

**MEETING OF OCTOBER 18, 1994**

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

PLEDGE OF ALLEGIANCE - Led by Prince Rozier, a 30 year county employee.

CALL TO ORDER

**CONSENT AGENDA**

**AVIATION DEPARTMENT**

1. MOTION TO APPROVE lease agreement between Broward County, Florida and Aerial Sign Company, Inc. for the lease of approximately two (2) acres of land, including Buildings E, F, and I on a month-to-month basis, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Northstar Aviation Services, Inc. at Sheltair Fort Lauderdale International, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

3. MOTION TO APPROVE terminal services permit between Broward County and Delta Air Lines, Inc. at the Fort Lauderdale-Hollywood International Airport, effective September 10, 1993 with an expiration date of September 30, 1993 and month-to-month thereafter with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

**PUBLIC WORKS DEPARTMENT**

**REAL PROPERTY SECTION**

4. MOTION TO ADOPT Resolution 94-1257 accepting a warranty deed executed by Florida Coca-Cola Bottling Company, a Tennessee corporation, donating right-of-way for SW 40 Avenue, Parcel 3, and authorize acceptance and recordation of deed.

ACTION: (A-471) Approved.

5. MOTION TO ADOPT Resolution 94-1258 accepting lease for Human Services Department (Homeless Case Management Program), 1508 SE 3 Avenue, Fort Lauderdale, Florida; 1,150 square feet at \$12.50 per square foot, \$1,197.92 monthly for the first year; \$12.87 per square foot, \$1,233.85 monthly for the second year. Term of Lease: September 12, 1994 through September 11, 1996. Landlord: James C. Brady and Neysa Rich Brady; and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved as amended per staff's addendum.

**OFFICE OF ENVIRONMENTAL SERVICES**

6. MOTION TO ADOPT Resolutions 94-1259 through 94-1275 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-471) Approved.

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

ACTION: (A-471) Approved.

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

8. MOTION TO ADOPT Resolution 94-1276 accepting a warranty deed executed by Donald H. Norman, donating right-of-way for Wiles Road in Section 18, Township 48 South, Range 42 East.

ACTION: (A-471) Approved.

9. MOTION TO ADOPT Resolution 94-1277 accepting a warranty deed executed by Nicholas Alexander and Shirley Alexander, donating right-of-way for Wiles Road in Section 18, Township 48 South, Range 42 East.

ACTION: (A-471) Approved.

10. MOTION TO ADOPT Resolution 94-1278 accepting a warranty deed executed by Fred Spear and Terry Spear, donating right-of-way for Wiles Road in Section 18, Township 48 South, Range 42 East.

ACTION: (A-471) Approved.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **COUNTY RECORDS DIVISION**

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

ACTION: (A-471) Approved.

04/04/89 #60 Road Impact Fee Agreement-595 Dev. Plat

09/19/89 98 Road Impact Fee Agreement-Calusa Ridge Plat

04/17/90 89 Partial Release of Agreement for Traffic Signalization for Savannah PUD Plat 4

01/07/92 94 B.C. Housing Assitance Plan and CHAS

02/16/93 48 Plat-Oceana Gardens

02/23/93 39 Plat-Runway Lakes III

03/16/93 46 Plat-Runway Lakes II

03/16/93 61 Phasing the installation of required road improvements relating to Parcels A,B & C Country Club Village-relating to Excel Sample & Nonvehicular access lines B.C. & Excel Sample, Ltd., also relating to Country Club Village.

02/08/94 09 Ordinance No. 94-8Z,RZP15Z93

12. MOTION TO APPROVE the minutes of the Commission meeting of September 8, 1994.

ACTION: (A-471) Approved.

### **PURCHASING DIVISION**

For Aviation Department

13. MOTION TO REJECT single responsive bid for Bid P-09-94-04-OF for construction of remote vehicular parking facility at Fort Lauderdale-Hollywood International Airport for the Aviation Department.

ACTION: (A-524) Approved.

For Public Works Department

14. MOTION TO AWARD fixed contract to low bidder, American Engineering & Development Corp., for Bid Package #1 - PS 458 transmission main (Bid Q-07-94-29-OF), in the total base bid amount of \$1,303,985 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance guaranty.

ACTION: (A-471) Approved.

15. MOTION TO APPROVE second amendment to Work Authorization 3C between Broward County and Professional Services Industries (P.S.I.), increasing amount by \$22,058.28 from \$193,387.40 to \$215,445.68, and authorize an extension of 365 days to provide additional technical services for the installation and monitoring of wells at Fleet Service #1 for Equipment Management Division, in accordance with the Library of Contamination Assessment and Cleanup, approved by the Board of County Commissioners on July 10, 1994. MOTION TO APPROVE second amendment to Work Authorizat

ACTION: (A-471) Approved.

### **HUMAN SERVICES DEPARTMENT**

#### **FIRE RESCUE DIVISION**

16. MOTION TO APPROVE agreement between Broward County and Port Everglades Authority from October 1, 1994 to November 22, 1994 for the purpose of mutual fire protection service to high hazard fuel storage in the unincorporated area within the boundaries of Port Everglades in the amount of

\$4,182.96, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

### **HEALTH CARE MANAGEMENT**

17. MOTION TO APPROVE two agreements between Broward County and United Protestant Appeal/HIV Pastoral Care Network of Broward County for the purpose of providing holistic/alternative therapy services under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, "Formula" and "Supplemental Carryover" funding; and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

18. MOTION TO APPROVE four agreements between Broward County and Think Life, Inc. for Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, "Formula" and "Supplemental" grants; and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

19. MOTION TO APPROVE three agreements between Broward County and Poverello Center, Inc., for the purpose of providing food bank and pharmaceutical services under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, "Supplemental" and "Supplemental Carryover" funding; and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

### **MENTAL HEALTH DIVISION**

20. A. MOTION TO APPROVE agreement between Broward County and the North Broward Hospital District from March 1, 1994 to March 31, 1995, in the amount of \$319,579, for the purpose of providing mental health screening and assessment services at the Mental Health Division decentralized Crisis Stabilization Unit, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 94-1279 within the Grant Fund for the Mental Health Division in the amount of \$319,579 for the purpose of providing mental health screening and assessment services.

ACTION: (A-471) Approved.

### **TRAUMA MANAGEMENT AGENCY**

21. MOTION TO APPROVE the appointments of Richard Dellerson, M.D., Timothy Honderick, M.D., and the new appointment of Howard Scheinberg, Esq. to the Broward Regional EMS Council.

ACTION: (A-471) Approved.

### **COMMUNITY SERVICES DEPARTMENT**

## **CONSUMER AFFAIRS DIVISION**

22. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 37 currently issued to Ambassador Limousine Service, Inc. Three limousine permits currently issued to Ambassador Limousine Service, Inc. will be transferred to Elite Transportation Services, Inc.

ACTION: (A-471) Approved.

23. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 119 currently issued to Aviva Sela. One taxicab permit currently issued to Aviva Sela will be transferred to Shimony Corporation.

ACTION: (A-471) Approved.

## **MASS TRANSIT DIVISION**

24. MOTION TO APPROVE an addendum to an agreement between Broward County and the Broward Sheriff's Office in the amount of \$247,592 for providing law enforcement services from October 1, 1994 to September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

25. A. MOTION TO APPROVE a grant agreement between Broward County Board of County Commissioners, as Community Transportation Coordinator, and the Florida Commission for the Transportation Disadvantaged in the amount of \$2,000,957 for nonsponsored transportation disadvantaged trip service from October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 94-1280 in the amount of \$2,000,957 for the Mass Transit Grant Fund. The Board of County Commissioners approved the application for this grant on June 21, 1994; however, the award was for an additional \$719,576.

ACTION: (A-471) Approved.

## **PARKS AND RECREATION DIVISION**

26. MOTION TO APPROVE the third project agreement amendment between Broward County and the Florida Inland Navigation District (FIND) changing the completion date from September 1, 1994 to September 1, 1995 for the West Lake Park Marina 1991 grant with no increase in amount of the grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

27. MOTION TO APPROVE the second project agreement amendment between Broward County and the Florida Inland Navigation District (FIND) changing the completion date from September 1, 1994 to September 1, 1995 for the West Lake Park Anne Kolb Nature Center Environmental Displays 1992 grant with no increase in amount of the grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

**DEPARTMENT OF NATURAL RESOURCE PROTECTION**

28. A. MOTION TO APPROVE Amendment No. 2 to Agreement GC212 between the Florida Department of Environmental Protection and Broward County for FY 95 funding in the amount of \$1,318,078 for managing the Early Detection Incentive (EDI) Program in Broward County and to conduct the associated cleanup projects, and authorize the Chair and Clerk to execute same.

ACTION: (A-1876) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 94-1281 within the General Fund in the amount of \$16,898 for the Early Detection Incentive (EDI) Program for which the total expenditure will be \$568,078 and which expenditures are fully funded by the Florida Department of Environmental Protection.

ACTION: (A-1876) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 94-1282 within the Special Purpose Fund 023 "EDI State Cleanup Fund" in the amount of \$750,000 for fiscal year 1995.

ACTION: (A-1876) Approved.

**DEPARTMENT OF STRATEGIC PLANNING**

**& GROWTH MANAGEMENT**

**BUILDING AND PERMITTING DIVISION**

29. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Coconut Creek to provide the City of Coconut Creek inspection, plan review and/or Building Official services to be performed by the Broward County Building and Permitting Division from October 1, 1994 to September 30, 1996, and authorizing the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

30. MOTION TO ADOPT Resolution 94-1283 of the Board of County Commissioners of Broward County, Florida, affirming that the procedures followed by the Broward County Central Examining Boards comply with Rule 61G4-20.001 of the Florida Administrative Code.

ACTION: (A-471) Approved.

**COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

31. MOTION TO TRANSMIT Land Use Plan Amendment 4-AC-94 amending the Future Unincorporated Area Land Use Element Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-471) Approved.

32. MOTION TO TRANSMIT Land Use Plan Amendment 5-AC-94 amending the Future Unincorporated Area Land Use Element Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-471) Approved.

33. MOTION TO TRANSMIT Land Use Plan Amendment 6-AC-94 amending the Future Unincorporated Area Land Use Element Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-471) Approved.

#### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-471) Approved.

#### **OFFICE OF EQUAL OPPORTUNITY**

35. MOTION TO APPROVE Modification No. 3 to the FEP Agency contract between Broward County on behalf of the Human Rights Division and the Miami District Office of the Equal Employment Opportunity Commission (EEOC) increasing the number of Title VII, ADEA and ADA contract from 278 to 297, resulting in an increase in total contract amount by \$9,500, from \$140,141.69 to a new total of \$149,641.69, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

#### **COUNTY ATTORNEY**

36. MOTION TO APPROVE amendment to interlocal agreement with the Performing Arts Center Authority for legal services by the County Attorney's Office.

ACTION: (A-471) Approved.

37. MOTION TO APPROVE settlement of \$150,000 for Parcels 44 and 44 TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Gina Patel, et al., Case No. 88-23659 (21) - A-1-A Road Expansion Project.

ACTION: (A-471) Approved.

#### **BOARD APPOINTMENTS**

38. MOTION TO APPROVE reappointment of Mr. Austin W. Tupler to the Broward Regional Health Planning Council, Inc. as the consumer representative. Mr. Tupler's two-year term will expire on October 21, 1996. (Comm. Gunzburger)

ACTION: (A-471) Approved.

39. MOTION TO APPROVE Ms. Susan Armstrong to the Pet Overpopulation Focus Group. (Comm. Gunzburger)

ACTION: (A-471) Approved.

40. MOTION TO APPROVE Mr. Bernie Friedman to the Broward Regional Health Planning Council, Inc. as the health care purchaser. Mr. Friedman replaces Mr. Thomas Anthony, whose term expires November 4, 1994. Mr. Friedman will serve a two-year term until November 4, 1996. (Comm. Gunzburger)

ACTION: (A-471) Approved.

41. MOTION TO APPROVE the reappointment of Wylie Howard to the Public Safety Coordinating Council. (Comm. Thompson)

ACTION: (A-471) Approved.

## **REGULAR AGENDA**

### **10 A.M. PUBLIC HEARING**

42. A. MOTION TO CONDUCT public hearing on the proposed issuance of Broward County Industrial Development Revenue Bonds for Romag, Inc., Project not to exceed \$3,000,000.

ACTION: (A-1909) Approved.

B. MOTION TO WAIVE audited financial statements requirements if the bonds are in private sale or to require compliance with the Broward County Code guidelines if bonds are in public sale.

ACTION: (A-1909) Approved.

C. MOTION TO ADOPT an inducement Resolution 94-1284 expressing the intent of Broward County, Florida, to loan funds for the acquisition, renovation, rehabilitation and equipping of a manufacturing facility in the City of Fort Lauderdale, Broward County, Florida; providing for the lending of funds for such purpose to Romag, Inc. or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$3,000,000; authorizing the execution of an agreement pertaining to the issuance of such Bonds and the acquisition, renovation, rehabilitation and equipping of the project; and providing certain other details with respect thereto.

ACTION: (A-1909) Approved.

## **END OF PUBLIC HEARING**

### **COUNTY ADMINISTRATOR'S REPORT**

43. JAIL UPDATE County Administrator B. Jack Osterholt advised they are at 93 percent of cap. However, the jail is over on eight floors, and the county is paying the fine.

ACTION: (A-1929) No action taken.

**DEPARTMENT OF STRATEGIC PLANNING**  
**& GROWTH MANAGEMENT**

**CODE AND ZONING ENFORCEMENT DIVISION**

44. MOTION TO WAIVE the \$325 application fee to file for a variance before the Board of Adjustment.

ACTION: (A-1952) Approved.

**DEVELOPMENT MANAGEMENT DIVISION**

**QUASI-JUDICIAL HEARING**

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

45. DISCUSSION of Plat entitled "Ridgeview Crossing Replat" - District 3, (016-MP-94). (Deferred from October 4, 1994.)

ACTION: (A-2083) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

46. DISCUSSION of Plat entitled "Dowerman Plat" - District 5, (018-MP-94).

ACTION: (A-2099) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended by deleting staff recommendation 11 on the sidewalk requirement along Taft Street, as requested by the applicant.

47. DELEGATION: Jay C. Evans regarding request to amend the note on the Faith Church Plat (140-MP-86).

ACTION: (A-2433) Approved subject to staff's recommendations.

48. DELEGATION: Richard Coker regarding request to amend the note on the Marina West Parcel A Plat (027-MP-83).

ACTION: (A-2990) Approved subject to staff's recommendations per staff's verbal addendum.

49. DELEGATION: Carl W. Lindner regarding:

A. Request to amend the note on the Praxis of Deerfield Beach Unit Two Plat (010-MP-88). (Deferred from October 4, 1994);

ACTION: (A-2002) Deferred to November 1, 1994 at the request of the applicant.

B. Request for a waiver of road and park impact fees for the Praxis of Deerfield Beach Unit Two Plat (010-MP-88);

ACTION: (A-2002) Deferred to November 1, 1994 at the request of the applicant.

C. MOTION TO ADOPT budget resolution transferring funds within the County Transportation Trust Fund in the amount of \$207 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers;

ACTION: (A-2002) Deferred to November 1, 1994 at the request of the applicant.

D. MOTION TO ADOPT budget resolution transferring funds within the County Park Trust Fund in the amount of \$796 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve For Park Impact Fee Waivers.

ACTION: (A-2002) Deferred to November 1, 1994 at the request of the applicant.

50. DELEGATION: Gregory S. Mire regarding request to amend the note on the Isles of Windmill Ranch Plat (008-MP-92). (Deferred from October 4, 1994.)

ACTION: (A-2002) Deferred to November 1, 1994 at the request of the applicant.

51. DELEGATION: Dawn Sonneborn regarding request to: A) revise the note on the Banyan Oakridge Plat; B) approve traffic concurrency agreement for the Banyan Oakridge Plat; and C) modify conditions of plat approval for the Banyan Oakridge Plat (002-MP-93). (Deferred from October 4, 1994.)

ACTION: (A-3077) Approved subject to staff's recommendations per its verbal addendum.

52. DELEGATION: Nand Persaud regarding request to modify conditions of plat approval for the Sector Seven South Plat (008-UP-88).

ACTION: (A-3093) Approved subject to staff's recommendations.

53. DELEGATION: Nand Persaud regarding request to modify conditions of plat approval for the Sector Seven South - 1st Addition Plat (018-UP-89).

ACTION: (A-3114) Approved subject to staff's recommendations.

54. DELEGATION: Connie Tippet regarding request to amend the non-vehicular access line for the Coral Springs Regional Park Addition Plat (005-MP-93).

ACTION: (A-3122) Approved subject to staff's recommendations.

55. DELEGATION: David E. Rohal regarding request to amend the non-vehicular access line for the Meadowlands Commercial Plat (167-MP-80).

ACTION: (A-3155) Approved subject to staff's recommendations.

56. DELEGATION: Robert C. Smith regarding request to amend the NVAL for the 1901 Plat (015-MP-94). (Deferred from October 4, 1994.)

ACTION: (A-3170) Approved subject to staff's recommendations as amended per staff's addendum.

57. DELEGATION: Gerald Knight regarding motion to approve second amendment between Broward County and Treasured Spaces, Ltd. relating to non-vehicular access line for Bonaventure Tract 33 (901-UP-91).

ACTION: (A-3214) Approved subject to staff's recommendations.

58. A. DELEGATION: Gerald Knight regarding request to amend the note on the Bonaventure Plat - Tract 26 (901-UP-90).

ACTION: (A-3227) Approved subject to staff's recommendations.

B. DELEGATION: Gerald Knight regarding request to amend the note on the Bonaventure Plat - Tract 57 (903-UP-92).

ACTION: (A-3227) Approved subject to staff's recommendations.

59. DELEGATION: Adriene S. Daise regarding request for a sidewalk waiver for a single family residence in unincorporated Broward County (Lot 10, Block 6 of Hyde Park 1st Section).

ACTION: (A-3269) Approved.

## **END OF QUASI-JUDICIAL HEARING**

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

#### **OFFICE OF HOUSING FINANCE**

60. MOTION TO ADOPT Resolution 94-1285 of the Board of County Commissioners of Broward County, Florida approving the form of a First Supplemental Trust Indenture amending the Trust Indenture dated as of October 1, 1990 between the Housing Finance Authority of Broward County, Florida and Citizens and Southern Trust Company (Florida), National Association, prior Trustee, with respect to the Authority's \$13,110,000 Multi-Family Housing Revenue Refunding Bonds, 1990 Series (Fisherman's Landing Project); MOTION TO ADOPT Resolution 94-1285 of the Board of County Commissioners of Broward County, Florida approving the form of a First Supplemental Trust Indenture amending the Trust Indenture dated as of October 1, 1990 between the Housing Finance Authority of Broward County, Florida and Citizens and Southern Trust Company (Florida), National Association, prior Trustee, with respect to the Authority's \$13,110,000 Multi-Family Housing Revenue Refunding Bonds, 1990 Series (Fisherman's Landing Project); appr

ACTION: (A-3296) Approved.

#### **DIVISION OF HUMAN RESOURCES**

61. MOTION TO DIRECT the County Attorney's Office to prepare amendments to Chapter 26 of the Code of County Ordinances related to updating the Civil Service Rules and Regulations. (Deferred from October 11, 1994.)

ACTION: (A-3311) Approved.

## **PURCHASING DIVISION**

For Aviation Department

62. MOTION TO APPROVE Change Order No. 20, a decrease of \$370,056 for Contract N-07-91-36-OF with State Paving Corp. for the deletion of interior work in the second and third floor administration areas of the South Terminal at the Fort Lauderdale-Hollywood International Airport for the Aviation Department.

ACTION: (A-3345) Approved.

For Finance and Administrative Services Department

63. A. MOTION TO APPROVE in concept a Request for Letters of Interest (RLI) for a private firm to finance, develop, operate and maintain at the private entity's cost, a water theme recreation area in a certain portion of Tradewinds Park, for which the County would receive a negotiated payment structure, in exchange for a long-term agreement for the selected private firm.

ACTION: (A-3363) Approved.

B. MOTION TO APPOINT a selection/negotiation committee to select a firm to provide a water theme recreation area in a certain portion of Tradewinds Park.

ACTION: (A-3363) Approved and appointed Commissioners Hart and Poitier.

64. MOTION TO APPOINT a selection/negotiation committee to hire multiple firms to provide professional consulting services on neighborhood improvements projects in Broward County areas known as North Andrews Gardens, North County and Central County.

ACTION: (A-3464) Approved and appointed Commissioners Cowan and Parrish.

## **HUMAN SERVICES DEPARTMENT**

### **HEALTH CARE MANAGEMENT**

65. MOTION TO ADOPT Resolution 94-1286 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Section 12.108 and Section 12.109, relating to the Broward County HIV Health Services Planning Council; amending the requirements for membership; amending the provisions for terms of office; providing for severability; providing for inclusion in Administrative Code, and providing for an effective date.

ACTION: (A-3511) Approved.

### **TRAUMA MANAGEMENT AGENCY**

66. MOTION TO APPROVE a monthly fee increase to be paid to Broward County by private ambulance providers as set forth in Article III, Sections 3.7 and 3.8 of the ambulance contracts, Amendment Four with an effective date of October 1, 1994.

(Deferred from October 11, 1994.)

ACTION: (A-3604) Approved.

**GREATER FORT LAUDERDALE**

**CONVENTION & VISITORS BUREAU**

67. MOTION TO ADOPT Resolution 94-1287 of the Board of County Commissioners of Broward County, Florida, amending Chapter 12, Part I, Section 12.3.g, of the Broward County Administrative Code to provide for the qualifications of members of the Marketing Advisory Committee.

ACTION: (A-3700) Approved.

**OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-3773) Approved as amended per staff's addendum.

**NON AGENDA**

69. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating October 21 through 30, 1994 as Broward Red Ribbon Week.

ACTION: (A-96) Robin Burns, of Broward Informed Parents, accepted the proclamation. She stated that this is the ninth anniversary of Red Ribbon Week, which was started by high school students.

70. EMPLOYEE SERVICE AWARDS: The Chair and County Administrator B. Jack Osterholt presented service pins to the following employees in recognition of their years of county service:

30 years Division

Prince Rozier Integrated Waste Management

20 years

Marilyn DeCosta County Commission  
Willie A. Swain Mass Transit  
Tommy L. Edwards Mass Transit  
Myron V. Looker Mass Transit  
Tyson T. Jones Parks & Recreation  
James H. Wilson Facilities Management  
George C. Halferty Revenue Collection  
Lawrence T. Bland OFC Info Technology  
Lori Ann Yonkman OFC Info Technology  
Claude King OES Water Supply  
John Gardea OES Wastewater  
James Ventnor Aviation

ACTION: (A-226) The employees accepted their pins and were told they could take off a day of their

choice.

71. DISCUSSION: Commissioner Thompson commented that he has not seen anything on the constitutional amendments in the newspapers. He indicated there is a bad amendment coming up, which allows multiple issues in a constitutional amendment.

ACTION: (A-3820) No action taken at this time.

72. INFORMATIONAL ITEM: Commissioner Hart advised that he has an appointment on October 24 with Bruce Babbitt, Secretary of the Interior, regarding drilling in the Everglades.

ACTION: (A-3854) No action taken at this time.

73. DISCUSSION: Commissioner Poitier advised that she received a call from Mrs. Georgia Reynolds, who would like the county to find a site for the homeless at Port Everglades.

ACTION: (A-3960) No action taken.

74. INFORMATIONAL ITEM: Commissioner Gunzburger commented that she saw a movie produced by the Broward Art's Council, commending the council and stating it is one of the finest pieces she has seen. She indicated that this is a great public relations tool for Broward County and would like to see it at the airport to welcome the visitors and at the convention center.

ACTION: (A-3995) No action taken.

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