

MEETING OF OCTOBER 19, 1993

(Meeting convened at 10 a.m. and adjourned at 12:00 noon.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

1. MOTION TO ADOPT budget Resolution 93-1170 transferring funds within the Water & Wastewater Construction Fund for the Office of Environmental Services in the amount of \$373,000 for the purpose of increasing the funding for BCOES Project No. 8406, East Coast Industrial Center, Utility Relocation/Upgrade.

ACTION: (A-110) (10:04) a.m.) Approved.

2. MOTION TO ADOPT budget Resolution 93-1171 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$124,135 from BCOES Project No. 8216, Pembroke Park 2.5 Million Gallon Water Storage Tank, for the purpose of increasing the funding for BCOES Project No. 8403, Water Treatment Plant 3B Hollywood Water Main Interconnect.

ACTION: (A-110) (10:04) a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. MOTION TO ADOPT budget Resolution 93-1172 transferring funds within the Engineering Capital Outlay Fund (315) for the Engineering Division in the amount of \$311,000 for the purpose of court settlement.

ACTION: (A-110) (10:04) a.m.) Approved.

4. MOTION TO ADOPT budget Resolution 93-1173 transferring funds within the Engineering Capital Outlay Fund (315) for the Engineering Division in the amount of \$241,000 for the purpose of repairs to sections of N.W. - S.W. 27th Avenue.

ACTION: (A-716) (10:26) a.m.) Approved.

5. MOTION TO APPROVE road improvement phasing agreement between Broward County and the City of Sunrise; and to authorize Chair and Clerk to execute the same.

ACTION: (A-110) (10:04) a.m.) Approved.

6. MOTION TO APPROVE utility relocation agreement, reimbursable, between Broward County and Wiltel, Inc. for relocation/protection of Wiltel facilities within the South Florida Railroad Corridor and CSX railroad tracks at McNab Road, Broward County Improvement No. 4102, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) (10:04) a.m.) Approved.

7. MOTION TO APPROVE synchronization agreement among Florida East Coast Railway, Broward County, and Florida Department of Transportation for automatic grade crossing traffic control/ railroad devices at Southwest 3rd Street (Race Track Road), Broward County Project No. 5023, and authorize Chair and Clerk to execute same.

ACTION: (A-110) (10:04) a.m.) Approved.

8. MOTION TO APPROVE Resolution 93-1174 accepting a sidewalk easement executed by The Town Foundation, Inc., donating right-of-way for Saddle Club Road in Section 6, Township 50 South, Range 40 East.

ACTION: (A-110) (10:04) a.m.) Approved.

9. MOTION TO ADOPT Resolution 93-1175 authorizing conveyance by County deed, in accordance with Chapter 125.38, to the State of Florida Department of Transportation, a parcel of land lying west of University Drive, and authorize Chair and Clerk to execute and deliver said County deed.

ACTION: (A-110) (10:04) a.m.) Approved.

10. A. MOTION TO ADOPT Resolution 93-1176 accepting a warranty deed executed by 3290 Sunrise Investments, Inc. f/k/a Swap It, Inc. donating right-of-way for Sunrise Boulevard in Section 6, Township 50 South, Range 42 East.

ACTION: (A-110) (10:04) a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-1177 accepting a road easement executed by 3291 Sunrise Investments, Inc. f/k/a Thunderbird Drive-In Theatre, Inc., and 3290 Sunrise Investments, Inc. f/k/a Swap It, Inc.

ACTION: (A-110) (10:04) a.m.) Approved.

TRAFFIC ENGINEERING DIVISION

11. A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Department of Transportation in the amount of \$300,000 for the purpose of providing enhanced operations of the computerized traffic signal system.

ACTION: (A-110) (10:04) a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 93-1178 within the Computer Signal Fund in the amount of \$300,000. No County match is required.

ACTION: (A-110) (10:04) a.m.) Approved.

C. MOTION TO INCREASE the number of grant positions within the Computerized Traffic Signal (843) Fund for the Traffic Engineering Division by seven (7) positions: (3) Engineer I's, (1) Engineering Assistant, (1) Signal Technician II, (1) Data Aide II and (1) Data Aide I.

ACTION: (A-110) (10:04) a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO APPROVE check lists issued from September 1, 1993 through September 30, 1993 in accordance with Florida Statute 136.06.

ACTION: (A-110) (10:04) a.m.) Approved.

COUNTY RECORDS DIVISION

13. MOTION TO APPROVE the minutes of the Commission meeting of August 24, 1993 at 10 a.m.

ACTION: (A-110) (10:04) a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services

14. MOTION TO AMEND Agenda Item 63, meeting of June 15, 1993 to allow appointees from BSO and Trial Court to have a designee with full voting privileges.

ACTION: (A-110) (10:04) a.m.) Approved.

For Public Works Department

15. MOTION TO AWARD open-end contract to the low responsive and responsible bidder, Commercial Communications Systems Inc. to furnish and install fiber optic cable (rebid, Bid A-01-93-15-12), in the approximate amount of \$115,477.20 for the Office of Information Technology, and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall start October 20, 1993 and shall terminate October 19, 1994.

ACTION: (A-206) (10:05) a.m.) Approved.

16. MOTION TO APPROVE the first amendment to Work Authorization No. 2 in accordance with the agreement of April 13, 1993 between Broward County and BAL Technologies to provide technical services associated with construction schedule and delay analyses for Water Treatment Plant 1A at an increase of \$41,404 and 28 days, for a total guaranteed maximum of \$129,214 and a time period of 147 days, and authorize the Chair and Clerk to execute same. BCOES Project No. 8092.

ACTION: (A-110) (10:04) a.m.) Approved.

17. MOTION TO AWARD open-end contract to low bidder, Independent Field Services, for maintenance of NCR minicomputer for the Office of Environmental Services (Bid A-11-92-03-12) in the approximate amount of \$52,502.76, subject to receipt and acceptance of an Insurance and Performance Guaranty, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall start after acceptance of Insurance and Performance Guaranty, and shall terminate one (1) MOTION TO AWARD ope

ACTION: (A-110) (10:04) a.m.) Approved.

18. MOTION TO REJECT all bids, Items 1, 2 and 3 for floor care at Mills Multi-Purpose Center and Judicial Complex (rebid, H-07-93-02-12).

ACTION: (A-110) (10:04) a.m.) Approved.

19. MOTION TO NOTE FOR RECORD Usage #7 of Contract P-03-92-29-12, Emergency Installation and Repair Services for Water and Sewer Systems, W. Jackson and Sons Construction, for the replacement of a manhole and the connecting clay gravity mains, in the amount of \$24,431.48, for the Water Supply Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-110) (10:04) a.m.) Approved.

20. MOTION TO NOTE FOR THE RECORD Usage #8 of Contract P-03-92-29-12, Emergency Installation and Repair Services for Water and Sewer Systems, W. Jackson and Sons Construction, for the repair of a sewer main and two service laterals, in the amount of \$17,839.34, for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-110) (10:04) a.m.) Approved.

21. MOTION TO NOTE FOR THE RECORD Usage #9 of Contract P-03-92-29-12, Emergency Installation and Repair Services for Water and Sewer Systems, W. Jackson and Sons Construction, for the repair of a lateral, a ten-inch sewer main, and a sinkhole, in the amount of \$34,870.72 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-110) (10:04) a.m.) Approved.

HUMAN SERVICES DEPARTMENT

OFFICE OF HIV/AIDS SUPPORT SERVICES

22. MOTION TO ACCEPT the recommendations of the Human Services Department Application Review Committee for allocation of FY 1993 supplemental funding under Ryan White C.A.R.E. Act Grant for community respite child care services; and authorizing the Chair and Clerk to execute the same.

ACTION: (A-110) (10:04) a.m.) Approved.

FIRE RESCUE DIVISION

23. MOTION TO APPROVE the renewal of a license agreement between Broward County and the City of Fort Lauderdale in the amount of \$2,636 for the use and maintenance of a Fort Lauderdale radio channel by Broward County Fire Rescue Division from June 20, 1993 through December 20, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-110) (10:04) a.m.) Approved.

PRIMARY HEALTH CARE DIVISION

24. MOTION TO ADOPT unanticipated revenue Resolution 93-1179 from the State and Federal grant fund in the amount of \$46,794 for the Primary Health Care Division Health Care for the Homeless Program, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-160) (10:05) a.m.) Approved, as amended. All equipment to be purchased on State bid, or better.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

25. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of approximately 17,000 c.y. of fill material from City of Fort Lauderdale to the Broward County Parks and Recreation Division for use at Tradewinds Park and other Broward County parks, and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-110) (10:04 a.m.) Withdrawn by staff in order to make some revisions.

26. MOTION TO APPROVE an agreement between Broward County and the United States of America for the non-exclusive use of the Markham Park Regional Target Range by the Florida National Guard on 12 weekends in a one-year period for small arms proficiency firing beginning October 1, 1993 through September 30, 1997 with a user's fee not to exceed \$10,000 during a fiscal year period, and authorize the Chair and Clerk to execute same.

ACTION: (A-110) (10:04) a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

27. MOTION TO ACCEPT a conservation easement from the Triple S Associates over approximately 49.268 acres of real property in Broward County, Florida.

ACTION: (A-110) (10:04) a.m.) Approved.

28. MOTION TO ACCEPT a conservation easement from the Minto Towngate Limited Partnership over approximately 53.77 acres of real property in Broward County, Florida.

ACTION: (A-110) (10:04) a.m.) Approved.

29. A. MOTION TO APPROVE an agreement between the Florida Department of Environmental

Protection and Broward County in the amount of \$25,000 for the purpose of constructing an artificial reef; and to authorize the Chair and Clerk to execute same.

ACTION: (A-110) (10:04) a.m.) Approved.

B. MOTION TO EXECUTE a certification indicating that Broward County is eligible to receive this funding.

ACTION: (A-110) (10:04) a.m.) Approved.

30. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. Coastal Refining and Marketing Inc.

B. Engine Warehouse Co.

C. City of Miramar

D. Dixie Auto Parts & Salvage

E. Dixie Auto Parts & Salvage

F. Mobile Reclaim Inc.

G. Broward Marine Inc.

H. Sharon Gardens Ltd. Partnership

I. Industrial Development Co. of Michigan

ACTION: (A-110) (10:04) a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

31. MOTION TO APPROVE an event sponsorship agreement between Broward County and Whitbread Race Americas, Inc. and to authorize Chairman and Clerk to execute same.

ACTION: (A-110) (10:04) a.m.) Approved.

COUNTY ATTORNEY

32. MOTION TO APPROVE settlement of attorney's fees and costs in the condemnation case of Broward County v. Donald Owler, et al. - Rock Island Road Project No. 5077, Case No. 92-27769 (12).

ACTION: (A-110) (10:04) a.m.) Approved.

33. MOTION TO APPROVE settlement of the condemnation case of Broward County v. Segall, et al., Case No. 91-05452 (08), Parcel No. 1089, in the amount of \$267,000, as full compensation for acquisition of the parcel and compensation for all claims for relocation and interest and all other matters relating to this parcel with exception of costs and attorneys fees, as part of the Fort Lauderdale-Hollywood International Airport Acquisition Program in accordance with the Master Plan Update and Part 150 Study.

ACTION: (A-110) (10:04 a.m.) 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-110) (10:04) a.m.) Approved.

BOARD APPOINTMENTS

35. MOTION TO APPROVE appointment of Gail T. Capp to the Broward Clean and Beautiful Committee. (Comm. Gunzburger)

ACTION: (A-110) (10:04) a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

36. MOTION TO ADOPT Resolution 93-1180 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, November 9, 1993 at 2:00 p.m. to consider public comment from all concerned citizens and governmental agencies of Broward County, and to take action on the 1994 Annual Plan Update and the Five Year Comprehensive Housing Affordability Strategy.

ACTION: (A-110) (10:04) a.m.) Approved.

37. MOTION TO ADOPT Resolution 93-1181 directing the County Administrator to publish notice of public hearings to be held Tuesday, November 9, 1993, and Tuesday, November 23, 1993, both at 5:15 p.m., to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; RELATING TO THE BROWARD COUNTY CODE OF ORDINANCES; REPEALING ARTICLE XII OF CHAPTER 27, "MANAGEMENT OF INDUSTRIAL WASTES AND HAZARDOUS MATERIAL"; CREATING A NEW SECTION 194(c) OF CHAPTER 27, TO BE ENTITLED "INDUSTRIAL WASTEWATER"; CREATING A NEW ARTICLE XII OF CHAPTER 27, TO BE ENTITLED "HAZARDOUS MATERIAL"; CREATING A NEW ARTICLE XIII OF CHAPTER 27, TO BE ENTITLED "WELLFIELD PROTECTION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR VIOLATIONS OF THE ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE. (GC #91-455)

(Sponsored by the Board of County Commissioners)

ACTION: (A-110) (10:04) a.m.) Approved, as amended.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

COUNTY COMMISSION SITTING

AS THE GOVERNING BOARD OF THE

TWIN LAKES WATER CONTROL DISTRICT

38. A. MOTION TO OPEN the second hearing of the County Commission as the Governing Board of the Twin Lakes Water Control District to hear and receive any objections of interested persons to the confirmation of the preliminary assessment roll.

ACTION: (A-796) (10:28 a.m.) Approved.

B. MOTION TO CONFIRM the preliminary assessment roll.

ACTION: (A-813) (10:28 a.m.) Approved.

C. MOTION TO CLOSE the public hearing.

ACTION: (A-820) (10:28 a.m.) Approved.

OFFICE OF HOUSING FINANCE

39. MOTION TO ADOPT Resolution 93-1182 of the Board of County Commissioners of Broward County, Florida approving the issuance of up to \$12,200,000 aggregate principal amount of the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Sawgrass Pines Apartments Projects) 1993 Series A; determining the need for a negotiated sale by private placement of the bonds; approving the public hearing held in respect of the issuance of the bonds; approving the form of Placement Agreement
MOTION TO ADOPT Resolution 93-1182 of the Board of County Commissioners of Broward County, Florida approving the issuance of up to \$12,200,000 aggregate principal amount of the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Sawgrass Pines Apartments Projects) 1993 Series A; determining the need for a negotiated sale by private placement of the bonds; approving the public hearing held in respect of the issuance of the bonds; approving the form of Placement Agreement
MOTION TO ADOPT Resolution 93-1182 of the Boa

ACTION: (A-827) (10:29 a.m.) Approved, as amended.

END OF PUBLIC HEARING

40. COUNTY ADMINISTRATOR'S REPORT: - The County Administrator advised he has no report for the Board today.

ACTION: (A-835) (10:29 a.m.) For informational purposes.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

41. DISCUSSION of Plat entitled "Sample Road Land, Inc." - District 3, (011-MP-92).

ACTION: (A-932) (10:37 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

42. DISCUSSION of Plat entitled "Rick's Plat" - District 5, (12-UP-93).

ACTION: (A-940) (10:37 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

The Board also approved paved access waiver subject to the normal declaration; and staff recommendation No. 2 amended to require a private right-of-way ingress, egress easement.

43. DISCUSSION of Plat entitled "Kings Point Replat" - District 3, (058-MP-93).

ACTION: (A-981) (10:37 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

44. DISCUSSION of Plat entitled "Parkland Heights" - District 3, (041-MP-93).

ACTION: (A-986) (10:37 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

45. DISCUSSION of Plat entitled "McGee Estates" - District 4, (035-MP-93).

ACTION: (A-541) (10:30 a.m.) Deferred to November 2, 1993 at request of applicant.

46. DISCUSSION of Plat entitled "Shauna Leigh" - District 5, (034-MP-93).

ACTION: (A-541) (10:30 a.m.) Deferred to November 2, 1993 at request of applicant.

47. DISCUSSION of Plat entitled "Pines 200 Plaza" - District 5, (050-MP-91).

ACTION: (A-993) (10:37 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

48. DISCUSSION of Plat entitled "Diplomat Resort and Country Club Plat" - District 6, (010-MP-93).

ACTION: (A-1774) (11:00 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

49. DISCUSSION of Plat entitled "Coquina Meadows" - District 5, (005-UP-93).

ACTION: (A-1798) (11:01 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

50. DISCUSSION of Plat entitled "Hallandale Professional Center" -District 6, (060-MP-92). (Deferred from September 21, 1993.)

ACTION: (A-894) (10:35) Deferred to March 22, 1994, under Section 5-181(k)(2), to enable staff to study traffic concurrency.

51. DISCUSSION of Plat entitled "Mayfair at Parkland" - District 3, (042-MP-93).

ACTION: (A-1824) (11:02 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

52. DELEGATION: Robert P. Legg concerning placement of a note on a pre-1979 plat - Resubdivision of Horton's Subdivision and portions of the East ½ of Block 180 - Progresso (901-MP-93).

ACTION: (A-878) (10:35 a.m.) Deferred to November 2, 1993 at request of applicant.

53. DELEGATION: Rick Ansbaugh regarding motion to approve agreement relating to the issuance of building permits while platting is in progress on Rick's Plat (012-UP-93).

ACTION: (A-1835) (11:02 a.m.) Approved, subject to staff recommendations, per verbal addendum to change staff recommendation from deferral to approval. The County attorney has approved the agreement.

54. DELEGATION: Wayne Trotter regarding waiver of the paved access requirement for a single family residence in unincorporated Broward County.

ACTION: (A-1860) (11:03 a.m.) Approved, subject to staff recommendations.

55. DELEGATION: Jean Louis Lacerte regarding request to amend the note on the face of the Woodsetter North Extension Plat (026-UP-84).

ACTION: (A-1876) (11:03 a.m.) Approved, subject to staff recommendations.

56. DELEGATION: Craig S. Unger regarding request to amend the note on the face of the Minto Margate II Plat (061-MP-91).

ACTION: (A-1890) (11:04 a.m.) Approved, subject to staff recommendations.

57. DELEGATION: Jeff Falkanger regarding A) motion to approve agreement among Broward County, City of Fort Lauderdale, and Holy Cross Hospital for traffic concurrency and B) request to amend the note on the face of the plat - Holy Cross Hospital Plat (062-MP-87). (Deferred from October 5, 1993.)

ACTION: (A-1896) (11:04 a.m.) Approved, subject to staff recommendations.

58. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the face of the Regional Park Commercial Plat (122-MP-90). (Deferred from September 21, 1993.)

ACTION: (A-902) (10:36 a.m.) Deferred to April 5, 1994, under Section 5-181(k)(2), to study environmental violations and conformity with the Land Use Plan.

59. DELEGATION: Cynthia Paddock regarding request to amend the note on the face of the Woodmont Tract 56 Plat (095-MP-83). (Deferred from June 15, 1993.)

ACTION: (A-910) (10:36 a.m.) Deferred to December 21, 1993, under Section 5-181(k)(2), to study environmental violations.

60. DELEGATION: Cynthia Paddock regarding request to amend the non-vehicular access line - Woodmont Tract 56 (095-MP-83). (Deferred from June 15, 1993.)

ACTION: (A-918) (10:36 a.m.) Deferred to December 21, 1993, under Section 5-181(k)(2), to study environmental violations.

61. DELEGATION: Richard G. Coker, Jr. regarding request to amend the non-vehicular access line on the New River Estates Section Six Plat (072-UP-81).

ACTION: (A-1918) (11:05 a.m.) Approved, subject to staff recommendations.

62. DELEGATION: James F. Drotos regarding request to modify conditions of plat approval on the Tiffany Lakes Plat (217-MP-85).

ACTION: (A-1924) (11:05 a.m.) Approved, subject to staff recommendations.

63. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on the Pembroke Commons Plat (191-MP-88).

ACTION: (A-884) (10:35 a.m.) Deferred to November 2, 1993 at request of applicant.

AVIATION DEPARTMENT

64. A. MOTION TO DIRECT staff to request the airport's General Consultant to perform an evaluation on need and justification for acquisition of all or part of the Melaleuca Gardens Area for airport purposes. If such report establishes that this is justified, staff is directed to immediately proceed with attempting to obtain the necessary funding as identified by the consultant. Such report should be presented by December 1, 1993.

ACTION: (A-1933) (11:05 a.m.) Approved.

64. B. MOTION TO APPROVE the local bill relating to annexation and deannexation of area surrounding the airport. This bill is an attempt to compensate Dania for areas lost to their tax roll through airport acquisitions and is necessary to provide a more certain jurisdictional authority for the airport.

ACTION: (A-2470) (11:21 a.m.) Approved, subject to receipt of agreement from city of Dania, insuring that

the airport will control the use of land west of and owned by the airport, being annexed by the city of Dania.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

65. MOTION TO APPOINT a selection/negotiation committee to hire a firm to develop and operate a Citizens' Information Program for the Aviation Department.

ACTION: (A-2556) (11:24 a.m.) No action taken.

For Public Works Department

66. MOTION TO APPROVE sole source standardization for future procurements for maintenance and repair of Montgomery microprocessor elevators from Montgomery Elevator Co. for elevators located at the Public Safety Building for the Facilities Management Division.

ACTION: (A-2730) (11:29 a.m.) Approved.

REVENUE COLLECTION DIVISION

67. A. MOTION TO AUTHORIZE the County Attorney to draft an amendment to Ordinance 80-70 as amended, providing for the local collection of the Tourist Development Tax by Broward County.

ACTION: (A-2790) (11:30 a.m.) Approved.

B. MOTION TO CREATE a new classification of Manager Tourist Development Tax, Revenue Collection, and accompanying pay range.

ACTION: (A-2790) (11:30 a.m.) Approved.

C. MOTION TO ADOPT Resolution 93-1183 exempting the Manager Tourist Development Tax, Revenue Collection from Civil Service status.

ACTION: (A-2790) (11:30 a.m.) Approved.

D. MOTION TO INCREASE the personnel cap within the General Fund for the Revenue Collection Division by five positions, Manager Tourist Development, Tax Tag Clerk III, and three (3) Field Auditors (Auditor I).

ACTION: (A-2790) (11:30 a.m.) Approved.

E. MOTION TO ADOPT unanticipated revenue Resolution 93-1184 within the General Fund for Revenue Collection Division in the amount of \$235,000 for collection of Tourist Development Tax from the GFLCVB Convention Center Fund.

ACTION: (A-2790) (11:30 a.m.) Approved.

ACCOUNTING DIVISION

68. MOTION TO APPROVE including a proposed bill for donation of surplus funds of the Health Facilities Authority to Broward County's legislative proposals.

ACTION: (A-2813) (11:32 a.m.) Approved.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

69. MOTION TO DISCUSS selected local bills under consideration by the Broward Legislative Delegation.

ACTION: (A-2823) (11:32 a.m.) Board expressed opposition to Items 1 and 2; supported Items 5, 6 and 9; approved Item

7, as amended; and recommended that a position be taken in the future, that all drainage districts go under existing local jurisdictions.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3750) (11:50 a.m.) Approved, as amended.

COUNTY COMMISSION

71. MOTION TO APPOINT Josephine H. Caudell to the Minority Economic Advisory Board. (Comm. Thompson)

ACTION: (A-3764) (11:57 a.m.) Approved.

72. MOTION TO APPROVE appointment of Eula Coleman to the Broward County Human Rights Board and acceptance, with regret, the resignation of Arthur C. Goldberg from the Broward County Human Rights Board. (Comm. Poitier)

ACTION: (A-3764) (11:57 a.m.) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

73. MOTION TO APPROVE reappointment of Commissioner Lori Nance Parrish to the Tri-Rail Community Authority Board of Directors as the Commission's representative on this Board for a two-year term ending August 13, 1995. (Comm. Parrish)

ACTION: (A-3764) (11:57 a.m.) Approved, retroactive to August, 1993.

NON AGENDA ITEM

74. MOTION TO ADOPT Resolution 93-1186 urging legislation prohibiting sale and possession of firearms to or by juveniles and acceleration of construction of juvenile detention beds.

ACTION: (A-3195) (11:45 a.m.) Approved.

[Back to previous page](#)