

MEETING OF OCTOBER 21, 1997

(The meeting convened at 10:05 a.m. and adjourned at 1:48 p.m.)

PLEDGE OF ALLEGIANCE - *led by the Chair.*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE fuel system lease between Broward County, Florida and Southwest Airlines Co. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a period of one year and month-to-month thereafter, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO ADOPT Resolution 1997-1125 accepting lease for Revenue Collection Division, 815, 825, 835 Northeast 13 Street, Fort Lauderdale, Florida for 9,152 square feet at \$7.25, per square foot \$5,529.33, monthly, \$66,352 annually; term of lease: commencing on November 1, 1997 and terminating on October 31, 1999; landlord: Alice D. Lowry, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE a joint project agreement between Broward County Board of County Commissioners and the State of Florida Department of Transportation (FDOT) Job No. 86110-3508, for the relocation of County Utilities located within the FDOT right-of-way on State Road No. 838 (Sunrise Boulevard) east of State Road No.7. (BCOES Project No. 8752)

ACTION: (A-800) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. A. MOTION TO ADOPT Resolution 1997-1126 accepting a warranty deed executed by Christopher M. Shaw, donating right-of-way for Dixie Highway in Section 13, Township 48 South, Range 42 East.

ACTION: (A-800) Approved.

B. MOTION TO ADOPT Resolution 1997-1127 accepting a utility easement executed by Christopher M. Shaw, donating right-of-way for Dixie Highway, NE 44th Street and NE 43rd Court in Section 13, Township 48 South, Range 42 East.

ACTION: (A-800) Approved.

C. MOTION TO ADOPT Resolution 1997-1128 accepting a bus shelter easement executed by Christopher M. Shaw, donating right-of-way for Dixie Highway in Section 13, Township 48 South, Range 42 East.

ACTION: (A-800) Approved.

5. MOTION TO ADOPT Resolution 1997-1129 accepting a warranty deed executed by Iglesia Cristo La Roca Asambleas, De Dios Inc. donating right-of-way for Prospect Road in Section 17, Township 49 South, Range 42 East.

ACTION: (A-800) Approved.

6. MOTION TO APPROVE an “Agreement Relating to Issuance of Internal Roadway and Infrastructure Permits While Platting is in Progress” relating to the Rolling Oaks Estates Replat No. 1 (014-UP-95), and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

STREETS AND HIGHWAYS DIVISION

7. MOTION TO ADOPT budget Resolution 1997-1130 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$70,000 to resurface various streets in the Fort Lauderdale Estates area in Unincorporated Broward County. (Project 9801)

ACTION: (A-800) Approved.

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

8. MOTION TO ADOPT Resolution concerning installation and construction of roadway improvements related to the Broward County Bootstrap Facility Site Plan (017-SP-97).

ACTION: (A-800) Deferred to October 28, 1997 at Commissioner Parrish's request.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

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

ACTION: (A-800) Approved.

10. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commission meetings of August 5 and September 2, 1997.

ACTION: (A-800) Approved.

PURCHASING DIVISION

For Aviation Department

11. MOTION TO AWARD a fixed contract to low bidder, Mills Electric, for the Federal Aviation Regulation (FAR) Part 107.13 Airfield Security System, Fort Lauderdale/Hollywood International Airport (Bid No. T-07-97-15-CF) in the amount of \$386,540 for the Aviation Department, Planning and Development Division, subject to receipt and approval of certificate of insurance and performance and payment guaranty bond.

ACTION: (A-800) Approved.

12. MOTION TO APPROVE a construction agreement between Broward County and Cummings-Centex Rooney, a joint venture, as Managing General Contractor for construction of the Infield Parking Garage at the Fort Lauderdale-Hollywood International Airport, in a guaranteed maximum amount not-to-exceed \$61,951,950 and a contract time of 760 calendar days and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Withdrawn at staff's request for further evaluation.

13. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of May 7, 1996 between Broward County and Cliff Berry Inc. (CBI) from the Library for Environmental Consultant Services, to provide remedial services which include analytical testing, excavation, transportation and disposal of contaminated soil for the site known as Dixie Metals (Parcel 1085) located in the Ravenswood area, which was acquired as part of the Land Acquisition Program, for a maximum amount not to exceed total of \$44,790 and for a time period of 180 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

14. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and OHM Remediation Services Corp. (OHM) from the Library for Environmental Consultant Services, to provide remedial activities to include analytical testing, removal, transportation and disposal of industrial/hazardous wastewater and sludge and decommissioning the pits and product lines from the former Gulfstream Galvanizing Site (Parcel 1085.4) located in the Ravenswood area which was acquired as part of the Land Acquisition Program, for a maximum amount not to exceed total of \$85,253.74 and for a time period of 180 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

For Community Services Department

15. MOTION TO AWARD a fixed contract to low bidder, Arazoza Brothers, for Delevoe Park - Tree Trust Landscaping (Bid No. H-08-97-03-CF), for the grand total bid amount of \$138,750 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-800) Approved.

16. A. MOTION TO NOTE FOR THE RECORD the emergency procurement of services from Horses and the Handicapped of South Florida Inc. in the amount of \$150,000 for joint provision of Holiday Fantasy of Lights at Tradewinds Park for the Parks and Recreation Division.

ACTION: (A-800) Approved.

B. MOTION TO NOTE AND ACCEPT FOR THE RECORD the emergency procurement contract signed by the Purchasing Division Director and Horses and the Handicapped of South Florida Inc. under the emergency procurement provisions of Section 21.39 of the Procurement Code.

ACTION: (A-800) Approved.

For Finance and Administrative Services Department

17. MOTION TO APPROVE the procurement of IBM S/390 Multiprise 2000 Server on a fixed basis to Mainline Information Systems Inc. in the amount of \$1,086,025 (Florida State Contract No. 250-050-97-1/Computers: Midrange and Mainframe) for the Office of Information Technology.

ACTION: (A-800) Approved.

18. MOTION TO APPROVE an agreement between Broward County and Cyborg Systems Inc. to provide a new Payroll/Human Resources/Position Control System and consulting services to assist with the implementation of the System in an amount not to exceed \$1,000,000 with a time of performance for Stage 1 of 90 days and an estimated 12 months for Stage 2, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

For Public Works Department

19. MOTION TO APPROVE Work Authorization No. 2 in the amount of \$150,000 for analytical laboratory services to be performed within 365 days in accordance with the agreement between Broward County and Savannah Laboratories for Analytical Laboratory Support Services, from the Library of Environmental Services, approved by the Board of County Commissioners on August 23, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

20. MOTION TO APPROVE Work Authorization No. 9518 in accordance with the agreement of September 12, 1995, between Broward County and Montgomery Watson Americas Inc. to provide professional engineering service for the purpose of BCOES Water Supply System Vulnerability Assessment, for an amount not to exceed \$198,542 and a time period of 540 calendar days, and authorize the Chair and Clerk to execute same. (BCOES Project Number 9518 - BCOES Water Supply System Vulnerability Assessment)

ACTION: (A-800) Approved.

REVENUE COLLECTIONS DIVISION

21. MOTION TO APPROVE the contracts with Principle Title Insurance Agency Inc. and Allied Title Services Inc. to provide abstract services on an as-needed basis for the Revenue Collection Division as set forth in Section 197.502 Florida Statutes and Florida Administrative Code Sections 12D-13.060(4) and 12D-13.061 with reference to tax deed sales, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

22. MOTION TO APPROVE Amendment No. 1 to the Agreement between Broward County and Gary Moore for Artistic Services, Phase I, at the African American Research Library and Cultural Center to extend the term to September 30, 1998; with no change in the amount of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

23. A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 98-8004) in the amount of \$54,494 for the purpose of providing general program support for the Broward Cultural Affairs Council for the period October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same. (Cash match \$27,247)

ACTION: (A-800) Approved.

B. MOTION TO ADOPT budget Resolution 1997-1131 transferring within the Cultural Affairs Fund (016) in the amount of \$27,247 from the Broward Cultural Affairs Reserve for the purpose of providing local cash match for the State of Florida Division of Cultural Affairs grant. (No. 98-8004)

ACTION: (A-800) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1997-1132 in the Cultural Affairs Grant Fund (773) in the amount of \$54,494 for the purpose of general program support for Fiscal Year 1998.

ACTION: (A-800) Approved.

PARKS AND RECREATION DIVISION

24. MOTION TO ADOPT budget Resolution 1997-1133 transferring within the Unincorporated Area Capital Fund for the Parks and Recreation Division the amount of \$107,070 to fund an addition to Carver Ranches Park community center.

ACTION: (A-800) Approved.

25. MOTION TO ADOPT budget Resolution 1997-1134 transferring within the Unincorporated Area Capital Fund for the Parks and Recreation Division the amount of \$60,000 for the construction of a concession and restroom building at North Broward Park.

ACTION: (A-800) Approved.

26. MOTION TO ADOPT budget Resolution 1997-1135 transferring within the Unincorporated Area

Capital Fund for the Parks and Recreation Division the amount of \$40,000 to fund an addition to St. George Community Park community center.

ACTION: (A-800) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

27. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (DNRP). The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

A. Oakridge Associates Limited Partnership

B. Marvin S. and Wanda M. Perkins, Property Owners; The Tree of Us Inc.

C. Magnum Environmental Services Inc., Magnum World Enterprises Inc., and Magnum East Coast Properties, Ltd.

ACTION: (A-800) Approved.

BIOLOGICAL RESOURCES DIVISION

28. MOTION TO APPROVE a letter of agreement to the special grant agreement between the Florida Department of Environmental Protection and Broward County to alter the scope of work for an artificial reef project, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

ACTION: (A-800) Approved.

29. MOTION TO APPROVE an agreement between the Florida Department of Environmental Protection and Broward County in the amount of \$39,000 for the purpose of monitoring an artificial reef; authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant for the Biological Resources Division.

ACTION: (A-800) Approved.

WATER RESOURCE DIVISION

30. MOTION TO APPROVE the Specific Operating Agreement (SOA) between the Florida Department of Environmental Protection (DEP) and Broward County that delegates a portion of DEP's responsibilities for the domestic wastewater program, and authorize the Chair and the Clerk to execute same for the Water Resource Division.

ACTION: (A-800) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

31. A. MOTION TO APPROVE an agreement with the State of Florida Department of Environmental Protection in the amount of \$29,058 for Broward County Code and Zoning Enforcement Division to remove designated derelict vessels.

ACTION: (A-800) Withdrawn at staff's request.

B. MOTION TO APPROVE the Municipal Service District funds for Code and Zoning Enforcement Division in the amount of \$29,058.

ACTION: (A-800) Withdrawn at staff's request.

COMMUNITY DEVELOPMENT DIVISION

32. MOTION TO ADOPT unanticipated revenue Resolution 1997-1136 within the Community Development Block Grant Program Income, LGFS Fund 710 in the amount of \$20,000 for the receipt of Program Income for Commercial Revitalization Program Loans on a continuous basis, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-800) Approved.

PORT EVERGLADES DEPARTMENT

33. 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, 1997 through October 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

34. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and DLS Petroleum Inc. d/b/a Anchor Petroleum for Suite No. 304 in Building 611 at Port Everglades, consisting of 332 square feet of office space, for the period of November 1, 1997 through October 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

35. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and Rikki Davis Inc. for Suite No. 206 in Building 611 at Port Everglades, consisting of 416 square feet of office space, for the period of November 1, 1997 through October 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

36. MOTION TO APPROVE the bulk product line license agreement between Broward County and Chevron U.S.A., Incorporated for underground pipelines at Port Everglades for a ten-year period effective October 21, 1997 through October 20, 2007, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

37. A. MOTION TO WAIVE the Broward County Procurement Code for the purpose of entering into an amendment to agreement with The Florida Alliance Inc.

ACTION: (A-812) Approved.

B. MOTION TO APPROVE an amendment to the agreement between Broward County, Florida and The Florida Alliance Inc., a Florida corporation, not-for-profit, effective October 1, 1997 for a one-year term, and authorize the Chair and Clerk to execute same. (Deferred from October 14, 1997)

ACTION: (A-812) Approved.

38. A. MOTION TO ADOPT Resolution 1997-1137 approving the form of a First Amended and Restated Interlocal Agreement of the Florida Ports Financing Commission to admit six new ports including Port Everglades, Department of Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-800) Approved.

B. MOTION TO APPROVE the designation of Messrs. James J. O'Brien, Port Everglades Department Director, as representative, and Phillip C. Allen, County Administrator, as alternative representative, to the Florida Ports Financing Commission.

ACTION: (A-800) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

39. MOTION TO APPROVE business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-800) Approved.

40. MOTION TO ADOPT budget Resolution 1997-1138 transferring funds within the General Fund for the Broward Sheriff's Office in the amount of \$20,000 to assist in the Fiscal Year 1997 year end closing of the Office's accounting records.

ACTION: (A-800) Approved.

41. MOTION TO ADOPT unanticipated revenue Resolution 1997-1139 within the Law Enforcement Trust Fund in the amount of \$240,870 for the Broward Sheriff's Office (BSO) Forfeiture Unit.

ACTION: (A-800) Approved.

BOARD APPOINTMENTS

42. MOTION TO APPROVE the appointment of Ms. Colette Pillets to the Minority Economic Development Advisory Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-800) Approved.

43. MOTION TO APPROVE the appointment of Ms. Ann Williams to the Minority Economic Development Advisory Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-800) Approved.

44. MOTION TO APPROVE the appointment of Ms. Sandra Korn to the Human Rights Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-800) Approved.

45. MOTION TO APPROVE the appointment of Mr. Dean Hofmeister to the Marine Advisory Committee, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-800) Deferred at Commissioner Abramowitz' request.

46. MOTION TO APPROVE the appointment of Mr. Kemel Blue to the Library Advisory Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-800) Approved.

47. MOTION TO APPROVE the appointment of Ms. Nosrat S. Scott to the Multi-Ethnic Advisory Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-800) Approved.

48. MOTION TO APPROVE the appointment of Mr. Robert Goodman to the Advisory Board for Persons with Disabilities, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-800) Approved.

49. MOTION TO APPROVE the appointment of Mr. Gregory M. Proctor to the Parks and Recreation Advisory Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-800) Approved.

50. MOTION TO APPROVE the appointment of Mr. Kevin Carter to the Health and Sanitary Control Board. (Commissioner Poitier)

ACTION: (A-800) Approved.

51. MOTION TO APPROVE the appointment of Mr. Gerald L. Knight to a position on the Parks and Recreation Advisory Board. Mr. Knight will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-800) Approved.

52. MOTION TO APPROVE the appointment of Mr. John C. Volin to a position on the Natural Resource Protection Advisory Board. Mr. Volin will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-800) Approved.

53. MOTION TO APPROVE the reappointment of Ms. Gail Capp to the Broward Beautiful Committee. (Commissioner Gunzburger)

ACTION: (A-800) Approved.

REQUEST TO SET FOR PUBLIC HEARING

54. MOTION TO ADOPT Resolution 1997-1140 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 4, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of the second annual 1997 amendments to the Broward County Comprehensive Plan.

ACTION: (A-800) Approved.

55. MOTION TO ADOPT Resolution 1997-1141 directing the County Administrator to publish notice of quasi-judicial public hearing to be held on November 4, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of six "Small Scale" amendments in the Cities of Pembroke Pines, Miramar, Hollywood, the Town of Davie, and the Cities of North Lauderdale and Coconut Creek, to the Broward County Comprehensive Plan per Chapter 163, Section 163.3187(1)(c), Florida Statutes.

ACTION: (A-800) Approved.

56. MOTION TO ADOPT Resolution 1997-1142 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 25, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of a proposed amendment to Chapter 10½ of the Broward County Code the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 10½ OF THE BROWARD COUNTY CODE BY GIVING FINING AUTHORITY TO THE BROWARD COUNTY NUISANCE ABATEMENT BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-800) Approved.

57. MOTION TO ADOPT Resolution 1997-1143 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 25, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 8½, ARTICLE II, SECTION 8½-16, BROWARD COUNTY CODE, RELATING TO THE SCHEDULE OF CIVIL PENALTIES UNDER THE ALTERNATE CODE ENFORCEMENT PROCEDURE; PROVIDING FOR THE INCLUSION OF A SUBSECTION ESTABLISHING A CIVIL PENALTY FOR OPERATING A FAMILY CHILD CARE HOME OR A CHILD CARE FACILITY WITHIN BROWARD COUNTY WITHOUT A LICENSE ISSUED BY THE COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by The Board of County Commissioners)

ACTION: (A-800) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

58. MOTION TO AUTHORIZE a commitment of up to \$20,000 in Tourist Development Council funds (in cooperation with the Cities of Fort Lauderdale and Miami) towards the utilization and celebration of

The 93rd World Series and the National League Championship Series with The Florida Marlins.

ACTION: (A-1193) Approved.

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 STRATEGIC PLANNING AND GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

59. DISCUSSION of Plat entitled "Centres/Trion Plat" - District 1, (012-MP-97).

ACTION: (A-1231) Deferred to November 18, 1997 at the applicant's request.

60. DISCUSSION of Plat entitled "Country Western Store" - District 4, (020-MP-97).

ACTION: (A-1231) Deferred to November 18, 1997 or sooner at the applicant's request.

61. DISCUSSION of Plat entitled "Pacheco Plat" - District 5, (002-UP-97).

ACTION: (A-1298) Approved with addendum subject to staff's recommendations as outlined in the Development Review Report.

62. DISCUSSION of Plat entitled "Emerald Pines Estate" - District 3, (004-UP-97).

ACTION: (A-1336) Approved subject to staff's recommendations as outlined in the Development Review Report. Further the Board granted a sidewalk waiver as requested by the applicant.

63. DISCUSSION of Plat entitled "Replat of North 29" - District 5, (065-MP-96).

ACTION: (A-1400) Approved subject to staff's recommendations as outlined in the Development Review Report.

64. DISCUSSION of Plat entitled "Trammell Crow Industrial Center" - District 5, (079-MP-96).
(Deferred from September 2, 1997).

ACTION: (A-1420) Approved subject to staff's recommendations as outlined in the Development Review Report.

65. DISCUSSION of Plat entitled "New Horizon United Methodist Church West" - District 5, (007-UP-97).

ACTION: (A-1231) Deferred to November 4, 1997 at staff's request.

66. DELEGATION: Mr. Jeffrey O. Norris regarding request to amend the note on the A.T.&T. No. 1 Plat (172-MP-85).

ACTION: (A-1440) Approved subject to staff's recommendations.

67. DELEGATION: Ms. Sue Jackson regarding request to revise the note on the Florida Medical Center Plat (081-MP-96).

ACTION: (A-1485) Approved subject to staff's recommendations.

68. DELEGATION: Ms. Dawn Sonneborn regarding request to revise the note on the Christ the Rock Community Church Inc. (019-UP-96).

ACTION: (A-1497) Approved with addendum subject to staff's recommendations.

69. DELEGATION: Mr. Leigh R. Kerr regarding request to amend the note on the Pembroke Pines Regional Shopping Center (144-MP-89).

ACTION: (A-1231) Deferred to November 4, 1997 at the applicant's request.

70. DELEGATION: Mr. Leigh R. Kerr regarding request to amend the note on the Towngate Plat (062-MP-93).

ACTION: (A-1231) Deferred to November 4, 1997 at the applicant's request.

71. DELEGATION: Ms. Bonnie Miskel regarding request to amend the note on the Masparo Plat (100-MP-87).

ACTION: (A-1231) Deferred to May 19, 1998 or sooner under Section 5-181(i) of the Land Development Code to study environmental impact.

72. DELEGATION: Ms. Bonnie Miskel regarding request to amend the note on the Weston Park of Commerce Plat One Plat (029-UP-86). (Deferred from October 7, 1997)

ACTION: (A-1521) Approved subject to staff's recommendation.

73. DELEGATION: Mr. Donald R. Hall regarding request to amend the note on the New River Center Plat (028-MP-90). (Deferred from September 16, 1997).

ACTION: (A-1231) Deferred to November 18, 1997 at the applicant's request.

74. DELEGATION: Mr. Tony Fonseca regarding request to modify conditions of plat approval on the

Terra Bella Plat (045-MP-83).

ACTION: (A-1564) Approved subject to staff's recommendations.

75. DELEGATION: Mr. Jonathan W. Keith regarding request to modify conditions of plat approval on the Centrum-Ensign Plat (024-MP-96).

ACTION: (A-1585) Approved subject to staff's recommendations.

76. DELEGATION: Mr. Ed Ploski regarding request to amend the non-vehicular access line on the I.U.O.E. 13 Acre Plat (015-UP-82).

ACTION: (A-1600) Approved subject to staff's recommendations.

77. DELEGATION: Ms. Christina F. Nolan regarding request to amend the non-vehicular access line on the Nasher Plat (024-MP-94).

ACTION: (A-1617) Approved subject to staff's recommendations.

78. DELEGATION: Mr. James Kahn regarding request to amend the non-vehicular access line on the Pines West Plat (093-MP-94).

ACTION: (A-1665) Approved subject to staff's recommendations.

79. DELEGATION: Mr. Dagoberto Diaz, representing the School Board of Broward County, regarding request to waive sidewalk requirements for the Meadowbrook Elementary School - Additions and Renovations Project. (Deferred from October 7, 1997)

ACTION: (A-1684) Deferred up to November 4, 1997.

END OF QUASI-JUDICIAL HEARING

COMMUNITY DEVELOPMENT DIVISION

80. A. MOTION TO ADOPT Resolution 1997-1144 of the Board of County Commissioners of Broward County, Florida approving a list of organizations for funding by County of certain activities with federal funds in Fiscal Year 1997-1998; authorizing the County Administrator to execute contracts and time extension amendments on behalf of the County with subgrantees of U.S. Department of Housing and Urban Development funds; providing for severability; and providing for an effective date.

ACTION: (A-1893) Approved.

B. MOTION TO APPROVE the boiler plate contracts and amendment to provide funding for subrecipients of U.S. Department of Housing and Urban Development funds for Fiscal Year 1997-1998.

ACTION: (A-1893) Approved.

AVIATION DEPARTMENT

81. MOTION TO APPROVE the pipeline license agreement between Broward County, Florida and Florida Gas Transmission Company for an underground natural gas pipeline at Fort Lauderdale-Hollywood International Airport for the period of November 1, 1997 through October 31, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-1903) Deferred at staff's request to October 28, 1997.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

82. MOTION TO ADOPT Resolution amending chapter 14 of the Broward County Administrative Code making various ministerial and substantive changes to the Civil Service Rules and Regulations, and amending chapter 22 of the Administrative Code concerning related personnel program policies.

ACTION: (A-1905) Deferred to November 4, 1997.

OFFICE OF HOUSING FINANCE

83. MOTION TO ADOPT Resolution 1997-1145 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$14,250,000 aggregate principal amount of the Housing Finance Authority of Broward County, Florida (the "Authority") Multifamily Housing Revenue Refunding Bonds (Whispering Palms Apartments Project), Series 1997 (the "1997 Bonds"), for the purpose of refunding the Authority's \$14,250,000 Multi-family Adjustable Rate Housing Revenue Bonds, 1984 Series (Quiet Creek Apartments Project) (The "Prior Bonds"); determining the need for a negotiated sale of the 1997 Bonds pursuant to a private placement; approving and authorizing the form of a Trust Indenture (the "Indenture") by and between the Authority and the Bank of New York, as Trustee (the "Trustee"), which provides for the issuance of the 1997 Bonds; approving and authorizing the form of a Loan and Financing Agreement by and between the Authority and John Hancock-Gannon Joint Venture III, a Missouri General Partnership (the "Developer"); approving and authorizing the form of an Amended and Restated Regulatory Agreement among the Authority, the Trustee and the Developer; approving and authorizing the form of an Assignment of Mortgage from the Authority to the Trustee; approving and authorizing the form of an Escrow Deposit Agreement by and among the Authority, the Developer and the Trustee; approving and authorizing the form of a Trustee Fee Agreement; approving and authorizing the form of a Private Placement Agreement with regard to the 1997 Bonds; approving and authorizing the execution and delivery of certain other documents in connection with the foregoing and authorizing other actions required to issue and deliver the 1997 Bonds.

ACTION: (A-2250) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

84. MOTION TO ADOPT Resolution 1997-1146 of the Board of County Commissioners of Broward County, Florida amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards and Committees, Part II, Broward Cultural Affairs Council Grant Program Guidelines; amending the Minigrant Program and the Tourist Related Program; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2258) Approved.

PARKS AND RECREATION DIVISION

85. MOTION TO AUTHORIZE the County Administrator to take necessary steps to redesign the proposed regional park in the City of Miramar to include the county's 157+ acres only, excluding the 45+ acres owned by the Broward County Fair. (Deferred from October 7, 1997)

ACTION: (A-2263) Deferred to October 28, 1997; however, staff has the ability to defer for an additional two weeks without coming before the Board if directed by the City of Miramar.

PORT EVERGLADES DEPARTMENT

86. A. MOTION TO ADOPT Resolution 1997-1147 of the Board of County Commissioners of Broward County, Florida amending Chapter 32, Part III, of the Broward County Administrative Code relating to business permits at Port Everglades; amending Section 32.38(c) to clarify permit is not conveying a property right; amending Section 32.43(c) to reference tariff requirement that motor vehicle rental companies pay monthly permit fees; correcting scrivener's errors in Sections 32.38(c), 32.43(e), 32.44 (b), 32.45(a) and (b); providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2340) Approved.

B. MOTION TO ADOPT Resolution 1997-1148 of the Board of County Commissioners of Broward County, Florida amending Item 720 Business Permit and Franchise Fees of the Port Everglades Tariff No. 11, attached as Exhibit A and incorporated in Section 42.25 of the Broward County Administrative Code providing for changes to the fees and procedures related to motor vehicle rental service companies; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2340) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2348) Approved with addendum.

OFFICE OF EQUAL OPPORTUNITY

88. MOTION TO DIRECT the County Attorney to draft an ordinance amending Ordinance 93-17 of the Broward County Code, Section 20-275 (General Small Disadvantaged Business Enterprises Programs and Policies; Responsibility; Threshold Amounts), Section 20-276 (Definitions), Section 20-277 (Goals; Set-Asides; Target Market; Bid Preference; Bid Credit; and Minority Economic Development Programs), Section 20-278 (Construction; Professional Services; Purchasing; and Concession Contracts), Section 20-279 (Contractual Provisions; Remedies; Certification; and Regulations).

ACTION: (A-2537) Deferred to October 28, 1997 at Commissioner Poitier's request.

COUNTY ADMINISTRATOR

89. MOTION TO AUTHORIZE the Chair to send a letter to the Broward County Legislative Delegation, on behalf of the Board of County Commissioners requesting the Broward County Legislative Delegation delay action on any annexation proposals which would negate a neighborhood organization's opportunity to consider all available annexation options.

ACTION: (A-2708) Approved.

COUNTY COMMISSION

90. A. DISCUSSION: Transfer of the Resource Recovery System assets (that is, plants, Material Recovery Facility (MRF), landfill, and so forth) and liabilities to the Resource Recovery Board. (Commissioner Lieberman)

ACTION: (A-3154) The Board took no action on this item.

B. MOTION TO DIRECT the County Attorney to obtain an opinion from bond counsel assessing the outstanding obligations of Broward County with regard to the Resource Recovery Board, Broward County Solid Waste Disposal District. (Commissioner Lieberman) (Deferred from October 14, 1997)

ACTION: (A-3154) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

91. DISCUSSION: October 17, 1997 letter from Chief Deputy McCampbell requesting an extension for Broward Sheriff's Office's (BSO's) submission of an operating budget for a proposed 700-Bed Corrections Facility. (Commissioner Cowan)

ACTION: (A-3524) Approved extending BSO's request to November 12, 1997.

92. MOTION TO DIRECT administration to prepare a letter for all the Commissioners' signatures urging the Dade County Commission to continue allowing Metro-Dade police officers, who live in Broward County, to bring their patrol cars home with them. Broward County currently allows its deputies to bring their cars home in the Tri-County area, i.e., Dade, Broward and Palm Beach Counties. In light of the local preference ordinance, the Dade and Broward County Commissions need to continue working cooperatively, especially on measures to protect the health, safety, and welfare of Broward County citizens, as well as promote good will. (Commissioner Parrish)

ACTION: (A-4202) Approved.

93. MOTION TO ADOPT Resolution 1997-1149 authorizing the County Administrator to take all necessary actions to provide cable television access and broadcast coverage of Broward County Commission meetings. (Commissioners Lieberman and Gunzburger)

ACTION: (A-4208) Approved as amended to provide cable television access and broadcast coverage to Broward County Public Hearings and Zoning meetings and Land Use Transmittal Hearings and directed staff to immediately explore the capabilities and possibilities of providing electronic access in order that the citizens can communicate with Board members while considering the legislation before the body.

GOOD AND WELFARE

94. PROCLAMATION On behalf of the Board, Commissioner Abramowitz read into the record a proclamation designating the week of October 25 through 31, 1997 as *CONSUMER WEEK* in Broward County and urged the public and private sectors to encourage and promote fairness in the marketplace by providing quality goods and services at a fair price.

ACTION: (A-147) Ms. Mona Fandel, Consumer Affairs Division Director, accepted the proclamation and invited the Board and the public to attend its presentation on "Are Consumers Getting a Fair Shake in the Marketplace?" on Thursday, October 23, 1997 at the Main Library Auditorium, and the Regional Libraries the following week, to provide consumers information on any concerns. Messrs. Robert Franklin, Consumer Protection Board; Larry Kaplan, Consumer Affairs Division Assistant Director, and Ms. Fandel thanked the Board for the recognition.

95. A. PROCLAMATION On behalf of the Board, Commissioner Lieberman read into the record a proclamation designating Tuesday, October 21, 1997 as *DANIEL B. LIEBERMAN DAY* in Broward County -- Mr. Lieberman is the twelfth recipient of the Arts Teacher of the Year Award -- and presented him with a plaque recognizing him as *Arts Teacher of the Year*.

ACTION: (A-249) Mr. Lieberman, Coral Springs Middle School Arts Teacher, thanked the Board for this honor and accepted the plaque on behalf of all the arts teachers in Broward County. Mr. Ralph Dearden, Cultural Affairs Council Chair, thanked the board for recognizing the teachers and

introduced Ms. Sharon Shaulis, Coral Springs Middle School Principal, and the members of the council who participated in the review of the applications.

B. PRESENTATION On behalf of the Board, Commissioner Lieberman presented a plaque to the law firm English, McCaughan & O'Bryan, PA. recognizing their continuing participation in the Arts Teacher of the Year Award.

ACTION: (A-377) Ms. Ellen Goldman, English, McCaughan & O'Bryan, PA, accepted the award on behalf of the firm, and thanked the Board for the honor.

96. PRESENTATION On behalf of the Board, Commissioner Gunzburger presented the *Volunteer of the Month Award* for the month of September 1997 to Mr. Nelson Correia Abreu, Nova High School student, who has worked since December 1996 as a library volunteer in the Youth Services Division of the Main Library, and his involvement with the Teen Advisory Board.

ACTION: (A-448) Mr. Abreu accepted the award; thanked the Board for the recognition, and was accompanied by his family and Sharon Grant, Nova High School Vice Principal. Ms. Iris Whittaker, Community Participation Program, recognized the leadership skills that Mr. Abreu demonstrated.

97. EMPLOYEES SERVICE PINS On behalf of the Board, County Administrator Phillip C. Allen recognized the following employees of their many years of county service:

TWENTY-FIVE YEARS

Mr. Frank E. Addison, Review Appraiser Public Works Department

Mr. James K. Brannon, Animal Care Specialist II Animal Control Division

Ms. Kathleen J. Eavenson, Librarian III Libraries Division

Ms. Martha Ann A. Grimstead, Division Secretary I Streets & Highways Division

Mr. Robert C. Hinman, Forensic Technician II Medical Examiner

Mr. Harvey Schwartz, Account Clerk II Accounting

TWENTY YEARS

Mr. Robert L. Allen, Meter Repairer I Water Supply Division

Mr. Ronald D. Beasley, Engineering Technician II Engineering Division

Mr. Curtis Lee Johnson, Treatment Plant Supervisor Water Supply Division

Mr. Nelse Miller, Chemist III Wastewater Treatment Division

Mr. Lloyd R. Norris, Safety/Health Specialist Risk Management Division

Mr. Patrick D. Sweet, Project Manager I Engineering Division

ACTION: (A-550) The employees accepted their service pins and certificates and thanked the Board.

NON AGENDA

98. COMMISSIONER'S REQUEST Commissioner Lieberman stated that if former County Commissioners John P. Hart and Gerald F. Thompson are listed as members of active Selection/Negotiation Committees, that she be provided with information of same.

ACTION: (A-6439) No action was necessary.

99. DISCUSSION Commissioner Lieberman referred to her memorandum dated October 17 regarding the 5:15 p.m. Public Hearing for October 23 to ratify the Board's actions at its June 10 meeting regarding the purchase of +271 acres at Port Everglades from Port Property Associates, L.P.; the private attorney-client meeting on June 10, and the response received from County Attorney John J. Copelan Jr. of October 21, 1997.

ACTION: (A-6619) Commissioner Lieberman requested that the County Attorney's Office provide prior to the 5:15 p.m. public hearing of October 23, 1997 a memorandum outlining and analyzing the actions and remedies available to the Board and any damages with respect to the purchase in question and the purpose, options and procedures of the 5:15 p.m. public hearing.

100. MOTION TO DESIGNATE Mr. Allan McElhiney, President of the Naval Air Station Historical Association at Fort Lauderdale, to travel on November 21, 1997 with Ms. Marjan Mazza and Mr. Walter Houghton, Aviation Department, to Tallahassee on behalf of the county commission to appear before the Florida Department of the State Division of Historical Resources, Review Board meeting to put the Florida Department of Transportation Link Trainer Building (Building Number 8) at the Fort Lauderdale-Hollywood International Airport on the National Register of Historical Places. (Commissioner Parrish)

ACTION: (970) Approved by unanimous consent.

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