

MEETING OF OCTOBER 10, 1995

(The meeting convened at 10:00 a.m. and adjourned at 11:30 a.m.)

PLEDGE OF ALLEGIANCE - led by Commissioner Gerald F. Thompson

CALL TO ORDER

## **CONSENT AGENDA**

### **PUBLIC WORKS DEPARTMENT**

#### **REAL PROPERTY SECTION**

1. MOTION TO APPROVE a contract for sale and purchase executed by Lela McDowell a/k/a Lela Sampler McDowell, a single woman, in the amount of \$45,000 for the purchase of vacant land located in Carver Ranches Third Addition, for a Master Pump Station for the Broward County Office of Environmental Services, Project #1148-8600, Parcels 12 and 13; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize the Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

2. MOTION TO ADOPT Resolution 95-917 accepting lease for Community Development Division, 201 South Andrews Avenue, Fort Lauderdale, Florida; 6,900 square feet at \$14.85 per square foot, \$8538.75 monthly for first year; \$15.30 per square foot, \$8797.50 monthly for second year; \$15.76 per square foot, \$9062 monthly for third year; landlord: Benenson Investment Company; term of lease: November 1, 1995 through October 31, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

### **OFFICE OF ENVIRONMENTAL SERVICES**

#### **FISCAL OPERATIONS DIVISION**

3. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien to release liens recorded for unpaid water or sewer or water and sewer charges.

**ACTION: (A-390) Approved.**

### **OFFICE OF TRANSPORTATION**

# ENGINEERING DIVISION

4. MOTION TO ADOPT Resolution 95-918 accepting a Sidewalk Easement executed by Centerline Homes at Wyndham Lakes, donating right-of-way for Coral Ridge Drive, in Section 8, Township 48 South, Range 41 East.

**ACTION: (A-390) Approved.**

5. A. MOTION TO ADOPT Resolution 95-919 accepting a Warranty Deed executed by The Episcopal Church of Saint Mark the Evangelist Inc., donating right-of-way for Oakland Park Boulevard, in Section 26, Township 49 South, Range 42 East.

**ACTION: (A-390) Approved.**

B.MOTION TO ADOPT Resolution 95-920 accepting a Bus Shelter Easement executed by The Episcopal Church of Saint Mark the Evangelist Inc., donating right-of-way for Oakland Park Boulevard, in Section 26, Township 49 South, Range 42 East.

**ACTION: (A-390) Approved.**

C.MOTION TO APPROVE a roadway improvement phasing agreement, between Broward County and The Episcopal Church of Saint Mark the Evangelist Inc., related to The Pointe Lauderdale plat (210-MP-87), and authorize Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

6. A. MOTION TO ADOPT Resolution 95-921 accepting a Warranty Deed executed by Chapel Trail Associates Ltd., donating right-of-way for Pines Boulevard, in Section 13, Township 51 South, Range 39 East.

**ACTION: (A-390) Approved.**

B.MOTION TO ADOPT Resolution 95-922 accepting a Warranty Deed executed by Chapel Trail Associates Ltd., donating right-of-way for Northwest 184 Avenue, in Section 13, Township 51 South, Range 39 East.

**ACTION: (A-390) Approved.**

C.MOTION TO ADOPT Resolution 95-923 accepting a Non-Exclusive Easement executed by Chapel Trail Associates Ltd., donating right-of-way for Ingress and Egress for Northwest 184 Avenue, in Section 13, Township 51 South, Range 39 East.

## **ACTION: (A-390) Approved.**

7.MOTION TO ADOPT unanticipated revenue resolution 95-924 within the Engineering Capital Project Fund in the amount of \$178,900 pursuant to the agreement among Broward County, Vulcan Lands Inc., William R. Cleveland and Mary Blanche Cleveland, and the city of Miramar, related to acquisition of land owned by the trustees of the Internal Improvement Fund.

## **ACTION: (A-390) Approved.**

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

## **COUNTY RECORDS DIVISION**

8.MOTION TO APPROVE the minutes of the county commission meetings of August 15 and 22, 1995.

## **ACTION: (A-390) Approved.**

## **PURCHASING DIVISION**

For Aviation Department

9.MOTION TO AWARD a fixed contract to low bidder, Brooks Builders Inc., for interior additions and renovations to Fort Lauderdale/Hollywood Airport (Bid #H-06-95-04-OF), in the total base bid amount of \$1,344,894 for the Aviation Division subject to receipt and acceptance of insurance/performance and payment guaranty.

## **ACTION: (A-390) Approved.**

For Community Services Department

10.MOTION TO REJECT ALL BIDS for Bid #G-03-95-07-36 for Beverage Vending Services for the Parks and Recreation Division.

## **ACTION: (A-390) Approved.**

For Public Works Department

11.MOTION TO APPROVE Work Authorization #1 in accordance with the agreement of August 23, 1994 between Broward County and Ecology and Environment Inc. for the Library for Environmental Services to provide professional services for the design and installation of an oil water separator and filter system for the Equipment Management Division located at 1600 Blount Road, Pompano Beach for a sum of \$60,258 and an estimated completion time period of 200 days, and authorize the Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

## **REVENUE COLLECTION DIVISION**

12.MOTION TO APPROVE AND EXECUTE Satisfaction of Claim of Liens against Jimmy Baumgartner, Peter John Georgiadis and Tyrone Galantin.

**ACTION: (A-390) Approved.**

13.MOTION TO ADOPT Resolution 95-925 authorizing cancellation of warrants from NationsBank, Account 3603139283.

**ACTION: (A-390) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **BUREAU OF CHILDREN'S SERVICES**

14.A.MOTION TO ADOPT unanticipated revenue resolution 95-926 with Juvenile Alternative Services Program for the Bureau of Children's Services in the amount of \$167,789 for the purpose of extending the contract dates for the Juvenile Alternative Services Program (JASP) contract from July 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to do same.

**ACTION: (A-390) Approved.**

B.MOTION TO ADOPT unanticipated revenue resolution 95-927 with Juvenile Restitution Program for the Bureau of Children's Services in the amount of \$125,000 for the purpose of extending the contract dates for the Juvenile Restitution Program (JRP) contract from July 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to do same.

**ACTION: (A-390) Approved.**

## **MENTAL HEALTH DIVISION**

15.MOTION TO APPROVE an agreement between Broward County and Our Children, Our Future Inc. from October 1, 1995 to September 30, 1996 in the amount of \$100,000 for the purpose of providing psychiatric services for the Mental Health Division's children and adolescent consumers, and authorize the Chair and Clerk to execute same.

*ACTION: (A-390) Withdrawn at staff's request.*

# **TRAUMA MANAGEMENT**

16.MOTION TO APPROVE the appointments of John A. Bass and Ruth Eldridge to the Broward Regional Emergency Medical Services (EMS) Council.

**ACTION: (A-390) Approved.**

# **COMMUNITY SERVICES DEPARTMENT**

## **ANIMAL CARE AND REGULATION DIVISION**

17.MOTION TO APPROVE an agreement between Broward County and the Society for the Prevention of Cruelty to Animals of Broward County Inc., a/k/a Wildlife Care Center, in the amount of \$88,000 for the custodial and veterinary care of Broward County Wildlife from October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

## **CULTURAL AFFAIRS DIVISION**

18.A.MOTION TO APPROVE the South Florida Cultural Consortium budget in accordance with Section 7 of the South Florida Cultural Consortium Interlocal Agreement for the period October 1, 1995 to September 30, 1996 in the amount of \$284,500.

**ACTION: (A-390) Approved.**

B.MOTION TO FILE the annual financial report and audit for the fiscal years ending September 30, 1993 and 1994 in accordance with Section 8 of the South Florida Cultural Consortium Interlocal Agreement.

**ACTION: (A-390) Approved.**

C.MOTION TO FILE a report of activities of the South Florida Cultural Consortium in accordance with Section 19 of the South Florida Cultural Consortium Interlocal Agreement.

**ACTION: (A-390) Approved.**

## **PARKS AND RECREATION DIVISION**

19.MOTION TO APPROVE the Third Project Agreement Amendment between Broward County and the Florida Inland Navigation District (FIND) to extend the project completion date of the FIND grant for the West Lake Park Anne Kolb Nature Center Environmental Displays 1992 project from September 1, 1995 to September 1, 1996, and authorize Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

20.MOTION TO APPROVE the Fourth Project Agreement Amendment between Broward County and the Florida Inland Navigation District (FIND) to extend the project completion date of the FIND grant for the West Lake Park Marina 1991 project from September 1, 1995 to September 1, 1996, and authorize Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

21.MOTION TO APPROVE an Addendum to the Confidentiality Agreement among Broward County, the city of Hollywood, and the Florida Community Trust (FCT) to add the names of Maurice J. Connell and Bonnie Temchuk to the agreement, and authorize Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

**DEPARTMENT OF STRATEGIC PLANNING  
AND GROWTH MANAGEMENT  
COMMUNITY DEVELOPMENT DIVISION**

22.MOTION TO APPROVE agreement between Broward County and Davis Financial Corporation in the amount of \$146,000 for State Housing Initiatives Partnership (SHIP) Predevelopment and Impact Fee assistance for construction of thirty-one (31) single family houses, of which six (6) shall be for very low income and the remaining twenty-five (25) for low income families, to be located on property at the corner of the southeast intersection of Northwest 21 Avenue and Northwest 6 Street, in the City of Pompano Beach, Florida, and authorize the Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

23.MOTION TO ADOPT budget resolution 95-928 transferring funds within the Disaster Relief Grant Fund #784 for the Community Development Division in the amount of \$178,000 from reserve for administrative costs to specific administrative line items.

**ACTION: (A-390) Approved.**

# PORT EVERGLADES DEPARTMENT

24.MOTION TO APPROVE a one-year Lease Agreement between Broward County and The Archdiocese of Miami for Suite No. 7 in Building 611 at Port Everglades, consisting of 520 square feet, for the period of October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

25.MOTION TO APPROVE a one-year Lease Agreement between Broward County and Harrington & Company Inc. for 3,100 square feet of warehouse and office space in Building No. 612 at Port Everglades, for the period of October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-390) Approved.**

26.MOTION TO APPROVE an agreement between Broward County, Florida Power and Light Company, and Florida East Coast Railway Company, for the installation of two electric utility poles in an existing electric crossing of the railroad spur on Spangler Drive for Coastal Fuels Marketing Inc. at Port Everglades, and authorize the Chair and Clerk to execute same.

*ACTION: (A-390) Withdrawn at staff's request to review the "boilerplate" insurance provision language.*

27.MOTION TO APPROVE waiver of dockage charges from November 27 through December 1, 1995 for the maiden voyage of Princess Cruises' newest ship, the M/V Sun Princess.

**ACTION: (A-390) 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-390) Approved.**

## COUNTY ATTORNEY

29.MOTION TO APPROVE a form agreement between Broward County and five separate individuals for the purpose of providing services as Civil Service Grievance Hearing Officers, and authorize the Chair and Clerk to execute same, on behalf of the county, after acceptance by the individuals.

## **ACTION: (A-390) Approved.**

30.MOTION TO APPROVE settlement in the amount of \$35,500 inclusive of attorney's fees and costs in the inverse condemnation case Frank Spratt, et al. v. Broward County, et al., Case No 91-6101.CIV.

## **ACTION: (A-390) Approved.**

31.MOTION TO AUTHORIZE Assistant County Attorney Barbara S. Monahan to attend Embry-Riddle Aeronautical Sixth Annual Airport Concession's Contract Analyst Seminar in Denver, Colorado on November 8 through 10, 1995.

## **ACTION: (A-390) Approved.**

## **REQUEST TO SET PUBLIC HEARINGS/WORKSHOPS**

32.MOTION TO SET County Commission Workshop Tuesday, October 31, 1995, at 10:00 a.m.

## **ACTION: (A-407) Approved.**

33.MOTION TO ADOPT Resolution 95-929 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 14, 1995 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located at 201 Northwest 46 Street in the city of Plantation. Petitioner: Southeastern Conference Association of Seventh Day Adventists Inc. (Berger & Davis, P.A. - Agent) 29-V-95.

## **ACTION: (A-390) Approved.**

34.MOTION TO ADOPT Resolution 95-930 directing the County Administrator to publish notice of public hearing to be held on November 14, 1995 at 2:00 p.m. to consider adoption of the second annual 1995 amendments to the Broward County Comprehensive Plan.

## **ACTION: (A-390) Approved.**

35.MOTION TO ADOPT Resolution 95-931 directing the County Administrator to publish notice of public hearing to be held on November 14, 1995, at 2:00 p.m. to consider the adoption of two "small-scale" amendments to the Broward County Comprehensive Plan per Chapter 163, Section 163.3187(1) (c), Florida Statutes.

## **ACTION: (A-390) Approved.**

36.MOTION TO ADOPT Resolution 95-932 directing the County Administrator to publish notice of public hearing to be held on October 24, 1995, 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 4 OF THE BROWARD COUNTY CODE RELATING TO ANIMAL CARE AND REGULATION; AMENDING VARIOUS SECTIONS TO REFLECT NAME CHANGE FROM ANIMAL CONTROL DIVISION TO ANIMAL CARE AND REGULATION DIVISION; AMENDING SECTION 4.2 RELATING TO DEFINITIONS; AMENDING DEFINITIONS; ADDING DEFINITIONS CONCERNING VICIOUS DOGS; AMENDING SECTION 4-4 RELATING TO NUISANCE ANIMALS TO CORRECT GRAMMAR; AMENDING SECTION 4-5 RELATING TO IMPOUNDMENT TO ALLOW THE DIRECTOR THE DISCRETION TO INCREASE OR DECREASE HOLDING PERIODS DURING STATE OF EMERGENCY; AMENDING SECTION 4-7 RELATING TO ADOPTION AND REDEMPTION OF ANIMALS TO CORRECT GRAMMAR; PROVIDING THAT OWNER SHALL BE RESPONSIBLE FOR COST OF VETERINARY SERVICES PROVIDED TO AN ANIMAL; AMENDING SECTION 4-9 RELATING TO UNWANTED ANIMALS TO ALLOW IMPOSITION OF FEES FOR SURRENDER, EUTHANASIA AND CREMATION; AMENDING SECTION 4-10 RELATING TO RABIES VACCINATION REQUIRED FOR DOGS AND CATS TO CLARIFY REQUIREMENTS; AMENDING SECTION 4-11 RELATING TO LICENSING OF CATS AND DOGS TO CLARIFY LICENSING REQUIREMENTS; AMENDING SECTION 4-12 RELATING TO VICIOUS DOGS; CLARIFYING DEFINITION OF ENCLOSURE; CORRECTING GRAMMAR; CONFORMING DEFINITION OF VICIOUS DOG, HEARING, AND APPEAL PROCEDURES TO STATE STATUTORY REQUIREMENTS; PROVIDING FOR IMPOUNDMENT OF DOG PENDING CLASSIFICATION OF VICIOUSNESS; AMENDING INSURANCE REQUIREMENTS; ADDING OPTION OF SURETY BOND IN LIEU OF INSURANCE; CLARIFYING RESPONSIBILITY TO COMPLY WITH SECTION 4-10 AND 4-11; DELETING UNNECESSARY LANGUAGE; REQUIRING OWNER TO SURRENDER DOG TO OFFICER UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR EFFECTIVE DATE OF CERTAIN NOTICES; ADDING WAITING PERIOD PRIOR TO HUMANE DISPOSAL OF DOG; AMENDING SECTION 4-12.5 RELATING TO VICIOUS DOG HEARINGS; CLARIFYING NOTICE REQUIREMENTS; AUTHORIZING HEARING OFFICERS TO SUBPOENA WITNESSES; AMENDING SECTION 4-13 RELATING TO GUARD DOGS; ADDING PROVISIONS REGARDING TRANSPORTATION AND USE OF GUARD DOGS; REPEALING SECTION 4-14.5 RELATING TO UNPROVOKED INJURY BY DOG AND TRANSFERRING PERTINENT PROVISIONS THEREOF TO SECTION 4-12 RELATING TO VICIOUS DOGS; AMENDING SECTION 4-22 RELATING TO REPORT OF INJURY TO ANIMAL TO REQUIRE NOTIFICATION OF VETERINARIAN AS OPTION; AMENDING SECTION 4-28 RELATING TO ENFORCEMENT; ESTABLISHING DEADLINE AND FEE FOR DISMISSAL OF CERTAIN CITATIONS; ADDING PROVISION FOR PROCESSING FEE UPON DISMISSAL OF CERTAIN CITATIONS; AMENDING SECTION 4-29 RELATING TO AMOUNT OF CIVIL PENALTIES; ESTABLISHING SPECIAL CIVIL PENALTIES FOR VIOLATION OF CRUELTY TO ANIMALS PROVISIONS; ADDING FIVE DOLLAR SURCHARGE UPON CIVIL PENALTIES IMPOSED; AMENDING SECTION 4-31; AUTHORIZING FEES; CREATING NEW REGULATION REGARDING ANIMALS IN VEHICLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

***ACTION: (A-800) Approved. The Board requested that staff provide a report to the Board within six months to determine whether the proposed charges would diminish the amount of animals***

*euthanized.*

37.MOTION TO ADOPT Resolution 95-933 directing the County Administrator to publish notice of public hearing to be held on October 24, 1995, 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 20 OF THE BROWARD COUNTY CODE, REQUIRING DISCLOSURE OF CERTAIN BUILDING PERMIT AND SOUTH FLORIDA BUILDING CODE INFORMATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE AND A SUNSET DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-390) Approved.**

38.MOTION TO ADOPT Resolution 95-934 directing the County Administrator to publish notice of public hearing to be held on October 24, 1995, at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE RELATING TO THE PLUMBING INDUSTRY; AMENDING SECTION 9-51 OF THE BROWARD COUNTY CODE OF ORDINANCES GRANTING TO THE BROWARD COUNTY CENTRAL EXAMINING BOARD OF PLUMBERS THE POWER TO REQUIRE ALL INDIVIDUALS WHO OBTAIN A CERTIFICATE OF COMPETENCY TO UNDERGO CONTINUING PLUMBING EDUCATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-390) Approved.**

## **REGULAR AGENDA**

## **COUNTY ADMINISTRATOR'S REPORT**

39.County Administrator B. Jack Osterholt stated that he has nothing to report at this time; however, a Jail Report dated October 10, 1995 was submitted for the record.

*ACTION: (A-475) No Board action was necessary.*

## **DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT**

# DEVELOPMENT MANAGEMENT DIVISION

Please be advised that the following items on the county 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.

40.DELEGATION: Stephen Lysik regarding request to amend the non-vehicular access line on the Vulcan Materials Company No. 2 Plat (063-MP-93). (Deferred from July 11, 1995.)

**ACTION:** (A-437) *Approved subject to staff's recommendation.*

## END OF QUASI-JUDICIAL HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

## INDUSTRIAL DEVELOPMENT REVENUE BONDS

41.MOTION TO ADOPT Resolution 95-935 authorizing the issuance of Industrial Development Revenue Bonds of Broward County, Florida, in an aggregate principal amount not to exceed \$6,000,000 to finance a capital project and to provide refinancing of existing Broward County Industrial Development Revenue Bonds, all on behalf of Rex Three Inc. a Florida Corporation (The "Company"); approving a memorandum of agreement between the company and the county which sets forth the terms and conditions under which Industrial Development Revenue Bonds will be sold and issued to finance such project; authorizing the execution thereof; providing an effective date.

**ACTION: (A-800) Approved.**

## PURCHASING DIVISION

For Finance and Administrative Services

42.A.MOTION TO APPROVE the Community and Commuter Transportation Services contract as a Small Disadvantaged Business Enterprise set-aside designated solely for qualified African American firm(s) for the purpose of addressing a documented longstanding disparity in county procurement of transportation services from African American firms.

**ACTION: (A-516) Approved.**

B.MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to hire firms to develop

community bus services in the area of Broward Boulevard corridor and Southwest Broward County and the Fort Lauderdale Central Business District.

***ACTION: (A-516) Approved with the appointments of Commissioners Lori Parrish and Syliva Poitier.***

For Port Everglades

43.MOTION TO APPROVE the option to purchase a fourth (4th) crane from Samsung Company, Ltd. (Option Crane No. 2) in the amount of \$9,384,000. (Deferred from October 3, 1995.)

**ACTION: (A-617) Approved.**

44.MOTION TO APPOINT a Selection Negotiation Committee to negotiate compensation for engineering review and inspection services with McKay International Engineers Inc. for the purchase of Optional Crane No. 2 from Samsung Company, Ltd.

***ACTION: (A-2400) Approved with the appointment of Commissioner Lori Parrish.***

## **HUMAN SERVICES DEPARTMENT**

### **ALCOHOL AND DRUG ABUSE SERVICES DIVISION**

45.MOTION TO APPROVE an agreement between Broward County and the United Way of Broward County, Commission on Substance Abuse, from October 1, 1995 to September 30, 1996, for the purpose of providing a community drug prevention plan in the amount of \$50,000, and authorize the Chair and Clerk to execute same. (Deferred from September 27, 1995.)

**ACTION: (A-547) Approved.**

## **OFFICE OF EQUAL OPPORTUNITY**

46.MOTION TO ADOPT Resolution 95-936 of the Board of County Commissioners of Broward County, Florida, endorsing the concept of adopting First-Source/Quid Pro Quo Hiring Agreements as a method to induce contractors who receive bid awards for designated county construction projects to hire unemployed, underemployed, and economically disadvantaged residents of Broward County; and providing for an effective date.

**ACTION: (A-569) Approved.**

## **GREATER FORT LAUDERDALE**

## **CONVENTION AND VISITORS BUREAU**

47.MOTION TO APPROVE promotional activities grants as recommended by the Tourist Development Council.

**ACTION: (A-575) Approved.**

## **COUNTY ATTORNEY**

48.MOTION TO ADOPT Resolution 95-937 amending Sections 22.147 and 22.148, Broward County Administrative Code establishing the requirement and procedures for the inspection and approval of computer application software purchased and/or modified by third parties for Broward County and costing \$20,000.00 or more prior to acceptance by Broward County.

**ACTION: (A-582) Approved.**

## **COUNTY ADMINISTRATOR**

49.MOTION TO ADOPT Resolution 95-938 amending Section 1.11 of the Broward County Administrative Code by changing the times within which the County Administrator shall reply to Commission Auditor reports; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

**ACTION: (A-586) Approved.**

## **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-590) Approved with addendum.*

## **SUPPLEMENTAL AGENDA**

(Notice: The following Board item is being placed on the Supplemental Agenda at the request of Commissioner Rodstrom. If the county commission wishes to evoke its two-week notice rule regarding this item, this serves as notice that the item will be placed on the October 24, 1995 agenda for final consideration.)

51.MOTION TO ADOPT Resolution 95-939 amending the Homeless Initiative Partnership Advisory Board, reducing the size of the Advisory Board from twenty-seven members, appointed by various entities, to fifteen members appointed by the Board of County Commissioners; establishing quorum procedures; and establishing the functions, powers and duties of the Advisory Board.

**ACTION: (A-597) Approved.**

## **BOARD APPOINTMENTS**

52.MOTION TO APPROVE the appointment of Ms. Jo-Anne Roman to the Pet Overpopulation Focus Group. Ms. Roman will replace Ms. Michelle Port. (Comm. Hart)

**ACTION: (A-605) Approved.**

## **NON AGENDA**

53.PROCLAMATION for the Board, the Chair read into the record a proclamation designating Tuesday, October 10, 1995 as **“FREE-NET DAY”** in Broward County. The Board recognized all the Southeast Florida Library Information Network (SEFLIN) Free-Net Committee members, information providers, volunteers, sponsors, supporters, and the Broward County Library Division for their service to the community and commended them for building a community information network benefitting all Broward County citizens.

***ACTION: (A-124) Mr. Samuel Morrison, Libraries Division director, thanked the Board for the proclamation; invited the Board to attend the SEFLIN Free-Net First Year Anniversary party at the Main Library at 6:00 p.m., and introduced Meses. Shirley Halligan, Libraries Division and Elizabeth Curry, SEFLIN Inc., to the Board.***

54.EMPLOYEE SERVICE RECOGNITION On behalf of the Board, County Administrator B. Jack Osterholt recognized the following employees for their many years with the county government:

Mr. George Campbell Streets/Highways 25 years

Mr. Horace Graham Streets/Highways 25 years

Mr. John Hill Animal Care Reg. 20 years

Mr. Kenneth Kulp Pollution Prevention 20 years

Mr. Jerry Lininger Animal Care Reg. 20 years

Mr. William Mancieri PE Public Works 20 years

Mr. Raymond Mikkelsen Water Supply 25 years

Ms. Barbara Schumacher Libraries 25 years

Ms. Ernestine Tai Community Development 20 years

Mr. Than Van Ly Mass Transit 20 years

Mr. Jerry Wright Libraries 20 years

***ACTION: (A-235) The employees accepted their service pins and thanked the Board.***

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