

MEETING OF OCTOBER 22, 2002

(The meeting convened at 10:00 a.m. and adjourned at 1:06 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commission Vice Chair Commissioner Diana Wasserman-Rubin, along with her husband, Mr. Richard Rubin, daughter-in-law, Ms. Annette Rubin and grandson, Master Jackson Kyle Rubin.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Yamilet Chao to the Commission on the Status of Women.
(Commissioner Wasserman-Rubin)

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO APPOINT Gisella Pollack to the Alcohol & Drug Abuse Advisory Board.
(Commissioner Lieberman)

ACTION: (Time-10:16 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Comair, Inc., with anticipated annual revenues of \$34,600 for the lease and use of 903 square feet of operations space and 129 square feet of common-use space in Terminal 2 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, for a five year term, with a 30 day notice of termination by either party, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

ENERGY AND BUILDING AUTOMATION SECTION

3. MOTION TO AUTHORIZE termination for convenience of agreement between Broward County and Sempra Energy Solutions (formerly CES/Way International, Inc.) for energy conservation measures at Broward County libraries.

ACTION: (Time-10:16 AM) Approved.

REAL PROPERTY SECTION

4. MOTION TO APPROVE contract for sale and purchase executed by Augustine M. White a/k/a Augustine Desimone in the amount of \$156,000 for the purchase of Lots 21, 22, 23, Block 4, Broward

Park known as 311 NW 28th Terrace and 313 NW 28th Terrace, Fort Lauderdale, Florida. Community Development Division authorizes Real Property Section to acquire this property using Community Development Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. **(Commission District 7)**

ACTION: (Time-10:16 AM) Approved.

5. MOTION TO ADOPT Resolution 2002-919 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Coral Springs and the City of North Lauderdale; authorize the Chair and Clerk to execute deeds; and authorize acceptance and recordation of same. **(Commission Districts 1, 2, 9)**

ACTION: (Time-10:16 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE Amendment No. One to Joint Participation Agreement between Broward County and Florida Department of Transportation for the reconstruction of Dixie Highway from Hillsboro Boulevard to Palm Beach County line, Project No. 5174, at no cost to the County; and authorize the Chair and Clerk to execute same. **(Commission District 4).**

ACTION: (Time-10:16 AM) Approved.

7. MOTION TO APPROVE roadway improvement phasing agreement, between the City of Pompano Beach and Broward County, related to the "Pompano Beach Air Park FBO Phase 1" Plat (080-MP-99); and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:16 AM) Approved.

8. MOTION TO APPROVE roadway improvement phasing agreement, between The Estates of Swan Lake Corp., and Broward County, related to the "Estates of Swan Lake Plat" (035-MP-99); and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:16 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Commission District #2 should be: Commission District #8.)

9. A. MOTION TO ADOPT Resolution 2002-920 accepting and ratifying recordation of a special warranty deed, at a nominal cost of \$10.00 to the County, executed by WCI Communities, Inc. for right-of-way for Coral Ridge Drive (east side) located approximately 250 feet south of Sample Road. **(Commission District 3)** (Deferred from October 15, 2002 - Item No. 5)

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO ADOPT Resolution 2002-921 accepting and ratifying recordation of a special warranty deed, at a nominal cost of \$10.00 to the County, executed by WCI Communities, Inc., for right-of-way

for Sample Road (south side) located approximately 200 feet east of Coral Ridge Drive. (**Commission District 3**)

ACTION: (Time-10:16 AM) Approved.

C. MOTION TO ADOPT Resolution 2002-922 accepting and ratifying recordation of an access easement deed, at a nominal cost of \$10.00 to the County, executed by WCI Communities, Inc., for access purposes for Coral Ridge Drive (east side) located approximately 170 feet south of Sample Road. (**Commission District 3**)

ACTION: (Time-10:16 AM) Approved.

D. MOTION TO ADOPT Resolution 2002-923 accepting and ratifying recordation of an access easement deed, at a nominal cost of \$10.00 to the County, executed by WCI Communities, Inc., for access purposes for Sample Road (south side) located approximately 200 feet east of Coral Ridge Drive. (**Commission District 3**)

ACTION: (Time-10:16 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

10. MOTION TO APPROVE third amendment to the agreement between Broward County and Sunshine Cleaning Services, Inc. for Janitorial Services at Fort Lauderdale/Hollywood International Airport, RFP No. G07953836, in the estimated monthly amount not to exceed \$453,367; to extend the contract on a month-to-month basis starting November 1, 2002, not to exceed four months for the Aviation Department; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

For Community Services Department

11. A. MOTION TO NOTE FOR THE RECORD emergency month-to-month multiple- award interim contract for Parts New/Rebuilt, OEM and Aftermarket for transit buses with the same vendors from the previous Contract No. C599107B1 for the period of June 17, 2002 through October 28, 2002, under the same pricing, terms and conditions, in the estimated amount of \$226,788 to provide replacement and repair parts for the Mass Transit Division.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO AWARD open-end multiple-award contracts to all responsive, responsible bidders, Cummins Southeastern Power, Inc., Item 13; Curved Glass Distributors, Items 1, 2, 7; Electric Sales and Service, Inc., Item 6; ELREG Distributors, Item 6; Florida Detroit Diesel Allison, Items 11, 12; Gillig Corporation, Items 1 thru 13; Hydraulic Electric, Inc., Items 1, 5, 6, 7, 10; Kirk's Automotive, Inc., Items 1, 2, 6, 10; Midwest Bus Corporation, Items 1, 7, 8, 10; MCI Service Parts, Inc., Items 1, 4, 6, 8; The Janek Corporation, Items 2, 3, 6, 8 thru 12; Mohawk Mfg. and Supply Co., Items 1 thru 8 and 10

thru13; Muncie Reclamation and Supply, Items 1 thru 13; Neopart, Division of Neoplan USA Corporation, Items 1, 2, 4 thru10; North American Bus Industries, Items 1 thru 13; New Flyer Industries Limited, Items 1 thru 13; Palm Truck Centers, Inc., Items 4, 6, 13; Southern Coach Parts Company, Items 1, 2, 10; Thermo King of South Florida, Items 3, 9; Truck Trailer Transit, Items 1, 2, 4, 10; for Parts New/Rebuilt, OEM and Aftermarket for Transit Buses, Bid No. C602137B1, Re- Bid, in the estimated annual amount of \$2,148,888.20, for the Mass Transit Division and authorize the Purchasing Director to renew the contracts for a one- year period. The initial contract period shall start on 10/29/02 and shall terminate one year from that date.

ACTION: (Time-10:16 AM) Approved.

For Port Everglades Department

12. MOTION TO APPROVE agreement between Broward County and Royce Parking Control Systems, Inc., Request for Letters of Interest (RLI) No. 2002131-0-PORT-01 for design, installation and permitting services to provide new revenue control systems at Port Everglades parking facilities in an amount not to exceed \$999,519.78, and a term of 210 days following issuance of a Notice-to-Proceed; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

For Public Works Department

13. A. MOTION TO ADOPT budget Resolution 2002-924 transferring within the Library Bond Capital Outlay Fund (3180) the amount of \$371,681 for the construction of the Tamarac Branch Library.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO APPROVE agreement between Broward County and Centex Rooney Construction Company, Inc. (RLI No. 041700-RB) for Managing General Contractor (Phase II) Construction Services for Tamarac Branch Library for a guaranteed maximum price (GMP) of \$4,427,004 with a contract time for construction of 425 calendar days; and authorize the Chair and Clerk to execute same. (**Commission District 3**)

ACTION: (Time-10:16 AM) Approved.

14. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-925 within the Engineering Capital Project Fund (3150) of \$4,899,723 for the Broward Boulevard Streetscape project, Project No. 5157, Contract No. N-12-97-10-CF.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO APPROVE Supplemental Agreement No. 3 to Local Agency Program (LAP) Agreement between Broward County and the Florida Department of Transportation (FDOT) in the amount of \$4,899,723; changing the total amount in the agreement from \$8,866,071 to \$13,765,794; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

C. MOTION TO APPROVE increase in the change order allowance from \$1,481,343.61,

(13.65%) to \$5,488,966.21, which is 50.579% of the original contract amount of \$10,852,334.12, for Contract No. N-12-97-10-CF, construction of Broward Boulevard Streetscape project.

ACTION: (Time-10:16 AM) Approved.

D. MOTION TO APPROVE Change Order No. 7 to Contract N-12-97-10-CF with State Contracting and Engineering Corporation for the construction of the Broward Boulevard Streetscape project for an increase of \$4,385,392.47, from \$11,955,907.86, to \$16,341,300.33, with an increase of 120 calendar days from 586 days to 706 days, to rehabilitate the storm drainage system for the Public Works Department/Engineering Division; and authorize the Chair and Clerk to execute same. **(Commission Districts 7 and 9)**

ACTION: (Time-10:16 AM) Approved.

REVENUE COLLECTION DIVISION

15. MOTION TO APPROVE AND EXECUTE Satisfactions and Release of Claims of Lien.

ACTION: (Time-10:16 AM) Approved.

16. MOTION TO APPROVE acceptance of a Sasam 3 mail processor made by Almega Systems Inc. as a surplus property donation from the Lee County Tax Collector's Office.

ACTION: (Time-10:19 AM) Approved. See Page *****

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

17. MOTION TO APPROVE agreement between Broward County, a political subdivision of the State of Florida, and Broward Public Library Foundation, Inc. (Foundation), a Florida not-for-profit corporation, to authorize the Foundation to renovate and expand the Collier City Branch Library (Library); and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:16 AM) Approved.

PARKS AND RECREATION DIVISION

18. MOTION TO ADOPT Resolution 2002-926 of the Board of County Commissioners of Broward County, Florida; authorizing the acceptance of nine donations totaling \$46,000 from various corporations and organizations for the Parks and Recreation Division's 2002 Holiday Fantasy of Lights event to be held at Tradewinds Park from November 18, 2002 through December 29, 2002; authorizing the County to provide certain in-kind services in exchange for the various sponsorships; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date. **(Commission District 2)**

ACTION: (Time-10:16 AM) Approved.

19. A. MOTION TO APPROVE interlocal agreement between the Children's Services Council of

Broward County (CSCBC) and Broward County (County), in the amount of \$400,000 for the County's SWIM Central Program, to provide for reimbursements to contracting agencies for water safety education and instruction for children Countywide, from November 1, 2002, to September 30, 2003; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-927 in the General Fund for the Parks and Recreation Division in the amount of \$400,000 for the benefit of the County's SWIM Central Program.

ACTION: (Time-10:16 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

20. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hallandale Beach to provide for the City's contribution of its share of costs for the Broward County Shore Protection Project; and authorize the Chair and Clerk to execute same. **(Commission District 6)**

ACTION: (Time-10:16 AM) Approved.

21. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pompano Beach to provide for the City's contribution of its share of costs for the Broward County Shore Protection Project; and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (Time-10:16 AM) Approved.

POLLUTION PREVENTION AND REMEDIATION DIVISION

22. A. MOTION TO APPROVE Agreement No. G0023 between the Broward County Board of County Commissioners (Board) and the Florida Department of Environmental Protection (FDEP), in the amount of \$101,146.32, for the implementation of wellfield protection through the FDEP Source Water Assessment and Protection Program; and authorize the Chair and Clerk to execute the agreement, and the County Administrator to make the necessary administrative and budgetary action to execute the grant.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-928 within the Wellfield Protection (PPR) Grant Fund (9625) for the Pollution Prevention and Remediation Division in the amount of \$101,146 to implement a wellfield protection project.

ACTION: (Time-10:16 AM) Approved.

C. MOTION TO APPROVE two new grant positions, fully funded by the grant, for the Pollution Prevention and Remediation Division for the purpose of adding an exempt Natural Resource Specialist I

position and an exempt Natural Resource Specialist II position, and to eliminate the new positions when and if State funding for the positions ceases.

ACTION: (Time-10:16 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

23. MOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale to provide Florida Building Code inspection and plan review services to the City upon execution by the Broward County Board of Commissioners through September 30, 2004; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 4, 7, 9)**

ACTION: (Time-10:16 AM) Approved.

24. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hallandale Beach to provide Florida Building Code inspection and plan review services to the City upon execution by the Broward County Board of Commissioners through September 30, 2004; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 6, 8)**

ACTION: (Time-10:16 AM) Approved.

25. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coral Springs to provide Florida Building Code inspection and plan review services to the City upon execution by the Broward County Board of Commissioners through September 30, 2003; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 1, 3)**

ACTION: (Time-10:16 AM) Approved.

26. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hillsboro Beach to provide Florida Building Code inspection and plan review services to the City upon execution by the Broward County Board of Commissioners through September 30, 2004; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission District 4)**

ACTION: (Time-10:16 AM) Approved.

27. MOTION TO APPROVE interlocal agreement between Broward County and the City of Cooper City to provide Florida Building Code inspection and plan review services to the City upon execution by the Broward County Board of Commissioners through September 30, 2004; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission District 5)**

ACTION: (Time-10:16 AM) Approved.

28. MOTION TO APPROVE interlocal agreement between Broward County and the City of Cooper

City authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the City of Cooper City. Services to be performed by the Broward County Building Code Services Division upon execution by the Broward County Board of Commissioners through September 30, 2004; and authorize the Chair and Clerk to execute same. **(Commission District 5)**

ACTION: (Time-10:16 AM) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

29. A. MOTION TO ACCEPT nomination of Linda Olson for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO ACCEPT nomination of Dr. Patrick Taylor for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-10:16 AM) Approved.

PORT EVERGLADES DEPARTMENT

30. MOTION TO FILE Quarterly Report for Business Permits issued at Port Everglades for the period July 1, 2002 through September 30, 2002.

ACTION: (Time-10:16 AM) Approved.

31. MOTION TO ADOPT Resolution 2002-929 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Three, Chapter 42, Section Seven of Port Everglades Tariff No. 11, codified as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code providing for garage parking rates, establishing a rate for oversized vehicles; housekeeping changes to disabled parking provision; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (Time-10:16 AM) Approved.

HISTORICAL COMMISSION

32. MOTION TO APPROVE 13th amendment to agreement between Broward County and Helen Landers for services as County Historian for the period October 1, 2002 through September 30, 2003 for \$17,714.40.

ACTION: (Time-10:16 AM) Approved.

COUNTY ATTORNEY

33. MOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale for the monitoring of development activity and enforcement of permitted land uses within the Fort Lauderdale Central Beach Regional Activity Center, Northwest Fort Lauderdale Regional Activity Center and South Fort Lauderdale Regional Activity Center.

ACTION: (Time-10:20 AM) Tabled to later in the meeting for further information. See Page *****

ACTION: (Time-10:27 AM) Approved. See Page *****

34. MOTION TO DIRECT County Attorney to draft an amendment to Section 1-9(b) of the Broward County Code of Ordinances relating to compensation by employers to employees for the performance of jury service.

ACTION: (Time-10:16 AM) Approved.

35. MOTION TO APPROVE settlement agreement and general release in the amount of \$50,000, including costs and attorney's fees, of a lawsuit filed in the Circuit Court of the 17th Judicial Circuit, Ralph Sapp v. Broward County, Case No. 01-6784 (05), and EEOC Charge of Discrimination Number 150-A2-01383; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

36. MOTION TO APPROVE settlement agreement in the amount of \$29,108.58, including costs and attorney's fees of a lawsuit filed in the United States District Court for the Southern District of Florida, Access Now Inc., and Edward S. Resnick v. Broward County, Case number 01-7063-CIV-Roettger/seltzer; and authorize the Chair and Clerk to execute the settlement agreement.

ACTION: (Time-10:16 AM) Approved.

COUNTY ADMINISTRATOR

37. MOTION TO ACCEPT donation of approximately 1,300 T-shirts costing approximately \$4,800 from BellSouth to be worn by County employees at the November General Election.

ACTION: (Time-10:16 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

38. MOTION TO ADOPT Resolution 2002-930 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, November 12, 2002 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a road, a ditch and a dike reservation lying and being in Broward County, Florida and located at approximately 300' east of Banks Road, on the north side of Sample Road in the City of Coconut Creek. Petitioner: Robert G. Berrin, Trustee (Calvin, Giordano & Associates, Inc. - Agent) (5-V-99) **(Commission District 2)**

ACTION: (Time-10:16 AM) Approved.

39. MOTION TO ADOPT Resolution 2002-931 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, November 12, 2002 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon utility easements, lying and being in Broward County, Florida and located at Hawks Landing on the south side of Broward Boulevard between Nob Hill Road and Hiatus Road in the City of Plantation. Petitioner: Dunn, Urban, Valladares, et al. (C.C. Winningham Corp. - Agent) (2002-V-12) **(Commission District 1)**

ACTION: (Time-10:16 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Commission District #1 should be: Commission District #5.)

40. MOTION TO ADOPT Resolution 2002-932 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, November 12, 2002 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a canal maintenance easement, lying and being in Broward County, Florida and located at 2140 NW 69th Terrace, Margate, Florida 33063. Petitioner: Richard and Rebecca Wildeman. (2002- V-13) **(Commission District 2)**

ACTION: (Time-10:16 AM) Approved.

41. MOTION TO ADOPT Resolution 2002-933 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, November 12, at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN WHICH IS AN AMENDMENT TO THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT BY CREATING AN ELECTRICAL GENERATION FACILITY LAND USE CATEGORY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:21 AM) Approved. See Page *****

42. MOTION TO ADOPT Resolution 2002-934 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, November 12, at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows **(Commission District 7)**:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN WHICH IS AN AMENDMENT TO THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES BY REDESIGNATING THE SOUTH BROWARD RESOURCE RECOVERY PLANT FROM INDUSTRIAL TO ELECTRICAL GENERATION FACILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: In the last sentence of the Motion to Adopt . . . the word Resolution should be: "Ordinance.")

43. MOTION TO ADOPT Resolution 2002-935 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, November 12, at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows **(Commission District 2)**:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING VOLUME 2, BROWARD COUNTY COMPREHENSIVE

PLAN WHICH IS AN AMENDMENT TO THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES BY REDESIGNATING THE NORTH BROWARD RESOURCE RECOVERY PLANT FROM INDUSTRIAL TO ELECTRICAL GENERATION FACILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

44. MOTION TO ADOPT Resolution 2002-936 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, November 12, at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows (**Commission District 8**):

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN WHICH IS AN AMENDMENT TO THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES BY REDESIGNATING THE SOUTHWEST BROWARD RESOURCE RECOVERY PLANT FROM UTILITIES TO ELECTRICAL GENERATION FACILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

45. MOTION TO ADOPT Resolution 2002-937 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002 at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PC 02-7, in the City of Coral Springs as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows: (**Commission District 3**)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF CORAL SPRINGS, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

46. MOTION TO ADOPT Resolution 2002-938 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PC 02-10, in the City of North Lauderdale as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows: (**Commission District 9**)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF NORTH LAUDERDALE PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

47. MOTION TO ADOPT Resolution 2002-939 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PCT 02-7, as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING CHAPTER II TO INCLUDE AN ADDITIONAL OBJECTIVE AND POLICIES UNDER GOAL 8.00.00, "GOALS, OBJECTIVES AND POLICIES" AND REVISE CHAPTER IV, PLAN IMPLEMENTATION REQUIREMENTS REGARDING THE CREATION OF AN "ELECTRICAL GENERATION FACILITIES" LAND USE CATEGORY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:16 AM) Approved.

48. MOTION TO ADOPT Resolution 2002-940 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PC 02-12, in the City of Dania Beach as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 7)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF DANIA BEACH, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

49. MOTION TO ADOPT Resolution 2002-941 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PC 02-11, in the City of Hollywood as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 4)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

50. MOTION TO ADOPT Resolution 2002-942 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PC 02-13, in Unincorporated Broward County as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows:
(Commission District 2)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN UNINCORPORATED BROWARD COUNTY, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

51. MOTION TO ADOPT Resolution 2002-943 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PC 02-14, in Unincorporated Broward County as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows:
(Commission District 7)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN UNINCORPORATED BROWARD COUNTY, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

52. MOTION TO ADOPT Resolution 2002-944 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PC 02-15, in Unincorporated Broward County as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows:
(Commission District 8)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN UNINCORPORATED BROWARD COUNTY, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

53. MOTION TO ADOPT Resolution 2002-945 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PCT 02-12, as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING CHAPTER II REGARDING "LEVEL OF SERVICE WITHIN REDEVELOPMENT AREAS" AND CHAPTER IV, REGARDING "CRITERIA FOR DESIGNATED REDEVELOPMENT AREAS;" PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:16 AM) Approved.

54. MOTION TO ADOPT Resolution 2002-946 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PCNRM 02-1, of the Broward County Natural Resource Map Series, as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE CULTURAL RESOURCES/LOCAL AREAS OF PARTICULAR CONCERN MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN TO ADD ADDITIONAL SITES TO THE HISTORIC SITES MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

55. MOTION TO ADOPT Resolution 2002-947 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PCNRM 02-2, of the Broward County Natural Resource Map Series, as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE WETLANDS MAP AS PART OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

56. MOTION TO ADOPT Resolution 2002-948 directing the County Administrator to publish notice of a Public Hearing to be held on November 12, 2002, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PCNRM 02-3, of the Broward County Natural Resource Map Series, as part of the Second Annual 2002 Proposed Amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS

PART OF THE SECOND ANNUAL 2002 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE POTENTIAL GREENWAYS SYSTEMS MAP AS PART OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

REGULAR AGENDA

57. COUNTY ADMINISTRATOR'S REPORT

Election Update

ACTION: (Time-10:22 AM) County Administrator Roger J. Desjarlais informed the Board that the training is status quo and all issues are moving ahead satisfactorily.

The Board directed staff to investigate a complaint that there is only one (1) voting machine at the West Regional Courthouse on Pine Island Road in Plantation, Florida.

The Chair, on behalf of the Board, commended the County Administrator, Deputy County Administrator Bertha Henry, the department heads, directors and staff for the fine job they are doing to ensure that every vote is counted in Broward County on election day, November 5th. See Page *****

58. DELEGATION: Richard Black, Executive Director, IGFA Fishing Hall of Fame and Museum, requesting waiver of deadline for Fiscal Year 1999-2000 Financial Statements.

ACTION: (Time-10:25 AM) The Board approved, as corrected, Mr. Black's request to waive the deadline for Fiscal Year 2000-2001 (2001 FY) Financial Statements. See Page *****

COUNTY COMMISSION

* This item is "Time-Certain" for 10:00 AM Meeting

59. MOTION TO REVIEW Board of Adjustment variance 02-ZV-029 to BP Products North America, 250 E Sample Rd, Pompano Beach - Board of Adjustment Hearing August 1, 2002. (Commissioner Jacobs) (Deferred from October 8, 2002 - Item 38)

ACTION: (Time-10:29 AM) The Board approved the terms of a settlement agreement between BP Oil and Broward County and authorized the Chair to execute the agreement after said agreement is finalized and executed by BP Oil. See Page *****

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PUBLIC HEARING

The following items have been scheduled for Public Hearing at 10:00 AM meeting.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

60. MOTION TO APPROVE contract for sale and purchase between the North Broward Hospital District, and Broward County, in the amount of \$17,000 for purchase of 0.24 acres (10,671 square feet) of Green Space known as Site 228C in the Broward County Land Preservation Inventory. The property is located on the south shoreline of the North Fork of the New River, west of I-95, Fort Lauderdale, Florida; authorizes Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recording of deed. **(Commission District 7)**

ACTION: (Time-10:32 AM) Approved.

61. MOTION TO APPROVE contract for sale and purchase between Mary M. Seabrook, and Broward County, in the amount of \$17,000 for purchase of 0.11 acres (4,893 square feet) of Green Space known as Site 228D in the Broward County Land Preservation Inventory; the property is located on the north shoreline of the North Fork of the New River, west of I-95, Fort Lauderdale, Florida; authorizes Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recording of deed. **(Commission District 7)**

ACTION: (Time-10:33 AM) Approved, as corrected. (Scrivener’s error - See County Administrator’s report: The Contract value of \$17,000 should be: \$15,000.)

END OF AM PUBLIC HEARING

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SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

62. A. MOTION TO TERMINATE agreement between Broward County and the City of Parkland, for a \$500,000 Broward County Challenge Grant under the auspices of the County’s 2000 Safe Parks and Land Preservation Bond Program, for the Western Park Acquisition Project in Parkland, Florida.

(Commission District 3)

ACTION: (Time-10:34 AM) Approved.

B. MOTION TO APPROVE agreement between Broward County and the City of Parkland, for a \$500,000 Broward County Challenge Grant under the auspices of the County's 2000 Safe Parks and Land Preservation Bond Program, for the Western Park Amphitheater Project in Parkland, Florida, for a three year term, with up to two extensions of one year each, authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreement; and authorizing the Chair and Clerk to execute same. (City cash match of \$125,000 required). **(Commission District 3)**

ACTION: (Time-10:34 AM) Approved.

63. MOTION TO ADOPT Resolution 2002-949 which amends the definitions of agricultural land and agriculture as included in Resolution 2000-1230 adopted by the Board of County Commissioners on October 17, 2000.

ACTION: (Time-10:35 AM) Approved. See Page *****

64. A. MOTION TO ACCEPT addition of nine sites, for which the purchase of development rights is proposed, into the Open Space Inventory as recommended by the Land Preservation Advisory Board. **(Commission Districts 5, 7 and 8)**

ACTION: (Time-10:37 AM) Approved with the following amendments: 1) Directed staff to research the feasibility of including the Bar-B Ranch in the negotiations to purchase development rights. 2) Redirected staff that the priorities for Open Space acquisition should be geared toward acquiring the larger parcels first. 3) Include a Conservation Easement with language that states that the grantee agrees that they will maintain an agricultural-type or open space-type use in perpetuity, binding on their heirs and assigns. If at a future date, the Grantee wishes to sell their property, the County has the right of first refusal to purchase the remaining rights. In the event the County does have the right of first refusal to purchase said remaining rights to the property, that the appraised value shall be based on the agricultural-type/open space-type use being utilized at that time. 4) Allow educational experiences for school children at the sites. See Page *****

B. MOTION TO AUTHORIZE appropriate staff to begin negotiations on the six purchase of development rights sites prioritized for funding by the Land Preservation Advisory Board.

ACTION: (Time-10:37 AM) Approved with the following amendments: 1) Directed staff to research the feasibility of including the Bar-B Ranch in the negotiations to purchase development rights. 2) Redirected staff that the priorities for Open Space acquisition should be geared toward acquiring the larger parcels first. 3) Include a Conservation Easement with language that states that the grantee agrees that they will maintain an agricultural-type or open space-type use in perpetuity, binding on their heirs and assigns. If at a future date, the Grantee wishes to sell their property, the County has the right of first refusal to purchase the remaining rights. In the event the County does have the right of first refusal to purchase said remaining rights to the property, that the appraised value shall be based on the agricultural-type/open space-type use being utilized at that time. 4) Allow educational experiences for school children at the sites. See Page *****

65. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, December 3, 2002, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Green Space Site 370A.1 pursuant to Florida Statute 125.355.

ACTION: (Time-11:15 AM) Approved.

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after December 3, 2002, a Purchase and Sale Contract for real property known as Green Space Site 370A.1 (3.99 acres; 173,804 square feet) in the Broward County Land Preservation Inventory, located on the south side of NW 38th Street, east of NW 90th Terrace, City of Sunrise, Florida at a total purchase price of \$697,000. **(Commission District 3)**

ACTION: (Time-11:15 AM) Approved.

66. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, December 3, 2002, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Green Space Sites 370A.2 and 370A.3 pursuant to Florida Statute 125.355.

ACTION: (Time-11:15 AM) Approved.

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after December 3, 2002, a Purchase and Sale Contract for real property known in the Broward County Land Preservation Inventory as Green Space Sites 370A.2 (1.04 acres; 45,347 square feet) located on the east side of NW 90th Terrace, approximately 268 feet north of Oakland Park Boulevard and, 370A.3 (0.35 acres; 15,189 square feet) located on the south side of NW 38th Street, 640 feet west of Pine Island Road, City of Sunrise, Florida at a total purchase price of \$394,157. **(Commission District 3)**

ACTION: (Time-11:15 AM) Approved.

67. A. MOTION TO ACCEPT the amendment on the boundary of Green Space #370A, a 5.4-acre parcel located west of Pine Island Road and north of Oakland Park Boulevard in the City of Sunrise, to include Site #370C, a 2.5- acre parcel to the south of Site #370A, in the Green Space Inventory, as recommended by the Land Preservation Advisory Board in Resolution #2002- 88 (Commission District 3).

ACTION: (Time-11:16 AM) Approved with amendment to motions as reflected in the backup material (Motion to Accept inadvertently left off the original item).

B. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, December 3, 2002, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Green Space Site 370C pursuant to Florida Statute 125.355.

ACTION: (Time-11:16 AM) Approved with amendment to motions as reflected in the backup material

(Motion to Accept inadvertently left off the original item).

C. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after December 3, 2002, a Purchase and Sale Contract for real property known as Green Space Site 370C (2.53 acres; 110,108 square feet) in the Broward County Land Preservation Inventory, located on the northeast corner of Oakland Park Boulevard and NW 90th Terrace, City of Sunrise, Florida at a total purchase price of \$938,685. **(Commission District 3)**

ACTION: (Time-11:16 AM) Approved with amendment to motions as reflected in the backup material (Motion to Accept inadvertently left off the original item).

68. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after November 19, 2002 a Purchase and Sale Contract for real property known as Green Space Site 434A and Conservation Land Site 434B (4.33 acres; 188,563 square feet) in the Broward County Land Preservation Inventory, located north of Sample Road, south of NE 48th Street, just east of the Florida East Coast Transportation railroad tracks and east of Dixie Highway, Unincorporated Broward County, Florida, at a total purchase price of \$1,427,250. **(Commission District 2)**

ACTION: (Time-11:16 AM) Approved. See Page *****

AVIATION DEPARTMENT

69. A. MOTION TO APPROVE fifth amendment to the agreement between Broward County and Leigh Fisher Associates for consultant services related to Broward County owned airports at Broward County, Florida, (RLI No.101697RB) in an amount not to exceed \$1,731,000 for general planning services for Fiscal Year 2002-2003; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:18 AM) Approved. See Page *****

B. MOTION TO ADOPT budget Resolution 2002-950 transferring \$203,000 within the Aviation Fund for Task 17 FLL Single Event Contours, DNL 55 and 60 Contours and Mitigation Estimates ("Task 17") and Task 18 Impact of Alternative Development Programs on Property Values ("Task 18") for the fifth amendment to the Leigh Fisher Associates' Agreement.

ACTION: (Time-11:18 AM) Approved. See Page *****

C. MOTION TO APPROVE General Advisory Services Work Authorization No. 0319 Clean Airport Partnership Technical Support, Task 1, GA-19 for Leigh Fisher Associates effective upon Board approval in an amount not to exceed \$40,000; and authorize the Chair and Clerk to executive same.

ACTION: (Time-11:18 AM) Approved. See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

70. A. MOTION TO APPROVE guaranteed maximum price (GMP) addendum to the Construction Agreement (011501-RB) between Broward County and Cummings-Centex Rooney, a joint venture, as the Managing General Contractor (MGC) for construction of the Consolidated Rental Car Facility (RAC) at Fort Lauderdale-Hollywood International Airport for the base 7-level facility, for a total GMP of \$152,744,925; a Change Order Allowance of 2.6% (\$4,000,000); and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:21 AM) Approved.

B. MOTION TO APPROVE second GMP addendum to the Construction Agreement (011501-RB) between Broward County and Cummings-Centex Rooney, a joint venture, for the construction of the additional parking floors (levels 8,9, and10), increasing the GMP by \$40,977,229; with the standard 5% change order allowance, for a total GMP of \$193,722,154; and authorize the Chair and Clerk to execute same after the Business /Financial Plan for the additional floors has been approved by the Board.

ACTION: (Time-11:21) Approved.

For Public Works Department

71. MOTION TO APPOINT Selection/Committee (S/C) to recommend the most qualified firms to submit bids for neighborhood improvement projects in the North County Neighborhood Improvement Project, Bid Packages 3, 4 and 5, and approve Request for Letters of Interest (RLI) No. 20020926-2-EVEE-01. (Commission District 2)

ACTION: (Time-11:22 AM) Approved the following to serve on the Selection/Committee: Commissioners Eggelton and Jacobs; Director, Environmental Engineering Division OES (Chair); Director, Water Management Division, OES and Director, Community Development Division, Human Services Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

72. MOTION TO ADOPT Resolution 2002-951 of the Board of County Commissioners supporting the future of Broward County's urban water supplies, supporting Federal and State law assuring historic baseline, supporting funding for alternative water resource development and supporting the Broward County Integrated Water Resource Plan. (Deferred from October 15, 2002 - Item No. 38)

ACTION: (Time-11:35 AM) Approved. See Page *****

COUNTY ATTORNEY

73. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie for the monitoring of development activity and enforcement of permitted land uses in the Regional Activity Center land use designation. (Deferred from October 15, 2002 - Item No. 28)

ACTION: (Time-11:36 AM) No Board action was taken. See Page *****

COMMISSION AUDITOR

74. MOTION TO DISCUSS Supervisor of Elections Office request for a second draw of 25% of the original Supervisor of Elections budget in the amount of \$1,455,140; and a 5% monthly budget draw commencing December 1, 2002 through September 30, 2003. The Supervisor of Elections budget for Fiscal Year 2003 is \$5,820,560.

ACTION: (Time-11:43 AM) The Board of County Commissioners declared an emergency situation. Based on the emergency, the Board approved Joseph M. Cotter, Deputy Supervisor of Administration & Operations, Supervisor of Elections Office, funding request, with the following stipulations: 1) The Supervisor of Elections will submit a monthly report to the Commission Auditor reflecting the changes in the financial position of the office. 2) The Supervisor's staff shall follow the County's competitive procurement process when seeking outside contract/s for both goods and services. 3) The Board directed the Commission Auditor to audit all credit card expenditures within the Supervisor's Office occurring in the past two (2) years. 4) Funds will be deposited in a designated trust account and all checks will be co-signed by the County Administrator or Deputy County Administrator. 5) There will be a line itemization accompanying funds that shows the purposes for which said funds will be used. The Supervisor of Elections cannot spend more than \$5,000 over any line item without the approval of the County Administrator. 6) Any excess funds from the funds appropriated will be returned to the County. 7) Following the November 2002 elections, the Commission Auditor will provide a full and complete audit at which time the Commission will meet to develop a workable business plan to bring spending in line. 8) The Board directed staff to bond Mr. Cotter for the appropriate amount of funds.

See Page *****

FROM THE 2:00 P.M. PUBLIC HEARING MEETING

ACTION: (Time-3:35 PM) Tabled to later in the meeting. See Page*****

ACTION: (Time-3:43 PM) The Board approved a line item budget in the amount of \$1,429,140, dual signatures of the Supervisor of Elections and the County Administrator, or their designees, for the disbursement of these funds in a separate bank account, and a required approval of the County Administrator for any line item expenditure that exceeds \$5000. See Page*****

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

MGC VARIOUS LIBRARY CONSTRUCTION PROJECTS

RLI No. 041700-RB

Tuesday, October 22nd in Room 430, at 9:30 AM

COUNTY COMMISSION/STAFF LEGISLATIVE WORKSHOP

Tuesday, October 22nd in Room 430, at 12:00 PM

(or immediately following the 10:00 AM Commission Meeting)

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