

MEETING OF OCTOBER 8, 1996

(Meeting convened at 10:00 a.m., recessed at 1:30 p.m.,

reconvened at 2:10 p.m., and adjourned at 3:39 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Gerald F. Thompson

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO ADOPT Resolution 96-909 establishing a Unity of Title for the Fourth, Fifth and Sixth Addition of the Fort Lauderdale-Hollywood International Airport; providing for severability; providing for recording, and providing for an effective date.

ACTION: (A-895) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

2. MOTION TO ADOPT Resolution 96-910 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-895) Approved.

3. MOTION TO APPROVE agreement for the development and presentation of a Water-Related Public Awareness Program between the Museum of Discovery and Science Inc. and Broward County, Florida.

ACTION: (A-895) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

4. A. MOTION TO APPROVE grant agreement between Broward County and Florida Department of Environmental Protection (FDEP) in the amount of \$19,166 for the continuation of a litter control and prevention program through September 30, 1997, authorize the Chair and Clerk to execute same, and authorize the necessary budgetary and administrative action.

ACTION: (A-895) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-911 within the unincorporated area waste collection fund for the Office of Integrated Waste Management in the amount of \$19,166 through September 1997 for litter control and prevention projects in the unincorporated area, and authorize the County Administrator to execute same.

ACTION: (A-895) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

5. MOTION TO APPROVE amendment to three agreements pertaining to existing/approved parking meter agreements between Broward County and City of Fort Lauderdale.

ACTION: (A-895) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE reimbursement to Florida Power and Light Company of the estimated cost of \$134,090 for relocating certain Florida Power & Light Company facilities on McNab Road within the project limits of University Drive to Pine Island Road within the City of Tamarac.

ACTION: (A-895) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. MOTION TO APPROVE satisfactions and releases of an anti-litter liens.

ACTION: (A-895) Approved.

8. MOTION TO APPROVE satisfactions and releases of land clearance liens.

ACTION: (A-895) Approved.

9. MOTION TO APPROVE satisfactions of land clearance liens and releases of Notices of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-895) Approved.

10. MOTION TO APPROVE satisfactions of liens levied for road improvements.

ACTION: (A-895) Approved.

PURCHASING DIVISION

For Public Works Department

11. A. MOTION TO AWARD fixed contract to low responsive/responsible bidder, Coastal Utilities, Inc. for District 2 - Lighthouse Point Water System Improvement Phase 1, Package 1 (Bid No. H-06-96-25-OF), for the grand total bid amount of \$2,149,511 (Schedule A), for the Office of Environmental Services, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-895) Approved.

B. MOTION TO APPROVE 12% Change Order Contingency.

ACTION: (A-895) Approved.

12. MOTION TO AMEND internal processing procedure for the Facilities Management qualified list of various disciplines of work as approved by the Board on March 26, 1996 and April 2, 1996, as shown in Exhibit A.

ACTION: (A-895) Approved.

13. MOTION TO APPROVE reduction of retainage from \$127,073.35, to \$10,000 for the DeMoya Group, Inc. Contract P-02-94-18-OF for the construction of McNab Road from Powerline Road to Dixie Highway, BCED Project No. 4102.

ACTION: (A-895) Approved.

14. MOTION TO AWARD open-end contract to low bidder, American Lighting and Signalization, Inc., for installation of poles, street lights, traffic signal poles and related work (P-05-96-06-12) in the

approximate grand total bid amount of \$371,890 and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start November 13, 1996 and shall terminate November 12, 1997.

ACTION: (A-895) Approved.

15. MOTION TO APPROVE amendment to the description of the sole source standardization for “future procurements of 3M Reflective Sheeting, High Intensity Grade, Type III for sign making for the Traffic Engineering Division”, changing the description to “future procurements of 3M Heat Activated Reflective Sheeting, High Intensity Grade, Type III for sign making for the Traffic Engineering Division.”

ACTION: (A-895) Approved.

RISK MANAGEMENT DIVISION

16. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 95 WC 0732 MR/FA in the amount of \$18,000.

ACTION: (A-985) Approved. By unanimous consent, the County Attorney’s Office was advised that, in the future, when additional backup material on similar items is received, a copy of all the associated costs in handling the case (adjustors, county attorney’s office, outside counsel, etc.) be included.

17. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 96 WC 0020 SM in the amount of \$48,604.37.

ACTION: (A-895) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY SERVICES DIVISION

18. MOTION TO CONSENT transfer of performance of homemaker, personal care and respite care services from Interim HealthCare of Hollywood, Inc. to Interim HealthCare of Broward, Inc. pursuant to Section 13.2 of the three agreements between Broward County and Interim of Hollywood, Inc.

ACTION: (A-895) Approved.

HEALTH CARE MANAGEMENT

19. MOTION TO APPROVE agreement between Broward County and Think Life, Inc. from January 1,

1996 to October 31, 1996 in the amount of \$97, 763 from Housing Opportunities for Persons with AIDS (HOPWA) FY93 program funding for the purpose of adult congregate living, housing support services, and emergency transitional housing, and authorize the Chair and Clerk to execute same.

ACTION: (A-895) Approved.

COMMUNITY SERVICES DEPARTMENT

AGRICULTURE & EXTENSION EDUCATION DIVISION

20. MOTION TO APPROVE agreement between Broward County and Broward Soil and Water Conservation District in the amount of \$20,000 to promote environmental education and provide administrative support from October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-895) Approved.

MASS TRANSIT DIVISION

21. MOTION TO ADOPT budget Resolution 96-912 transferring within the Capital Fund (451) the amount of \$540,250 from the Mass Transit Grant FL90-X289 reserve to machinery and equipment for the acquisition and installation of a comprehensive automatic vehicle locator and annunciator system.

ACTION: (A-895) Approved.

22. A. MOTION TO ADOPT budget Resolution 96-913 transferring within the General Fund the amount of \$47,840 from the Commission's Reserve for additional security at the Broward Terminal.

ACTION: (A-895) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-914 within the Operating Fund (450) for the Mass Transit Division in the amount of \$47,840 for additional security at the Broward Terminal.

ACTION: (A-895) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

23. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for DNRP. The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

A. J.M.D. & Associates, Inc. and Plaza Development Group, Inc.

B. Ackerley Communications Group, Inc.

C. Allied Trucking of Florida, Inc.

ACTION: (A-895) Approved.

AIR QUALITY DIVISION

24. A. MOTION TO APPROVE Amendment No. 4 to Contract AQ71 between Broward County and the Florida Department of Environmental Protection in the amount of \$591,936 to provide Title V Air Pollution Control Services in Broward County to be performed by the Broward County Department of Natural Resource Protection (DNRP) from October 1, 1996 to September 30, 1997, and authorize the Chair and Clerk to execute same for the Air Quality Division.

ACTION: (A-895) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-915 within the General Fund for the Air Quality Division in the amount of \$121,936 for the Title V contract, and authorize the Chair and Clerk to execute same.

ACTION: (A-895) Approved as amended per staff's addendum to \$591,936.

COMMUNITY DEVELOPMENT DIVISION

25. MOTION TO APPROVE agreement between Broward County and Broward County Housing Authority in the amount of \$625,000 for the Tenant-Based Rental Assistance Program for a term of two years from the original date of execution, and authorize the Chair and Clerk to execute same.

ACTION: (A-895) Approved.

26. MOTION TO APPROVE acceptance of \$3,000 as full settlement and satisfaction of mortgage on a deferred payment loan in the amount of \$7,500 made to Eddie Washington, Jr. and Mary Washington, and authorize the Chair and Clerk to execute same.

ACTION: (A-895) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

27. MOTION TO APPROVE interlocal agreement between Broward County and the City of Miramar to provide the City of Miramar hearings before the Broward County Unsafe Structures Board and shall continue in effect for a two year period beginning August 26, 1996 and in effect until midnight September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-895) Approved.

PORT EVERGLADES DEPARTMENT

28. MOTION TO APPROVE Port Everglades Mobile Motorized Food/Drink Service Business Permit between Broward County, Florida and Jose A. Yruretagoyena d/b/a Pepe's Lunch Truck in accordance with chapter 32 of the Broward County administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute.

ACTION: (A-895) Approved.

29. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Sea-Air Limo Service, Inc. in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-895) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

30. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-895) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

31. MOTION TO APPROVE Event Sponsorship Agreement between Broward County and the International Swimming Hall of Fame for the 1996 National High School Swimming and Diving Championships, and authorize the Chair and Clerk to execute same.

ACTION: (A-895) Approved.

COUNTY ATTORNEY

32. MOTION TO RATIFY appointment of H. Collins Forman, P.A. to provide civil litigation; Thompson Coburn to provide federal maritime legal expertise; Morgan, Lewis & Bockius, LLP to provide waterfront labor and superfund related legal services; and Ruden, McClosky, Schuster & Russell, P.A. to September 30, 1997, to provide environmental legal services as special counsel to the Port Everglades Department.

ACTION: (A-895) Approved.

33. MOTION TO RATIFY recommendation of the County Attorney for an extension of the appointment of Squire, Sanders & Dempsey, Adorno & Zeder and the joint venture of McKenzie, McGhee & Harper and McCray and Thurston as special counsel to Broward County to perform bond counsel services through January 31, 1997.

ACTION: (A-978) Approved.

34. MOTION TO RATIFY appointment of Eckert Seamans Cherin & Mellott to serve as legal advisor to the Personnel Advisory Board and such other employee grievance bodies and matters when the County Attorney's Office has an ethical conflict; and to provide conflict and employment litigation legal services as special counsel to Broward County at the rate of \$125 per hour. The term of this appointment is for two years, from October 1, 1996, to September 30, 1998.

ACTION: (A-991) Approved, with the caveat that this is to be brought back to the Board if there is no commitment by Henry Latimer that he will not serve as a resource to his colleagues within Eckert Seamans Cherin & Mellott on the Port recycling issue. Further, Commissioner Parrish requested a written copy of the County Attorney's policy on outside counsel.

35. MOTION TO APPROVE appointment of the County Attorney's Office as general counsel to the Broward County Educational Research and Training Authority ("BERTA") and to authorize the execution of an interlocal agreement between Broward County and BERTA by the Chair and County Administrator which is to be negotiated by the County Attorney's Office.

ACTION: (A-1253) No action taken. Commissioner Cowan asked that the Board send back to this group the following information: 1) If they want the Board to provide legal services, then the Board must participate in the selection of the financial advisor and underwriter. If they choose not to do that, which is their alternative, then BERTA should go elsewhere for legal counsel. 2) The BERTA Board must serve under the same ethics as the county, including the director, if one, reporting through whatever process is designated by the County Administrator. 3) Compensation for county attorney's time should be increased.

COUNTY COMMISSION

36. MOTION TO FILE Resolution No. 79-96 of the City of Dania, Florida congratulating and supporting the Broward County Library for being awarded as the 1996 National Library of the Year; and providing for an effective date. (Chair)

ACTION: (A-895) Approved.

BOARD APPOINTMENTS

37. MOTION TO APPROVE appointment of Lazaro Armando Franco to the Broward County Multi-Ethnic Advisory Board. (Commissioner Poitier)

ACTION: (A-895) Approved.

38. MOTION TO APPROVE appointment of Johnnie Fye-Bell to the Broward County Library Advisory Board. (Commissioner Poitier)

ACTION: (A-895) Withdrawn per Commissioner Poitier's addendum.

39. MOTION TO APPROVE reappointment of Thomas Dorsett to the Code Enforcement Board of Broward County (Building & Permitting) for a three year term. (Commissioner Parrish)

ACTION: (A-895) Approved.

40. MOTION TO APPROVE reappointment of Marvin Price to the Code Enforcement Board of Broward County (Second - Land Use Permits, etc.) for a three year term. (Commissioner Parrish)

ACTION: (A-895) Approved.

41. MOTION TO APPROVE appointment of Mayor King Wilkinson to the Community Action Agency Advisory Board. Mayor Wilkinson will fill an existing vacancy. (Commissioner Parrish)

ACTION: (A-895) Withdrawn at the appointee's request per Commissioner Parrish's addendum.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

42. JAIL UPDATE: County Administrator B. Jack Osterholt filed the jail report indicating that the population is 3,587, 69 under capacity, or 98 percent of capacity.

ACTION: (A-1595) No action necessary.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

43. MOTION TO ADOPT Resolution 96-916 amending the notation on the Savannah P.U.D. Plat 7 (044-MP-90).

ACTION: (A-1604) Approved.

44. DELEGATION: Gus Aguirre regarding request to waive four month requirement for payment of road impact fees on the Stirling Dykes Plat (017-UP-90).

ACTION: (A-1610) Deferred to October 15, 1996 at the applicant's request.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

45. DISCUSSION: Traffic Concurrency Agreement relating to the Andrews Associates Plat (055-MP-88) and the Corporate Park Phase III Plat (043-UP-82).

ACTION: (A-1661) Approved as amended requiring the company to give the county \$47,543.75 or any additional money not proven by proper documentation presented to appropriate county staff that those monies have been expended, with said monies to be used on another intersection improvement at the county's discretion.

46. DISCUSSION of Plat entitled "Sector 7-Parcel T" - District 3, (012-UP-96). (Continued from October 1, 1996)

ACTION: (A-1884) Approved subject to staff's recommendations.

47. DELEGATION: Bradley E. Froling regarding request to amend the note on the Land Section 8 Plat (095-MP-90). (Continued from October 1, 1996)

ACTION: (A-1919) Approved per staff's recommendations.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

48. MOTION TO APPROVE Broward Center for the Performing Arts Fiscal 1996-1997 Operating Budget, Debt Service Budget and Capital Budget. (Deferred from October 1, 1996)

ACTION: (A-2308) Approved.

49. MOTION TO ADOPT Resolution 96-917 of the Board of County Commissioners of Broward County, Florida establishing a debt reduction campaign for the Broward Center for the Performing Arts in the manner described herein; authorizing the County Administrator and Finance Director to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-3038) Approved as amended as follows to clearly show the commissioner's intent: 1) Page 2, item a), line 4, add language that clearly states "not to exceed \$600,000 in any one year for five years, and not be extended." 2) Page 2, item b), insert "new" to read, "For every ?new' \$2 received by the Broward Center..."; also, strike the word "for" and substitute "applied to" to read "...or others ?applied to' retirement..." 3) The resolution would be null and void if the debt was retired before they had drawn down the \$3 million in five years. This challenge grant is only to retire the debt.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3228) Approved as amended per staff's addendum.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

51. A. MOTION TO APPROVE Sections 21.83 and 21.86 of the Broward County Procurement Code to be waived.

ACTION: (A-3247) Approved.

B. MOTION TO APPROVE agreement for marketing, sales, advertising, public relations, publicity and consulting services in Germany, Switzerland and Austria between Broward County and Mangum Management GmbH, and authorize the Chair and Clerk to execute same.

ACTION: (A-3247) Approved as amended per staff's addendum.

COUNTY ADMINISTRATOR

52. MOTION TO APPROVE assignment of equipment lease agreement and monitoring agreement between the Broward County Sheriff, BI Incorporated and Broward County in order for the County to assume the lease for electronic monitoring equipment and monitoring services for the Pretrial Services Program. (Deferred from October 1, 1996)

ACTION: (A-3354) Approved as amended per staff's addendum.

53. MOTION TO CONSIDER recommendation from the City of Fort Lauderdale regarding the selection of a site for a Homeless Assistance Center. (Commissioner Rodstrom)

ACTION: (A-3388) Approved subject to the following conditions: 1) all city approvals be obtained before the county commits any money; 2) all parties have signed off on building plans, thereby eliminating change orders or construction delays due to someone changing their mind; 3) protection from mandated changes due to possible changes in the South Florida Building Code during construction of the facility; 4) "no loitering" ordinance enforced and adequate security provided by the City of Fort Lauderdale; 5) the facility be well landscaped, buffered, and maintained.

COUNTY ATTORNEY

54. MOTION TO APPROVE settlement in the amount of \$1,450,000 (inclusive of attorney's fees and costs) of a lawsuit filed in Broward County Circuit Court, Case No. 93-29859-08, D.I.C. Commercial Construction Corp. v. Broward County, et al.

ACTION: (B-148) Approved as amended.

COUNTY COMMISSION

55. MOTION TO AUTHORIZE County Attorney to draft and prepare an ordinance authorizing cardroom activities by licensed pari-mutuel wagering facilities within Broward County. (Commissioner Hart)

ACTION: (B-163) Approved.

56. MOTION TO DIRECT County Attorney's Office to draft an amendment to the Blasting Ordinance to make blasting permit renewals subject to compliance with the blasting ordinance in effect at the time of applying for permit renewal. (Commissioner Parrish)

ACTION: (B-263) Approved by unanimous consent.

SUPPLEMENTAL AGENDA

AVIATION DEPARTMENT

57. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Bermello,

Ajamil & Partners, Inc. for consultant services for Airfield Improvements (Interim Capacity Enhancement) at Fort Lauderdale/Hollywood International Airport in a maximum amount not to exceed \$1,096,626 for additional services for expansions to F Ramp, South Economy Parking Lot and GTA No. 2; for additional design services for Concourse E; and to increase reimbursable amount for interior refurbishment, increasing the total contract amount to \$3,736,463, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: Requested by Commissioner Parrish.

ACTION: (B-353) The Board tabled this item to its meeting of October 22, 1996 for further information.

58. MOTION TO APPROVE the reimbursement to BellSouth Telecommunications, Inc. of the estimated cost of \$99,395 for the relocation of manholes and duct at the F Ramp and South Parking Lot expansion project. (Project 95-008)

REASON FOR SUPPLEMENTAL: To expedite prior to holiday season.

ACTION: (B-2573) Approved.

COUNTY ADMINISTRATOR

59. MOTION TO APPROVE amendment to interlocal agreement between Broward County and the City of Weston to provide additional services to the City, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: To provide service to the City.

ACTION: (B-2588) Approved as amended verbally by staff at the request of the city: 1) Page 3, remove Section 1.8, providing that the Broward County Board of Adjustment would do exceptions and requests for variances, as the city wants those to come before the city commission. 2) Page 4, Section 2.1, would include the term of the agreement as September 3, 1997.

COUNTY COMMISSION

60. MOTION TO APPROVE reappointment of Vilma T. Diaz to the Multi-Ethnic Advisory Board.

REASON FOR SUPPLEMENTAL: Requested by Commissioner Hart.

ACTION: (A-895) Approved.

NON AGENDA

61. PROCLAMATION: Commissioner Thompson read a proclamation into the record designating October as Arts and Humanities Month in Broward County, and calling upon its citizens to observe the month with appropriate programs and activities..

ACTION: (A-37) Ralph Deardon, Chair of the Broward Cultural Affairs Council, and Mary Becht accepted the proclamation. Mr. Deardon distributed entertainment information on A Show of Hands Lund Time Cultural Showcase, which will be held each Tuesday in October as part of Broward Arts and Humanities Month.

62. PROCLAMATION: Commissioner Rodstrom presented a proclamation to Battalion Chief and Deputy Fire Marshall Glenn Williams, designating the week of October 6 through 12, 1996 as Fire Prevention Week in Broward County, and urges its citizens to participate in fire prevention activities at home, work, and school.

ACTION: (A-208) Chief Williams accepted the proclamation, and, on behalf of fire service throughout all of Broward County, he thanked the Board for the proclamation. He stressed the importance of checking smoke detectors and encouraged all people to have a fire safety evacuation plan, and to practice that plan.

63. PRESENTATION: Gene Fitzgerald, Vice Chair of the Performing Arts Center, commented that the flagship donation in 1987 to the planned Performing Arts Center was Waste Management. He commented that \$500,000 donation made the private giving campaign successful, will be doubled at this day's meeting, and he introduced James O'Conner, President, Waste Management of Florida. Mr. O'Conner presented a check for \$500,000 to the center, commenting on the center not only being a cultural addition to the community, but an aid to the Broward County School System in its utilization for the arts and cultural. Mr. O'Conner introduced James Waters, Vice President of Operations, and Dennis Urbanski, President of Southern Sanitation.

ACTION: (A-312) Dr. Rosa Lawson, Member of the Performing Arts Center, accepted the check. Mr. Fitzgerald commented that Dr. Lawson and Amy Ostrau were active in soliciting this gift. .

64. PRESENTATION: Joe Millsaps reported that Broward County is enjoying its 6th Annual Celebration of U.S. Navy and Coast Guard and Marine Birthday, which this year is the 221st, and he commented on the activities and ships present at Port Everglades during Fleet Week. He introduced Rear Admiral James Emerald, Commander of the Western Hemisphere Group, who has taken charge of this year's Fleet Week. Mr. Millsaps advised that the ships under Admiral Emerald's command are assigned the task of patrolling and combating drug dealers in the Caribbean.

ACTION: (A-517) Admiral Emerald commented on the administration of Port Everglades that keeps it operating on a daily basis and on its aesthetic and environmental care. He thanked the Board for its continued support of the Navy and Coast Guard and, in particular, of Fleet Week. Admiral Emerald personally thanked the Board for its tremendous welcome in the county and, for this week, the

waiver of dockage fees for the U.S. Navy. Admiral Emerald presented a Commander of the Western Hemisphere Group Plaque to the county in commemoration of this week's Fleet Week and to thank them for their tangible and psychic support to all the sailors here this week. Commissioner Rodstrom, on behalf of the county commissioner, welcomed Admiral Emerald and those here for Fleet Week.

Also, by unanimous consent, the Board declared this week as Navy Week in Broward County.

65. EMPLOYEE SERVICE AWARDS: Commissioner John E. Rodstrom and County Administrator B. Jack Osterholt presented service pins to the following employees in recognition of their years of county

service:

20 years

Hope E. Lord Finance & Administrative Services Department

Michael L. Wilkerson Fire Rescue Division - Operations

Larry R. Kaplan Consumer Affairs Division

Pearlette M. Michaelov Libraries Division

Joseph R. J. Flanders Streets & Highways Division

Linda J. Burchette Traffic Engineering Division - Administration

30 years

Dorothy J. O'Grady County Records Division

ACTION: (A-727) The employees accepted their pins and were told they could take off a day of their choice.

66. INFORMATIONAL: Commissioner Gunzburger commented for the record that she received a letter from the Broward Economic Development Board indicating their lack of effectiveness in retaining Blockbuster, which she felt was that board's primary job.

ACTION: (A-2644) No action taken.

67. APPOINTMENT: The Chair advised that a volunteer is needed to serve on the Canvassing Board.

ACTION: (A-2658) The Board appointed Commissioner Cowan.

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