

MEETING OF OCTOBER 16, 2001

(The meeting convened at 10:00 a.m. and adjourned at 11:54 a.m.)

PLEDGE OF ALLEGIANCE was led by William Sherry, Director, Broward County Aviation Department.

MOMENT OF SILENCE in memory of former Broward County Commissioner Patricia Brown.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPOINT Mr. Stuart B. McIver to the Historical Commission Board. (Commissioner Scott)

ACTION: (Time-10:16 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

2. MOTION TO APPROVE third amendment to Large User Wastewater Agreement between Broward County and North Springs Improvement District relating to the addition of wastewater reserve capacity between North Springs Improvement District and Broward County, Florida, and authorize the Chair and Clerk to execute same. (**Commission District 3**)

ACTION: (Time-10:16 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. A. MOTION TO APPROVE Amendment No. One to Joint Participation Agreement between Broward County and State of Florida Department of Transportation (for funding the construction cost of an outfall line along NE 6th Avenue from Oakland Park Boulevard to the North Fork, Middle River) which increases D.O.T. participation by \$51,159.20 from \$70,000.00, to \$121,159.20, at an increase in cost to the County of \$26,862.34, and authorize the Chair and Clerk to execute same. (**Commission District 7**)

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO APPROVE first amendment to agreement between Broward County and City of Oakland Park for funding the construction cost of an outfall line along NE 6th Avenue, from Oakland Park Boulevard to the North Fork, Middle River, accommodating storm water flows generated by areas

located within the Oakland Park City Limits, which increases City participation by \$38,569.62, from \$52,742.00, to \$91,311.62, at an increase in cost to the County of \$26,826.34, and authorize the Chair and Clerk to execute same. (**Commission District 7**)

ACTION: (Time-10:16 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

4. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:16 AM) Approved.

5. MOTION TO FILE Tangible Property Asset Disposal Certificate No. 432.

ACTION: (Time-10:16 AM) Withdrawn for further review.

6. MOTION TO FILE State Mandated reports as follows:

A. Report on Hunting and Fishing Licenses Inventory as of June 30, 2001, pursuant to Chapter 372.561, Florida Statutes.

ACTION: (Time-10:16 AM) Approved.

B. Statement of Conflict Counsel Expenses and Costs for the year ended September 30, 2000, pursuant to Section 925.037(5)(B), Florida Statutes.

ACTION: (Time-10:16 AM) Approved.

7. A. MOTION TO FILE Audited Financial Statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida for Fiscal Year ending September 2000.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO FILE Auditor's Report to Management.

ACTION: (Time-10:16 AM) Approved.

HUMAN RESOURCES DIVISION

8. MOTION TO APPROVE continuation of flex dollars for employees who are members of the Federal Military Reserves or Florida National Guard who are ordered to active State or Federal Military Duty during the period of their military leave.

ACTION: (Time-10:16 AM) Approved.

PURCHASING DIVISION

For Aviation Department

9. MOTION TO APPROVE deliberately phased agreement between Broward County and Craven Thompson & Associates, Inc., for a term of four years with option to renew for two one-year periods, phases IA and IB, in a maximum not to exceed amount of \$298,500 with a project performance time of eight months for consultant services for the Eastside Engineering Study at the Fort Lauderdale/Hollywood Airport (FLL) (RLI 011101-RB) subject to receipt and acceptance of insurance, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

For Community Services Department

10. A. MOTION TO WAIVE timely submittal of a signed Bid Tender Form as a technicality and non-substantive in nature.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO WAIVE lack of attendance at the pre-bid conference as a technicality and non-substantive in nature.

ACTION: (Time-10:16 AM) Approved.

C. MOTION TO AWARD fixed contract to low bidder Lobban Construction Inc. for Lafayette Hart Park Pedestrian Bridge & Picnic Shelter (Bid No. P201283CF) for base bid and alternates A and B in the amount of \$113,501 for the Parks and Recreation Division subject to receipt and acceptance of insurance/ performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:16 AM) Approved.

For Finance and Administrative Services

11. MOTION TO APPROVE first amendment to the agreement with McKinley Financial Services, Inc. for continuation of Benefit Consulting Services for the second year of the two-year agreement with a maximum amount not to exceed \$255,500, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

12. MOTION TO AWARD open-end contract to low bidder, Group 1 and low responsive, responsible bidder Groups 2 and 3, Condo Electric Industrial Supply, Inc. for Generator Maintenance, Bid No. E-6-01-144-M1 in the total estimated amount of \$124,400 for various Broward County agencies subject to receipt and acceptance of performance and payment guaranty and authorize the Purchasing Director to renew the contract for one year. The initial contract period shall start after acceptance of the performance and payment guaranty and shall terminate one year from that date.

ACTION: (Time-10:16 AM) Approved.

For Public Works Department

13. MOTION TO AWARD open-end multiple award contract to the following vendors; Lace Construction d/b/a D. J. Casey Enterprises, Inc., Consolidated Resource Recovery, Inc., Robinson-N-Son, Inc. and Arbor Tree & Land, Inc., for chipping equipment rental on an emergency basis, Bid No. Q-7-00-177-B-1 in the maximum amount of \$3,368,000 for the Office of Integrated Waste Management and authorize the Purchasing Director to renew the contract for one year. The initial contract period shall start upon award and shall terminate one year from that date.

ACTION: (Time-10:16 AM) Approved.

14. MOTION TO APPROVE Phase I Agreements for Managing General Contractor Preconstruction Services with a contract time of 365 calendar days between Broward County and James A. Cummings, Inc. (RLI 041700-RB) for the Sunset Strip Neighborhood Library in the amount of \$37,000; for the North Lauderdale Neighborhood Library in the amount of \$51,000; and for the West Regional Library in the amount of \$123,000, and authorize the Chair and Clerk to execute same. **(Commission Districts 1 and 4)**

ACTION: (Time-10:16 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum - Under Fiscal Impact, the following corrections should be made: Sunset Strip - 1CMLB001048 should be: 2CMLB001016; North Lauderdale - 1CMLB001049 should be: 2CMLB001012; West Regional - 1CMLB001050 should be: 2CMLB001010. Also, the Nondiscrimination provision references Chapter 162 instead of Chapter 16 ½.)

15. MOTION TO APPROVE Phase I Agreements for Managing General Contractor Preconstruction Services with a contract time of 365 calendar days between Broward County and Centex Rooney Construction Company (RLI 041700-RB) for the Tamarac Community Library in the amount of \$60,850; for the Miramar Community Library in the amount of \$60,850; and for the Weston Community Library in the amount of \$90,140, and authorize the Chair and Clerk to execute same. **(Commission Districts 1 and 8)**

ACTION: (Time-10:16 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum - Under Fiscal Impact, the following corrections should be made: Tamarac - 1CMLB001051 should be: 2CMLB001009; Miramar - 1CMLB001052 should be: 2CMLB001008; Weston - 1CMLB001053 should be: 2CMLB001007. Also, the Nondiscrimination provision references Chapter 162 instead of Chapter 16 ½.)

16. MOTION TO APPROVE Phase I Agreements for Managing General Contractor Preconstruction Services with a contract time of 365 calendar days between Broward County and James B. Pirtle Construction Co., Inc. (RLI 041700-RB) for the Northwest Branch Library in the amount of \$38,000; and for the Margate Catherine Young Branch Library in the amount of \$52,000, and authorize the Chair and Clerk to execute same. **(Commission Districts 1 and 9)**

ACTION: (Time-10:16 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum - Under Fiscal Impact, the following corrections should be made: Northwest - 1CMLB001056 should be: 2CMLB001011; Margate - 1CMLB001057 should be: 2CMLB001014. Also, the Nondiscrimination provision references Chapter 162 instead of Chapter 16 ½.)

17. MOTION TO APPROVE Phase I Agreements for Managing General Contractor Preconstruction Services with a contract time of 365 calendar days between Broward County and Dwight Stephenson Construction (RLI 041700-RB) for the Tyrone Bryant Branch Library in the amount of \$40,000; and for the Carver Ranches Branch Library in the amount of \$36,200, and authorize the Chair and Clerk to

execute same. (**Commission Districts 8 and 9**)

ACTION: (Time-10:16 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum - Under Fiscal Impact, the following corrections should be made: Tyrone Bryant - 1CMLB001058 should be: 2CMLB001005; Carver Ranches - 1CMLB001059 should be: 2CMLB001013. Also, the Nondiscrimination provision references Chapter 162 instead of Chapter 16 ½.)

18. MOTION TO APPROVE increase in the Change Order Allowance up to 7% of the original contract amount of \$2,269,352.50, from 5% (\$113,467.63) to 12% (\$272,322.30), for the construction of the NE 6th Avenue Bridge over North Fork, Middle River, Contract No. L-5-99-100-CF with Weekley Asphalt Paving, Inc., for the Public Works Department/Office of Transportation. (**Commission District 7**)

ACTION: (Time-10:16 AM) Approved.

19. MOTION TO APPROVE Change Order No. 15 to contract L-4-99-081-CF with Bergeron Land Development for the construction of Central County Neighborhood Improvement Project - Melrose Park NW, for a decrease of \$600,930.25, from \$8,961,078.51, to \$8,360,148.26, with no change in calendar days, for Alternate E. Broward Boulevard Crossing, for the Public Works Department/Office of Environmental Services, and authorize the Chair and Clerk to execute same. (BCOES 1149/8559) (**Commission District 9**)

ACTION: (Time-10:20 AM) Approved. See Page *****

20. MOTION TO APPROVE Change Order No. 1 with State Contracting and Engineering Corp., Contract N-12-97-10-CF, for improvements to Broward Boulevard (from State Road 7 to NW/SW 7th Avenue) at an increase of \$395,623.83, and no time extension, increasing the contract amount from \$10,852,334.12, to \$11,247,957.95, and authorize the Chair and Clerk to execute same. (**Commission Districts 7 and 9**)

ACTION: (Time-10:16 AM) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO ACKNOWLEDGE receipt of notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 12D-13.064(1)(2)(3), and 197.542(2).

ACTION: (Time-10:22 AM) Approved. (Staff will investigate those properties available through tax liens for utilization in the Safe Parks and Preservation Bond Program and will report back to the Board.) See Page *****

22. MOTION TO ADOPT three Resolutions 2001-1040 thru 2001-1042 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

ACTION: (Time-10:16 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT

23. MOTION TO APPROVE third amendment to grant agreement between Broward County and the Florida Department of Environmental Protection, Division of Recreation and Parks, extending the term of the agreement from November 30, 2001 to November 30, 2002, for the purpose of giving sufficient time to complete the Broward Boulevard Crime Prevention Through Environmental Design project; and authorize the Chair to execute same. **(Commission Districts 4, 7, and 9)**

ACTION: (Time-10:16 AM) Approved.

24. MOTION TO FILE annual program report regarding the West Broward Boulevard Facade Treatment Program administered by the Community Development Division. **(Commission Districts 4, 7, and 9)**

ACTION: (Time-10:16 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

25. MOTION TO APPROVE Agreement No. 02-SAHCS-8488-01 between Broward County and Richard B. Sealy, M.D. from October 1, 2001 through September 30, 2002 in an amount not to exceed \$158,600 to provide State required psychiatric support services to clients receiving substance abuse treatment at Substance Abuse and Health Care Services' Broward Addiction Recovery Center, and authorize the Chair and Clerk to execute same.

*ACTION: (Time-10:24 AM) Approved. See Page ******

26. A. MOTION TO APPROVE Amendment 001 to Agreement No. JD800 between the State of Florida Department of Children and Families and Broward County, increasing the value of the agreement from \$3,613,785 to \$3,654,745; which is a total increase of \$40,960 for the purpose of providing substance abuse case management services to clients of the Substance Abuse and Health Care Services Division that meet the eligibility requirements of the Temporary Assistance to Needy Families (TANF) Program; and authorize the Chair to execute same.

*ACTION: (Time-10:25 AM) Approved. See Page ******

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1043 within the State Grant Fund (9752) in the amount of \$40,960 for the Substance Abuse and Health Care Services Division budget for the provision of substance abuse case management services.

*ACTION: (Time-10:25 AM) Approved. See Page ******

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

27. MOTION TO APPROVE agreement between Broward County and the Discount Spay Neuter Vaccination Clinic, LLC., in the amount of \$30,000 for the purchase of emergency medical and surgical treatment for the period October 1, 2001, to September 30, 2002, and authorize the Chair and Clerk to execute same.

*ACTION: (Time-10:27 AM) Approved. See Page ******

MASS TRANSIT DIVISION

28. A. MOTION TO APPROVE Agreement No. BCT 2001-2002 between The Workforce One Administration [formerly Broward Employment and Training Administration (BETA)] and Broward County, effective from date of execution through June 30, 2002, for an award of up to \$800,000 in local match funds required for Broward County to receive funding from the U.S. Department of Transportation, in accordance with the Job Access and Reverse Commute (JARC) Grant awarded for Fiscal Year 2001.

ACTION: (Time-10:29 AM) Approved. Staff will provide additional information regarding the targeted population of the JARC program, with respect to ridership and time frame to monitor the program's success.

Further, staff was directed to send a letter, on behalf of the Chair and County Commission, to Mr. Mason Jackson, Executive Director of Workforce One, and Mr. William McCormick, President of the Fort Lauderdale Branch of the NAACP, commending them on the Workforce One graduation, STAR awards program and the caliber of its recent graduates. See Page *****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1044 within the Capital Grant Fund (4510) for Mass Transit Division, in the amount of \$500,000 for the purpose of providing local match funding to assist with financing the JARC Grant Program for Fiscal Year 2001. (Note: Unanticipated revenue Resolution, including \$800,000 from Workforce One, was previously approved by the Board on June 26, 2001, Agenda Item 39.)

ACTION: (Time-10:29 AM) Approved. See Page *****

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE renewal of a three-year lease agreement between Broward County and Pittsville Services, Inc.-Florida for Suites No. 2, 3 and 4 in Building 62 at Port Everglades, consisting of 594 square feet of office space, for the period of November 1, 2001 through October 31, 2004, with rent in the approximate amount of \$28,196 over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

30. MOTION TO APPROVE new one-year lease agreement between Broward County and South Stevedoring, Inc., for 3,081 square feet of warehouse space in Building 612 at Port Everglades, for the period of November 1, 2001 through October 31, 2002, with rent in the amount of \$16,945.50, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Deferred to Tuesday, October 23, 2001.

31. MOTION TO FILE Quarterly Report for Business Permits issued at Port Everglades for the period of July 1, 2001 through September 30, 2001.

ACTION: (Time-10:16 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

32. MOTION TO ADOPT Resolution 2001-1045 recommending that TradeStation Group, Inc., be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) for Fiscal Years 2003 through 2006 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (Time-10:16 AM) Approved.

COUNTY ADMINISTRATOR

33. MOTION TO FILE Ordinance 2001-118 approved by the City Commission of Coral Springs on September 4, 2001. In accordance with procedures set forth in Section 171.044 of the Florida Statutes (2001), the City Commission has approved the annexation of Sawgrass Center, as more specifically described in Exhibit "A" of the Ordinance, into the corporate limits of the City of Coral Springs, Broward County, Florida.

ACTION: (Time-10:16 AM) Approved.

COUNTY COMMISSION

34. MOTION TO FILE Resolution No. 2001-75 from the Governing Board of the South Florida Water Management District adopting the budget for Fiscal Year 2001-2002 of South Florida Water Management District. (Chair)

ACTION: (Time-10:16 AM) Approved.

35. MOTION TO FILE Resolution No. 2001-76 of the Governing Board of the South Florida Water Management District, the Okeechobee Basin of the South Florida Water Management District, and the Everglades Construction Project within the Okeechobee Basin. (Chair)

ACTION: (Time-10:16 AM) Approved.

36. MOTION TO FILE Resolution No. 01-09-4257 from the City Commission of the City of North Lauderdale, Florida, encouraging Broward County and the municipalities located within Broward County to pursue cable television service alternatives; and providing an effective date. (Chair)

ACTION: (Time-10:16 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

37. MOTION TO DIRECT County Attorney to draft an Ordinance amending Sections 27-1 to 27-67 (Article I) of the Broward County Code of Ordinances for the Department of Planning and Environmental Protection (DPEP) to update and streamline enforcement, licensing, and approval provisions, and authorize the Chair and Clerk to execute same.

*ACTION: (Time-10:34 AM) Approved. See Page ******

WATER RESOURCES DIVISION

38. MOTION TO ADOPT unanticipated revenue Resolution 2001-1046 in the General Capital Fund in the estimated amount of \$150,000 within the Department of Planning and Environmental Protection

(DPEP) for the purpose of implementing the cost sharing agreement between Broward County and the South Florida Water Management District (C -12375) for implementing the Northern Broward County Secondary Canal Recharge and Urban Environmental Enhancements at a total cost of \$490,700. (Commission Districts 1, 2, 3, and 9).

ACTION: (Time-10:35) Approved. See Page *****

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

39. DISCUSSION: of plat entitled “Beta Plat “ - **Commission District 7**, 056-MP-00.

ACTION: (Time-10:16 AM) Approved the plat, as amended, and subject to staff’s recommendations as outlined in the Development Review Report. (Staff modified Staff Recommendation #14 to shorten the storage length of the turn lane from 190 feet to 135 feet.)

40. DISCUSSION: of plat entitled “Hacienda Substation Plat “ - **Commission District 4**, 035-MP-01.

ACTION: (Time-10:16 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

41. DISCUSSION: of plat entitled “Slater Plat “ - **Commission District 8**, 045-MP-01.

ACTION: (Time-10:16 AM) Approved the plat, as amended, based on the TRIPS Update adopted on October 9, 2001, and subject to staff’s recommendations as outlined in the Development Review Report.

42. DISCUSSION: of plat entitled “Landmark Ranch Estates “ - **Commission District 8**, 066-MP-00.

ACTION: (Time-10:16 AM) Approved the plat, as amended, based on the TRIPS Update adopted on October 9, 2001, and subject to staff’s recommendations as outlined in the Development Review Report. In addition, staff recommended deletion of Recommendation #11 (sidewalk requirement), based on the letter dated February 20, 2001, from the Town of Southwest Ranches.

43. DISCUSSION: of plat entitled “Estates of Swan Lake “ - **Commission District 8**, 035-MP-99. (Deferred from October 2, 2001.)

ACTION: (Time-10:16 AM) Deferred to November 6, 2001 at the applicant’s request.

44. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Centrum - Ensign Plat - **Commission District 5**, 024-MP-96.

ACTION: (Time-10:16 AM) Approved subject to staff's recommendations.

45. DELEGATION: Gladys DiGirolamo regarding request to revise the note on the Davie Berman Plat - **Commission District 4**, 002-MP-00.

ACTION: (Time-10:16 AM) Approved subject to staff's recommendations.

46. DELEGATION: Ed Ploski regarding request to amend the note on the Port Business Center Plat - **Commission District 7**, 027-MP-99.

ACTION: (Time-10:16 AM) Deferred to November 6, 2001 at the applicant's request.

47. DELEGATION: William V. Keith regarding request to amend the note on the Pleasure Acres Plat - **Commission District 3**, 044-MP-96.

ACTION: (Time-10:16 AM) Approved subject to staff's recommendations.

48. DELEGATION: Jean L. Lacerte regarding request to amend the note on the Woodsetter North Plat - **Commission District 2**, 017-UP-81.

ACTION: (Time-10:16 AM) Approved, as amended, and subject to staff's recommendations. (The correct road impact fees due are \$1,523.70.)

49. DELEGATION: Leigh R. Kerr regarding request to amend the note on the R.M. Green Corporation Plat - **Commission District 3**, 051-MP-96.

ACTION: (Time-10:16 AM) Approved subject to staff's recommendations.

50. DELEGATION: G.H. Usman regarding request to amend the note on the West Atlantic Plat - **Commission District 2**, 025-MP-85.

ACTION: (Time-10:16 AM) Approved subject to staff's recommendations.

51. DELEGATION: Neal Janov regarding request to place a note on the Nob Hill Associates Plat - **Commission District 5**, 080-MP-80.

ACTION: (Time-10:16 AM) Approved subject to staff's recommendations.

52. DELEGATION: Neal Janov regarding request to amend the non-vehicular access line on the Nob Hill Associates Plat - **Commission District 5**, 080-MP-80. (Deferred from April 17, 2001).

ACTION: (Time-10:16 AM) Approved subject to staff's recommendations.

53. DELEGATION: Barbara Hall regarding MOTION TO APPROVE amendment to Fourth Traffic Concurrency Agreement related to the Oakwood Plaza DRI, **Commission District 6**.

ACTION: (Time-10:16 AM) Approved subject to staff's recommendations.

54. MOTION TO ADOPT Resolution 2001-1047 of the Board of County Commissioners of Broward County, Florida, providing for mitigation for traffic concurrency for the Broadview Estates Park Site

Plan (010-SP-01); providing for recording; providing for severability; and providing for an effective date. **Commission District 1.**

ACTION: (Time-10:16 AM) Approved.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

55. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais presented an update of the economic impacts of September 11, 2001(as of October 16, 2001) affecting hotel occupancy, airport flights and port/cruise business.

The Board discussed infrastructure programs and the problems involved with the shortage of a skilled labor force. In addition, the Board discussed expediting library construction projects to aid the local economy.

ACTION: (Time-10:36 AM) The County Administrator was asked to expedite the Challenge Grants from the Safe Parks and Preservation Bond Program to the municipalities to enable them to begin project construction and expand their own employee base. Mr. Desjarlais will report back to the Board on Tuesday, October 23, 2001. See Page *****

56. **DELEGATION:** Mr. Mason Jackson, Executive Director of Workforce One; Economic Update.

ACTION: (Time-10:47 AM) Deferred to Tuesday, October 23, 2001.

See Page *****

57. **DELEGATION:** Mr. Steve Person, Chair, Broward County Parks and Recreation Advisory Board

ACTION: (Time-10:48 AM) The Board approved the Parks and Recreation Advisory Board’s recommendation that 28 Priority One projects be funded in full and an additional 24 Priority Two projects be funded at approximately 88% of the amount requested. Combined, the 52 project applications would be funded with the \$20 million earmarked for Challenge Grants in the 2000 Safe Parks and Land Preservation Bond Program. Option 4 of the Agenda Report. Further, the Board agreed that a Priority Three project could be flipped with a Priority Two project if the project cost is the same or less than the amount being funded for the Priority Two project. Staff will provide a time line for the implementation of the Challenge Grants. See Page *****

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

58. MOTION TO INCLUDE Zimmerman Tract, a 60 acre (more or less) site adjacent to Broward County’s Vista View Regional Park and located in the Town of Davie, Florida, identified by Folio Numbers 0028-00-0010, 0027-01-0180, 0027-01-0190, and 0027-01-0290, on the Park Land Inventory pursuant to Resolution 2000-1230; and authorize the Public Works Department, Real Property Section, to negotiate for the purchase of the property. (Commission District 5)

ACTION: (Time-11:07 AM) Approved. See Page *****

COUNTY COMMISSION

59. MOTION TO ADOPT Resolution strongly recommending that the Florida Power and Light Company (FPL) immediately initiate modifications to their Port Everglades facility which serve to satisfy the highest federal and state air pollutant emissions standards for new and modified utility power plants. (Commissioner Jacobs)

ACTION: (Time-11:14 AM) No Board action taken. See Page *****

MEETING REMINDER

Selection/Negotiation Committee Meeting: Voting Equipment

12:30 PM or immediately following the morning meeting, in Room 430.

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SUPPLEMENTAL AGENDA

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

60. MOTION TO ADOPT Legislative Statement for 2001 Special Session of the Florida Legislature.

ACTION: (Time-10:16 AM) Approved. (Moved to the Consent Agenda.)

61. MOTION TO APPROVE joint priorities of Broward, Palm Beach, Miami-Dade, and Monroe counties for Security and Economic Stimulus Legislation.

ACTION: (Time-10:16 AM) Approved. (Moved to the Consent Agenda.)

NON AGENDA

62. CLARIFICATION OF SEVERANCE PAY PACKAGE FOR COUNTY ADMINISTRATOR, COUNTY ATTORNEY AND COMMISSION AUDITOR - COMMISSIONER PARRISH/ MR. DION

ACTION: (Time-11:42 AM/11:53 AM) The board confirmed that the six-month Severance Pay Package for the County Administrator and County Attorney remains with the one-year contract. The Commission Auditor also carries a six-month Severance Pay Package. If a contract is not renewed, the six- month Severance Pay Package takes effect. Contracts will be renegotiated during the next fiscal year evaluations on September 30, 2002.

See Page ** .***

63. INFORMATIONAL - N.Y. TIMES NEWS ARTICLE - SUGGESTIONS WHEN OPENING MAIL - COMMISSIONER LIEBERMAN

ACTION: (Time-11:43 AM) No Board action was necessary.

See Page ** .***

64. UPDATE - TOURIST DEVELOPMENT COMMITTEE - MARKETING ADVISORY COMMITTEE - THE CHAIR

ACTION: (Time-11:44 AM/11:52 AM) No Board action was necessary.

See Page ** .***

65. DELEGATION REQUEST OF MASON JACKSON, WORKFORCE ONE - COMMISSIONER EGELLETON

ACTION: (Time-11:51 AM) Without objection, the delegation request of Mr. Mason Jackson, Executive Director, Workforce One, was deferred to Tuesday, October 23, 2001. See Page ** .***

66. TOURIST DEVELOPMENT COMMITTEE - ENCOURAGE COMMITTEE TO SPEND MONEY IN MINORITY MEDIA MARKETS - COMMISSIONER EGELLETON

ACTION: (Time-11:52 AM) No Board action was necessary.

See Page ** .***

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