

MEETING OF OCTOBER 19, 1999

(The meeting convened at 10:05 a.m.; recessed at 12:15 p.m.; reconvened at 3:25 p.m.; recessed at 4:15 p.m.; reconvened at 5:25 p.m., and adjourned at 5:35 p.m.)

PLEDGE OF ALLEGIANCE - *led by Commissioner John E. Rodstrom Jr.*

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. **MOTION TO APPROVE** the appointment of Mr. Robert A. Johnson to the Zoning Board of Broward County. (The Chair)

ACTION: (A-371) Approved.

B. **MOTION TO APPROVE** the appointment of Mr. Ira L. Cor to the Broward Regional Health Planning Council as consider representative. (Commissioner Jacobs.)

ACTION: (A-371) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. **MOTION TO APPROVE** the developer's agreement between Broward County and West Broward Retail Partner Limited Partnership, providing for utilities installation, by the developer, located at the northeast corner of State Road 7 and Broward Boulevard, Plantation, Florida, with an estimated cost to the developer of \$50,650, at no cost to Broward County, and will furnish water and wastewater services, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8865)

ACTION: (A-371) Approved.

ENVIRONMENTAL STANDARDS AND TECHNOLOGY DIVISION

3. **MOTION TO ADOPT** Resolution 1999-1412 exempting the position of Chemist 1 (BPN No. 04316) within the Office of Environmental Services from the Classified Civil Service.

ACTION: (A-371) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. **MOTION TO AUTHORIZE** the County Attorney's Office to enforce contractual obligations of the contract for the sale and purchase for right-of-way to be utilized for the installation of a traffic signal and

construction of a turn lane against I.S. Lighthouse Apartments Limited Partnership and/or Harbour Island Apartment Associates, Ltd., up to and including litigation.

ACTION: (A-371) Deferred to the October 26, 1999 meeting at Commissioner Cowan's request.

5. MOTION TO DELIVER the corrective release of reservation and to adopt Resolution 1999-1413 releasing certain Broward County road reservations unto Silver Lakes Partnership, and authorize the Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-371) Approved.

6. A. MOTION TO APPROVE an agreement between Broward County and the City of Coconut Creek for trafficway beautification for improvements to Wiles Road from Lyons Road to eastern city limits, Project No. 5145, at no cost to the county, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

B. MOTION TO APPROVE an agreement between Broward County and the City of Coconut Creek for trafficway illumination for improvements to Wiles Road from Lyons Road to eastern city limits, Project No. 5145, at no cost to the county, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

C. MOTION TO APPROVE an agreement between Broward County and the City of Coconut Creek for the funding of utility construction along Wiles Road from Lyons Road to eastern city limits, Project No. 5145, at no cost to the county, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

STREETS AND HIGHWAYS DIVISION

7. MOTION TO ADOPT Resolution 1999-1414 exempting the position of Streets Maintenance Superintendent (BPN No. 01862) within the Streets and Highways Division from the Classified Civil Service.

ACTION: (A-371) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

8. A. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of Broward County Commission meeting of June 1, 1999; the 2:00 p.m. Public Hearing of June 8, 1999, and the Cocomar Water Control District of June 1, 1999.

ACTION: (A-371) Approved.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-371) Approved.

OFFICE OF INFORMATION TECHNOLOGY

9. **MOTION TO ADOPT** Resolutions 1999-1415 through 1418 of the Board of County Commissioners of Broward County Florida exempting three Systems Network Analyst III positions (BPN 02149), (BPN 08162), and (BPN 01178), and one Division Secretary II position (BPN 00417) from the Classified Civil Service.

ACTION: (A-371) Approved.

10. **MOTION TO ADOPT** Resolution 1999-1419 of the Board of County Commissioners of Broward County, Florida relating to the cable television franchise granted to MediaOne of Greater Florida Inc. by Resolution No. 1998-323 consenting to change control of parent company by merger; providing for an effective date; and providing for severability.

ACTION: (A-470) Approved.

11. **MOTION TO ADOPT** Resolution 1999-1420 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to MCIWorldCom Network Services Inc. to construct, operate and maintain a telecommunications facility in the public rights-of-way in areas of Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-371) Approved.

12. **MOTION TO ADOPT** Resolution 1999-1421 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to Sprint Communications Company, L.P. to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-371) Approved.

PURCHASING DIVISION

For Aviation Department

13. **MOTION TO AWARD** a fixed contract to low responsive/responsible bidder, Ric- Man International Inc. for construction of Railroad Microtunnel at Fort Lauderdale-Hollywood International Airport (H-6-99-123-CF) for the base bid and alternates 1, 2 and 6 in the amount of \$1,555,635 for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute the same.

ACTION: (A-371) Withdrawn at the County Administrator's request for further staff coordination.

14. **MOTION TO APPROVE** Change Order (C/O)14 to Contract No. H-01-98-14-CF with The DeMoya Group Inc. for terminal area roadway improvements at the Fort Lauderdale-Hollywood International Airport, this C/O reduces the contract cost by \$44,690.51, from \$14,312,211.19, to \$14,267,520.68, also shortens the contract period by 30 days from 600 to 570, and authorize the Chair to execute the same.

ACTION: (A-371) Approved.

For Community Services Department

15. A. MOTION TO NOTE FOR THE RECORD an emergency three-month interim contract with Tri-County Rail Transportation under the same terms and conditions of the current contract (No. G-02-94-03-36) for Tri-Rail Feeder Bus Service for the Mass Transit Division in the estimated amount of \$300,000 from October 11, 1999 through January 10, 2000.

ACTION: (A-371) Approved.

B. MOTION TO WAIVE the timely submittal of the full amount of the bid guaranty as technicality which is non-substantive in nature per Administrative Code 21.30f.1.(c).

ACTION: (A-371) Withdrawn for further review at staff's request.

C. MOTION TO AWARD an open-end contract for all Groups (1-6) to the low bidder, Quality Transport Services Inc. for Tri-Rail Feeder Bus Service for Broward County (No. G-5-99-101-B-2) in the estimated annual amount of \$1,015,403.20, for the Mass Transit Division with the initial contract starting on January 11, 2000 and expiring three years from that date, subject to receipt and acceptance of the performance and payment guaranty, and authorize the Purchasing Division Director to renew the contract for two one-year periods.

ACTION: (A-371) Withdrawn for further review at staff's request.

For Port Everglades Department

16. MOTION TO AWARD a fixed contract to low bidder Majestic Group Enterprises Inc. for Northport Parking Garage Improvement, Phase II (Bic No. T-2-98-002-C-F) in the amount of \$184,493 for the Port Everglades Department, subject to receipt and acceptance of the certificate of insurance and payment and performance guaranty, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

17. MOTION TO APPROVE Work Authorization WA-0072 authorizing the Port General Engineering Consultant, Craven Thompson & Associates Inc. to engage professional engineering and architectural services of a qualified specialty consultant for renovations to Building No. 29, at the hourly billing rates as established in the Consultant's Services Agreement approved by the Broward County Board of County Commissioners on September 17, 1996, Item 11, with the total amount of consultant fee not to exceed \$147MOTION TO APPROVE Work Authorization WA-0072 authorizi

ACTION: (A-371) Approved.

18. MOTION TO APPROVE the first amendment to an agreement between Broward County and Scharf & Associates Inc. to provide professional design, engineering and construction administration services for construction of expansion to Terminal No. 21 at an increased amount of \$15,550 for additional services, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

19. MOTION TO APPROVE the second amendment to an agreement between Broward County and Craven Thompson & Associates Inc. for additional general professional engineering and related consulting services for the Southport Crane Maintenance Facility Expansion project in an increased amount of \$33,764, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Withdrawn for further staff's review at the County Administrator's request.

For Public Works Department

20. MOTION TO NOTE FOR THE RECORD the emergency procurement of an interim contract with Johnson Controls Inc. for the inspection/ maintenance/repairing of Johnson Controls equipment and systems in various county buildings for a period of up to three months, on a month-to-month basis, for a maximum not-to-exceed amount of \$225,000 for the Facilities Management Division, beginning October 1, 1999 and terminating December 31, 1999.

ACTION: (A-371) Approved.

21. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida concerning the conveyance of a surplus motor vehicle to The Church of God Prophecy; providing for an effective date.

ACTION: (A-371) Withdrawn at the County Administrator's request for further staff coordination.

REVENUE COLLECTION DIVISION

22. MOTION TO ACKNOWLEDGE the 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: (A-371) Approved.

23. MOTION TO APPROVE AND EXECUTE the Satisfactions of Claim of Liens.

ACTION: (A-371) Approved.

24. MOTION TO ADOPT six Resolutions 1999-1422 through 1999-1427 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Self Insurance Account No. 2090002760518 and Tax and License Account No. 2090002760916.

ACTION: (A-371) Approved.

HUMAN SERVICES DEPARTMENT

25. A. MOTION TO APPROVE an agreement between Broward County and the State of Florida; Department of Children and Families from September 1, 1999 to June 30, 2000 in the amount of \$350,000 for the purpose of maintaining and enhancing the Broward Information Network (BIN), a common database, and authorize the Chair and Clerk to execute same. No county funds, no match, are required.

ACTION: (A-371) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1428 within the Grant Fund for the Human Services Department in the amount of \$350,000 for the maintaining and enhancing of a common database, the result of a collaborative effort during the past three years.

ACTION: (A-371) Approved.

C. MOTION TO APPROVE an addition of one grant position. This grant-funded position will expire when grant terminates.

ACTION: (A-371) Approved.

HEALTHCARE MANAGEMENT DIVISION

26. MOTION TO APPROVE an agreement between the State of Florida Department of Health and Broward County from October 1, 1999 to September 30, 2000 in the amount of a cash contribution not to exceed \$1,652,990 for the purpose of enabling the County Health Department (CHD) to promote, protect, maintain and improve the health and safety of the citizens and visitors of Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

OFFICE OF HOUSING FINANCE

27. MOTION TO APPROVE the satisfaction of mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance deferred loan in the amount of \$5,000 to Luiz and Marluce Santos, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

28. MOTION TO APPROVE the satisfaction of mortgage for a State Housing Initiatives Partnership (SHIP) Single Family Second Mortgage Program loan in the amount of \$18,000 to Fay Levy, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

29. MOTION TO APPROVE the satisfaction of mortgage for a State Housing Initiatives Partnership (SHIP) Home Repair deferred loan in the amount of \$15,000 to Barry and Alexis Glusky, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

30. MOTION TO APPROVE AND EXECUTE a subordination agreement for Steven and Alice Purdy to subordinate Broward County's third mortgage lien, on a State Housing Initiatives Partnership (SHIP) Home Repair forgivable deferred payment loan in the amount of \$4,754 to new refinancing with GICC Mortgage Corporation, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

31. MOTION TO APPROVE an agreement between Broward County and Dr. Charles Glicksburg, V.M.D. in the amount of \$10,000 for the purchase of relief veterinary services for the period upon execution through September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

32. MOTION TO APPROVE an agreement between Broward County and the Humane Society of Broward County Inc. for placement of stray animals impounded by the Broward County Animal Care and Regulation Division, at no cost to the county, for the period upon execution to September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

33. A. MOTION TO APPROVE an agreement between Broward County and the Florida Humane Society Inc. for placement of stray animals impounded by the Broward County Animal Care and Regulation Division, at no cost to the county, for the period upon execution to September 30, 2000.

ACTION: (A-371) Approved.

B. MOTION TO APPROVE the waiver for Section 1.11bb (audit requirement) of the Administrative Code in the agreement between Broward County and the Florida Humane Society Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

LIBRARIES DIVISION

34. MOTION TO ADOPT Resolution 1999-1429 of the Board of County Commissioners of Broward County, Florida amending, in part, Section 37.10, "Retail Price List for Lost Material," of the Broward County Administrative Code, Chapter 37, Fees and Other Charges, Community Services, Part II., Libraries; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date of October 1, 1999.

ACTION: (A-371) Approved.

PORT EVERGLADES DEPARTMENT

35. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and Harrington & Company Inc. for 3,081 square feet of warehouse and office space in Building No. 612 at Port Everglades, for the period of November 1, 1999 through October 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

36. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and Pittsville Services Inc. for Suites No. 8, 9 and 10 in Building 62 at Port Everglades, consisting of 594 square feet of office space, for the period of November 1, 1999 through October 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

37. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and DLS Petroleum Inc., d/b/a Anchor Petroleum, for 1,894 square feet of vacant land at Port Everglades, for the period of November 1, 1999 through October 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

38. MOTION TO APPROVE the renewal of a lease agreement between Broward County and W9Y Construction Inc. for 17,500 square feet of vacant land at Port Everglades, for the period of November 1, 1999 through October 31, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved.

39. MOTION TO ADOPT Resolution 1999-1430 waiving dockage charges in an amount not to exceed \$50,000 and reducing by 50 percent the parking fees in an amount not to exceed \$10,000 from November 1 through November 12, 1999 for the inaugural introduction of Holland America Line's newest ship, the M/S Volendam.

ACTION: (A-371) Approved.

OFFICE OF BUDGET SERVICES

40. MOTION TO ADOPT unanticipated revenue Resolution 1999-1431 within the Law Enforcement Trust Fund in the amount of \$45,919 for renovations to upgrade existing training facilities.

ACTION: (A-371) Approved.

41. MOTION TO ADOPT unanticipated revenue Resolution 1999-1432 within the Law Enforcement Trust Fund in the amount of \$12,587 for purchase of eight mobile and two portable Aeronautical Band Radios for enhanced communication with the Federal Aviation Administration (FAA) tower when utilizing the aircraft operating areas

ACTION: (A-371) Approved.

42. MOTION TO ADOPT unanticipated revenue Resolution 1999-1433 within the Law Enforcement Trust Fund in the amount of \$483,478 for the Fiscal Year 1999-2000 Forfeiture Operating Budget.

ACTION: (A-371) Approved.

43. A. MOTION TO ADOPT unanticipated revenue Resolution 1999-1434 within the Law Enforcement Trust Fund in the amount of \$100,000 for the contribution of the Broward Sheriff's Office toward the purchase of laboratory equipment for the Medical Examiner's Office.

ACTION: (A-371) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1435 within the General Capital Outlay Fund in the amount of \$100,000 to recognize and appropriate the contribution of the Broward Sheriff's Office toward the purchase of laboratory equipment for the Medical Examiner's Office.

ACTION: (A-371) Approved.

44. MOTION TO ADOPT unanticipated revenue Resolution 1999-1436 within the Law Enforcement Trust Fund in the amount of \$42,500 to provide funding assistance for the Juvenile Anger Management (JAM Program) and GRACE Projects, both run by the Glass House.

ACTION: (A-781) Approved and directed staff to work with The Glass House to develop some criteria that can be used to identify quantifiable goals and objectives, outcomes and performance measures.

45. A. MOTION TO APPROVE the Fiscal Year 2000 appropriation schedule totaling \$27,000 for entertainment, recognition items and special events.

ACTION: (A-371) Approved.

B. MOTION TO ADOPT Resolution 1999-1437 amending Section 19.62 of the Administrative Code relating to expenses of entertainment, recognition, refreshments and contributions to defray the costs of special events.

ACTION: (A-371) Approved.

OFFICE OF INTERNAL AUDITOR

46. A. MOTION TO APPROVE the filing of a copyright application with the United States Copyright Office for data processing software ("MedEx" program) created by the county's Offices of the Medical Examiner and Trauma Management Services, Information Technology and Internal Audit; the payment of a \$30 copyright fee; and authorize the County Administrator to take all necessary administrative action with respect to the same, including execution of said application.

ACTION: (A-371) Approved.

B. MOTION TO ACKNOWLEDGE AND APPROVE the county's holding of a copyright for data processing software ("MedEx" program) created by the County's Offices of the Medical Examiner and Trauma Management Services, Information Technology and Internal Audit in accordance with Section 119.083, Florida Statutes; designate proceeds from the sale or licensing of such software be deposited in the general fund and used to offset the cost of development of future enhancements; and authorize the County Administrator to take all other necessary administrative action.

ACTION: (A-371) Approved.

COUNTY ATTORNEY

47. MOTION TO AUTHORIZE the Chair to execute corrective quit claim deed from Broward County to City of Weston.

ACTION: (A-371) Approved.

REGULAR AGENDA

PORT EVERGLADES DEPARTMENT

48. MOTION TO APPROVE the agreement between Broward County and Royal Caribbean Cruises, Ltd. for multi-day cruise services at Port Everglades for a ten- year term, and authorize the Chair and Clerk to execute same.

ACTION: (A-1078) Approved.

COUNTY ADMINISTRATOR'S REPORT

49. HURRICANE IRENE ACTIVITIES REPORT At County Administrator Roger J. Desjarlais' request, Mr. Tony Carper, Emergency Management Division Director, gave a comparative analysis from previous hurricanes on property damage assessments and other problems from rising waters with Hurricane Irene; reported on the activation of the Emergency Operation Center (EOC), and recognized the local Declaration of Emergency effective on October 14, 1999. Noting staff's current preparation for the Federal EmergencHURRICANE IRENE ACTIVITIES REPORT At County Administrator Roger J. Desjarlais' request, Mr. Tony Carper, Emergency Management Division Director, gave a comparative analysis from previous hurricanes on property damage assessments and other problems from rising waters with Hurricane Irene; reported on the activation of the Emergency Operation Center (EOC), and recognized the local Declaration of Emergency effective on October 14, 1999. Noting staff's current preparation for the Federal EmergencHURRICANE IRENE ACTIVITIES REPORT At

The Board suggested that staff utilize pumps and use the Florida Department of Transportation's (FDOT's) retention ponds or block off some of the storm sewer system and route it to another location to remove water from mobile home parks and other areas that were flooded. The Board requested that staff contact the media to improve future conflicting broadcast coverage and address after storm preventive measures during a storm; suggested improved coordination or partnership activities with municipalities, South Florida Water Management District (SFWMD), the drainage districts, regional planning councils, and other affected agencies on regional infrastructure improvements to expedite emergency clean up activities after the storm especially on major roadways and obtain reimbursement from FEMA on same; and additionally to remove tree debris to be used as mulch, and develop automated voice recorded messages for the county's hotline number on information and suggestions on related hurricane issues.

Mr. Desjarlais confirmed that staff will provide a report on enforcement of penalties on incidences such as using an air boat in a residential area that created a wake to homes in water risen flood areas and the lack of response when reporting such problems on 911.

ACTION: (A-1110) & (B-1091) The Board requested that staff provide information on schedules for storm debris removal services for the Broward County Unincorporated Area residents.

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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

50. DISCUSSION: of plat entitled "Roberta Wolfe Plat" - District 4, (032-MP-99).

ACTION: (A-2601) Approved subject to staff's recommendations as outlined in the Development Review Report.

51. DISCUSSION: of plat entitled "Calvary Chapel" - District 5, (010-MP-99).

ACTION: (A-2641) Approved subject to staff's recommendations as outlined in the Development Review Report.

52. DISCUSSION: of plat entitled "Pointe West Center" - District 5, (017-MP-98).

ACTION: (A-2667) Approved subject to staff's recommendations as outlined in the Development Review Report.

53. DISCUSSION: of plat entitled "Sheridan Street Commerce Center" - District 5, (063-MP-98).

ACTION: (A-371) Deferred to May 23, 2000 or sooner, under Section 5-181(I) of the Land Development Code, to study access and drainage.

54. DISCUSSION: of plat entitled "Hallcrest" - District 7, (063-MP-95).

ACTION: (A-2663) Approved subject to staff's recommendations as outlined in the Development Review Report.

55. DISCUSSION: of plat entitled "Value Dining Plat" - District 5, (012-MP-99).

ACTION: (A-371) Deferred to November 2, 1999 at the applicant's request.

56. DELEGATION: Mr. Merrill Romanik regarding request to amend the note on the Young Israel Temple Plat - District 6, (049-UP-82).

ACTION: (A-2900) Approved subject to staff's recommendations as outlined in the Development Review Report.

57. DELEGATION: Mr. Terry O'Malley regarding request to amend the note on the New River Estates - Section 10 Plat - District 3, (207-MP-85).

ACTION: (A-371) Deferred to May 23, 2000 or sooner, under Section 5-181(I) of the Land Development Code, to study traffic concurrency and land use.

58. DELEGATION: Mr. Lanny Kalik regarding request to amend the note on the Park Lane Plaza Plat - District 6, (013-MP-82).

ACTION: (A-371) Withdrawn at the applicant's request.

59. DELEGATION: Mr. Samuel F. Morrison, Director of Libraries Division, regarding the motion to adopt a resolution of the Board of County Commissioners of Broward County, Florida amending the

note on the Dye Two Plat - District 7, (039-UP-89); providing for recording; providing for severability; and providing for an effective date.

ACTION: (A-371) Deferred to November 30, 1999 or sooner at the applicant's request.

60. DELEGATION: Mr. David Keir regarding request to amend the non-vehicular access line on the Dave Plat - District 4, (008-MP-94).

ACTION: (A-2996) Approved subject to staff's recommendations.

61. DELEGATION: Mr. David E. Rohal regarding request to amend the non-vehicular access line on the Kimco Plat No.118 - District 2, (002-UP-96).

ACTION: (A-3029) Approved subject to staff's recommendations.

62. DELEGATION: Mr. Dennis Mele regarding request to amend the non-vehicular access line on the Promenade at Miramar Plat - District 5, (035-MP-95).

ACTION: (A-3044) Approved with verbal addendum subject to staff's recommendations.

63. DELEGATION: Mr. Edward P. Ploski, representing the School Board of Broward County, regarding request to amend the non-vehicular access line on the School Site 3321 Plat - District 3, (011-MP-91).

ACTION: (A-3087) Approved subject to staff's recommendations.

64. DELEGATION: Ms. Linda Strutt, representing the Broward County Aviation Department, regarding request to amend the non-vehicular access line on the Cherokee FLL Airport Plat (Plat 6) - District 7, (059-MP-94).

ACTION: (A-371) Deferred to November 16, 1999 at the applicant's request.

END OF QUASI-JUDICIAL HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

65. MOTION TO NOTE AND FILE FOR RECORD the Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with the purchase of land for the Sunshine Ranches Equestrian Park.

ACTION: (A-3180) Approved.

66. MOTION TO FILE the County Administrator's response to the Commission Auditor's review of the County Telecommuting Program. (Deferred from September 7, 1999, Item 51; and October 12, 1999, Item 32)

ACTION: (A-371) Withdrawn at staff's request for further review.

HUMAN RESOURCES DIVISION

67. MOTION TO APPROVE IN CONCEPT health insurance plans offered under the county's flexible benefits cafeteria plan for calendar year 2000.

ACTION: (A-3196) The Board approved the motion to file the proposed health insurance plans offered under the county's flexible benefits cafeteria plan for calendar year 2000 and reappointed Commissioner Parrish to the Insurance Selection/Negotiation Committee.

68. A. MOTION TO FILE report reviewing the first six-months of the annual leave cash out policy in accordance with the commission direction related to Agenda Item 75 of the February 23, 1999 meeting.

ACTION: (A-3913) Approved.

B. DISCUSSION of proposed expansion of the program to include education and training not otherwise covered by Tuition Reimbursement.

ACTION: (A-3913) Approved staff's recommendation.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

69. MOTION TO ADOPT Resolution 1999-1438 of the Board of County Commissioners of Broward County, Florida (The "Board") approving and authorizing the issuance of not to exceed \$13,110,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Refunding Bonds (Fisherman's Landing Project), 1999 Series (The "Bonds"), for the purpose of refunding \$13,110,000 Housing Finance Authority of Broward County, Florida Housing Revenue MOTION TO ADOPT Resolution 1999-1438 of the Board of County Commissioners of Broward County, Florida (The "Board") approving and authorizing the issuance of not to exceed \$13,110,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Refunding Bonds (Fisherman's Landing Project), 1999 Series (The "Bonds"), for the purpose of refunding \$13,110,000 Housing Finance Authority of Broward County, Florida Housing Revenue MOTION TO ADOPT Resolution 1999-1438 of the Board of County Commissioners of Broward County, Florida (The "Board") approving and authorizing the issuance of not to exceed \$13,110,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Refunding Bonds (Fisherman's Landing Project), 1999 Series (The "Bonds"), for the purpose of refunding \$13,110,000 Housing Finance Authority of Broward County, Florida Housing Revenue MOTION TO ADOPT Resolution 1999-1438 of the Board of County Commissioners of Broward County, Florida (The "Board") approving and authorizing the issuance of not to exceed \$13,110,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Refunding Bonds (Fisherman's Landing Project), 1999 Series (The "Bonds"), for the purpose of refunding \$13,110,000 Housing Finance Authority of Broward County, Florida Housing Revenue MOTION TO ADOPT Resolution 1999-1438 of the Board of County Commissioners of Broward C

ACTION: (A-3925) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

70. A. MOTION TO WAIVE Broward County Procurement Code, Section 21.6C.

ACTION: (A-3939) Approved.

B. MOTION TO APPROVE the agreement between Broward County and Unity Event Management, LLC, for Multicultural Tourism Marketing for the Greater Fort Lauderdale Convention and Visitors Bureau to provide marketing services for the purpose of advancing Broward County's Multicultural Campaign regionally and nationally for \$55,000 annually and reimbursable expenses not to exceed \$15,000 annually, and authorize the Chair and Clerk to execute same.

ACTION: (A-3946) Approved.

COUNTY ADMINISTRATOR

71. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code relating to travel; providing for inclusion in the Broward County Administrative Code; and providing for an effective date. (Deferred from October 5, 1999, Item 51.)

ACTION: (A-371) Withdrawn for further staff coordination at the County Administrator's request.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

72. MOTION TO PROCEED with the refunding of the South Site bonds for the Resource Recovery Facility. (Chair)

ACTION: (A-3964), (B-0050), and (B-1564) The Board accepted, in concept, the Negotiation Committee's proposal to Wheelabrator Technology Inc. as modified by the county commission and directed staff to prepare a settlement agreement describing the terms before the October 26 meeting. The Board had no objections to the County Attorney's disclosure authorizing special counsel to permit Wheelabrator an extension of seven days on the motion to respond to the lawsuit by October 29 and place same in abeyance until the Board's consideration of the subject issue at its October 26, 1999 meeting.

73. A. MOTION TO WAIVE the restrictions of the Procurement Code relating to persons not employed by Broward County serving on Negotiation Committees. (Chair)

ACTION: (B-1904) Withdrawn.

B. MOTION TO ADD Commissioner Jim Waldman as a member of the Negotiating Committee for the refinancing of the Resource Recovery Bonds. (Chair)

ACTION: (B-1904) Withdrawn.

74. MOTION TO FILE Miami-Dade County, Florida, Resolution No. 898-99 dated July 27, 1999, entitled:

RESOLUTION URGING CITIZENS TO OPPOSE INITIATIVE PETITION TO PLACE ANTI-AFFIRMATIVE ACTION QUESTION ON STATEWIDE BALLOT.

(Chair)

ACTION: (A-371) Approved.

75. DISCUSSION: four-party agreement between the tri-counties (Broward, Miami-Dade and Palm Beach) and the University of Miami for Pediatric Medical Examiner, and direct County Attorney to draft the necessary four-party Agreement for execution. (Commissioner Parrish)

ACTION: (B-1009) Approved, by unanimous consent,

NON AGENDA

76. VOLUNTEER EFFORTS The Board requested that staff coordinate with the School Board of Broward County on joint volunteer efforts at Broward County's regional parks' co-location for future SWIM Central facilities and the Libraries Division branches for after-school programs. (Commissioner Gunzburger)

ACTION: (B-1091) Mr. Roger J. Desjarlais, County Administrator, noted on going discussions with the school board's superintendent, Mr. Frank Till, and mentioned his plan to address the subject issue.

DEFERRED ITEMS

NOVEMBER 2, 1999 Item 55

NOVEMBER 16, 1999 Item 64

NOVEMBER 30, 1999Item 59

MAY 23, 2000 or soonerItems 53 and 57

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