92-1538 transferring funds within the County Transportation Trust Fund the amount of \$27,000 from the Capital Outlay Road Projects Reserve Fund for construction of a concrete sidewalk on the south side of Northwest 45 Street between Northwest 12 Drive and Northwest 13 Avenue in the Crystal Lake community, unincorporated Pompano Beach area.

ACTION: (A-600) (10:25 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

10. MOTION TO ADOPT unanticipated revenue resolution 92-1539 within the Office of Integrated Waste Management Fund in the amount of \$116,956 to recognize permit fees collected from Southern Sanitation.

ACTION: (A-600) (10:25 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

11. MOTION TO APPROVE the standardization and future procurement of "LIFT-U" Wheelchair Lift as a sole brand for use on Mass Transit buses.

ACTION: (A-600) (10:25 a.m.) Approved.

12. MOTION TO APPROVE release of retainage and final payment in the amount of \$37,678.99 to L.W.H. Construction Company, for the construction of improvements to C. B. Smith Park under Contract B-05-91-12-OF for the Parks and Recreation Division.

ACTION: (A-600) (10:25 a.m.) Approved.

13. MOTION TO APPROVE release of retainage and final payment in the amount of \$37,076.23 to Dutch Construction Company Inc. under Contract P-07-90-42-OF for the construction of Tree Tops Park Regional Park improvements and mitigation Project - Group I for the Parks and Recreation Division.

ACTION: (A-600) (10:25 a.m.) Approved.

For Public Works Department

a) MOTION TO APPROVE Change Order No. 63 in the amount of \$38,000.00 for Contract P-11-89-02-OF with Centex-Rooney Construction Company for the Public Safety Complex; Contract amount to be increased from \$26,995,112.98 to \$27,033,112.98 with no increase in contract time; Project: Public Safety Complex (360099).

ACTION: (A-617) (10:26 a.m.) Approved.

b) MOTION TO APPROVE the Fifteenth Amendment to the agreement between Broward County and Michael A. Shiff & Associates Inc. for architectural services for the Main Courthouse Judicial Complex at an increase of \$438,864.00 from \$7,613,593.19 to \$8,052,457.19, and authorize the Chair and Clerk to execute same; Project: Broward County Judicial Complex North and East Wings.

ACTION: (A-600) (10:25 a.m.) Approved.

c) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 for an increase of \$9,100 for Contract N-01-92-06-OF with Mineo Enterprises; approval being given under the emergency provisions of the Broward County Procurement Code; contract to be increased from \$152,995 to \$162,095 for the Broward County Main Library terrace and planter repairs.

ACTION: (A-600) (10:25 a.m.) Approved.

d) A. MOTION TO APPROVE Fifth Amendment to the agreement between Broward County and Leonard Mankowski Associates Inc. for compensation for consultants services at the Animal Control Center beyond the time originally slated in the construction contract, a guaranteed maximum fee not to exceed \$3,500 to be paid for by the general contractor as per Article II, Paragraph 2.5 of the construction contract.

ACTION: (A-600) (10:25 a.m.) Approved.

B. MOTION TO APPROVE Fifth Amendment to the agreement between Broward County and Leonard Mankowski Associates Inc. deleting the post construction phase of the contract; decreasing the contract amount by \$898.80, from \$106,145.94 to \$105,247.14, for consultant services for the Animal Control Center.

ACTION: (A-600) (10:25 a.m.) Approved.

e) A. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 5 in the amount of \$14,417.80 for Contract O-05-89-22-OF with Slater Corporation, approval being given under the emergency provision of the Broward County Procurement Code; contract to be increased from \$636,060.02 to \$651,077.82 and an additional 60 days time extension increasing the time from 574 days to 634 days for the underground storage tank installations and site closures.

ACTION: (A-600) (10:25 a.m.) Approved.

B. MOTION TO NOTE FOR THE RECORD the attainment of the third 30 percent cumulative value of Change Orders on Contract O-05-89-22-OF with Slater Corporation and the Construction Management Division.

ACTION: (A-600) (10:25 a.m.) Approved.

f) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 with Coastal Utilities Construction for the 3A/3B water distribution mains at an increase in cost of \$3,491.78 changing contract amount from \$648,831.95 to \$652,323.73 with no change in days for Contract P-11-91-24-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8214.

ACTION: (A-600) (10:25 a.m.) Approved.

For Office of Information Technology

g) MOTION TO GRANT permission to the Purchasing Division to dispose of equipment declared surplus by the Office of Information Technology Radio Shop in accordance with applicable Florida State Statutes and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-600) (10:25 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

PRIMARY HEALTH CARE DIVISION

h) MOTION TO APPROVE contract between Broward County and the state of Florida Department of Health and Rehabilitative Services for Florida Health Care Access grant funds in the amount of \$649,457 for the period October 1, 1992 through September 30, 1993, authorizing the Chairman and the Clerk to execute same and authorizing the necessary administrative and budgetary actions for implementation.

ACTION: (A-600) (10:25 a.m.) Approved.

SOCIAL SERVICES DIVISION

i) A. MOTION TO ADOPT unanticipated revenue resolution 92-1540 within the State Grant Fund in the amount of \$218,827, increasing the Broward County Social Services Division, Juvenile Alternative Services Program (JASP) Grant for the 1992-93 budget from \$401,440 to \$620,267.

ACTION: (A-600) (10:25 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 92-1541 transferring \$218,827 within the State Grant Fund to a transfer account to close out the 1991-92 Juvenile Alternative Services Program Grant.

ACTION: (A-600) (10:25 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CONTROL DIVISION

j) MOTION TO APPROVE an agreement between Broward County and Society for the Prevention of Cruelty to Animals of Broward County Inc., a/k/a Wildlife Care Center, for custodial and veterinary care for Broward County wildlife, in the amount of \$61,000 for the fiscal year October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

k) MOTION TO APPROVE an agreement between Broward County and Dr. R. W. Lundberg, VMD, in the amount of \$2,000 for the purchase of temporary veterinarian services from October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

l) MOTION TO APPROVE an agreement between Broward County and Animal Medical Hospital Inc. in the amount of \$1,300 for the purchase of injured animal radiology services and emergency medical and surgical treatment during fiscal year 1992-93, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

COMMUNITY DEVELOPMENT DIVISION

m) MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$14,700 to Jimmie L. Fox and Annie Fox, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

CONSUMER AFFAIRS DIVISION

n) MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity 74 currently issued to Hollywood Limousine Inc.; one limousine permit currently issued to Hollywood Limousine Inc. will be transferred to Jim Wilde.

ACTION: (A-600) (10:25 a.m.) Approved.

o) MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity 63 currently issued to Gold Coast Limousine Service Inc.; one of the three limousine permits currently issued to Gold Coast Limousine Service Inc. will be transferred to Jovi/All Occasion Limousine Service Inc.

ACTION: (A-600) (10:25 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

p) MOTION TO APPROVE a 1993 General Fund Cultural Grant between Broward County and Business Volunteers for the Arts/Broward Inc. in the amount of \$25,000 for the purpose of providing for the operation of program to recruit and match volunteer business consultants with Broward County arts organizations to work on a pro bono basis; and presenting educational seminars on arts management and legal topics for the period October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

q) A. MOTION TO ADOPT Resolution 92-1542 of the Board of County Commissioners of Broward County, Florida, accepting donation of a computer and software from the Cultural Foundation of Broward County; approving attached Letter of Understanding between County National Bank, the Cultural Foundation of Broward, and Broward County; and directing the Office of the County Administrator to prepare and deliver a certificate recognizing the donation.

ACTION: (A-600) (10:25 a.m.) Approved.

B. MOTION TO APPROVE a letter of understanding between County National Bank and Cultural Foundation of Broward and Broward County to accept the donation of a Max Receptionist Computer from the Cultural Foundation of Broward.

ACTION: (A-600) (10:25 a.m.) Approved.

LIBRARIES DIVISION

r) MOTION TO FILE annual budget submitted by the Friends of Broward County Library Inc. for expenditures of photocopy machine funds for the period October 1, 1992 through September 30, 1993 as provided for in the revocable license agreement entered into on March 11, 1986 between Broward County and the Friends of the Broward County Library.

ACTION: (A-600) (10:25 a.m.) Approved.

s) MOTION TO APPROVE revocable license agreement between Broward County and the Friends of Literacy Through Libraries Inc. in the amount of \$1.00 per year, providing for the use and occupation of approximately 320 square feet of space at the Pompano Beach Branch Library building for offices for 12 months from date of execution and automatically renewed on an annual basis unless otherwise terminated, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

t) MOTION TO APPROVE agreement between Broward County and Barna College of Health Sciences for the purpose of providing library services to the college for 12 months beginning from the date of execution of the agreement, and renewed automatically unless otherwise terminated, at no additional cost to the county and authorize the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

PARKS AND RECREATION DIVISION

u) MOTION TO AUTHORIZE the Chairman to execute a quitclaim deed to the city of Coral Springs conveying Broward County's interest, if any, in Park Parcels Q-1, Q-2, and Q-3 of the Coral Creek Plat, recorded in Plat Book 146, at page 6 of the public records of Broward County, Florida.

ACTION: (A-600) (10:25 a.m.) Approved.

OFFICE OF PLANNING

v) MOTION TO APPROVE grant applications for the Metropolitan Planning Organization (MPO) for new grants for FY 1992-93 in the total of \$1,324,646 in support of the MPO 1992-93 Unified Planning Work Program; authorize the necessary administrative and budgetary actions for implementation and authorize the Chairman to do the same.

ACTION: (A-600) (10:25 a.m.) Approved.

w) A. MOTION TO ADOPT unanticipated revenue resolution 92-1543 within the General Fund for the Office of Planning, Transportation Planning Division, in the amount of \$529,826; authorize the necessary administrative and budgetary actions for implementation and authorize the Chairman to do the same.

ACTION: (A-600) (10:25 a.m.) Approved.

B. MOTION TO INCREASE the personnel cap within the Florida Department of Transportation Planning Grants for the Office of Planning, Transportation Planning Division, by two Associate Planner positions for the purpose of performing planning work outlined in the Unified Planning Work Program as required by the Federal Government.

ACTION: (A-600) (10:25 a.m.) Approved.

COUNTY ATTORNEY

x) MOTION TO APPROVE payment of \$480,000 for settlement of Parcel 1602 in the condemnation case, Broward County v. Donly, et al., of the Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport), \$131,000 to supplement an initial deposit of \$349,000, for all claims including claims for attorneys' fees and costs.

ACTION: (A-600) (10:25 a.m.) Approved.

y) MOTION TO APPROVE payment of \$38,000 for attorney's fees for Parcels 1225 and 1244 in the condemnation case, Broward County v. Pendleton, et al. of the Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport).

ACTION: (A-600) (10:25 a.m.) Approved.

z) MOTION TO ADOPT Resolution 92-1544 determining the necessity of the Northeast 10 Street Project and of condemning certain parcels of property for the project, determining the estate to be condemned, and authorizing the initiation of condemnation proceedings; and authorizing the Chairman and the Clerk to execute same.

ACTION: (A-600) (10:25 a.m.) Approved.

COMMISSION AUDITOR

aa) MOTION TO FILE Performance Audit, Office of Environmental Services.

ACTION: (A-600) (10:25 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-600) (10:25 a.m.) Approved.

BOARD APPOINTMENTS

cc) MOTION TO APPROVE appointment of the following member to the Twin Lakes Water Control District Advisory Board: William D. Meyer.

ACTION: (A-600) (10:25 a.m.) Approved.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

COUNTY COMMISSION SITTING AS THE GOVERNING BOARD

OF THE TWIN LAKES WATER CONTROL DISTRICT

dd) A. MOTION TO OPEN the second hearing of the County Commission as the Governing Board of Twin Lakes Water Control District to hear and receive any objections of interested persons to the confirmation of the preliminary assessment roll.

ACTION: (A-784) (10:31 a.m.) Approved and filed proof of publication.

B. MOTION TO CONFIRM the preliminary assessment roll.

ACTION: (A-784) (10:31 a.m.) Approved.

C. MOTION TO CLOSE the public hearing.

ACTION: (A-784) (10:31 a.m.) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

ee) JAIL UPDATE: Administration submitted a Master Control Recap reflecting the respective number of inmates as of October 6, 1992, the grand total being 2,906 which is 754 under cap.

ACTION: (A-807) (10:32 a.m.) For informational purposes. In the future, jail updates are to be on the agenda on a monthly basis, with the understanding that if there is a change, the County Administrator will report to the Board on a weekly basis.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

ff) A. DISCUSSION of Plat entitled "Miramar Water Treatment Plant" - District 5, 006-MP-92.

ACTION: (A-870) (10:34 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

B. MOTION TO ADOPT budget resolution 92-1545 transferring within the County Transportation Trust Fund the amount of \$346 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee waivers for the Miramar Water Treatment Plant Plat (006-MP-90).

ACTION: (A-870) (10:34 a.m.) Approved.

gg) DISCUSSION of Plat entitled "Fire Station No. 92" - District 4, 008-MP-92.

ACTION: (A-878) (10:35 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

hh) DISCUSSION of Plat entitled "Cleary Park Plat" - District 4, 005-MP-92.

ACTION: (A-885) (10:35 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

ii) DISCUSSION of Plat entitled "Mystique Plat" - District 4, 026-MP-89.

ACTION: (A-850) (10:32 a.m.) Deferred to November 3, 1992 at the applicant's request.

jj) DISCUSSION of Plat entitled "Deco Plat" - District 7, 091-MP-91.

ACTION: (A-893) (10:35 a.m.) Approved staff's written Addendum to approval and approved the plat subject to staff's recommendations as outlined in the Development Review Report, including the Addendum to the report.

kk) DISCUSSION of Plat entitled "Whispering Woods Plaza" - District 3, 136-MP-89. (Deferred from September 1, 1992 meeting.)

ACTION: (A-940) (10:37 a.m.) Deferred, at the applicant's request, to December 22, 1992 under Section 5-198(i) of the Broward County Land Development Code which requires more information for the Commission to make a finding for consideration of impact on environmentally sensitive lands.

ll) DELEGATION: Michael Lukasievich and Ned Graham regarding 120 day extension to dedicate right-of-way for Petition 15-Z-91.

ACTION: (A-980) (10:38 a.m.) Approved.

mm) DELEGATION: Gerald Knight concerning request to amend the note on the face of the Woodside Estates Plat (134-MP-84)

ACTION: (A-850) (10:32 a.m.) Deferred to November 3, 1992 at the applicant's request.

nn) DELEGATION: Gerald Knight Sunset Plaza (059-MP-91), regarding (A) request to revise the note on the face of the plat; (B) request to approve amendment to agreement between Broward County and DCA Homes Inc. relating to roadway concurrency satisfaction.

ACTION: (A-991) (10:38 a.m.) A. Approved staff's verbal Addendum to approval and approved the applicant's request. B. Approved.

oo) DELEGATION: Harold Zombek regarding request to revise the note on the face of the Sunrise Library Plat (078-MP-91).

ACTION: (A-850) (10:32 a.m.) Deferred to November 3, 1992 at the applicant's request.

pp) DELEGATION: Harold Zombek concerning request to modify conditions of plat approval, Sunrise Library Plat (078-MP-91).

ACTION: (A-850) (10:32 a.m.) Deferred to November 3, 1992 at the applicant's request.

qq) DELEGATION: C. William Laystrom Jr. and E. Scott Allsworth regarding request to amend the note on the face of the Scotty's Deerfield Beach Distribution Center Plat (119-MP-83). (Deferred from September 1, 1992 meeting.)

ACTION: (A-1015) (10:39 a.m.) Deferred, at the applicant's request, to April 13, 1993 under Section 5-181(k)(2) of the Broward County Land Development Code which requires more information for the Commission to make a finding, i.e., regarding traffic.

rr) DELEGATION: C. William Laystrom Jr. and E. Scott Allsworth regarding request to amend the note on the face of the Deerfield Beach Distribution Center Plat (129-MP-82). (Deferred from September 1, 1992 meeting.)

ACTION: (A-1015) (10:39 a.m.) Deferred, at the applicant's request, to April 13, 1993 under Section 5-181(k)(2) of the Broward County Land Development Code which requires more information for the Commission to make a finding, i.e., regarding traffic.

ss) DELEGATION: Arnold Ramos, College Avenue Plat (127-MP-89), regarding (A) request to amend the note on the face of the plat; (B) request to amend the nonvehicular access line and modify conditions of plat approval. (Deferred from September 1, 1992 meeting.)

ACTION: (A-850) (10:32 a.m.) Deferred to November 3, 1992 at the applicant's request.

tt) DELEGATION: Hugh Davis concerning request to amend the note on the face of the Praxis of Deerfield Beach Plat (061-MP-87). (Deferred from September 1, 1992 meeting.)

ACTION: (A-850) (10:32 a.m.) Withdrawn at the applicant's request.

uu) DELEGATION: David Felton regarding request to amend the nonvehicular access line, Summer Lakes at 3 Lakes (006-MP-82).

ACTION: (A-1031) (10:39 a.m.) Approved subject to staff's recommendations.

vv) DELEGATION: Cynthia Paddock concerning request to revise the nonvehicular access line, Silver Lakes at Pembroke Pines Phase II (031-MP-91).

ACTION: (A-1045) (10:40 a.m.) Approved subject to staff's recommendations.

ww) DELEGATION: Joe Handley regarding request to amend the nonvehicular access line, Executive Airport Corporate Center (020-MP-87).

ACTION: (A-1051) (10:40 a.m.) Approved subject to staff's recommendations.

xx) DELEGATION: Henry Handler and Carl L. Skiles concerning request to amend the nonvehicular access lines, W.L.T. Plat (069-MP-85).

ACTION: (A-1060) (10:40 a.m.) Approved the modified openings as detailed in a September 28, 1992 memorandum from the Engineering Division, subject to compliance with the conditions outlined in the memorandum.

yy) DELEGATION: Walter C. Collins regarding motion to approve agreement to obtain building permits prior to plat recordation, Oak Grove (015-MP-92).

ACTION: (A-1068) (10:41 a.m.) Approved subject to staff's recommendation.

zz) MOTION TO DIRECT the County Attorney's Office to draft an ordinance amending the Broward County Land Development Code.

ACTION: (A-1077) (10:41 a.m.) Approved.

AVIATION DEPARTMENT

aaa) A. MOTION TO AUTHORIZE the Aviation Department Director and the County Attorney to negotiate resolution of the present litigation between the County and First University Investments Inc.

ACTION: (A-1086) (10:41 a.m.) Approved.

B. MOTION TO DIRECT the County Attorney to continue with the eviction proceedings and all other pending litigation against First University until such time as a satisfactory settlement agreement is approved by the Commission.

ACTION: (A-1086) (10:41 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

bbb) A. MOTION TO APPROVE an agreement between Broward County and Browning-Ferris Industries of Florida Inc. (BFI) for Materials Recovery Facility (MRF), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1127) (10:43 a.m.) Approved.

B. MOTION TO APPROVE first amendment to the interlocal agreement (ILA) with Broward County for solid waste disposal service, and authorize the Chairman and the Clerk to execute same with contract communities.

ACTION: (A-1127) (10:43 a.m.) Approved.

C. MOTION TO APPROVE interlocal agreement for recyclable materials recovery, and authorize the Chairman and the Clerk to execute same with contract communities.

ACTION: (A-1127) (10:43 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

ccc)A. MOTION TO APPROVE mutual termination of agreement between Broward County and the city of Oakland Park for fire and EMS service, providing for termination of the original agreement prior to January 16, 1993 and including the provision that the actual termination date will be mutually agreed upon by the County Administrator and the City Manager; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1248) (10:46 a.m.) Approved the revised agreement prepared by the County Attorney's Office, subject to approval and execution by the city of Oakland Park.

B. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, October 13, 1992 at 2 p.m., in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a Certificate of Public Convenience and Necessity (New) to the city of Oakland Park to provide Advanced Life Support (ALS) Rescue Services.

ACTION: (A-1248) (10:46 a.m.) Approved.

SOCIAL SERVICES DIVISION

ddd) A. MOTION TO APPROVE the establishment of one new classification of Social Services Program Development Specialist and accompanying pay range.

ACTION: (A-1516) (10:56 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-1546 exempting the classification of Social Services Program Development Specialist from the classified civil service.

ACTION: (A-1516) (10:56 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS & RECREATION DIVISION

eee) MOTION TO ADOPT Resolution 92-1547 of the Board of County Commissioners of Broward County, Florida, amending Volume III, Chapter 37, Part IV, of the Broward County Administrative Code, relating to the Broward County Parks System Fee Schedule; providing a revised schedule of fees and charges for services and activities made available in the County Parks System through the Parks and Recreation Division; providing for severability; providing for inclusion in Administrative Code; providing for an effective date; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1522) (10:56 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-1549) (10:56 a.m.) Approved, including Addendum.

COUNTY ATTORNEY

ggg) MOTION TO AUTHORIZE the County Attorney's Office to take action to abate the unpermitted keeping of more than the maximum number of birds in an E-2 zoning creating an extreme noise and health nuisance.

ACTION: (A-1553) (10:56 a.m.) Approved.

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATOR

hhh) MOTION TO APPROVE Elected Official Bond for Port Everglades Authority Commissioner Mary Anne Gray.

ACTION: (A-1560) (10:57 a.m.) Approved.

BOARD APPOINTMENTS

iii) MOTION TO APPROVE appointment of Stephen Z. Gervin, M.D. to the Broward Regional Health Planning Council Inc. for a two year term. (Comm. Poitier)

ACTION: (A-1565) (10:57 a.m.) Approved.

NON AGENDA

jjj) PROCLAMATION: The Chairman noted for the record that a Proclamation designation Monday, October 5, 1992, as "Hamilton C. Forman Day" in Broward County, Florida was presented to Mr. Forman at a luncheon held in his honor.

ACTION: (A-178) (10:11 a.m.) For informational purposes.

kkk) PROCLAMATION: The Chairman noted for the record that a Proclamation designating Thursday, October 15, 1992, as "Joan Morsillo Day" in Broward County, Florida will be presented to Joan

Morsillo in recognition of her many years of outstanding community service to Davie/Cooper City Chamber of Commerce and to the betterment of Broward County.

ACTION: (A-183) (10:11 a.m.) For informational purposes.

lll) PROCLAMATION: Commissioner Parrish noted for the record that a Proclamation designating Thursday, October 8, 1992 as "Broward Children's Day" in conjunction with National Children's Day, which is October 11, 1992, will be presented to the Children's Consortium, Inc.

ACTION: (A-186) (10:11 a.m.) For informational purposes.

mmm) PROCLAMATION: Commissioner Kennedy read into the record a Proclamation designating the month of October 1992 as "Scuba Diving Month" in Broward County, Florida.

ACTION: (A-208) (10:13 a.m.) The Proclamation will be sent to appropriate parties.

nnn) PROCLAMATION: The Chairman read into the record a Proclamation designating October 7 through 18, 1992 as "Broward Navy Days" in Broward County, Florida and urging all residents to participate in the special events planned.

ACTION: (A-260) (10:14 a.m.) The Proclamation was accepted by Paul Anderson on behalf of the Broward Navy Days Board of Directors.

ooo) PROCLAMATION: Commissioner Cowan noted that individual Proclamations welcoming and honoring the following ships, their Captains, and crews to Broward County during Broward Navy Days, October 7 through 18, 1992, will be presented during planned festivities: USS George Washington, USS Pegasus, USS Jacksonville, USS Theodore Roosevelt, and the USCGC Dauntless.

ACTION: (A-330) (10:16 a.m.) The Proclamations were accepted by Paul Anderson on behalf of the Broward Navy Days Board of Directors.

ppp) EMPLOYEE SUGGESTION PROGRAM: County Administrator B. Jack Osterholt presented the following employees a check for their winning suggestions in the Employee Suggestion Program: David Huizenga, Engineering Division; and Samuel J. Martiello, Traffic Engineering Division.

ACTION: (A-446) (10:20 a.m.) Mr. Huizenga accepted his award and Richard Ronskavitz, Director, Traffic Engineering Division, accepted the award for Mr. Martiello.

qqq) INTRODUCTION: County Administrator B. Jack Osterholt introduced the following new Broward County employees: Steve Alexander, Assistant to the County Administrator; and John Touchstone, Deputy Director, Public Works Department.

rrr) FOR INFORMATIONAL PURPOSES: Commissioner Poitier advised that she has been appointed to the Economic Development Steering Committee of NACo.

ACTION: (A-1580) (10:57 a.m.) For informational purposes.

sss) MOTION TO APPROVE travel for any Commissioner serving on any of the following committees/association to attend meetings for the coming year: NACo committees, National League of Cities committees, Florida Association of Counties committees, Florida League of Cities committees,

and the Florida Counties Investment Trust Association.

ACTION: (A-1585) (10:57 a.m.) Approved.

ttt) COMMISSIONER'S REQUEST: Commissioner Thompson said he has been advised by Roy Rogers of Weston that there are plants that attract butterflies and these plants do not require irrigation, fertilization, etc.; Mr. Rogers suggested that planting these types of plants in the Davie Landfill will establish a butterfly colony.

ACTION: (A-1637) (10:58 a.m.) Commissioner Thompson requested that the County Administrator discuss Mr. Rogers' suggestion with appropriate Parks and Recreation Division staff.

uuu) FOR INFORMATIONAL PURPOSES: Commissioner Parrish congratulated County Administrator B. Jack Osterholt for receiving the NAACP Annual Freedom Award for Outstanding Public Service.

ACTION: (A-1682) (10:59 a.m.) For informational purposes.

vvv) FOR INFORMATIONAL PURPOSES: The Chairman noted that the County Commission received the NAACP Annual Freedom Award for Minority Programs.

ACTION: (A-1704) (10:59 a.m.) For informational purposes.

www) COMMISSIONER'S REQUEST: Commissioner Thompson suggested there may be value in revamping the PA system in the Commission Chambers as same relates to individual on/off switches.

ACTION: (A-1718) (10:59 a.m.) Administration is to look into Commissioner Thompson's suggestion.

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