

MEETING OF OCTOBER 7, 2008

(Meeting convened at 10:12 p.m., recessed at 1:50 p.m.; reconvened at 4:44 p.m., and adjourned at 6:22 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Sue Gunzburger, District 6.

MOMENT OF SILENCE:

In memory of Judge Howard Zeidwig, a former jurist and humanitarian whose leadership in Broward County will be missed.

In memory of our brave men and women who are serving our country in Afghanistan and Iraq.

CALL TO ORDER: Mayor Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Not Present *
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present **
Lois Wexler	5	Present

*Commissioner Lieberman was in Washington, D.C.

** Commissioner Wasserman-Rubin appeared via teleconferencing.

CONSENT AGENDA

A motion was made by Commissioner Gunzburger, seconded by Commissioner Keechl and unanimously carried to approve the Consent Agenda consisting of items 1 through 24. At the request of the Mayor, Regular Agenda Items 31, 32 as amended, 34, 35, 37, 38, and 39 were transferred to the Consent Agenda.

The following items were withdrawn/deferred: 8, 33, and 36.

CONSENT AGENDA

BOARD APPOINTMENTS

1. **MOTION TO APPOINT:** Mr. Bruce Edwards to serve on the Parks and Recreation Advisory Board. (Commissioner Rodstrom)

ACTION: (T-10:18 AM) Approved.



Icon indicates that the item is related to an established Commission Goal.

- A. MOTION TO APPOINT: Colleen LaPlant to the Commission on the Status of Women. (Commissioner Lieberman)

ACTION: (T-10:18 AM) Approved.

- B. MOTION TO APPOINT: Joline Steinfeld to the Educational Facilities Authority. (Commissioner Lieberman)

ACTION: (T-10:18 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

2. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Port Consolidated, Inc. for Management of the Consolidated Rental Car Fueling Facility at the Fort Lauderdale-Hollywood International Airport (FLL) for the Aviation Department, Request for Letters of Interest (RLI) No. 20020208-0-AV-01, to exercise the second one-year renewal option from January 1, 2009 to December 31, 2009, to increase the current contract amount by \$998,300 (contingent upon Fiscal Year 2009 funding availability), from \$4,544,608 to \$5,542,908; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:18 AM) Approved.

For Public Works Department

3. MOTION TO AWARD open-end contract to low responsive, responsible bidder, PVS Technologies, Inc., for Ferric Chloride, Bid No. C508168B1, in the estimated annual amount of \$169,120 for Water and Wastewater Services, and authorize the Director of Purchasing to renew the contract for two, one-year periods, for a potential total estimated amount of \$507,360. The initial contract shall begin on November 22, 2008 and shall terminate one year from that date.

ACTION: (T-10:18 AM) Approved.

REVENUE COLLECTION DIVISION

4. MOTION TO ADOPT Resolution 2008-737 Ordering the Value Adjustment Board to Certify the Assessment Roll for Broward County, Florida, pursuant to Section 197.323, Florida Statutes.

ACTION: (T-10:18 AM) Approved.

RISK MANAGEMENT DIVISION

5. MOTION TO APPROVE full and final settlement of Claim 1008004383.

ACTION: (T-10:18 AM) Approved.

6. MOTION TO APPROVE full and final settlement of Claim 0723031362.

ACTION: (T-10:18 AM) Approved.

SUPERVISOR OF ELECTIONS

7. MOTION TO APPROVE recommendation of the Supervisor of Elections amending the voting precincts which were approved on July 9, 2002, and amended on August 13, 2002, January 14, 2003, September 13, 2003, December 7, 2004 and December 13, 2005, combining seven precincts for the General Election on November 4, 2008.

ACTION: (T-10:18 AM) Approved.

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU



8. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving and authorizing the "Plan•It Green" Program; waiving Section 18.63a. of the Broward County Administrative Code; providing for the Greater Fort Lauderdale Convention and Visitors Bureau to furnish the County Administrator with an annual report and update to submit to the Board reflecting the annual donations and contributions; providing for severability; and providing for an effective date.

ACTION: (T-10:16 AM) Withdrawn until October 14, 2008.

COUNTY AUDITOR

9. MOTION TO APPROVE Agreement between Broward County and Bertha W. Henry for employment as the Broward County Administrator.

ACTION: (T-10:18 AM) Approved.

COUNTY COMMISSION

10. MOTION TO FILE Resolution No. 08-82 adopted by the City of Lauderdale Lakes, Florida, recognizing the need for a collaborative multi-jurisdictional approach to address countywide water resource needs; expressing support for the establishment of the Broward Water Resources Task Force composed of Elected County and City Commissioners and Officials representing the South Florida Water Management District Governing Board, Special Districts, and Water Control Districts; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Mayor Wexler)

ACTION: (T-10:18 AM) Approved.

11. MOTION TO FILE Resolution No. 08-81 by the City Commission of the City of Lauderdale Lakes, Florida urging the Florida Legislature to equalize funding based on population to provide each region of Florida, including South Florida, its fair share of state funding; providing for the adoption of representations; providing instructions to the City Clerk; providing an effective date. (Mayor Wexler)

ACTION: (T-10:18 AM) Approved.

12. MOTION TO FILE Resolution 08R-08-178 adopted by the City Commission of the City of Lauderhill, Florida, establishing a policy of the City of Lauderhill to partner with the Environmental Protection Agency (EPA) by joining the Energy Star challenge and to purchase Energy Star appliances and products when it is appropriate and cost effective for the City; providing for an effective date. (Mayor Wexler)

ACTION: (T-10:18 AM) Approved.

13. MOTION TO FILE Resolution No. R-2008-117 adopted by the City Commission of the City of Tamarac, Florida urging the 2009 Florida Legislature to equalize funding based on population to provide each region of Florida, including South Florida, its fair share of state funding; providing for conflicts; providing for severability; providing for an effective date. (Mayor Wexler)

ACTION: (T-10:18 AM) Approved.

14. MOTION TO FILE Resolution No. 08-9-6 adopted by the City Commission of the City of Cooper City, Florida urging the 2009 Florida Legislature to equalize funding based on population to provide each region of Florida, including South Florida, its fair share of state funding; providing for conflicts; providing for severability; and providing for an effective date. (Mayor Wexler)

ACTION: (T-10:18 AM) Approved.

15. MOTION TO FILE Resolution R-2008-210 adopted by the Town of Davie, Florida urging the Florida Legislature to equalize funding based on population to provide each region of Florida, including South Florida, its fair share of state funding, and providing for an effective date. (Mayor Wexler)

ACTION: (T-10:18 AM) Approved.

16. MOTION TO FILE Resolution No. 08-97 of the City Commission of the City of Lauderdale Lakes, Broward County, expressing the support for the "Statement of Principles" entered into among Governor Charlie Crist, the South Florida Water Management District and the United States Sugar Corporation regarding the proposed acquisition of up to 187,000 acres of land and other company assets located in the Everglades Agricultural Area; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Mayor Wexler)

ACTION: (T-10:18 AM) Approved.

17. MOTION TO PROPOSE officially naming "Smoker Park" located at the New River and S.E. 5th Court adjacent to South New River Drive East. (Commissioner Rodstrom)

ACTION: (T-10:18 AM) Approved.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION

18. MOTION TO ACKNOWLEDGE use of the Loxahatchee Mitigation Bank by Gill Realty Inc. as a site for compensatory mitigation for wetland impacts for the construction of a commercial development in the City of Pembroke Pines. **(Commission District 8)**

ACTION: (T-10:18 AM) Approved.

19. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by Grantventures Dania Condos, LLC as a site for compensatory mitigation for wetland impacts associated with a multi-slip residential facility in the City of Dania Beach. **(Commission District 7)**

ACTION: (T-10:18 AM) Approved.

EMERGENCY MANAGEMENT DIVISION

- 20. MOTION TO APPROVE federally funded subgrant agreement between Broward County and the State of Florida Division of Emergency Management to accept the federal award in the amount of \$1,794,367 to complete the drainage work under the Oakland Park Annex 2 project (North Andrews Gardens) for the period of June 23, 2008 to June 23, 2011; and to authorize the Mayor to execute same. **(Commission Districts 4 and 9)**

ACTION: (T-10:18 AM) Approved.

METROPOLITAN PLANNING ORGANIZATION DIVISION

- 21. A. MOTION TO APPROVE Agreement between Broward County and the City of Coral Springs for the Construction and Maintenance of the Cypress Creek Greenway and the Atlantic Boulevard Trailhead Project providing for the City's financial contribution in the amount of \$215,000 toward the construction of the Atlantic Boulevard Trailhead; providing for the City to maintain the Greenway and Trailhead improvements within the City limits; authorizing the Mayor and Clerk to execute the agreement; and, providing for an effective date. **(Commission District 3)**

ACTION: (T-10:18 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2008-738 within the Engineering Capital Outlay Fund (3150) in the amount of \$215,000 to appropriate funds from the City of Coral Springs to support construction of the Atlantic Boulevard Trailhead.

ACTION: (T-10:18 AM) Approved.

PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION

- 22. MOTION TO APPROVE Interlocal Agreement for Emergency/Non Guaranteed Supplemental Support Services between Broward County and the City of Sunrise to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 3, 5 and 9)**

ACTION: (T-10:18 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION

23. DELEGATION: Cynthia Pasch regarding request to amend the note on the Tilinda Plat (160-MP-87). **(Commission District 2)**

(Moved to Regular Agenda per request of Commissioner Jacobs.)

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

24. DELEGATION: Joseph Handley regarding request to amend the non-vehicular access line and modify conditions of plat approval on the New River Center Plat (028-MP-90). **(Commission District 7)** (Deferred from September 23, 2008)

ACTION: (T-10:18 AM) Approved, subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

DELEGATION

25. DELEGATION: Mr. Bill Kling, President of the Broward County Veterans' Council.

ACTION: (T-1:45 PM) *The Board directed staff to research the number of veterans in Broward County and bring back before the Board for further discussion/action.*

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

PUBLIC HEARING

26. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY LIVING WAGE ORDINANCE; AMENDING SECTIONS 26-100 THROUGH 26-105 OF ARTICLE VII OF CHAPTER 26 OF THE BROWARD COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Commissioner Wasserman-Rubin appeared via teleconferencing.)

ACTION: (T-11:51 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, as amended, to include the following: 1) put a contract employee on the Living Wage Board; 2) include the recommendations made by the County Auditor as cited in his memorandum dated October 6, 2008, to delete the requirement for the County's contract administrator to examine all payrolls submitted for compliance within 60 days of receipt referenced in Section 26-103(d) of the Living Wage Ordinance, with a penalty between \$500 - \$1,000 charged weekly to the service contractor for non-compliance; and 3) to use the regional index.

VOTE: 8 – 0. Commissioner Lieberman was not present.

END PUBLIC HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

27. MOTION TO DISCUSS options to re-advertise or cancel the existing Family Aquatics Center (FAC) project, Request for Letters of Interest (RLI) No. 20070117-2-PA-01, at Tradewinds Park in Coconut Creek, Florida. **(Commission District 2)**

ACTION: (T-4:45 PM) Board discussion took place and this item was deferred until Tuesday, October 14, 2008. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

For County Administration

28. A. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide for Third Party Assurance services for countywide implementation of an Enterprise Resource Planning (ERP) System in a phased approach, and approve Request for Letters of Interest (RLI) No. 20080620-0-CA-01.

ACTION: (T-5:14 PM) Approved, as amended, to use as much of the Enterprise Funds as legally permissible, with the concurrence of the County Attorney, on this initial phase. The Board approved the following to serve on the Selection Committee (S/C): Mayor Wexler; Commissioners Keechl, Lieberman, Eggelletion, and Rodstrom; CFO/Director, Finance and Administrative Services Department (Chair); Director Aviation Department; Assistant County Administrator, plus administrative support, the ERP Project Administrator, and staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Finance and Administrative Services Department, Purchasing Division, and the Risk Management Division. (Scrivener's error – See County Administrator's Report: In the RLI, Exhibit 1, Page 16 of 25, under Legal Requirements, #1, the first sentence should read: Standard Agreement Language: A library of standard agreement terms and conditions resides at http://broward.org/purchasing/bids/caf_101.pdf. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

- B. MOTION TO WAIVE Broward County Procurement Code, Section 21.87.e (mandatory extension of advertising deadline if fewer than three submittals are received by the initial opening deadline) to nullify the requirement for an additional four weeks of advertising for RLI No. 20080620-0-CA-01.

ACTION: (T-5:14 PM) Approved, as amended, to use as much of the Enterprise Funds as legally permissible, with the concurrence of the County Attorney, on this initial phase. (Scrivener's error – See County Administrator's Report: In the RLI, Exhibit 1, Page 16 of 25, under Legal Requirements, #1, the first sentence should read: Standard Agreement Language: A library of standard agreement terms and conditions resides at http://broward.org/purchasing/bids/caf_101.pdf (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

- C. MOTION TO ADOPT budget Resolution transferring \$779,570 within the General Capital Outlay Fund from the EOC Expansion/Data Center Relocation project to the ERP Project.

ACTION: (T-5:14 PM) Approved, as amended, to use as much of the Enterprise Funds as legally permissible, with the concurrence of the County Attorney, on this initial phase. (Scrivener's error – See County Administrator's Report: In the RLI, Exhibit 1, Page 16 of 25, under Legal Requirements, #1, the first sentence should read: Standard Agreement Language: A library of standard agreement terms and conditions resides at http://broward.org/purchasing/bids/caf_101.pdf (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

- D. MOTION TO INCREASE personnel cap by three positions within the General Capital Outlay Fund to establish the Enterprise Resource Planning (ERP) project team and new job classifications specifically dedicated to this project team as reflected in Exhibit 4. These positions will be eliminated upon completion of the project.

ACTION: (T-5:14 PM) Approved, as amended, to use as much of the Enterprise Funds as legally permissible, with the concurrence of the County Attorney, on this initial phase. (Scrivener's error – See County Administrator's Report: In the RLI, Exhibit 1, Page 16 of 25, under Legal Requirements, #1, the first sentence should read: Standard Agreement Language: A library of standard agreement terms and conditions resides at http://broward.org/purchasing/bids/caf_101.pdf (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

For Public Works Department

29. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified Contractors to provide bids for the Neighborhood Improvement Projects: North County Bid Packages 9, 12, and 14, Rock Island Bid Package 5, Broadview Park Bid Package 3, and Utility Analysis Zone (UAZ) 308 Water and Sewer Improvement Project as Construction Manager at Risk Modified (CM@Risk Modified) for the Water and Wastewater Engineering Division and approve Request for Letters of Interest (RLI) No. 20080714-0-EED-1. (Commission Districts 2, 7, and 9)

ACTION: (T-5:50 PM) Approved. The Board approved the following to serve on the Selection Committee (S/C): Commissioners Keechl and Eggelletion; Director, Water and Wastewater Engineering Division, Public Works Department (Chair); Director, Project and Community Coordination Division, Public Works Department; Director, Department of Environmental Protection & Growth Management, plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Purchasing Division, Risk Management Division, and the requesting agency. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

30. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,249.89 to Astaldi Construction Corporation, for the South County Neighborhood Improvement Project, Bid Package 10, Bid No. L-7-02-167-CF for the Public Works Department/Water and Wastewater Services. (BCWWS 1148-10) (Commission District 8)

ACTION: (T-5:50 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

REVENUE COLLECTION DIVISION

31. MOTION TO APPROVE Memorandum of Understanding between Broward County and the Broward County Clerk of the Courts regarding Child Support Depository Services effective October 1, 2008.

ACTION: (T-10:18 AM) Approved. (Transferred to the Consent Agenda.)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

32. A. MOTION TO NOMINATE 17 members for appointment to the Climate Change Task Force in all categorical representations except at-large category.

ACTION: (T-10:18 AM) Approved as amended, per the yellow-sheeted back-up material dated October 7, 2008. (Transferred to the Consent Agenda.)

ACTION: (T-6:02 PM) The Board reconsidered Item 32. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

ACTION: (T-6:07 PM) The Board deferred the appointment of Mr. Doug Young or Mr. Gary Hecker until Tuesday, October 14, 2008, and closed the nominations for any other submittals. **The Board also directed staff to provide the appropriate bio's.** (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

ACTION: (T-6:08 PM) The Board approved, as amended per the yellow-sheeted back-up material dated October 7, 2008, the rest of the item as proposed. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

- B. MOTION TO NOMINATE 5 at-large members for appointment to the Climate Change Task Force.

ACTION: (T-10:18 AM) Approved as amended, per the yellow-sheeted back-up material dated October 7, 2008. (Transferred to the Consent Agenda.)

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present.

NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION

33. MOTION TO APPROVE Agreement between Broward County and Broward Sheriff's Office (BSO) for year-round marine patrol and enforcement services in accordance with the conservation component of the County's Manatee Protection Plan. The Agreement includes an estimated amount of \$70,000 for the purchase of a patrol vessel and an estimated \$180,000 per year for a period of five years for a marine unit officer to patrol New River/South Fork New River/Dania Cutoff Canal loop as required by the Manatee Protection Plan for an estimated total of \$970,000. The Agreement will start on the date of execution, continuing through September 30, 2013, allowing for one five-year renewal by the Board of County Commissioners, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:15 AM) Withdrawn for further staff review.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

34. MOTION TO NOMINATE Michael Shelley for appointment to the Broward County HIV Health Services Planning Council.

ACTION: (T-10:18 AM) Approved. (Transferred to the Consent Agenda.)

35. MOTION TO ACCEPT NOMINATIONS for appointment or re-appointment of members to the following boards:

- 1) Central Examining Board of Electrical Contractors (consumer & professional)
- 2) Central Examining Board of Engineering Contractors (consumer & professional)
- 3) Central Examining Board of Liquid Petroleum Gas Contractors (professional)
- 4) Central Examining Board of Mechanical and Specialty Mechanical Contractors (consumer)
- 5) Central Examining Board of Plumbers (consumer & professional)

6) Health & Sanitary Control Board (construction trades alternate)

ACTION: (T-10:18 AM) Approved. (Transferred to the Consent Agenda.)

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

36. MOTION TO APPROVE Memorandum of Understanding between Broward Community College and Broward County, accepting Broward Community College staff support to maintain the existing hours of operation at the Broward College North and South Campus Regional Libraries from November 1, 2008, to October 31, 2009, and authorize the County Administrator to execute the Memorandum of Understanding. **(Commission Districts 2, 6)**

ACTION: (T-10:15 AM) Withdrawn for further staff review.

COUNTY ADMINISTRATION

37. MOTION TO AMEND 2008 Broward County Board of Commissioners' meeting schedule to reflect changes to the October and December schedule.

ACTION: (T-10:18 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY COMMISSION

38. MOTION TO NOMINATE Gypsy C. Graves for appointment to the Historical Commission in the category of archeology. (Vice Mayor Ritter)

ACTION: (T-10:18 AM) Approved. (Transferred to the Consent Agenda.)

39. MOTION TO NOMINATE Dr. Wayne Lee, MD for re-appointment to the Broward Regional Health Planning Council. (Commissioner Keechl)

ACTION: (T-10:18 AM) Approved. (Transferred to the Consent Agenda.)

40. **COUNTY ADMINISTRATOR'S REPORT**

A. WEBCASTING VENDOR BID OPENINGS

ACTION: (T-5:55 PM) County Administrator Bertha Henry announced the launch of a live Webcast of the public process for vendor bid openings in Broward County's Purchasing Division. (Refer to minutes for full discussion.)

B. HURRICANE RELIEF EFFORT

ACTION: (T-5:56 PM) County Administrator Bertha Henry gave kudos to the employees for their contributions to the hurricane relief effort, stating that the \$12,000 in donations was very much appreciated. (Refer to minutes for full discussion.)

C. CARIBBEAN CARNIVAL

ACTION: (T-5:56 PM) County Administrator Bertha Henry stated that the Caribbean Carnival will be held on October 12, 2008, at Central Regional Park. (Refer to minutes for full discussion.)

41.

MAYOR'S REPORT

A. WATER ACADEMY

ACTION: (T-5:56 PM) Mayor Wexler reported on a phenomenal turn out for the Kickoff Session of the Water Academy held at the Broward County Government Center West on October 3, 2008, and recognized and thanked Commissioner Jacobs and Dr. Jennifer Jurado, Director, Natural Resources Planning & Management, on behalf of their efforts in implementing these workshops on water resource issues.

Mayor Wexler directed staff to put out press releases for the next series of Water Academy sessions to be held. (Refer to minutes for full discussion.)

B. NEIGHBORHOOD STABILIZATION PROGRAM

ACTION: (T-6:00 PM) Mayor Wexler referenced correspondence regarding \$17 million to be received from the Federal Government for the Neighborhood Stabilization Program in Broward County. (Refer to minutes for full discussion.)

C. BARRY HEIMLICH

ACTION: (T-6:22 PM) Mayor Wexler, upon receiving an e-mail sent to the Commissioners during the meeting, announced that Barry Heimlich does not represent Broward Audubon, but that Doug Young is its current president. (Refer to minutes for full discussion.)

NON-AGENDA

42. DOMESTIC VIOLENCE AWARENESS MONTH – COMMISSIONER JACOBS

ACTION: (T-6:08 PM) Commissioner Jacobs announced that October is Domestic Violence Awareness Month and that Women in Distress is sponsoring a Safe Walk on October 26, 2008. She encouraged everyone to participate by walking or running in the 5k (three miles) to help raise funds for a worthwhile not-for-profit organization. (Refer to minutes for full discussion.)

43. FLYWAYS ATTENDANCE – COMMISSIONER JACOBS

ACTION: (T-6:09 PM) Commissioner Jacobs referenced her yellow-sheeted item regarding flyways attendance and explained that the National Wildlife Federation (NWF) kicked off its National Flyways by looking at the flyways of migratory birds and animals that move through the United States, noting that the NWF started this project in Broward County because of the NatureScape Project. (Refer to minutes for full discussion.)

44. CONGRATULATIONS TO COUNTY ADMINISTRATOR – COMMISSIONER EGGELLETON

ACTION: (T-6:11 PM) Commissioner Eggelletion conveyed his congratulations to Bertha Henry on her appointment as the County Administrator and stated that he looked forward to working with her in the future. (Refer to minutes for full discussion.)

45. PROBATION SERVICES– VICE MAYOR RITTER

ACTION: (T-6:12 PM) Vice Mayor Ritter discussed the issue of Probation Services and clarified the Board’s direction with County Administrator Bertha Henry, who stated an RLI will be coming before the Board soon. (Refer to minutes for full discussion.)

46. NO MATCH/NO VOTE LAW – VICE MAYOR RITTER

ACTION: (T-6:14 PM) Vice Mayor Ritter discussed the “no match/no vote” law that Governor Crist signed which requires an identification match of all voters, and requested that Dr. Snipes, Supervisor of Elections, discuss her procedures for this at the next Board meeting to be held on Tuesday, October 14, 2008.

Vice Mayor Ritter, along with the other members, discussed the impact as well as possible solutions to the “no match/no vote” law on the coming election. (Refer to minutes for full discussion.)

47. REQUEST TO SERVE ON SELECTION COMMITTEE – VICE MAYOR RITTER

ACTION: (T-6:23 PM) Vice Mayor Ritter requested that she be added to the Selection Committee (S/C) for the Modify Treatment Process at WTP 1A Project RLI #20080623-9-EED-1. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
PORT-WIDE STRATEGIC RISK MANAGEMENT/MITIGATION PLAN
RLI No. 20080516-0-EP-1

Tuesday, October 7th, in Room 430 at 9:00 AM

COMMISSION WORKSHOP
CONVENTION CENTER HOTEL

Tuesday, October 7th, in Room 430 at 2:00 PM

