

MEETING OF OCTOBER 19, 2004

(The meeting convened at 10:00 a.m. and adjourned at 12:49 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner James A. Scott, District 4.

CALL TO ORDER

CONSENT AGENDA

1.

BOARD APPOINTMENTS

- A. MOTION TO RE-APPOINT Mary Anne Gray to the Marine Advisory Committee. (Mayor Lieberman)

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO RE-APPOINT David L. Hughes to the Broward Regional Health Planning Council. (Commissioner Scott)

ACTION: (T-10:03 AM) Approved.

- C. MOTION TO RE-APPOINT Dr. Harold Sacks to the Library Advisory Board. (Vice Mayor Jacobs)

ACTION: (T-10:03 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 2004-896 authorizing execution of a Florida Department of Transportation Supplemental Joint Participation Agreement (SJPA), Financial Project No. 407638-1-94-01 in the amount of \$752,631 (State's share); to financially participate in the Runway 9L/27R, Taxiway B Rehabilitation and Installation of EMAS project at Fort Lauderdale-Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant and approve any non-monetary amendments to the agreement.

ACTION: (T-10:03 AM) Approved.



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

3. A. MOTION TO ADOPT Resolution 2004-897 determining that certain property located on Fort Lauderdale-Hollywood International Airport (“FLL”) presently demised to DTG Operations, Inc. d/b/a Dollar Rent A Car is no longer needed for aviation use and does not impair the operating efficiency of the Airport System, as required by Section 713 of the Airport System Revenue Bonds; and providing for an effective date.

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO ADOPT Resolution 2004-898 determining that certain property located on FLL presently demised to Avis Rent A Car System, Inc. is no longer needed for aviation use and does not impair the operating efficiency of the Airport System, as required by Section 713 of the Airport System Revenue Bonds; and providing for an effective date.

ACTION: (T-10:03 AM) Approved.

- C. MOTION TO ADOPT Resolution 2004-899 determining that certain property located on FLL presently demised to Amerijet International, Inc. is no longer needed for aviation use and does not impair the operating efficiency of the Airport System, as required by Section 713 of the Airport System Revenue Bonds; and providing for an effective date.

ACTION: (T-10:03 AM) Approved.

- D. MOTION TO ADOPT Resolution 2004-900 determining that certain property located on Fort Lauderdale-Hollywood International Airport formerly demised to Sky Chefs, Inc. is no longer needed for aviation use and does not impair the operating efficiency of the Airport System, as required by Section 713 of the Airport System Revenue Bonds; and providing for an effective date.

ACTION: (T-10:03 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO APPROVE Revocable License Agreement between Broward County and Steve's Espresso #2, Inc., for operation of a coffee kiosk as part of the Cultural Information Center on the first floor of the Broward County Main Library. Total payment to the County is estimated to be \$960 for the duration of the agreement's term; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:07 AM) Withdrawn for further staff review.
See Page ********

5. MOTION TO APPROVE first amendment to lease agreement between Broward County and the State of Florida Department of Juvenile Justice, in the amount of \$275,000; funded by the new \$65 court surcharge, to address current building code issues at the Juvenile Intervention Facility (JIF), located at 2600 SW 4th Avenue, Fort Lauderdale, Florida; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:03 AM) Approved.

6. MOTION TO ADOPT Resolution 2004-901 authorizing the re-conveyance of Broward County's interest in certain real property to the City of Pompano Beach, pursuant to Chapter 125.38, Florida Statutes. **(Commission District 9)**

ACTION: (T-10:03 AM) Approved.

7. MOTION TO ADOPT Resolution 2004-902 authorizing the conveyance by quit claim deed of various tax deed properties that are unbuildable and have escheated to Broward County for delinquent real estate taxes to the municipalities in which land is located pursuant to Florida Statute Chapter 197.592. These particular properties are within the City of Fort Lauderdale, the City of Plantation and the City of Pompano Beach; and authorize the Mayor and Clerk to execute deeds, and authorize recordation of same. **(Commission Districts 5 and 9)**

ACTION: (T-10:03 AM) Approved.

8. MOTION TO APPROVE conveyance of a utility easement to Florida Power and Light Company (FP&L) for the installation of three streetlights at the northwest corner of NW 40th Avenue and NW 59th Street, to service the Maple Pond-SOS Children's Village of Florida (Maple Swamp Natural Area) in Coconut Creek, Florida. The Parks and Recreation Division has requested Real Property Section to prepare utility easement for Board approval; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:03 AM) Approved.

9. MOTION TO APPROVE five year business lease agreement between Broward County and Riverside of Broward, LTD. for an 8,588 square foot office facility located in the Justice Building at 524 South Andrews Avenue, Fort Lauderdale, Florida; for the operation of the Guardian ad Litem Program currently located in the east wing of the Broward County Courthouse; commencing November 1, 2004 and terminating October 31, 2009. The rent is \$21 per square foot (full service), \$15,029 monthly; \$180,348 annually; and authorize the Mayor and Clerk to execute same. **(Commission District 7)** (Deferred from October 12, 2004 – Item No. 4)

ACTION: (T-10:03 AM) Approved, as amended, per the County Auditor's recommendation. The contract shall specify that the parking fees are monthly rates. (See the County Auditor's memorandum dated October 18, 2004.)

BUREAU OF WASTE AND RECYCLING SERVICES

SOLID WASTE OPERATIONS DIVISION

10. MOTION TO APPROVE first amendment to agreement between Broward County, Wheelabrator North Broward, Inc., Wheelabrator South Broward, Inc. and Dvirka and Bartilucci for independent engineering services for the Resource Recovery projects in Broward County, for a total not-to-exceed amount of \$6,500; extending the original expiration date from October 26, 2004 to January 31, 2005.

***ACTION: (T-10:09 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Please add "and authorize the Mayor and Clerk to execute same" at the end of the motion statement.)
See Page ********

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

11. MOTION TO ADOPT Resolution 2004-903 of the Board of County Commissioners of Broward County, Florida, authorizing the execution and delivery of an interlocal agreement between Broward County, Florida and the Miami-Dade County Industrial Development Authority (the "Issuer") to provide for the issuance by the Issuer of its not exceeding \$23,000,000 Miami-Dade County Industrial Development Authority Solid Waste Disposal Revenue Bonds (Waste Management, Inc. Project) (the "Bonds") for the purpose of financing certain solid waste facilities within the jurisdiction of Broward County, Florida and owned and operated by Waste Management, Inc.; authorizing the holding of a Public Hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance of the Bonds and providing an effective date.

ACTION: (T-10:09 AM) Approved. See Page *****

PURCHASING DIVISION

For Aviation Department

12. A. MOTION TO APPROVE Final Reconciliation Change Order No. 69 to the Design Build Agreement Q498085CF between Broward County and PCL Civil Constructors, Inc., for roadway improvements Task 2, Terminal Access Roadway at the Ft. Lauderdale-Hollywood International Airport, increasing the contract value by \$648,409.29, from \$80,845,140.37, to \$81,493,549.66; with no change in contract time; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO APPROVE release of retainage and final payment in the amount of \$3,199,633.23, to PCL Civil Constructors, Inc. for roadway improvements, Task 2 Terminal Access Roadway, Design Build Agreement Q498085CF.

ACTION: (T-10:03 AM) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION DIVISION

13. A. MOTION TO APPROVE Amendment No. 2 to Agreement LK323, between the State of Florida Department of Children and Families and Broward County, for the period of October 1, 2002 through September 30, 2005, for the purpose of increasing the three-year funding level under the agreement by \$374,905; from \$1,676,000 to \$2,050,905; to authorize a budget under the agreement of \$904,905 for Fiscal Year 2005, to establish a career ladder service component in the Refugee employment program and to pay said component by cost reimbursement, and to amend the performance measure definitions, and authorize the Mayor and Clerk to execute same. No County match is required.

ACTION: (T-10:03 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-904 in the amount of \$904,905 within the Targeted Assistance for Refugees Fund, for the purpose of providing employment services to refugees, asylees, and Cuban/Haitian entrants, under the third year of the agreement.

ACTION: (T-10:03 AM) Approved.

- C. MOTION TO APPROVE addition of eight grant positions and the creation of three professional level classifications for the Targeted Assistance for Refugees Fund (7680), for the purpose of staffing a new career ladder service component for Refugee Services clients. These positions, which include three Refugee Caseworkers II, one Office Support Specialist, as well as those of the three new classifications, will expire upon termination of funding.

ACTION: (T-10:03 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

14. MOTION TO APPROVE first amendment to the agreement (RLI No. 052200-RB) between Broward County and Street Furniture Advertising Group, Inc., formerly known as E & G Manufacturing, Inc., for bus passenger shelter design, installation, and maintenance, extending the contract term by two years, from June 26, 2008 to June 26, 2010; providing for liquidated damages of \$150 per day, modifying payment and performance bond terms, and revising various terms and conditions of the agreement due to unfavorable market conditions, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:08 AM) Deferred to Tuesday, October 26, 2004 at the request of Mayor Lieberman.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

15. MOTION TO APPROVE settlement agreement in the total amount of \$50,000 between Broward County and the listed respondent for a violation of Sections 27-27(a)(2) and 27-58(c) of the Broward County Code of Ordinances for the Department of Planning and Environmental Protection (DPEP); and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:03 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

16. MOTION TO ACCEPT deed of conservation easement and agreement from North Springs Improvement District and WCI Communities, Inc. for preservation of mitigation areas of 1.802, 1.808 and 1.400 acres of real property located north of the Sawgrass Expressway and west of Nob Hill Road in the City of Parkland. **(Commission District 3)**

ACTION: (T-10:03 AM) Approved.

POLLUTION PREVENTION AND REMEDIATION DIVISION

17. MOTION TO DIRECT County Attorney to draft an Ordinance to amend Chapter 27 (Pollution Control), Article X (Storage Tanks), of the Broward County Code of Ordinances, to maintain consistency with the Florida Department of Environmental Protection (FDEP) revised rules regulating storage tank systems.

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

OFFICE OF BUDGET SERVICES

18. MOTION TO ADOPT unanticipated revenue Resolution 2004-905 within the Law Enforcement Trust Fund in the amount of \$138,300; to supplement operational and investigative expenses for the BSO Interdiction Task Force.

ACTION: (T-10:03 AM) Approved.

COUNTY AUDITOR

19. A. MOTION TO FILE County Auditor's Errors and Insolvencies Review and Reporting Process.

ACTION: (T-10:17 AM) Approved. See Page *****

- B. MOTION TO ADOPT County Auditor's recommendations.

ACTION: (T-10:17 AM) Approved. See Page *****

COUNTY COMMISSION

20. MOTION TO FILE City of Deerfield Beach Resolution 2004-135 dated September 1, 2004 and 2004-162, dated September 24, 2004, declaring a State of Local Emergency. (Mayor Lieberman)

ACTION: (T-10:03 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

21. MOTION TO ADOPT Resolution 2004-906 directing the County Administrator to publish a Notice of Public Hearing to be held at 2:00 PM, Tuesday, November 9, 2004, in Room 422 of the Governmental Center, to consider the adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ADMINISTRATIVE CODE, CHAPTER 37, FEES AND OTHER CHARGES, COMMUNITY SERVICES, PART II, LIBRARIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:03 AM) Approved.

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL CONSENT HEARING

22. **DISCUSSION:** of plat entitled "Atlantic East Plat" - Commission District 2, (079-MP-03).

ACTION: (T-10:03 AM) Approved the plat subject to staff's recommendation as outlined in the Development Review Report.

NOTE: Scrivener's error - See County Administrator's memorandum: Correct Staff Recommendation 1 in the Development Review Report to locate the access opening 30 feet east of the west plat limits, instead of 30 feet west of the east plat limits.

23. **DISCUSSION:** of plat entitled "Pine Creek Plat" - Commission District 2, (012-MP-04).

ACTION: (T-10:23 AM) Approved the plat subject to staff's recommendation as outlined in the Development Review Report. See Page *****

24. **DISCUSSION:** of plat entitled "Waldrep Plat" - Commission District 5, (005-UP-03). (Deferred from September 28, 2004).

ACTION: (T-10:03 AM) Deferred to April 26, 2005 or sooner under Section 5-181(j)(2) to study traffic concurrency and wellfield requirements.

25. **DISCUSSION:** of plat entitled "Villas At Oak Hammock" - Commission District 7, (062-MP-03).

ACTION: (T-10:03 AM) Approved the plat subject to staff's recommendation as outlined in the Development Review Report.

26. DISCUSSION: of plat entitled "Simon Plat" - **Commission District 8**, (059-MP-03).

ACTION: (T-10:03 AM) Deferred to May 24, 2005 or sooner under Section 5-181(j)(2) to study traffic concurrency.

27. DELEGATION: Hoyt Holden, representing the City of Pembroke Pines, regarding request to revise the note on the plat, modify restrictive covenants, and waive impact fees - Pembroke Pines Health Park Plat - **Commission District 6**, (044-MP-03).

ACTION: (T-10:03 AM) Approved subject to staff's recommendations.

28. DELEGATION: Edward P. Ploski regarding request to amend the note on the Village Marina Plat - **Commission District 7**, (037-MP-85).

ACTION: (T-10:03 AM) Deferred to November 16, 2004 per staff recommendation pursuant to Section 5-181(j)(1).

29. DELEGATION: Edward P. Ploski regarding request to amend the note on the McFatter Vocational Site Plat - **Commission District 7**, (027-MP-95).

ACTION: (T-10:03 AM) Deferred to May 24, 2005 or sooner under Section 5-181(j)(2) to study traffic concurrency.

30. DELEGATION: Manuel Synalovski regarding request to amend the note on the Maimonides Day School Campus Plat - **Commission District 7**, (009-UP-94). (Deferred from September 28, 2004).

ACTION: (T-10:03 AM) Deferred to November 9, 2004 under Section 5-181(j)(2) to study turn lane requirements.

31. DELEGATION: Toni Fandrey regarding request to amend the note on the Pembroke Pines Regional Shopping Center Plat - **Commission District 5**, (144-MP-89).

ACTION: (T-10:03 AM) Approved subject to staff's recommendations.

32. DELEGATION: Russell C. Morrison regarding request to amend the non-vehicular access line on the Hasey Center Plat - **Commission District 2**, (125-MP-86).

ACTION: (T-10:03 AM) Deferred to November 9, 2004 under Section 5-182(j)(2) at the applicant's request.

33. DELEGATION: Rod A. Feiner regarding request to amend the non-vehicular access line on the Sunrise Prospect Plaza Plat - **Commission District 3**, (110-MP-90).

ACTION: (T-10:03 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

- 34. **MOTION TO APPOINT** Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide design services for improvements to Hiatus Road, from Sunrise Boulevard to Oakland Park Boulevard, for the Engineering Division; and approve Request for Letters of Interest (RLI) No. 20040928-1&3-EN-01. **(Commission Districts 1 and 3)**

ACTION: (T-10:26 AM) Approved the following to serve on the Selection/Negotiation Committee: Mayor Lieberman and Commissioner Graber; Director, Engineering Division, Public Works Dept. (Chair); Director, Streets and Highways, Public Works Dept., and Director, Development Management Division, Planning and Environmental Protection Dept. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION



- 35. A. **MOTION TO DIRECT** staff to prepare a Request for Letters of Interest (RLI) to create a list of interested developers for the Governmental Center Downtown Campus.

ACTION: (T-10:53 AM) Deferred. The Board directed staff to schedule a Commission workshop with staff and the Zyscovich, Inc. team to respond to the Board's questions relative to the proposed options. Subsequent to the Commission workshop, a joint workshop will be scheduled between the County Commission and all the partners involved. See Page *****

- B. MOTION TO DIRECT staff to prepare a Request for Proposals (RFP) for the construction of the Governmental Center Downtown Campus.

ACTION: (T-10:53 AM) Deferred. The Board directed staff to schedule a Commission workshop with staff and the Zyscovich, Inc. team to respond to the Board's questions relative to the proposed options. Subsequent to the Commission workshop, a joint workshop will be scheduled between the County Commission and all the partners involved. See Page *****

- C. MOTION TO DIRECT staff to prepare a Request for Letters of Interest (RLI) for an Owner's Representative.

ACTION: (T-10:53 AM) Deferred. The Board directed staff to schedule a Commission workshop with staff and the Zyscovich, Inc. team to respond to the Board's questions relative to the proposed options. Subsequent to the Commission workshop, a joint workshop will be scheduled between the County Commission and all the partners involved. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

36. A. DISCUSSION: of Broward County's participation in Broward Days 2005 and Miami-Dade Days 2005.

ACTION: (T-10:26 AM) Motion deleted.

- B. MOTION TO ADOPT budget Resolution 2004-907 within the General Fund to transfer \$5000 from Commission Reserve to Non-Departmental County Administration Budget.

ACTION: (T-10:26 AM) Approved, as amended. Amended the motion to add "for Broward County's participation in Broward Days 2005."

37. SUNSET REVIEW OF BOARDS:

- A. MOTION TO APPROVE staff recommendations regarding the continuance of boards listed on "Boards Recommended for Retention".

ACTION: (T-10:48 AM) Approved. See Page *****

- B. MOTION TO APPROVE staff recommendations regarding the modification of boards listed on “Boards Recommended for Retention with Modifications” and to direct the County Attorney to prepare a Resolution(s) for Board approval.

ACTION: (T-10:48 AM) Approved, with the following amendments: 1) Exhibit 2: Page 4, bullet 2, Broward Beautiful Committee, Membership, “Members must represent local government, business and civic organizations.” Change to: “memberships must be citizens of Broward County.” 2) Exhibit 2: Page 5, Commission on the Status of Women, Purpose, add: To monitor the County’s pay equity “equal pay for equal work.” See Page *****

- C. MOTION TO APPROVE staff recommendations regarding the sunset of boards listed on “Boards Recommended for Sunset” and to direct the County Attorney to prepare a Resolution(s) for Board approval.

ACTION: (T-10:48 AM) Approved. See Page *****

- D. MOTION TO DIRECT County Attorney to make all necessary changes to legislation related to Broward County boards that are subject to sunset review, to conform to the Broward County Code of Ordinances, Section 1-233.

ACTION: (T-10:48 AM) Approved. See Page *****

- E. MOTION TO APPROVE change to the At-Large Board Rotation Procedure.

ACTION: (T-10:48 AM) Approved. See Page *****

- F. MOTION TO APPROVE revisions to Sunset Review Procedures.

ACTION: (T-10:48 AM) Approved. See Page *****

EMERGENCY MANAGEMENT AGENCY

38. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida Department of Community Affairs in the total amount of \$105,806; to implement and administer Broward County's Emergency Management and Preparedness Program from October 1, 2004 to September 30, 2005; and authorize the Mayor to execute same. (County in-kind match is existing program funding; cannot be used to supplant existing funds.)

ACTION: (T-10:03 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-908 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$102,959 for the purpose of enhancing Broward County's Emergency Management and Preparedness Program.

ACTION: (T-10:03 AM) Approved. (Transferred to the Consent Agenda.)

39.

MAYOR'S REPORT

- A. EARLY VOTING

ACTION: (T-12:42 PM) Mayor Lieberman advised the Board that the computer problems relating to early voting did not involve the touch screen voting equipment. The problem was with a server. The Mayor thanked Assistant to the County Administrator Pete Corwin for addressing the issue quickly and offering the County's assistance to the Supervisor of Elections. Thirteen of the 14 sites were totally operational by 4:00 p.m., Monday, October 18, 2004. The remaining site was repaired this morning. County Administrator Roger J. Desjarlais thanked Chief Information Officer Nicole Fontayne-Mack, who sent highly skilled staff to assist the Supervisor of Elections. See Page *****

B. DISPLAY CULTURAL POSTERS

ACTION: (T-12:44 PM) The Mayor informed the Board that the Division of Cultural Affairs has received a request from Tallahassee for some cultural posters to display in the House Minority office. The House Minority Leader for 2005 is State Representative Chris Smith. Mayor Lieberman asked if there was any objection to sending Representative Smith a plaque commending him on his leadership role in the state legislature. There was no objection. See Page *****

C. DONATION FROM OFFICE DEPOT CENTER – HURRICANE RELIEF

ACTION: (T-12:42 PM) The County Commission received a donation from the Office Depot Center to help the County with its hurricane relief efforts. Office Depot Center has offered 50 tickets, at \$175 per ticket, which includes VIP/Club parking, food and beverages, to the Barry Manilow concert on October 28, 2004 in the new Private Club. Forty tickets are offered in the Premier Lower Bowl, which includes VIP parking and lower-level seating at \$150 per ticket. For each ticket sold, \$100 will be donated to hurricane relief efforts. Call (954) 835-PUCK. Mayor Lieberman asked for a commissioner to work on this effort. Commissioner Eggelation volunteered to do so. See Page *****

D. AFFORDABLE HOUSING – IMPACT FEES

ACTION: (T-12:46 PM) Mayor Lieberman asked staff to research ways to fund school impact fees as it relates to affordable housing and return before the Board with recommendations. See Page *****

40. COUNTY COMMISSION LIAISON REPORT

ACTION: (T-12:46 PM) No reports were filed.

41. COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-12:48 PM) County Administrator Roger J. Desjarlais thanked Mr. Zyscovich and his team for a fine presentation on the Governmental Center Downtown Campus/Redevelopment project. Mr. Desjarlais advised the Board that in order to move forward and prepare for the workshops, staff will have to prepare a contract amendment for Mr. Zyscovich to provide further assistance to the County Commission. See Page *****

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

42. A. MOTION TO WAIVE Broward County Administrative Code, Sections 18.43 (c), 18.43 (d), and 18.43 (h), naming Broward County-owned property, buildings, structures, and facilities, for the purpose of naming County real property after a living person. (Commissioner Rodstrom)

ACTION: (T-10:03 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO NAME conference room at the African American Research Library and Cultural Center (AARLCC) after Ms. Ellyn F. Walters.

ACTION: (T-10:03 AM) Approved. (Transferred to the Consent Agenda.)

43. MOTION TO FILE:

- A. City of Lauderhill Annexation Reports regarding West Ken Lark Unincorporated Area (as more particularly described in the legal description and sketch). (Mayor Lieberman)

ACTION: (T-10:03 AM) Approved. (Transferred to the Consent Agenda.)

- B. City of Lauderhill Annexation Reports regarding St. George Unincorporated Area (as more particularly described in the legal description and sketch).

ACTION: (T-10:03 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

44. NATURESCAPE BROWARD/BEST MANAGEMENT PRACTICES
– VICE MAYOR JACOBS

ACTION: (T-12:47 PM) Vice Mayor Jacobs commended staff on the direction they have taken regarding the Naturescape Broward/Best Management Practices. The Vice Mayor encouraged the commissioners to read the City of Pembroke Pines' environmental policy. It is one of the best models presented by a city. See Page *****

45. RECRUITING FIRM – COUNTY ATTORNEY SEARCH – COUNTY AUDITOR

ACTION: (T-12:49 PM) County Auditor Evan Lukic asked if any Board members would like to speak with Norm Roberts, relative to the recruiting for the new County Attorney. Mr. Lukic advised that he would have Mr. Roberts contact the commissioners interested in speaking with him.
See Page *****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE
COUNTY WIDE COMMUNITY DESIGN GUIDEBOOK
Tuesday, October 19th, in Room 430 at 9:00 AM

PIER ONE MARINE TERMINAL OPERATOR
RLI No. 20030912-0-PORT-01
Tuesday, October 19th, in Room 430 at 9:30 AM

SECURITY SERVICES FOR GOVERNMENT BUILDINGS
RLI No. 20030902-0-FC-01
Tuesday, October 19th, in Room 430 at 2:00 PM or
Immediately following the recess of the morning Commission meeting

