

MEETING OF OCTOBER 13, 1992

(The meeting convened at 10:00 a.m. and adjourned at 11:20 a.m.)

INVOCATION - The Reverend Jay Kowalski, Christ Church United Methodist, Fort Lauderdale

PLEDGE OF ALLEGIANCE - led by Commissioner Kennedy.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

2. A. MOTION TO ADOPT Resolution 92-1550 which a) determines that the surplus property to be conveyed by the county is unnecessary for airport purposes, b) that the conveyance of this property will not reduce the revenue-producing capability or impair the operating efficiency of the Airport System, and c) directs the Aviation Director to give written notice to the Trustee under the Airport System Bond Resolutions of the Conveyance of this property to Charles E. Reich and Kathleen W. Reich in accordance with Section 713(c) of the Airport System Bond Resolutions.

ACTION: (A-1038) (10:38 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-1551 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 10, 1992 at 2 p.m., to consider an exchange of property between Broward County and Charles E. Reich and Kathleen W. Reich.

ACTION: (A-1038) (10:38 a.m.) Approved.

C. MOTION TO APPROVE exchange agreement between Broward County and Charles E. Reich and Kathleen W. Reich, for the acquisition of property for the Fort Lauderdale-Hollywood International Airport Land Acquisition Program, in exchange for certain surplus property and \$26,136 (subject to the conditions precedent set forth in paragraph five including Sec. 125.37 public hearing), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1038) (10:38 a.m.) Approved.

D. MOTION TO APPROVE agreement with David Reich providing for vacation of the property being acquired by the county and removal of all property stored thereon, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1038) (10:38 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

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

ACTION: (A-1005) (10:35 a.m.) Approved.

4. MOTION TO APPROVE a joint funding agreement for a regional Wastewater Biosolids (sludge) Management Plan for central and southern Broward County between the city of Hollywood, Florida and Broward County, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO APPROVE developer's agreement between Broward County and Crystal Lake Government Center Ltd., a Florida limited partnership, providing for utility installations by developer in the estimated value of \$42,249 at no cost to the county, to furnish water and wastewater services for a three-story office building, and authorize the Chairman and the Clerk to execute same, OES Project 8512.

ACTION: (A-1005) (10:35 a.m.) Approved.

OFFICE OF TRANSPORTATION

6. MOTION TO APPROVE agreement between Broward County and the city of Hollywood and the city of Hallandale for the joint funding of improvements to the intersection of South 26 Avenue and Northwest Eighth Avenue at Pembroke Road.

ACTION: (A-1005) (10:35 a.m.) Approved.

ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution 92-1552 accepting a road easement executed by Morse Operations Inc., donating right-of-way for University Drive in Section 28, Township 50 South, Range 41 East.

ACTION: (A-1005) (10:35 a.m.) Approved.

8. MOTION TO ADOPT Resolution 92-1553 accepting a warranty deed executed by David Phipps and Carolyn E. Phipps, his wife, donating right-of-way for Southwest 136 Avenue (Holatee Trail) in Section 2, Township 51 South, Range 40 East.

ACTION: (A-1005) (10:35 a.m.) Approved.

9. MOTION TO APPROVE revised railroad reimbursement agreement between the state of Florida Department of Transportation, the CSX Transportation Inc. and Broward County for the construction of

the McNab Road crossing of the CSX Railroad (Broward County Improvement Project 4102), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

10. MOTION TO RECLASSIFY Budget Position 01451 from vacant Weighstation Operator to an Auditor II for the Office of Integrated Waste Management.

ACTION: (A-1005) (10:35 a.m.) Approved.

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

11. MOTION TO APPROVE a grant application to the state of Florida Department of Environmental Regulation in the amount of \$348,400 for Mosquito Control/Waste Tire Abatement Grant Funds, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1005) (10:35 a.m.) Approved.

12. MOTION TO APPROVE additional project funding, in the amount of \$3,000, from uncommitted Fourth Year Waste Tire Grant Funds to the city of Fort Lauderdale authorizing the necessary administrative and budgetary actions to implement and authorize Contract Administrator to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

13. MOTION TO APPROVE agreement between Broward County and Hill and Knowlton Public Affairs Worldwide Company to provide federal lobbyist/consulting services, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE for filing supplemental papers pertaining to plats and other items that were approved in prior years.

ACTION: (A-1005) (10:35 a.m.) Approved.

15. MOTION TO APPROVE the minutes of the August 4, 1992, 10 a.m. commission meeting; the August 26, 1992, 10 a.m. Twin Lakes public hearing; the August 26, 1992, 10 a.m. commission meeting, and the 5:15 p.m. public hearing of August 25, 1992.

ACTION: (A-1005) (10:35 a.m.) Approved.

PURCHASING DIVISION

For Community Services Department

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$6,190.35 to Williams Paving Company Inc. under Contract H-05-91-14-OF for the construction of various parks - paving, grading and multipurpose courts for the Parks and Recreation Division.

ACTION: (A-1005) (10:35 a.m.) Approved.

For Public Works Department

17. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 39 with Kajima International Inc. for the Broward County Judicial Complex - North and East Wings and Connecting Bridges; at an increase of \$13,500 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$24,898,169.83 to \$24,911,669.83; and approval having been given under the emergency provisions of the Broward County Procurement Code; Project: Broward County Judicial Complex - North and East Wings and Connecting Bridges.

ACTION: (A-1005) (10:35 a.m.) Approved.

18. MOTION TO APPROVE release of retainage and final payment in the amount of \$33,923.16 to Madsen/Barr Corporation for the construction of the 20 inch watermain extension on Northwest 65 Place/67 Street under Contract H-10-91-17-OF; BCOES Project 8339.

ACTION: (A-1005) (10:35 a.m.) Approved.

19. MOTION TO APPROVE Work Authorization No. 10 in accordance with the agreement of July 10, 1990, between Broward County and Hazen and Sawyer P.C., to provide technical services associated with the Thickener Building refurbishment, for a guaranteed maximum of \$66,925 and a time period of 300 calendar days, and authorize the Chairman and the Clerk to execute same; BCOES Project 8475.

ACTION: (A-1005) (10:35 a.m.) Approved.

20. A.MOTION TO APPROVE the termination of the agreement between the Smith, Korach, Hayet and Haynie Partnership and Broward County for professional services for additional office space for the Administration Building of the Utilities Division, Public Works Department, 2401 North Powerline Road, Pompano Beach, Florida in accordance with Article 6.2 of the agreement.

ACTION: (A-1005) (10:35 a.m.) Approved.

B.MOTION TO APPROVE final payment and release of retainage in the amount of \$3,303.97; BCOES Project 8291.

ACTION: (A-1005) (10:35 a.m.) Approved.

21. MOTION TO APPROVE fourth amendment to agreement between Broward County and Williams, Hatfield and Stoner Inc., for additional services and settlement of claim in the amount of \$36,930.43 for Project 5024, Rock Island Road from McNab Road to Royal Palm Boulevard, and authorize the Chairman and the Clerk to execute same; this amendment will increase the value of the agreement from \$864,970.81 to \$901,901.24.

ACTION: (A-1005) (10:35 a.m.) Approved.

22. MOTION TO APPROVE release of retainage and final payment in the amount of \$20,860.74 to Falkav Inc. for the construction of the North Residential Trash Transfer Station under Contract P-07-90-20-OF; BCOES Project 8294.

ACTION: (A-1005) (10:35 a.m.) Approved.

For Office of Information Technology

23. MOTION TO APPROVE technical services for Programmer Productivity Software, from Software AG of North America Inc., per the terms and conditions of the original agreement; the annual cost for the first year of technical services is \$58,605.

ACTION: (A-1005) (10:35 a.m.) Approved.

For The Greater Fort Lauderdale Convention and Visitors Bureau

24. MOTION TO APPROVE agreement between Broward County and M. Silver Associates Inc. for public relation services for the Greater Fort Lauderdale Convention and Visitors Bureau in an amount not to exceed \$200,0000, for period October 1, 1992 through September 30, 1993 and an amount not to exceed the amount budgeted for "Public Relations" for Fiscal Year 1993-94 for period October 1, 1993 through September 30, 1994, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

For Aviation Department

25. MOTION TO APPROVE sole brand standardization for future procurements of Gardco light poles and fixtures at the Fort Lauderdale/Hollywood International Airport for the Aviation Department.

ACTION: (A-1005) (10:35 a.m.) Approved.

REVENUE COLLECTION DIVISION

26. MOTION TO APPROVE AND EXECUTE a Duplicate Tax Certificate for Jack Alter, Tax Sale Certificate 3424, Folio Account 8307 13 032, dated June 1, 1991.

ACTION: (A-1005) (10:35 a.m.) Approved.

27. MOTION TO ACKNOWLEDGE and file Revenue Collector's Recapitulation of the Tax Roll for Broward County, Florida for the year 1991.

ACTION: (A-1005) (10:35 a.m.) Approved.

RISK MANAGEMENT DIVISION

28. MOTION TO APPROVE and to authorize the Chairman to execute an interlocal agreement between Broward County and Port Everglades Authority for the provision of workers' compensation coverage by Broward County for Port Everglades Authority employees.

ACTION: (A-1005) (10:35 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

29. MOTION TO APPROVE one new grant position for the Human Services Department/Community Action Agency Low Income Home Energy Assistance Program.

ACTION: (A-1005) (10:35 a.m.) Approved.

EMERGENCY SERVICES DIVISION

30. MOTION TO APPROVE agreement between Broward County and Ralph P. and Lorna Scanga relating to the issuance of building permits during the installation of fire wells and to waive security release fee, and authorize the Chairman and the Clerk to execute the agreement.

ACTION: (A-1005) (10:35 a.m.) Approved.

MENTAL HEALTH DIVISION

31. MOTION TO APPROVE three new grant positions for the Mental Health Division to provide services for mental health clients who are HIV/AIDS infected; one Social Worker II and two part-time Social Worker I (1-19 hours).

ACTION: (A-1005) (10:35 a.m.) Approved.

PRIMARY HEALTH CARE DIVISION

32. MOTION TO APPROVE an agreement between Broward County and EMSA Limited Partnership for providing a medical director and related services for the Primary Health Care Program from October 1, 1992 through January 31, 1993, at a cost of \$17,940.48 per month; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

SOCIAL SERVICES DIVISION

33. MOTION TO ADOPT Resolution 92-1554 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$500 from the Board of County Commissioners of Hamilton County, Florida, for deposit in the Broward County Social Services Division Trust Fund account to provide goods and services to victims of Hurricane Andrew; authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-1005) (10:35 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CONTROL DIVISION

34. MOTION TO APPROVE an agreement between Broward County and Animal Birth Control for Broward Inc., a nonprofit corporation, in the amount of \$30,000 for the purchase of services for spaying

or neutering dogs and/or cats for the fiscal year October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

BUILDING AND PERMITTING DIVISION

35. MOTION TO APPROVE an interlocal agreement between Broward County and the city of Miramar to provide the city of Miramar inspection and plan review services to be performed by the Broward County Building and Permitting Division from October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

COMMUNITY DEVELOPMENT DIVISION

36. MOTION TO APPROVE a satisfaction of mortgage on a 3 percent direct loan in the amount of \$5,000 to Mark Barbary and Ada Barbary, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

CONSUMER AFFAIRS DIVISION

37. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 73 currently issued to Haim Siama; one taxicab permit currently issued to Haim Siama will be transferred to Dror Siama.

ACTION: (A-1005) (10:35 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

38. MOTION TO APPROVE interlocal agreement between Broward County and the city of Tamarac providing for the furnishing of mutual emergency aid; effective upon approval and continuing indefinitely; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

LIBRARIES DIVISION

39. MOTION TO APPROVE revocable license agreement between Broward County and the Sistrunk Historical Festival Committee Inc. in the amount of \$1 per year, providing for the use and occupation of approximately 190 square feet of space at the Broward County Main Library Building for office and storage space 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-1005) (10:35 a.m.) Approved.

MASS TRANSIT DIVISION

40. MOTION TO APPROVE an agreement between Broward County, as Community Transportation

Coordinator, and United Way of Broward County Inc., in the amount of \$43,820 to provide operations and maintenance support, computer equipment, and software development from October 1, 1992 through September 30, 1993 and to authorize the Chairman and the Clerk to execute same; no direct county funding is required.

ACTION: (A-1005) (10:35 a.m.) Approved.

PARKS AND RECREATION DIVISION

41. A. MOTION TO APPROVE an assignment agreement between Ski Rixen International Corporation (assignor) and Ski Rixen-Quiet Waters Ltd. (assignee), for the transfer of all interests in the concession agreement between Broward County and Ski Rixen International Corporation relating to water ski operation at Quiet Waters Park and, authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

B. MOTION TO APPROVE Amendment 3 to the agreement between Broward County and Ski Rixen-Quiet Waters Ltd., as assignee to Ski Rixen International Corporation relating to water ski operation at Quiet Waters Park to extend the agreement under the same terms and conditions for an additional five years from October 21, 1992 to October 21, 1997, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1005) (10:35 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1005) (10:35 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

43. MOTION TO APPROVE agreement between Broward County and Florida Breeders' Cup Inc. in the amount of \$100,000, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1175) (10:40 a.m.) Approved.

COUNTY ATTORNEY

44. MOTION TO APPROVE payment of \$262,000 for settlement of Parcels 1225 and 1244 in the condemnation case, Broward County v. Pendleton, et al., Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport). Also, Broward County shall deed to the Pendletons Parcels 1121 and 1122 valued at \$145,770; Total compensation will be \$407,770.

ACTION: (A-1005) (10:35 a.m.) Approved.

BOARD APPOINTMENTS

45. MOTION TO NOTE for the record the appointment of Dr. Murray H. Todd to the Broward County Health and Sanitary Control Board for a one-year term effective November 17, 1992.

ACTION: (A-1005) (10:35 a.m.) Approved.

46. MOTION TO APPOINT Daniel L. Austin, Ph.D. to the Broward Regional Health Planning Council, representing the Consumer category, effective October 30, 1992. Dr. Austin replaces Rabbi Lew Littman whose term expires October 30, 1992. (Comm. Cowan)

ACTION: (A-1005) (10:35 a.m.) Approved.

47. MOTION TO APPOINT Robert P. Kelley to the Alcohol, Drug Abuse and Mental Health Planning Council representing the Broward County Division of Mental Health Advisory Board. Mr. Kelley fills an existing vacancy. (Comm. Cowan)

ACTION: (A-1005) (10:35 a.m.) Approved.

48. MOTION TO APPROVE the appointment of Lottie Albert to serve as a member of the Human Rights Board. (Comm. Thompson)

ACTION: (A-1005) (10:35 a.m.) Approved.

49. MOTION TO APPROVE the appointment of Shahrukh S. Dhanji to the Broward County Natural Resource Protection Advisory Board. Mr. Dhanji's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-1005) (10:35 a.m.) Approved.

50. MOTION TO APPROVE the reappointment of Jane J. Herron and Anthony Krayer to the Broward Regional Health Planning Council. (Comm. Thompson)

ACTION: (A-1005) (10:35 a.m.) Approved.

51. MOTION TO APPROVE the appointment of Celia J. Russell to the Alcohol and Drug Abuse Advisory Board, replacing Douglas Belew who has resigned. (Comm. Parrish)

ACTION: (A-1005) (10:35 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

52. MOTION TO ADOPT Resolution 92-1555 directing the County Administrator to publish notice of public hearing to be held on, Tuesday November 10, 1992 at 2 p.m., to consider enactment of an ordinance entitled:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE XII, SECTION 1-233 OF THE BROWARD COUNTY CODE RELATING TO TERMS OF APPOINTEES TO BROWARD COUNTY BOARDS, AUTHORITIES AND AGENCIES ("BOARDS"); PROVIDING FOR THE AUTOMATIC REMOVAL OF AN APPOINTEE FROM A BOARD FOR THREE (3) CONSECUTIVE ABSENCES AT MEETINGS; PROVIDING FOR THE REMOVAL OF AN APPOINTEE TO BE EFFECTIVE FOLLOWING

WRITTEN NOTIFICATION OF SAID ACTION BY THE COUNTY ADMINISTRATOR OR DESIGNEE; PROVIDING FOR REAPPOINTMENT OF AN APPOINTEE IF EXTENUATING CIRCUMSTANCES EXISTED FOR THE ABSENCES; PROVIDING FOR THE COUNTY ADMINISTRATOR OR DESIGNEE TO FOLLOW CERTAIN PROCEDURES SET FORTH IN THE BROWARD COUNTY ADMINISTRATIVE CODE FOLLOWING NOTIFICATION OF A VACANCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR AN EFFECTIVE DATE. (92-434)

(Sponsored by the Board of County Commissioners)

ACTION: (A-1005) (10:35 a.m.) Approved.

REGULAR AGENDA

53. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt advised that staff will be meeting the municipalities within the next couple of weeks on the Interlocal Agreement for Solid Waste Disposal Service.

ACTION: (A-1181) (10:40 a.m.) For informational purposes.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

54. A.MOTION TO ADOPT Resolution 92-1556 amending Broward County Administrative Code by amending the TRIPS Status Report dated June 30, 1992.

ACTION: (A-1253) (10:43 a.m.) Approved with verbal addendum for approval.

B.DISCUSSION of Plat entitled "McHugh Plat" - District 4, 106-MP-90. (Deferred from April 7, 1992 meeting.)

ACTION: (A-1259) (10:44 a.m.) Approved with verbal addendum for approval.

PUBLIC WORKS DEPARTMENT

BOND PROGRAM OFFICE

55. MOTION TO AUTHORIZE the County Attorney to commence an action against Spillis Candela & Partners Inc., for recovery of damages related to the construction of the North Regional Courthouse.

ACTION: (A-1300) (10:45 a.m.) Approved. Commissioner Parrish requested that Mr. Birney T. Pease, Bond Program director, provide her with the dates when the insurance carrier was notified of the potential lawsuit filed against the architect/engineer team that designed the north regional courthouse.

HUMAN SERVICES DEPARTMENT

56. MOTION TO ADOPT Resolution 92-1557 of the Board of County Commissioners of Broward County, Florida, amending Part VIII, Sections 39.49; 36.50; 36.51; and 36.52, of the Broward County Administrative Code, relating to the fee and other charges, Human Services, HRS Broward County

Public Health Unit; amending fee schedule; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-1386) (10:48 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

57. MOTION TO ADOPT 92-1558 Resolution of the Board of County Commissioners of Broward County, Florida, determining the Oak Ridge Site to be an Environmentally Sensitive Land Site; and designating the Oak Ridge Site as an alternate site under consideration for acquisition, preservation or other enhancement as Environmentally Sensitive Lands; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1386) (10:48 a.m.) Approved. The Board requested that the County Administrator send a letter to the cities of Dania and Hollywood informing them of the Board's actions.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

58. MOTION TO ADOPT Resolution 92-1559 of the Board of County Commissioners of Broward County, Florida approving the form of a second amendment to Trust Indenture amending the Trust Indenture dated as of December 1, 1985 between the Housing Finance Authority of Broward County, Florida and Barnett Banks Trust Company, N.A., Trustee, with respect to the Authority's \$2,830,000 multifamily housing revenue bonds (Deer Chase Apartments Project) 1985 Series B; approving the form of a first amendment to loan agreement amending the loan agreement dated as of December 1, 1985 between the Authority and Deer Chase Associates, Ltd.; providing for certain other actions and details with respect thereto; and providing an effective date.

ACTION: (A-1390) (10:49 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1404) (10:49 a.m.) Approved with addendum.

60. A.MOTION TO ADOPT an unanticipated revenue resolution 92-1560 in the Local Government Criminal Justice Trust Fund in the amount of \$520,000 from fiscal year 1992 funds and to transfer these funds to the General Fund for reimbursement per Florida Statutes.

ACTION: (A-1410) (10:49 a.m.) Approved.

B.MOTION TO ADOPT an unanticipated revenue resolution 92-1561 in the General Fund in the amount of \$40,000 to appropriate funds to the State Attorney's Office to meet unfunded needs and to equalize trust fund distributions between the offices of the Public Defender and State Attorney. The additional \$480,000 will offset revenue shortfalls during fiscal year.

ACTION: (A-1410) (10:49 a.m.) Approved.

61. MOTION TO APPROVE conceptual plan for recognizing fiscal year 1993 unanticipated revenue from the Local Government Criminal Justice Trust Fund and for appropriating the additional funds to the Public Defender, State Attorney, and Circuit/County Court-Administration to satisfy supplemental funding requests, equipment, and capital needs.

ACTION: (A-1417) (10:50 a.m.) Approved.

62. MOTION TO ADOPT unanticipated revenue amendment for the Pay Telephone Commission trust Fund 022 for the Sheriff's Office in the amount of \$1,937,988 for fiscal year 1993 for continued construction of three P.A.L. facilities and for the Victims Witness Program.

ACTION: (A-1423) (10:50 a.m.) Deferred for two weeks, October 27, 1992 for further review by the County Administrator and the Commission Auditor.

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

63. A.MOTION TO ADOPT Resolution 92-1549 of the Board of County Commissioners of Broward County, Florida, delegating authority to the Director of Finance and Administrative Services to take the necessary administrative actions to execute agreements with the State of Florida and the Federal Government when applying for grants and reimbursement for disaster relief in connection with the damage done by Hurricane Andrew; providing for severability; and providing for an effective date.

ACTION: (A-2222) (11:17 a.m.) Approved.

B.MOTION TO AUTHORIZE the Chairman, County Administrator and Director of Finance and Administrative Services to execute the attached Certificate as to Office, Signatures, Seal and other matters.

REASON FOR SUPPLEMENTAL AGENDA: To expedite reimbursement for Hurricane Andrew costs.

ACTION: (A-2222) (11:17 a.m.) Approved.

COUNTY ADMINISTRATOR

64. MOTION TO CANCEL County Commission meeting Tuesday, December 29, 1992.

REASON FOR SUPPLEMENTAL AGENDA: To establish December meeting schedule.

ACTION: (A-2239) (11:17 a.m.) Approved.

OFFICE OF PLANNING

65. DELEGATION: Steven C. Reese, S & H Reese Plat (166-MP-87), regarding A) request to amend the note on the face of the plat and B) request to amend the nonvehicular access line.

ACTION: (A-1270) (10:45 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

66. MOTION TO APPROVE third amendment to agreement between Broward County and County Sanitation (District 2), Browning Ferris Industries (District 3), All Service Refuse (District 4), Superior Sanitation (District 5), Larry O'Connor (District 6), Industrial Waste Collection (District 7), County Waste (District 8), for furnishing solid waste collection services and the associated Hurricane Andrew action plan, and authorize the Chairman and the Clerk to execute same.

REASON FOR SUPPLEMENTAL AGENDA: To expedite the process.

ACTION: (A-2246) (11:19 a.m.) Approved with addendum.

NON AGENDA

67. PROCLAMATIONS The Chairman entered into the record the following proclamations:

Designating Sunday, October 11, 1992 "Jamaica Ex-Constabulary Association of Florida Inc. Day". The Board recognized this organization on the historic occasion of its inauguration ceremony and cocktail reception to be held at the Maranatha S.D.A. Church in Miami and honored its guest speaker, Roy E. Thompson, Jamaica's Commissioner of Police.

Designating Thursday, October 15, 1992 "National Tenants Organization Inc. Day". The Board welcomed this vital organization at its national conference being held in Fort Lauderdale on October 15 and 16, 1992 and recognized its importance in helping improve public housing conditions and tenants' rights.

Designating October 15 through 18, 1992 as "Our Town '92". The Board joined the corporation's chamber of commerce and the city commission in designating October 15, 1992 and encouraged all citizens to participate in this celebration.

ACTION: (A-217) (10:07 a.m.) The proclamations were given to the appropriate parties.

68. PROCLAMATION Commissioner Thompson read into the record a proclamation marking the beginning of the 57th year of operation of Shoemaker's Music Store at 225 South Andrews Avenue, Fort Lauderdale. The Board honored Shoemaker's Music Store for 57 years of service in our community.

ACTION: (A-243) (10:09 a.m.) Mr. and Mrs. Fredric and Suzie Carleton accepted the proclamation and thanked the Board.

69. BUTTERFLY GARDENING Commissioner Thompson advised that the butterflies kept at the atrium in Weston were recently killed by an airplane from the Mosquito Control Division who sprayed over the entire area. He explained that the division has been informed and will be avoiding that immediate area.

Commissioner Thompson produced a list from Butterfly World about Butterfly Gardening in South Florida.

ACTION: (A-350) (10:14 a.m.) For informational purposes.

70. PROCLAMATION Commissioner Grossman read into the record a proclamation designating October 12 through 18, 1992 as "Local Cable Programming Week".

ACTION: (A-378) (10:15 a.m.) The proclamation was accepted by Mr. Alfred E. Southard who thanked the Board.

71. PROCLAMATION Commissioner Kennedy read into the record a proclamation designating the week of October 19 through 23, 1992 as "National Business Women's Week". The Board urged everyone in Broward County to honor women for their many contributions in the workplace and take an active role in promoting issues that affect all women.

ACTION: (A-451) (10:17 a.m.) Ms. Angela Mitchell, Chair, "Women of the Year" Business and Professional Women Florida Federation, District X, accepted the proclamation. Ms. Mitchell thanked the Board for its efforts in recognizing pay equity for women.

72. PROCLAMATION The Chairman read into the record a proclamation designating the week of October 24 through November 1, 1992 as "Red Ribbon Week".

The Board urged everyone in Broward County to wear a red ribbon to symbolize a commitment to establishing drug-free communities for all our citizens especially our children and to participate in events throughout the week that support a drug-free life-style. The Board also encouraged its citizens to honor the law enforcement officers in whose memory we use the symbol of the red ribbon and to act as a unified community in restoring peace and order in those areas that have suffered with the influx of illegal drugs and to support the efforts of our communities to create drug-free neighborhoods, schools and work places.

ACTION: (A-550) (10:20 a.m.) The proclamation was accepted by Messrs. Sheldon Bogen, Colonel Marti Rahinsky, Ms. Robin Burns.

Ms. Burns commented on the serious problem drugs and alcohol abuse could have in the community and explained that 75 percent of the abused are women in distress and was substance related.

Colonel Rahinsky recognized some of the committee members on the Drug Free Campaign. He encouraged all segments of the community to be involved.

73. EMPLOYEE RECOGNITION On behalf of the Board, Commissioner Poitier recognized the following employees for their many years of county service:

Frank Addison Engineering 20 years

Emma Bryant Primary Health Care 20 years

Ronald Driesslein ONRP 20 years

James Ford Code and Zoning Enforcement 20 years

ACTION: (A-780) (10:28 a.m.) The employees accepted their service pins, thanked the Board and were given a day of their choice off.

a) MOTION TO REAPPOINT Tom Anthony to the Broward Regional Health Planning Council to a two year term, November 4, 1992 through November 4, 1994. (Comm. Grossman)

ACTION: (A-1005) (10:35 a.m.) Approved.

b) MOTION TO APPROVE the modified plat conditions as per the attached memorandum regarding Silver Lakes at Pembroke Pines Phase II (31-MP-91).

ACTION: (A-1291) (10:45 a.m.) Approved.

c) MOTION TO APPROVE the filing of amicus curiae brief in support of Pinellas County's position in Board of County Commissioners, Pinellas County, Florida v. Tom F. Sawyer.

ACTION: (A-2256) (11:20 a.m.) Approved.

[Back to previous page](#)