

MEETING OF OCTOBER 14, 2008

(Meeting convened at 10:06 a.m., and adjourned at 12:10 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice Mayor Charlotte E. Rodstrom, Fort Lauderdale City Commission.

MOMENT OF SILENCE:

In memory of soldiers and military who are serving our country in Afghanistan, and Iraq, as well as other parts of the world.

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	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

CONSENT AGENDA

A motion was made by Commissioner Gunzburger, seconded by Commissioner Lieberman and unanimously carried to approve the Consent Agenda consisting of items 1 through 38. At the request of the Mayor, Regular Agenda Items 39, 44 as amended, 51, 52, and 54 were transferred to the Consent Agenda.

The following items were withdrawn/deferred: 31, 33, 36, 37, and 48.

The following items were pulled by the Board and considered separately: 2, and 38.



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

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Seymour M. Foos to the Transit Advisory Committee. (Commissioner Gunzburger)
ACTION: (T-10:11 AM) Approved.
- B. MOTION TO APPROVE re-appointment of Senator Nan Rich to the Children's Services Board. (Commissioner Gunzburger)
ACTION: (T-10:11 AM) Approved.
- C. MOTION TO APPROVE Chief Mark Allen Steele to the Broward Regional Emergency Medical Services Council. Chief Steele replaces Chief Lamar Davis who resigned. (Commissioner Gunzburger)
ACTION: (T-10:11 AM) Approved.
- D. MOTION TO APPOINT Mark Klein to the Broward County Living Wage Advisory Board. (Commissioner Lieberman)
ACTION: (T-10:11 AM) Approved.

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

2. MOTION TO APPROVE establishing a Green Building Policy, in compliance with recently amended Florida Statutes Chapter 255.2575, and adopting the United States Green Building Council's LEED Standards to be used for all new construction of Broward County buildings
(This item was pulled by Commissioner Jacobs.)
ACTION: (T-10:11 AM) Approved.
ACTION: (T-10:23 AM) The Board approved reconsideration of this item.
VOTE: 9-0.
ACTION: (T-10:24 AM) The Board directed staff to include the current NatureScape language presently being used, and bring it back before the Board if it becomes at odds with certification. (Refer to minutes for full discussion.)
VOTE: 9-0.

REAL PROPERTY SECTION

3. **MOTION TO APPROVE** Contract for Sale and Purchase between Broward County and Sanford E. Gottlieb, for the County's purchase of West Lake Parcels 44 and 45, consisting of Lots 20 and 21, Block 41, Hollywood Central Beach, Plat Book 4, Page 20; in the amount of \$25,531; Parks and Recreation Division authorized the Real Property Section to acquire these parcels using funds approved by Aviation Department and Port Everglades Department; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Deed. **(Commission District 6)**

ACTION: (T-10:11 AM) Approved.

WASTE AND RECYCLING SERVICES

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

4. **MOTION TO APPROVE** Joint Participation Agreement between Broward County and City of Oakland Park for End of Life Electronics Curbside Recycling Collection and Processing Services, in the estimated amount of \$43,500; effective upon Board approval, for a one-year period with two one-year renewal options; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:11 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

5. A. **MOTION TO APPROVE** minutes of the 10:00 A.M. Board of Broward County Commissioners meetings of August 5, 2008, August 12, 2008 and August 26, 2008; and the minutes of the 2:00 P.M. Public Hearing of August 12, 2008.

ACTION: (T-10:11 AM) Approved.

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

ACTION: (T-10:11 AM) Approved.

- C. **MOTION TO APPROVE** destruction of Board of County Commission minutes and supporting documents which have all been imaged and have met retention requirements per General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

ACTION: (T-10:11 AM) Approved.

PURCHASING DIVISION

For Community Services Department

6. **MOTION TO APPROVE** release of retainage and final payment in the amount of \$87,486.98, to Gen-X Construction, Inc., for the Roosevelt Gardens Park Site Improvements, Bid No. HY06369CAF, for the Community Services Department/Parks and Recreation Division. (Project No. 90206A) (**Commission District 9**).

ACTION: (T-10:11 AM) Approved.

For Finance and Administrative Services Department

7. **MOTION TO AWARD** open-end contract to single bidder, Marsh USA, Inc., for Airport Liability Insurance, for the Fort Lauderdale-Hollywood International Airport and the North Perry Airport, Bid No. D708235B1, Item 4, in the estimated annual amount of \$267,233.00, plus \$12,382.65 in Florida State Catastrophe Fees, for a total award amount of \$279,615.65 for the Risk Management Division; and authorize the Director of Purchasing to renew the contract for three one-year periods. The initial contract period shall begin on the date of the award and shall terminate one year from that date.

ACTION: (T-10:11 AM) Approved.

REVENUE COLLECTION DIVISION

8. **MOTION TO ADOPT** two Resolutions 2008-739, 2008-740 Authorizing Cancellation of Warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Payroll Account No. 2079940003798, and Tax and License Account No. 2090002760916.

ACTION: (T-10:11 AM) Approved.

RISK MANAGEMENT DIVISION

9. **MOTION TO APPROVE** full and final settlement of Claim 0508065790.

ACTION: (T-10:11 AM) Approved.

10. **MOTION TO APPROVE** full and final settlement of Claim 0828051728.

ACTION: (T-10:11 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

11. MOTION TO ADOPT unanticipated revenue Resolution 2008-741 within the Law Enforcement Trust Fund in the amount of \$607,443 to fund the Forfeiture Unit for Fiscal Year 2009.

ACTION: (T-10:11 AM) Approved.

12. A. MOTION TO ADOPT budget Resolution 2008-742 transferring \$5,046,250 from the General Capital Outlay Fund to the General Fund to transfer funding for various budgeted Broward Sheriff's Office (BSO) related capital projects to BSO.

ACTION: (T-10:11 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2008-743 within the General Fund in the amount of \$5,046,250 to appropriate existing capital funding to the BSO to implement several projects.

ACTION: (T-10:11 AM) Approved.

PORT EVERGLADES DEPARTMENT

13. MOTION TO ADOPT Resolution 2008-744 the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OR BROWARD COUNTY, FLORIDA, PROVIDING FOR A WAIVER OF DOCKAGE CHARGES FOR THE INAUGURAL INTRODUCTION OF ROYAL CARIBBEAN INTERNATIONAL/CELEBRITY CRUISES NEWEST SHIP, "SOLSTICE", FOR (NOVEMBER 10, 2008 THROUGH NOVEMBER 19, 2008); REDUCING PARKING FEES FOR SPECIAL INAUGURAL ACTIVITIES; PROVIDING FOR NON-DISCRIMINATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:11 AM) Approved.

14. MOTION TO ADOPT Resolution 2008-745 the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OR BROWARD COUNTY, FLORIDA, PROVIDING FOR A WAIVER OF DOCKAGE CHARGES FOR THE INAUGURAL INTRODUCTION OF PRINCESS CRUISES NEWEST SHIP, "RUBY PRINCESS", FOR (NOVEMBER 4, 2008 THROUGH NOVEMBER 8, 2008); REDUCING PARKING FEES FOR SPECIAL INAUGURAL ACTIVITIES; PROVIDING FOR NON-DISCRIMINATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:11 AM) Approved.

COUNTY ATTORNEY

15. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Coral Springs for the monitoring of development activity and enforcement of permitted land uses in the Local Activity Center land use designation.

ACTION: (T-10:11 AM) Approved.

16. MOTION TO APPROVE Settlement Agreement regarding South Florida Chapter of the Associated General Contractors, et al. v. Broward County, United States District Court for the Southern District of Florida Case No. 07-60374-CIV-COHN/SNOW.

ACTION: (T-10:11 AM) Approved. Per the County Administrator's Report, the settlement agreement is approved contingent on execution by Contractors or their authorized representative.

COUNTY COMMISSION

17. MOTION TO DIRECT staff to renew the lease agreement between Broward County and the City of Fort Lauderdale Branch Library located at 1300 East Sunrise Boulevard in the City of Fort Lauderdale. (Commissioner Rodstrom, Commissioner Keechl, Commissioner Gunzburger) **(Commission District 7)**

ACTION: (T-10:11 AM) Approved.

18. MOTION TO ADOPT Resolution 2008-746 of the Board of County Commissioners of Broward County, Florida, expressing concerns over the large population of iguanas in Broward County and requesting the Florida Fish and Wildlife Conservation Commission to enact regulations governing the possession, distribution, and release of iguanas within the State; and providing for an effective date. **(Sponsored by the Board of County Commissioners)**

ACTION: (T-10:11 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

19. MOTION TO ADOPT Resolution 2008-747 directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 2008, at 2:00 p.m., in Room 422 of the Broward County Governmental Center, to determine whether population increases in Broward County justify the issuance of new taxicab and luxury sedan certificates of public convenience and necessity (certificates) and accompanying permits.

ACTION: (T-10:11 AM) Approved.

20. MOTION TO DIRECT the County Administrator to publish notice of a public hearing to be held Tuesday, October 28, 2008, at 2:00 p.m., in Room 422 of the Governmental Center to consider the issuance of a renewal Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to the City of Weston.

ACTION: (T-10:11 AM) Approved.

21. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held Tuesday, October 28, 2008, at 2:00 p.m. in Room 422 of the Governmental Center to consider a new Nonemergency Medical Transportation Service (NEMTS) license to South Florida Heart Transportation.

ACTION: (T-10:11 AM) Approved.

22. MOTION TO DIRECT the County Administrator to publish notice of a public hearing to be held Tuesday, October 28, 2008, at 2:00 p.m. in Room 422 of the Governmental Center to consider the renewal of a Nonemergency Medical Transportation Service (NEMTS) license to Unique Home Care and Transportation, Inc.

ACTION: (T-10:11 AM) Approved.

23. MOTION TO DIRECT the County Administrator to publish notice of a public hearing to be held Tuesday, October 28, 2008, at 2:00 p.m., in Room 422 of the Governmental Center to consider the issuance of a renewal Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the City of Coral Springs Fire Rescue.

ACTION: (T-10:11 AM) Approved.

24. MOTION TO ADOPT Resolution 2008-748 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, October 28, 2008, at 2:00 P.M., in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 4, PART I, SECTION 4.3 OF THE BROWARD COUNTY ADMINISTRATIVE CODE PERTAINING TO FUNCTIONS AND RESPONSIBILITIES OF THE DEPARTMENT OF HUMAN SERVICES; PROVIDING FOR INCLUSION OF A NEW SUBSECTION (y) AUTHORIZING THE DIRECTOR TO ENTER INTO STANDARD FORM REVOCABLE LICENSE AGREEMENTS APPROVED BY THE BOARD FOR USE WITH NOT FOR PROFIT ORGANIZATIONS AND GOVERNMENTAL ENTITIES PROVIDING SOCIAL SERVICES OR OTHER PUBLIC SERVICES AT BROWARD COUNTY FAMILY SUCCESS CENTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:11 AM) Approved.

25. MOTION TO ADOPT Resolution 2008-749 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 28, 2008, at 2:00 P.M., in Room 422 of the Governmental Center; to vacate that portion of road easement, generally 16 feet in width, lying within, over and across a portion of Parcel A, Oriole Industrial Park Plat, located at 4500 North Powerline Road, in the City of Deerfield Beach; at no cost to the County. Petitioners: Crystal Pointe Commercial Properties, LLC (Beighley, Myrick & Undell, PA, Agent) (2008-V-10) **(Commission District 2)**

ACTION: (T-10:11 AM) Approved.

- 26. MOTION TO ADOPT Resolution 2008-750 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 28, 2008, at 2:00 P.M., in Room 422 of the Governmental Center; to vacate a 60-foot wide ingress/egress easement; lying within, over and across Parcels A and B, Davie Tropicana Replat, located at 5951 Orange Drive, in the Town of Davie; at no cost to the County. Petitioners: Scott Gorton (Orangemen Holdings, Inc., Agent) (2007-V-18) **(Commission District 7)**

ACTION: (T-10:11 AM) Approved.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND REDEVELOPMENT DIVISION

- 27. MOTION TO DIRECT Office of the County Attorney to prepare an Ordinance amending the Boulevard Gardens Neighborhood Enhancement Plan (NEP) allowing the use of vinyl PVC and aluminum fence material **(Commission District 7)**.

ACTION: (T-10:11 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION

- 28. DISCUSSION: of plat entitled “First Christian Church of Margate” (003-MP-08). **(Commission District 2)**

ACTION: (T-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 29. DISCUSSION: of plat entitled “VPE Estates” (063-MP-07). **(Commission District 5)**

ACTION: (T-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 30. DISCUSSION: of plat entitled “Metropica Plat” (057-MP-07). **(Commission District 5)**

ACTION: (T-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

31. DISCUSSION: of plat entitled "Davie Estates" (060-MP-07). **(Commission District 7)**

ACTION: (T-10:11 AM) Deferred to May 19, 2009, or sooner, under Section 5-181 (J) of the Land Development Code to obtain a School Capacity Availability Determination (SCAD) letter from the School Board.

32. DISCUSSION: of plat entitled "College Crossings" (081-MP-07). **(Commission District 7)**

ACTION: (T-10:11 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

33. DISCUSSION: of plat entitled "Pompano Park Racino Plat" (058-MP-07). **(Commission District 9)**

ACTION: (T-10:11 AM) Deferred to May 19, 2009, or sooner at the applicant's request under Section 5-181 (J) of the Land Development Code to submit an amended plat application.

34. DELEGATION: Hoyt Holden, representing the City of Pembroke Pines, regarding request to amend the note on the Reuter Plat (159-MP-88). **(Commission District 8)**

ACTION: (T-10:11 AM) Approved subject to staff's recommendations.

35. DELEGATION: Gladys DiGirolamo regarding request to amend the note on the North 29 Assoc. Plat (046-MP-00). (Deferred from May 13, 2008.) **(Commission District 8)**

ACTION: (T-10:11 AM) Approved subject to staff's recommendations.

36. DELEGATION: Hope Calhoun regarding request to amend the note on the Young World Plat (104-MP-83). (Deferred from June 10, 2008.) **(Commission District 7)**

ACTION: (T-10:11 AM) Deferred to November 13, 2008, at the applicant's request under Section 5-181 (J) of the Land Development Code to study the plat note.

37. DELEGATION: Hope Calhoun regarding request to amend the non-vehicular access line on the Young World Plat (104-MP-83). **(Commission District 7)**

ACTION: (T-10:11 AM) Deferred to November 13, 2008, at the applicant's request.

END OF QUASI-JUDICIAL CONSENT HEARING

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

38. MOTION TO APPROVE the Master Plan for the County-owned property referred to as Everglades Holiday Park located in unincorporated Broward County. **(Commission District 5)**

(This item was pulled by Commissioner Jacobs.)

ACTION: (T-10:38 AM) Approved. The Board asked County Administrator Bertha Henry to ensure that staff continues ongoing discussions with the water district. (Refer to minutes for full discussion.)

VOTE: 9-0.

REGULAR AGENDA

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

39. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Fort Lauderdale for the Acquisition, Improvement, Enhancement, Operation and Management of Open Space Site OS-145, Middle River Terrace Park Addition; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:11 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO APPROVE transfer of funds to the City of Fort Lauderdale in the amount of \$929,500 at joint closing for the acquisition of real property referred to as Middle River Terrace Park Addition (Site OS-145) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 9)**

ACTION: (T-10:11 AM) Approved. (Transferred to the Consent Agenda.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

40. A. MOTION TO APPOINT Selection Committee for the Family Aquatics Center (FAC) project, and approve Request for Letters of Interest (RLI) No. 20070117-2-PA-03, at Tradewinds Park in Coconut Creek, Florida. (Commission District 2) (Deferred from October 7, 2008 – Item No. 27)

ACTION: (T-10:23 AM) The Board approved the following to serve on the Selection Committee (S/C): Mayor Wexler; Vice Mayor Ritter, Commissioners Gunzburger, Jacobs, Keechl, and Lieberman, Director, Parks and Recreation Division, Community Services Department (Chair); Director, Development and Environmental Regulation Division, Environmental Protection and Growth Management Department; Director, Construction Management Division, Public Works Department. (Scrivener's error – See County Administrator's Report: In Motion A, Motion B, and the RLI document, the RLI Number should be RLI 20081013-0-PA-01. Also it should be added that there will be a combination shortlist and presentation/ranking meeting to expedite the procurement scheduled for January 15, 2009.) (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Jacobs voted no.

- 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-10:23 AM) The Board approved the following to serve on the Selection Committee (S/C): Mayor Wexler; Vice Mayor Ritter, Commissioners Gunzburger, Jacobs, Keechl, and Lieberman, Director, Parks and Recreation Division, Community Services Department (Chair); Director, Development and Environmental Regulation Division, Environmental Protection and Growth Management Department; Director, Construction Management Division, Public Works Department. (Scrivener's error – See County Administrator's Report: In Motion A, Motion B, and the RLI document, the RLI Number should be RLI 20081013-0-PA-01. Also it should be added that there will be a combination shortlist and presentation/ranking meeting to expedite the procurement scheduled for January 15, 2009. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Jacobs voted no.

For Finance and Administrative Services Department

41. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm(s) to Procure Insurance and Manage an Owner Controlled Insurance Program (OCIP), at a minimum to provide General Liability and Worker's Compensation coverage and to approve a Request for Letters of Interest (RLI) No. 20080411-RM-0-1.

ACTION: (T-10:26 AM) The Board approved the following to serve on the Selection Committee (S/C): Mayor Wexler; Commissioners Eggelletion, and Lieberman; Director, Risk Management Division (Chair); Director, Planning and Development Division, Aviation Department; Business Administration Division, Port Everglades, plus administrative support staff from the offices of the County Attorney, County Auditor, Small Business Development Division, Purchasing Division, Risk Management Division, and the using agencies. (Refer to minutes for full discussion.)

VOTE: 9-0.

42. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Agent/Broker for Insurance Services for the Risk Management Division, and approve Request for Letters of Interest (RLI) No. 20080620-0-RM-1.

ACTION: (T-10:26 AM) The Board approved the following to serve on the Selection Committee (S/C): Mayor Wexler; Commissioners Eggelletion, Keechl, Lieberman, and Rodstrom; CFO/Director, Finance and Administrative Services Department (Chair); Director, Business Division, Aviation Department, plus administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Purchasing Division, and Risk Management Division. (Refer to minutes for full discussion.)

ACTION: (T-10:28 AM) Tabled until later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-11:45 AM) The Board deferred this item until Tuesday, October 28, 2008. The Board directed staff to bring back additional information as to the RLI's, as well as information as to the current state of the market, the insurance industry, and some rationale as to why firms would be limited in the manner of requiring five governmental entities. (Refer to minutes for full discussion.)

VOTE: 9-0.

For Public Works Department

43. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Owner Representative Services for the Convention Center Hotel Project, and approve Request for Letters of Interest (RLI) No. 20080124-0-CVB-01.

ACTION: (T-10:28 AM) The Board approved the following to serve on the Selection Committee (S/C): Mayor Wexler; Vice Mayor Ritter, Commissioners Eggelton, Gunzburger, Jacobs, Keechl, Lieberman, Rodstrom, and Wasserman-Rubin Director, Public Works Department (Chair); President, Greater Fort Lauderdale Convention and Visitors Bureau; Deputy County Administrator, County Administration, plus administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Purchasing Division, Risk Management Division, and the Greater Fort Lauderdale Convention and Visitors Bureau. (Refer to minutes for full discussion.) County Administrator Bertha Henry, will amend the language in Item 6 on Page 2, Exhibit 1 to read “review the GMP,” instead of the word, “established.” (Refer to minutes for full discussion.)

VOTE: 9-0.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

44. MOTION TO APPROVE Memorandum of Understanding (MOU) between Broward County and Broward College (College), accepting Broward 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 September 30, 2009, and authorize the County Administrator to execute same. **(Commission District 2 and 6)**

ACTION: (T-10:11 AM) Approved, as amended. Per the County Administrator’s Report, the Memorandum of Understanding has been signed and is being distributed under separate cover. Please note that the last paragraph on page 3 of the Memorandum of Understanding has been revised. (Transferred to the Consent Agenda.) (Scrivener’s error – See County Administrator’s Report: In Exhibit 2 in the proposed hours of operation for both library locations, there is an error for the proposed Monday through Thursday hours of operation. It reads a proposed closing of 9:30 p.m. for South Regional and 9:00 p.m. for North Regional. Both libraries should reflect a proposed closing of 8:00 p.m. Monday through Thursday.)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

45. MOTION TO NOMINATE one member for appointment to the Climate Change Task Force in the Environmental Organizations or Interests categorical representation.

ACTION: (T-10:43 AM) The Board approved and nominated Doug Young for appointment to the Climate Change Task Force in the Environmental Organizations or Interests categorical representation. (Refer to minutes for full discussion.)

VOTE: 7-1. Commissioner Rodstrom voted no. Commissioner Eggelletion was out of the room during the vote.

COUNTY ADMINISTRATION

46. A. MOTION TO APPROVE amendment to the Board's Vision Statement and Goals.

ACTION: (T-10:45 AM) Approved.

VOTE: 8-0. Commissioner Eggelletion was out of the room during the vote.

- B. MOTION TO ADOPT Commission Strategic Plan Objectives.

ACTION: (T-10:45 AM) Approved.

VOTE: 8-0. Commissioner Eggelletion was out of the room during the vote.

47. MOTION TO APPROVE September 19, 2008 Convention Center Hotel Site plan presented at the Board's October 7, 2008 Convention Center Hotel Workshop by Hilton/Faulkner USA, and authorize the County Administrator to execute, on behalf of Broward County, any application of documents reasonably required by the City of Ft Lauderdale in connection with the processing of the site plan.

ACTION: (T-10:45 AM) Approved.

VOTE: 8-0. Commissioner Eggelletion was out of the room during the vote.

48. MOTION TO APPROVE reimbursement of certain pre-development costs incurred by Faulkner USA in connection with the proposed Convention Center Hilton Hotel Project in the amount of \$1,333,024.59.

ACTION: (T-10:11 AM) Deferred for further staff review.

49. MOTION TO APPROVE standard form interlocal agreement to be entered into between BSO and participating municipalities providing for cooperative participation in a regional public safety system as discussed at the joint workshop with the Fire Rescue Council.

ACTION: (T-10:46 AM) Approved, as amended, per the amendments to the language in the additional yellow-sheeted material. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY COMMISSION

50. MOTION TO DISCUSS number of issues pertaining to the upcoming General Elections with the Supervisor of Elections Dr. Brenda Snipes. (Vice Mayor Ritter)

ACTION: (T-10:58 AM) Board discussion took place with Supervisor of Elections Dr. Brenda Snipes as to issues pertaining to the upcoming General Elections. The Board asked Dr. Snipes to provide data to the Board that includes persons Country of origin, minority outreach, as well as data that includes August and November elections that relate to provisional ballots being passed, as well as not accepted, and data for unverified voters, thus enabling legislative solutions. (Refer to minutes for full discussion.)

51. A. MOTION TO DIRECT the County Attorney to research the causes of action and legal remedies available to the County should the state of Florida proceed to award a long-term lease concession of Alligator Alley to a private entity. (Commissioner Jacobs)

ACTION: (T-10:11 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO AUTHORIZE the Mayor to execute a jointly pre-approved letter with the Chair of the Collier County Board of County Commissioners to the Secretary of the Florida Department of Transportation, expressing Broward and Collier Counties' continued opposition to the leasing of Alligator Alley to private entities. (Commissioner Jacobs)

ACTION: (T-10:11 AM) Approved. (Transferred to the Consent Agenda.)

52. MOTION TO NOMINATE David Marc Esack to the Health Facilities Authority. (Commissioner Gunzburger)

ACTION: (T-10:11 AM) Approved. (Transferred to the Consent Agenda.)

53. MOTION TO DIRECT County Attorney to draft an Ordinance prohibiting underage patrons from entering or remaining in a stand-alone bar or nightclub unaccompanied by an adult while the establishment is serving alcohol. (Commissioner Rodstrom)

ACTION: (T-11:53 AM) *The Board requested that the County Attorney's Office draft the appropriate Ordinance language, including exemption language as it relates to military personnel. (Refer to minutes for full discussion.)*

54. MOTION TO NOMINATE George Robert (Bob) Salisbury III for appointment to the Central Examining Board – General and Building Contractors. (Mayor Wexler)

ACTION: (T-10:11 AM) *Approved. (Transferred to the Consent Agenda.)*

55. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

56. MAYOR'S REPORT

(No report given.)

NON-AGENDA

57. BROWARD COUNTY PARATRANSIT SERVICES-COMMISSIONER JACOBS

ACTION: (T-10:51 AM) *Commissioner Jacobs congratulated Broward County Paratransit Services on earning the name of Best Urban Service in the State of Florida. (Refer to minutes for full discussion.)*

58. NEIGHBORHOOD STABILIZATION PROGRAM-COMMISSIONER LIEBERMAN

ACTION: (T-10:52 AM) *Commissioner Lieberman referenced a conference that she recently attended in Washington DC, and will be copying each commissioner's office as to the Neighborhood Stabilization Program. Additionally, Commissioner Lieberman suggested that Cynthia Chambers, Director of Environmental Protection and Growth Management Department, identify abandoned and foreclosed properties. Commissioner Lieberman asked the County Administrator to provide an agenda item, and/or a status report once a month laying out the timeline as to properties and land-banking. (Refer to minutes for full discussion.)*

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
STATE LEGISLATIVE AND EXECUTIVE BRANCH LOBBYIST SERVICES
RLI No. 20080909-0-GR-01

Tuesday, October 14th, in Room 430 at 9:00 AM

COMMISSION PARATRANSIT WORKSHOP

Tuesday, October 14th, in Room 430 at noon
or immediately following the morning meeting

