

MEETING OF OCTOBER 23, 2007

(Meeting convened at 10:30 a.m. and recessed at 12:37 p.m.; reconvened at 3:23 p.m. and adjourned at 7:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Aviation Director, Kent George.

MOMENT OF SILENCE

In memory of all men and women of the armed forces who are serving in the Middle East and have given their lives for freedom.

In memory of Henry Keechl, father of Commissioner Keechl.

In memory of Darlene Osterholt, wife of former County Administrator Jack Osterholt.

Prayers for BSO Deputy Maury Hernandez, who is still recovering from being shot in the line of duty.

In memory of BSO Sergeant Christopher Reyka.

CALL TO ORDER: Mayor Eggelletion called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasseman-Rubin	8	Absent**
Lois Wexler	5	Present

** (Commissioner Wasseman-Rubin participated in various parts of the meeting via telephone.)



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

CONSENT AGENDA

A motion was made by Commissioner Lieberman, seconded by Commissioner Gunzburger and unanimously carried to approve the Consent Agenda consisting of Items 1 through 61. At the request of the Mayor, Regular Agenda Items 62, 63, 70 & 71 were transferred to the Consent Agenda. The following items were pulled by Board members and considered separately: 4, 14, 15, 18, 19, 24, 26, 33, 38, 40, 46, 49 & 51, & 61.

The following Items were withdrawn/deferred: 3, 54, 56, 57 & 65.

The following items were pulled by members of the public and considered separately: 6, 9 & 43.

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Jon E. Dorsey to the Housing Finance Authority to fill the vacancy created by the resignation of Lisa Cozzi-Ryan. (Commissioner Gunzburger)

ACTION: (T-10:35 AM) Approved.

- B. MOTION TO APPOINT Gregg D'Attila to the Board of Rules and Appeals (air conditioning contractor). (Commissioner Ritter)

ACTION: (T-10:35 AM) Approved.

- C. MOTION TO APPOINT Laura Plotnick to the Animal Care Trust Fund Committee. (Commissioner Ritter)

ACTION: (T-10:35 AM) Approved.

- D. MOTION TO APPOINT Beverly Joan Hughley to the Library Advisory Board. (Commissioner Wasseman-Rubin)

ACTION: (T-10:35 AM) Approved.

- E. MOTION TO APPOINT Mr. Wayne M. Messam to the Small Business Development Advisory Board. (Commissioner Wasseman-Rubin)

ACTION: (T-10:35 AM) Approved.

- F. MOTION TO APPOINT Howard Tescher to the Educational Facilities Authority. (Commissioner Ritter)

ACTION: (T-10:35 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement (“TBLA”) between Broward County, Florida and Allegiant Air, LLC (“Allegiant”) for the lease and use of 330 square feet of Airline Ticket Office space, 200 square feet of Ticket Counter space, 63 square feet of Airline Ticket Office common hallway, 401 square feet of Operations space and 209 square feet of Operations common hallway in Terminal 2 at the Fort Lauderdale-Hollywood International Airport (“FLL”); anticipated annual revenue of \$116,692; effective upon Board approval, for a five year term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

3. MOTION TO TERMINATE Commuter Terminal Building Lease Agreement between Broward County and Flying Boat, Inc. (Lessee) due to failure of maintaining the required security deposit; authorize the Director of Aviation to send Notice of Termination pursuant to Section 4.2, “Term”; and authorize the Office of the County Attorney to take all necessary actions in connection with such termination, eviction proceedings, and all legal and other proceedings deemed necessary.

ACTION: (T-10:35 AM) Withdrawn as vendor fulfilled commitment.

4. MOTION TO APPROVE Amendment No. 5 to the Airline-Airport Lease and Use Agreement between Broward County, Florida, and Air Canada, which provides for the relocation of Air Canada’s operation from Terminal 4 to Terminal 2 at Fort Lauderdale-Hollywood International Airport, providing for the reimbursement of relocation costs in an amount not to exceed \$216,000; with an annual estimated revenue of \$75,904 in terminal rent and \$219,852 in landing fees; effective upon Board approval, and authorize the Mayor and Clerk to execute same.

(This item was pulled by Mayor Eggelton and Commissioner Lieberman.)

ACTION: (T-10:46 AM) Approved. (Scrivener’s error – See County Administrator’s Report: Last paragraph of Summary Explanation/Background, 6th line, replace “one month” with “nine months.”) (Refer to minutes for full discussion.)

VOTE: 9-0.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

FACILITIES MAINTENANCE DIVISION

5. MOTION TO APPROVE first amendment to agreement between Broward County and Johnson Controls, Inc., Equipment Service Contract No. TZ04258B5, to add maintenance services for air conditioning and security/safety equipment within the Broward County Judicial Complex, Governmental Center, Annex Building, and South Regional Courthouse; Carver Ranches Library, Northwest Library, North Lauderdale Library, Hollywood Library, Weston Library, 2995 Human Services Building, and North Family Success Center; and to add a line item for project manager's hourly rate; for an estimated annual cost increase to the County of \$287,463; effective upon execution, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

REAL PROPERTY SECTION



6. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and PNC Bank, N.A., Corporate Trustee of the George H. Earle, Jr. Trust Estates, for the County's purchase of three multiple lot parcels, two of which are contiguous, aggregating 25,965 square feet in West Lake Park, comprised of lots 59, 60, 61, 62, 63, 71, 74, 76, 78 and 79, located in the subdivision known as Hollywood Central Beach Business Section, Plat Book 6, Page 16B, Lots 13, 14, 15, 16 and 17 of Block 34 and Lots 16 through 20 of Block 37, at a cost of \$45,500. The Parks and Recreation Division authorized Real Property Section to acquire these parcels using funds approved by the Aviation and Port Everglades Departments; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recording of Deed. **(Commission District 6)**

(This item was pulled by a member of the public.)

ACTION: (T-10:48 AM) Approved. (Refer to minutes for full discussion.)


VOTE: 9-0.

7. MOTION TO APPROVE Renewal of License Agreement between Broward County and the City of Cooper City for office space at Cooper City's City Hall, 9090 SW 50th Place, for Commission District 5, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-10:35 AM) Approved.

8. MOTION TO APPROVE Business Lease Agreement between Broward County, Landlord, and Henderson Mental Health Center, Inc., a Florida not-for-profit corporation, Tenant, for continued occupancy of approximately 12,500 gross square feet of office space located at 2677 NW 19 Street, Fort Lauderdale, Florida, for a term of eight months, commencing November 1, 2007 and terminating on June 30, 2008; plus two additional one-year renewal terms; for total rent of \$1.00 per term; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:35 AM) Approved.

-  9. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Ann Crawford Smith, Individually and as Trustee of the Ann Crawford Smith Revocable Trust, for the County's purchase of West Lake Park Parcel 32, Lot 7, Block 30, Hollywood Central Beach Business Section, Plat Book 4, Page 20B, at a cost of \$12,000. The Parks and Recreation Division authorized the Real Property Section to acquire this parcel using funds approved by the Aviation and Port Everglades Departments; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. **(Commission District 6)**

(This item was pulled by a member of the public.)

ACTION: (T-10:35 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Jacobs was not present during the vote.

WATER AND WASTEWATER SERVICES

WATER AND WASTEWATER ENGINEERING DIVISION

10. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale transferring to Broward County the right to provide potable water service to a portion of Broadview Park, at no cost to County. **(Commission District 7)**

ACTION: (T-10:35 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

11. A. MOTION TO APPROVE minutes of the 10:00 A.M. Broward County Board of County Commissioners meetings of September 11, 2007; and the minutes of the 2:00 P.M. Public Hearing of September 11, 2007; and the 5:01 P.M. Budget Hearing of September 11, 2007.

ACTION: (T-10:35 AM) Approved.

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

ACTION: (T-10:35 AM) Approved.

PURCHASING DIVISION

For Public Works and Transportation Department

12. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,250 to Douglas N. Higgins, Inc., for the North Andrews Gardens Neighborhood Improvements Project, Bid Package No. 4, Bid No. N-7-03-203-CF (WWS 1146/8409). **(Commission District 4)**

ACTION: (T-10:35 AM) Approved.

13. MOTION TO APPROVE release of retainage and final payment in the amount of \$3,536.06, to Hazen and Sawyer, P.C., for Work Authorization GS0118 from the General Services Agreement (RLI 110800-RB) for the Treasure Cove Sanitary Sewer Extension. **(Commission District 7)**

ACTION: (T-10:35 AM) Approved.

14. MOTION TO AWARD fixed contract to low, responsive, responsible bidder, GlobeTec Construction, for Filtration System Improvements at Water Treatment Plants 1A and 2A, Bid No. P806316CF, in the amount of \$1,458,530.10, for the Water and Wastewater Services Division, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 9)**

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:56 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Jacobs was not present during the vote.

REVENUE COLLECTION DIVISION

15. MOTION TO APPROVE AND EXECUTE Tangible Personal Property Error and Insolvencies Report for 2006 as required by Florida Statute 197.492.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:58 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

16. MOTION TO ADOPT two Resolutions 2007-704 & 2007-705 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Tax and License Account No. 2090002760916, and Self Insurance Account No. 2090002760518.


ACTION: (T-10:35 AM) Approved.

RISK MANAGEMENT DIVISION

17. MOTION TO APPROVE full and final settlement of Claim 82701, and Claim 0831012294 in the total amount of \$125,150.

ACTION: (T-10:35 AM) Approved.

HUMAN SERVICES DEPARTMENT

-  18. MOTION TO APPROVE subordination agreement for BARC Housing, Inc. located at 10250 NW 53rd St., Sunrise, FL. 33351-8023 for the purpose of subordinating Broward County Human Services Fiscal Year 2006 and 2007 Capital Second and Third Mortgage Acquisition Loans in the amount of \$109,480; and \$5,912 respectively, to Wachovia Bank, National Association (Wachovia Bank); and authorize the Mayor and Clerk to execute same.

(This item was pulled by Commissioner Rodstrom.)

ACTION: (T-11:03 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Commissioner Rodstrom abstaining.



19. MOTION TO ADOPT Resolution 2007-706 of the Board of County Commissioners of Broward County, Florida, authorizing appropriations and disbursements for providers for Fiscal Year 2008; approving funding for not-for-profit organizations; governmental entities, and for profit organizations for the provision of services using Fiscal Year 2008 funding in the total amount of \$1,800,145; authorizing the County Administrator to execute the previously approved standard form contracts and addendums previously approved by Resolution No. 2007-417 for Fiscal Year 2008; providing for review by the County Attorney's office; providing for severability; and providing for an effective date.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-11:03 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0, with Mayor Egelletion abstaining.

ACTION: (T-3:23 PM) Reconsidered and Approved. (Refer to minutes for full discussion.)

VOTE: 6 – 0. Mayor Egelletion and Commissioner Rodstrom abstained from voting to avoid the appearance of a conflict, and Commissioner Wasserman-Rubin was not present. (Refer to minutes for full discussion.)

20. MOTION TO ADOPT Resolution 2007-707 of the Board of County Commissioners of Broward County, Florida authorizing funding in the amount of \$687,541 for the period of November 1, 2007 through June 30, 2008, and \$1,031,311 for each contract year ending June 30 thereafter, for Henderson Mental Health Center, Inc., an active non-profit Florida organization, for the purpose of providing crisis stabilization services for adults in mental health crisis; authorizing the County Administrator to execute agreement; providing for severability; and providing for an effective date.

ACTION: (T-10:35 AM) Approved.

21. MOTION TO APPROVE Grant Application to the U.S. Department of Health and Human Services Health Resources and Services Administration (HRSA), in the amount of \$18,305,194; for the Human Services Department to provide health care and support services to persons with HIV/AIDS from March 1, 2008 through February 28, 2009, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. No County match is required as this is a 100% federally funded grant.

ACTION: (T-10:35 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP ADMINISTRATION

22. MOTION TO NOTE FOR THE RECORD recommendation by the Human Services Department to establish a memorial garden at the Broward County Central Homeless Assistance Center – Huizenga Family Campus, and name the memorial garden in honor of Bill Keith, pursuant to Section 18.43 of the Broward County Administrative Code, “Naming Broward County-owned Property, Buildings, Structures, and Facilities”.

ACTION: (T-10:35 AM) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

23. MOTION TO RETROACTIVELY APPROVE agreement between Broward County and Al Lamberti, as Sheriff of Broward County Sheriff's Office (BSO), from October 1, 2007 through September 30, 2008 for laboratory urine drug testing services for the Drug Court Program by Broward County's Medical Examiner and Trauma Services Division in the amount of \$200,200, as an annual guarantee minimum to be paid by the Broward County Sheriff's Office (BSO); and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

24. MOTION TO DIRECT Parks and Recreation Division to continue to operate McTyre Park, a neighborhood park located at 5600 SW 56 Avenue, Pembroke Park, Florida, for a six-month period, October 1, 2007 through March 31, 2008, and direct County staff to continue discussions with the Town of Pembroke Park and the City of West Park, as well as any other interested parties or stakeholders, in order to develop a permanent solution for the park's operation. **(Commission District 8)**

(This item was pulled by Commissioner Keechl.)

ACTION: (T-11:07 AM) Approved, as amended, with the Board directing the Minnet decision not be violated and other monies be used to support the park and keep it open for six months. (Refer to minutes for full discussion.)

VOTE: 9-0.

ENVIRONMENTAL PROTECTION DEPARTMENT

AIR QUALITY DIVISION


25. A. MOTION TO ACCEPT U.S. Environmental Protection Agency (U.S. EPA) Cooperative Agreement PM-96436605-2, an amendment representing a Fiscal Year 2007, Section 103 grant award in the amount of \$80,000; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the amendment for the Environmental Protection Department (EPD). The project and budget period is from December 31, 2007 to March 31, 2008.

ACTION: (T-10:35 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-708 within the Air Pollution Control Fund (8300) for the EPD in the amount of \$80,000 for the purpose of recognizing the Section 103 grant funds received from U.S. EPA.

ACTION: (T-10:35 AM) Approved.

WATER RESOURCES DIVISION


-  26. MOTION TO DIRECT County Attorney to draft an Ordinance amending portions of Chapter 27, Article V, Water Resource Management, of the Broward County Code of Ordinances, to clarify that any discharge of wastewater treatment plant effluent to surface waters within Broward County shall be subject to Broward County regulations.

(This item was pulled by Commissioner Rodstrom.)

ACTION: (T-11:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

PORT EVERGLADES DEPARTMENT

-  27. MOTION TO AUTHORIZE Port Director to commence negotiations with Carnival Corporation in response to its request to renew their Passenger Cruise Wharfage and Dockage Agreement at Port Everglades.

ACTION: (T-10:35 AM) Approved.


28. A. MOTION TO AUTHORIZE Port Director to execute Grant Award and Special Conditions documents between Broward County and the U.S. Department of Homeland Security for Fiscal Year 2007 Infrastructure Protection Program (IPP)-Port Security Grant Program funds to Broward County Port Everglades Department in the amount of \$160,290 (requiring \$54,430 in matching funds from the County) in accordance with the grant application for additional security enhancements at Port Everglades.

ACTION: (T-10:35 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-709 within Port Everglades Capital Grant Fund (4740) for Port Everglades Department in the amount of \$160,290 for additional security enhancements at Port Everglades.

ACTION: (T-10:35 AM) Approved.

OFFICE OF TRANSPORTATION

-  29. A. MOTION TO ADOPT Resolution 2007-710 of the Board Of County Commissioners Of Broward County, Florida, authorizing the Mayor to execute and file an application for federal assistance for Fiscal Year 2007 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5307, in the amount of \$23,304,192 under the Federal Transit Act as amended; authorizing the Director of the Office of Transportation to furnish FTA with additional information which may be required; authorizing the Director of the Office of Transportation and the County Attorney to sign certifications and assurances; authorizing the Director of the Office of Transportation and the County Attorney to designate personnel with signature authority for the Transportation Electronic Award and Management System (TEAM); and providing for an effective date. (No County match is required.)

ACTION: (T-10:35 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-711 to increase the Capital Grant Fund (3450) for the Office of Transportation, in the amount of \$1,763,192 for the purpose of providing funding assistance for replacement buses and facilities maintenance/improvements.

ACTION: (T-10:35 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

30. MOTION TO ADOPT Resolution 2007-712 recommending that Cbeyond, Inc., be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) and Broward County Job Growth/Economic Development Incentive Program (Direct Cash), for Fiscal Years 2009 through 2014 based on the creation of the minimum requisite jobs and capital investment within Broward County.

ACTION: (T-10:35 AM) Approved. (Scrivener's error – See County Administrator's Report: fiscal impact/cost summary section....this represents a 572.17% return.....should read, this represents a 559.97% return on investment for Broward County over this same six-year period.)

OFFICE OF MANAGEMENT AND BUDGET

31. MOTION TO ADOPT unanticipated revenue Resolution 2007-713 within the Law Enforcement Trust Fund in the amount of \$150,000 to provide funding for equipment and supplies for the Outbound Currency Task Force.

ACTION: (T-10:35 AM) Approved.

32. MOTION TO ADOPT unanticipated revenue Resolution 2007-714 within the Law Enforcement Trust Fund in the amount of \$632,901; to fund the Forfeiture Unit for Fiscal Year 2008.

ACTION: (T-10:35 AM) Approved.

COUNTY ATTORNEY

33. MOTION TO APPROVE settlement in the amount of \$16,093.17, including costs and attorneys' fees, in the case of *All Disabled Americans, Inc., et al. v. Broward County*, U.S. District Court, Southern District of Florida, Case No. 05-61965.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-11:47 AM) Approved, with the direction that a complete evaluation is done for all county facilities for ADA compliance. (Refer to minutes for full discussion.)

VOTE: 9-0.

34. MOTION TO APPROVE a proposed settlement in the amount of \$59,900; including costs and attorney's fees, in the case of *Josephine Lakhani v. Broward County*, Case No. 07-03626.11.

ACTION: (T-10:35 AM) Approved.

35. MOTION TO APPROVE first amendment to agreements for legal services with Maus & Bechert, P.A., and Scott M. Behren, P.A., and authorize the County Attorney to execute the amendments on behalf of the Board of County Commissioners.

ACTION: (T-10:35 AM) Approved.

36. MOTION TO APPROVE agreement between Broward County and Greg Ross, Esq. to provide services as a hearing officer to hear violations of Chapter 2 of the Broward County Code of Ordinances, relating to County-owned airports, and authorize the Office of the County Attorney to execute agreements on behalf of the Board of County Commissioners. The anticipated cost is \$8,000 annually for a three year term, effective upon Commission approval.

ACTION: (T-10:35 AM) Approved.

37. MOTION TO APPROVE agreement between Broward County and Richard Alan Radis, Esquire, for procurement hearing officer services, and to authorize the County Attorney to execute same on behalf of the County.

ACTION: (T-10:35 AM) Approved. (Scrivener's error – See County Administrator's Report: The agreement on the printed agenda states that the payment rate for the hearing officer is \$100 per hour up to a maximum of \$1,250 per case. This should be changed to \$125 per hour up to a maximum of \$1,250 per case.)

COUNTY AUDITOR

38. A. MOTION TO FILE County Auditor's Report – *Program Performance Review of Parks and Recreation Division of the Community Services Department.*

(This item was pulled by Vice-Mayor Wexler.)

ACTION: (T-3:33 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Rodstrom and Commissioner Wasserman-Rubin were not present.

B. MOTION TO ADOPT County Auditor's Recommendations.

(This item was pulled by Vice-Mayor Wexler.)

ACTION: (T-3:33 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Rodstrom and Commissioner Wasserman-Rubin were not present.

COUNTY COMMISISON

39. MOTION TO APPOINT Commissioner Ken Keechl to the Public Safety Coordinating Council Advisory Board. (Mayor Eggelletion)

ACTION: (T-10:35 AM) Approved.

40. MOTION TO ADOPT Resolution 2007-715 of the Board of County Commissioners of Broward County, Florida, supporting the renaming of U.S. Highway 27, from its beginning point in South Florida through Broward County, to its ending point at the Canadian border, "The Military Order of the Purple Heart Highway" in honor of recipients of the Purple Heart Medal. (Mayor Eggelletion)

(This item was pulled by Commissioner Ritter.)

ACTION: (T-3:46 AM) Approved. *The Board directed staff to add the names of the Board of County Commissioners to the Resolution as the co-sponsors. (Refer to minutes for full discussion.)*

VOTE: 7 – 0. Commissioner Rodstrom and Commissioner Wasserman-Rubin were not present.

41. MOTION TO ADOPT Resolution 2007-716 of the Board of County Commissioners of Broward County, Florida, accepting from the Women's Power Caucus for display in the County Offices at the Hollywood branch of the Broward County Library, the donation of an original and untitled abstract oil painting signed by Artist William Debilzan; authorizing the County Administrator to take all administrative action necessary to complete the County's acceptance of the donation; and providing for an effective date. (Commissioner Gunzburger)

ACTION: (T-10:35 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

42. MOTION TO ADOPT Resolution 2007-717 directing the County Administrator to publish Notice of Public Hearing to be held on November 13, 2007, at 2:00 PM in Room 422 of the Broward County Governmental Center, to determine whether population increases in Broward County justify the issuance of new taxicab and luxury sedan certificates and accompanying permits.


ACTION: (T-10:35 AM) Approved.

43. MOTION TO ADOPT Resolution 2007-718 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 13, 2007 at 2:00 PM in Room 422, of the Governmental Center, to consider the adoption of the Port Everglades Master Plan.

(This item was pulled by a member of the audience.)

ACTION: (T-3:48 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 5 – 0. Mayor Eggelton, Commissioners Rodstrom, Jacobs, and Commissioner Wasserman-Rubin were not present.

-  44. MOTION TO ADOPT Resolution 2007-719 directing the County Administrator to publish Notices of Public Hearings to be held on November 13, 2007 and December 11, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider the First Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and Mediterranean Shipping Company, S. A., to accommodate both MSC and third-party cargo growth at Port Everglades.

ACTION: (T-10:35 AM) Approved.

45. MOTION TO ADOPT Resolution 2007-720 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 13, 2007, at 2:00 PM in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING SECTION 18.45 OF CHAPTER 18, "OPERATIONAL POLICY, BOARD OF COUNTY COMMISSIONERS," OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR REPRESENTATION OR REIMBURSEMENT OF ELECTED OFFICIALS, EMPLOYEES, AND APPOINTEES WHEN NAMED AS DEFENDANTS IN CIVIL LITIGATION MATTERS ARISING FROM ACTIONS WITHIN THE COURSE AND SCOPE OF THEIR SERVICE TO THE COUNTY; PROVIDING FOR REPRESENTATION OR REIMBURSEMENT OF LEGAL EXPENSES IN CONNECTION WITH CERTAIN ETHICS COMPLAINTS; PROVIDING FOR PAYMENT OF CERTAIN JUDGMENTS OR SETTLEMENTS; PROVIDING FOR PRESERVATION OF IMMUNITIES; PROVIDING FOR AUTHORIZATION OF FUNDING; PROVIDING FOR RESERVATION OF RIGHTS; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:35 AM) Approved.

46. MOTION TO ADOPT Resolution 2007-721 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 13, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 12 OF THE BROWARD COUNTY ADMINISTRATIVE CODE RELATING TO ORGANIZATIONS, COUNCILS, BOARDS, AND COMMITTEES; CREATING THE BROWARD COUNTY ANIMAL CARE ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP AND APPOINTMENT; PROVIDING FOR TERM OF APPOINTMENT; PROVIDING FOR OFFICERS; AUTHORIZING THE ADOPTION OF RULES OF PROCEDURES; ESTABLISHING THE FUNCTION, POWERS, AND DUTIES OF THE COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(This item was pulled by Commissioner Keechl, Vice-Mayor Wexler, and members of the audience.)

ACTION: (T- 4:07 PM) Approved. The Board is to submit their appointments to the County Attorney for the Broward County Animal Care Advisory Committee and the public is to submit their recommendations to the Acting Director of Broward County's Animal Care and Regulation Division, Beth Chavez, at bchavez@broward.org. (Refer to minutes for full discussion.)

VOTE: 6 – 0. Mayor Eggelton and Commissioners Rodstrom and Wasserman-Rubin were not present.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

BUILDING CODE SERVICES DIVISION

47. MOTION TO APPROVE Interlocal Agreement between Broward County and the Town of Southwest Ranches, authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the Town. Services to be performed by the Broward County Building Code Services Division from the date of approval by the County Commission to September 30, 2012; and authorize the Mayor and Clerk to execute same. **(Commission Districts 5 and 8).**

ACTION: (T-10:35 AM) Approved.

HOUSING AND COMMUNITY DEVELOPMENT DIVISION

48. MOTION TO ADOPT Resolution 2007-722 of the Board of County Commissioners of Broward County, Florida, approving the appointment of U.S. Bank National Association as Custodian for Karpus Investment Management; approving and authorizing execution of the Custody Agreement between Housing Finance Authority of Broward County, Florida, and U.S. Bank National Association; providing for severability; and providing for an effective date.

ACTION: (T-10:35 AM) Approved.

49. MOTION TO ADOPT Resolution 2007-723 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the execution of a Release of Indemnitors from Environmental Indemnity Agreement and Guaranties related to the anticipated sale of the general partnership interest for Stirling Apartments Project and Stirling Apartments Phase II; providing for severability; and providing for an effective date. **(Commission District 5)**

(This item was pulled by Commissioner Lieberman)

ACTION: (T-4:32 PM) Approved, as amended, to state that the release shall not be effective unless there is a simultaneous assumption agreement by the new general partner. (Scrivener's error – See County Administrator's Report: Exhibit 4, the vote for the Resolution should read: 7 Ayes; 0 Nay's and 1 abstention by Mr. McDonald due to a conflict of interest. Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Rodstrom and Wasserman-Rubin were not present.

TRANSPORTATION PLANNING DIVISION

50. **MOTION TO APPROVE** Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (JPA) between the Broward County Board of County Commissioners, the Broward Metropolitan Planning Organization (MPO), the Florida Department of Transportation (FDOT), the South Florida Regional Transportation Authority (SFRTA) and the South Florida Regional Planning Council (SFRPC) identifying the responsibilities of the parties for cooperatively carrying out transportation planning and programming activities within the metropolitan area.

ACTION: (T-10:35 AM) Approved.

51. **MOTION TO ADOPT** Resolution 2007-724 of the Board of County Commissioners of Broward County, Florida, providing for the maintenance of the greenways corridor projects on South Florida Water Management District property; providing for severability; and, providing for an effective date.

(This item was pulled by Commissioner Gunzburger and Vice-Mayor Wexler.)

ACTION: (T-4:33 PM) The Board approved bifurcation of the motion so that the Cypress Creek/C-14 Canal Greenway could move forward, and the section relating to the New River/SR 84 Greenway from University Drive to Markham Park, could be deferred until November 6, 2007. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

52. A. **MOTION TO APPROVE** agreement between Broward County and the City of Tamarac for construction and maintenance of Cypress Creek Greenway; authorizing the Mayor and Clerk to execute the agreement; and, providing for an effective date.

ACTION: (T-10:35 AM) Approved.

- B. **MOTION TO APPROVE** agreement between Broward County and the City of Margate for construction and maintenance of Cypress Creek Greenway; authorizing the Mayor and Clerk to execute the agreement; and, providing for an effective date.

ACTION: (T-10:35 AM) Approved.

- C. MOTION TO APPROVE agreement between Broward County and the City of Pompano for construction and maintenance of Cypress Creek Greenway; authorizing the Mayor and Clerk to execute the agreement; and, providing for an effective date.

ACTION: (T-10:35 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

- 53. DISCUSSION: of plat entitled "Plaza St. Michel" - **Commission District 5**, (080-MP-06).

ACTION: (T-10:35 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 54. DISCUSSION: of plat entitled "Montesa Business Park" - **Commission District 8**, (105-MP-05).

ACTION: (T-10:35 AM) Defer until June 3, 2008, or sooner, under Sec. 5-181(J) of the Land Development Code to study traffic concurrency.

- 55. DELEGATION: Julian Bryan regarding request to amend the note on the Parkland Lakes P.U.D. Plat - **Commission Districts 1 and 3**, (045-CP-79). (Deferred from September 25, 2007).

ACTION: (T-10:35 AM) Approved subject to staff's recommendations.

- 56. DELEGATION: Linda Connors regarding request to amend the note on the St. Elizabeth Plat - **Commission District 2**, (057-UP-87).

ACTION: (T-10:35 AM) Defer until June 3, 2008, or sooner, under Sec. 5-181(J) of the Land Development Code to study the plat note.

- 57. DELEGATION: Kevin Knight regarding request to amend the note on the Center Port Plat - **Commission District 2**, (112-MP-96).

ACTION: (T-10:35 AM) Deferred to June 3, 2008, or sooner, under Sec. 5-181(J) of the Land Development Code to comply with the effective Land Use Plan.

58. DELEGATION: Lauren Lending regarding request to amend the note on the New Covenant Church Plat - **Commission District 2**, (020-PL-79).

ACTION: (T-10:35 AM) Approved subject to staff's recommendations.

59. DELEGATION: Edward P. Ploski, regarding request to amend the note on the Captiva Club Plat - **Commission District 4**, (079-MP-05) (Deferred from March 20, 2007.)

ACTION: (T-10:35 AM) Approved subject to staff's recommendations.

60. DELEGATION: Matt Jackson regarding request to amend the note on the South Broward Hospital District Ancillary Facility Plat - **Commission District 6**, (106-MP-85).

ACTION: (T-10:35 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION


61. MOTION TO NOTE FOR THE RECORD change of location for the proposed build to suit Supervisor of Elections facility.

(This item was pulled by Commission Keechl and Vice-Mayor Wexler.)

ACTION: (T-4:52 PM) The Board noted the change of location for the record and asked that staff diligently negotiate due to the amount of funds available.

REGULAR AGENDA


SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

 62. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM on Tuesday, December 4, 2007, in Room 422 of the Governmental Center, to consider the County's purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-137, comprising 6.099 acres, or 265,663 square feet of improved agricultural land located at 5500 SW 100 Avenue, Cooper City, Florida. **(Commission District 5)**

ACTION: (T-10:35 AM) Approved. (Transferred to the Consent Agenda.)

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that Public Works and Transportation Department, Real Property Section, Environmental Protection Department/Biological Resources Division/Land Preservation Section, and Highway Construction and Engineering Division, intend to present for consideration by the Board, on or after December 4, 2007, a Contract for Sale and Purchase by the County for the acquisition of Open Space Site OS-137 at a purchase price of \$3,000,000. **(Commission District 5)**

ACTION: (T-10:35 AM) Approved. (Transferred to the Consent Agenda.)

 63. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Fort Lauderdale for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-146, South Middle River Terrace Park; and authorize the Mayor and Clerk to execute same. **(Commission District 9)** (Deferred from October 9, 2007 – Item No. 51)

ACTION: (T-10:35 AM) Approved. (Transferred to the Consent Agenda.)

B. MOTION TO APPROVE transfer of funds to the City of Fort Lauderdale in the amount of \$490,920 as reimbursement for the acquisition of real property referred to as South Middle River Terrace Park (Site OS-146) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 9)**

ACTION: (T-10:35 AM) Approved. (Transferred to the Consent Agenda.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION


For Finance and Administrative Services Department

64. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firms to provide underwriting services and approve Request for Letters of Interest (RLI) No. 20070423-0-FA-1.

ACTION: (T-5:26 PM) Approved. The Board approved the following to serve on the Selection Committee (S/C): Mayor Eggelton; Vice-Mayor Wexler; Commissioners Keechl, Lieberman, and Ritter; CFO/Director, Finance and Administrative Services Department (Chair); Director, Port Everglades Department; Deputy Director, Public Works Department; plus administrative support staff from the offices of the County Attorney, Risk Management Division, Purchasing Division, and other using agencies. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Rodstrom and Wasserman-Rubin were not present.

For Office of Transportation

-  65. MOTION TO NOTE FOR THE RECORD Request for Proposal (RFP) No. 20070515-0-MT-1, for the development of a Comprehensive Operational Analysis (COA) of Broward County Transit's fixed-route, community and limited-stop bus operations, equipment, and facility requirements. This RFP has not been presented to the Board for their prior evaluation. Commissioners may choose to join the Evaluation Committee.

ACTION: (T-10:35 AM) Withdrawn for further staff review. (Scrivener's error – See County Administrator's Report: The Evaluation Committee meetings in the Agenda need to be changed from 12/04/07 and 12/13/07 to 1/15/08 and 1/24/08 respectively.)

HUMAN SERVICES DEPARTMENT

66. MOTION TO ADOPT Resolution 2007-725 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 13, 2007 at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A Resolution of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 2, Part III., "Divisions and Offices," Chapter 4, "Organization, Human Services," Chapter 12, Part XII., "Broward County Community Action Agency Advisory Board," Chapter 23, "Operational Policy, Human Services," and Chapter 36 "Fees and Other Charges, Human Services"; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (T-5:27 PM) Approved. The Board directed the County Attorney to draw up an amendment changing the effective date of the change and adding a CPI of 3%. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Rodstrom and Wasserman-Rubin were not present.


67. MOTION TO APPROVE Grant Application to the Florida Substance Abuse and Mental Health Corporation, Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program, in the amount of \$1,982,738; for the Human Services Department from January 2008 to December 2010, for the purpose of providing pre-arrest diversion services for adults with mental health and substance abuse disorders; and authorizing the Mayor to execute the same, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. This grant application requires a County cash match of \$631,097 and an in-kind match of \$360,272.

ACTION: (T-5:32 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Rodstrom and Wasserman-Rubin were not present.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

HOUSING AND COMMUNITY DEVELOPMENT DIVISION

-  68. A. MOTION TO APPROVE Affordable Housing Program (AHP) funding for four projects in the Small-Scale category at a total funding level of \$1,000,000 and five projects in the Low Income Tax Credit category at a total funding level of \$1,000,000 as shown in Exhibit 6.

ACTION: (T-5:36 PM) Approved. The Board directed staff to review the weighting criteria and incorporate a protest process and bring back as an agenda item. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Rodstrom and Wasserman-Rubin were not present.

- B. MOTION TO ADOPT budget Resolution 2007-726 within the Affordable Housing Capital Projects Fund (3260) in the amount of \$2,000,000 to allocate Affordable Housing Trust funds to specific projects in accordance with the Board of County Commissioners (Board) approval of AHP grant recipients.

ACTION: (T-5:36 PM) Approved. The Board directed staff to review the weighting criteria and incorporate a protest process and bring back as an agenda item. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Rodstrom and Wasserman-Rubin were not present.


- C. MOTION TO APPROVE standard form agreement for providing Fiscal Year 2007 Affordable Housing Program funding to Board approved projects/recipients, and to authorize the County Administrator to execute and administer all AHP funding agreements. **(Commission Districts 4, 7, and 9)**

ACTION: (T-5:36 PM) Approved. The Board directed staff to review the weighting criteria and incorporate a protest process and bring back as an agenda item. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Rodstrom and Wasserman-Rubin were not present.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

TRAFFIC ENGINEERING DIVISION

-  69. A. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale, transferring jurisdiction from the County to the City, of NW/NE 6th Street, also known as Sistrunk Boulevard, between NW 19th Avenue and North Federal Highway. This agreement transfers the responsibility for planning, design, construction, operation and maintenance functions for the roadway, including fiscal obligations, from the County to the City, resulting in an indeterminable cost savings to the County. The agreement also calls for the identification of aesthetic improvements to NW 6th Street, between NW 19th Avenue and NW 24th Avenue, at a cost not to exceed \$2.5 million, to be funded by the County. This road transfer agreement will run in perpetuity, and is effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-3:24 PM) Approved. (Scrivener's error – See County Administrator's Report: The designation of this item to District 8 is incorrect and should reflect District 7. Refer to minutes for full discussion.)

VOTE: 8 – 0.

- B. MOTION TO ADOPT budget Resolution 2007-727 within the Engineering Capital Outlay Fund (3150) in the amount of \$2,500,000 to fund aesthetic improvements to NW 6th Street between NW 19th Avenue and NW 24th Avenue.

ACTION: (T-3:24 PM) Approved. (Scrivener's error – See County Administrator's Report: The designation of this item to District 8 is incorrect and should reflect District 7. Refer to minutes for full discussion.)

VOTE: 8 – 0.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

70. MOTION TO NOMINATE Audrey Millsaps for re-appointment to the Childrens Services Board as the representative of The Children's Consortium.

ACTION: (T-10:35 AM) Approved. (Transferred to the Consent Agenda.)

71. MOTION TO NOMINATE Michael Rajner to the Broward County HIV Health Services Planning Council.

ACTION: (T-10:35 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY COMMISSION

72. MOTION TO DISCUSS AND/OR APPROVE Addendum No's. 4, 5, 6, and 7 to the Convention Center Hotel RLI. (Mayor Eggelletion)

ACTION: (T-11:48 AM) Approved, as amended, with "Community Disadvantaged Business Enterprise" (CDBE) being substituted for "small/local." Additionally, the confidentiality issue will be addressed and the word "preliminary" will be added to funding.

VOTE: 8 – 0. Commissioner Wasserman-Rubin was no longer participating via telephone.

73. MOTION TO EVALUATE County Attorney and establish salary for Fiscal Year 2008, effective October 1, 2007.

ACTION: (T-6:11 PM) Approved. The Board approved Items 73 and 74 together and for the maximum cost of living increase. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Rodstrom and Wasserman-Rubin were not present.

74. MOTION TO EVALUATE County Auditor and establish salary for Fiscal Year 2008, effective October 1, 2007.

ACTION: (T-6:11 PM) Approved. The Board approved Items 73 and 74 together and for the maximum cost of living increase. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Rodstrom and Wasserman-Rubin were not present.

75. MOTION TO EVALUATE County Administrator and establish salary for Fiscal Year 2008, effective October 1, 2007.

ACTION: (T-10:44 AM) The Board accepted the resignation of County Administrator Pamela Brangaccio and agreed to pay her severance pay, as required in the contract. (Refer to minutes for full discussion.)

VOTE: 6 – 3, with Commissioners Gunzburger, Jacobs and Wasserman-Rubin voting no to the motion, but was in favor of severance pay.

76. COUNTY ADMINISTRATOR'S REPORT

A. NOISE MITIGATION PRINCIPLES

ACTION: (T-6:56 PM) Deputy County Administrator, Bertha Henry, stated that Aviation Department Director, Kent George, will be meeting individually with the Commissioners regarding the noise mitigation principles and clarified that this item will be on the agenda for November 6, 2007, at 5:01 p.m. in room 422 of the Governmental Center. (Refer to minutes for full discussion.)

B. BROWARD HOUSING AND COMMUNITY DEVELOPMENT

ACTION: (T-6:59 PM) Deputy County Administrator, Bertha Henry, announced that new programs are being offered to the public through Broward Housing and Community Development, such as a 30-year fixed mortgage at a rate of 6.6 %. Additionally, residents are urged to apply for a free inspection of their homes so they can put in place the recommendations made in preparation of future storms. (Refer to minutes for full discussion.)

C. WEST REGIONAL LIBRARY AND TOPEEKEEGEE YUGNEE (TY) PARK

ACTION: (T-7:00 PM) Deputy County Administrator, Bertha Henry, announced the dedication ceremony at West Regional Library, as well as the reopening of TY Park. (Refer to minutes for full discussion.)

77. MAYOR'S REPORT

A. TRANSIT SUMMIT

ACTION: (T-6:15 PM) Mayor Eggelation announced that the first annual Transit Summit was very successful with over 200 people in attendance and urged that key people within the community be contacted whenever future transit meetings are held in an effort to reach out and notify the public. He also shared some of the valuable information provided. (Refer to minutes for full discussion.)

B. MAYOR'S GALA - SICKLE CELL DISEASE FOUNDATION

ACTION: (T-6:17 PM) Mayor Eggelletion thanked everyone for attending the Mayor's Gala and for the contributions that benefited the Sickle Cell Disease Foundation. (Refer to minutes for full discussion.)

C. AMERICAN PUBLIC TRANSPORTATION ASSOCIATION (APTA) CONFERENCE

ACTION: (T-6:20 PM) Mayor Eggelletion reported on the APTA Conference that he attended in Charlotte, North Carolina, and further commented on the success of Charlotte's light rail system. (Refer to minutes for full discussion.)

D. CENTRAL BROWARD REGIONAL PARK

ACTION: (T-6:22 PM) Mayor Eggelletion encouraged attendance at the Central Broward Regional Park Grand Opening on Friday, November 9, 2007. (Refer to minutes for full discussion.)

E. INTERIM COUNTY ADMINISTRATOR

ACTION: (T-6:24 PM) Mayor Eggelletion referenced Ms. Brangaccio's resignation and stated that historically, the Deputy County Administrator acts as the Interim County Administrator. He then asked for comments/action from the other Board members. (Refer to minutes for full discussion.)

ACTION: (T-6:25 PM) The Board approved a motion to appoint Bertha Henry as the Interim County Administrator, following the resignation of Pamela Brangaccio as County Administrator effective November 1, 2007. (Refer to minutes for full discussion.)

VOTE: 6 – 0. Commissioners Gunzburger, Rodstrom, and Wasserman-Rubin were not present.

F. RESIGNATION OF COUNTY ADMINISTRATOR

ACTION: (T-6:47 PM) Mayor Eggelletion discussed County Administrator Pamela Brangaccio's resignation, congratulating her for the good job she did in the last 16 months, and wished her well, stating that she had a big future ahead of her.

The Mayor commented that the Board members had already articulated their positions as it relates to a new County Administrator and stated that he agreed with their comments as to the search and salary compensation for such a position in a large urban county. (Refer to minutes for full discussion.)

G. LEGISLATIVE/BUDGET ISSUES

ACTION: (T-6:53 PM) Mayor Eggelletion inquired of Pam Madison, Director, Office of Public and Governmental Relations, when the members will be meeting with their legislative counterparts and agency heads in order to get ready for presentation in Tallahassee.

Ms. Madison replied that with the exception of a couple of items, the appropriations requests that have been put in the Commissioners proposed Legislative Program are currently within the agency budget recommendations, and reported that the workshop with the Legislative Delegation will be held in early January.

Mayor Eggelletion then discussed the cost for patients with Sickle Cell disease in the public hospitals. He asked for ideas and suggestions to raise local monies to offset patient care costs and opined that the State of Florida should provide local matching funds, **requesting, without objection, that staff incorporate this provision into the appropriation process. Vice-Mayor Wexler suggested that this should be for other day treatment programs in both the North and South Hospital Districts.**

Pam Madison, Director, Office of Public and Governmental Relations, stated that she will conduct the appropriate research on day treatment programs and bring recommendations back to the Board. (Refer to minutes for full discussion.)

NON-AGENDA

78. SELECTION COMMITTEE – COMMISSIONER KEECHL

ACTION: (T- 6:23 PM) Commissioner Keechl stressed that the Selection Committee process must be improved and *requested that a workshop be held*, however stated that he did not know whom to direct his request to in light of the County Administrator’s resignation. Commissioner Keechl then deferred to the Mayor for comments. (Refer to minutes for full discussion.)

79. RESIGNATION OF COUNTY ADMINISTRATOR – COMMISSIONERS KEECHL, RITTER, LIEBERMAN, AND VICE-MAYOR WEXLER

ACTION: (T- 6:24 PM) Commissioner Keechl thanked Ms. Brangaccio for her service as County Administrator during his tenure, and encouraged the Board to move forward in a positive direction as expeditiously as possible in finding an “A-level” County Administrator. (Refer to minutes for full discussion.)

ACTION: (T-6:28 PM) Commissioner Ritter suggested that the Board re-evaluate the compensation scale and pay accordingly for a top-notch County Administrator. (Refer to minutes for full discussion.)

ACTION: (T-6:39 PM) Commissioner Lieberman wished Ms. Brangaccio a lot of luck, stating there were many positive things which she had accomplished, but stressed that the future County Administrator must possess significant management experience in an urban county. She requested that Board discussion take place prior to hiring a search firm so that the Board could narrow their criteria in the search, commenting that there may be candidates within Broward County. (Refer to minutes for full discussion.)

ACTION: (T-6:42 PM) Vice-Mayor Wexler echoed Commissioner Lieberman’s comments and suggested the need for a future workshop for direction, *requesting that the Deputy County Administrator set something up to find a capable, competent search firm, with the possibility of looking in-house.* (Refer to minutes for full discussion.)

80. GRATITUDE FOR SUPPORT– COMMISSIONER KEECHL

ACTION: (T- 6:28 PM) Commissioner Keechl thanked everyone for their support and kindness expressed with respect to the loss of his father, Henry Keechl. (Refer to minutes for full discussion.)

81. PROPERTY APPRAISER'S OFFICE – COMMISSIONERS RITTER AND LIEBERMAN

ACTION: (T- 6:29 PM) Commissioner Ritter referenced the rats and the leaking roof in the Property Appraiser's Office and stated that this situation should be corrected as quickly as possible as employees should not have to work in such poor conditions.

Commissioner Lieberman encouraged the Deputy County Administrator to make it a top priority to implement whatever actions necessary to rectify the conditions and space requirements of the Property Appraiser's Office so that her office can remain in the building. (Refer to minutes for full discussion.)

82. MAYOR'S GALA – COMMISSIONERS RITTER, JACOBS, LIEBERMAN, VICE-MAYOR WEXLER, AND MS. HENRY

ACTION: (T-6:13 PM) Commissioners Ritter, Lieberman, Vice-Mayor Wexler, and Ms. Henry commented on what an outstanding event the Mayor's Gala was and how much fun they all had, thanking the Mayor for raising funds for such a great cause.

Vice-Mayor Wexler complimented President and CEO of the Greater Fort Lauderdale Convention and Visitors Bureau, Nicki Grossman, and her staff for the superb job they did in regard to the Mayor's Gala.

Although Commissioner Jacobs stated that she was unable to attend, she contributed as well, commenting on the positive feedback she had received regarding the event. (Refer to minutes for full discussion.)

83. GOVERNOR CRIST – COMMISSIONER JACOBS

ACTION: (T-6:31 PM) Commissioner Jacobs referenced her yellow-sheeted material and requested, without objection, the Board's support and the Mayor's signature on correspondence asking that Governor Crist veto SB 24-C in conjunction with lines 440-442 of SB2C in an effort to assure protection of Florida's natural resources and establish a legacy of clean, usable water for future generations. (Refer to minutes for full discussion.)

84. COURTHOUSE PARKING UPDATE – COMMISSIONER LIEBERMAN

ACTION: (T-6:34 PM) Commissioner Lieberman met with the Chief Judge and the other parties regarding the courthouse parking issue and provided an update on opportunities for parking accommodations at possibly two or three other parking locations. She additionally commented on potential property as a new courthouse option and stated that these matters will be coming to the Board soon as agenda items. (Refer to minutes for full discussion.)

85. TRANSIT SUMMIT – COMMISSIONER LIEBERMAN AND VICE-MAYOR WEXLER

ACTION: (T-6:37 PM) Commissioner Lieberman commented that she and Commissioner Jacobs were in Tallahassee at the request of the Florida Association of Counties (FAC) and as such, were unable to attend the Transit Summit, but that she had received positive feedback regarding its success and consensus on key issues. (Refer to minutes for full discussion.)

ACTION: (T-6:44 PM) Vice-Mayor Wexler discussed her attendance at the Transit Summit and complimented Mayor Eggelation on its success, commenting on the tremendous community participation, and **requested that the Deputy County Administrator notify the Commissioners of future transit meetings so that they could attend. (Refer to minutes for full discussion.)**

86. TALLAHASSEE – COMMISSIONER LIEBERMAN

ACTION: (T-6:37 PM) Commissioner Lieberman reported on her recent visit to Tallahassee, stating that both she and Commissioner Jacobs were given an opportunity to speak regarding the unfunded mandates. (Refer to minutes for full discussion.)

87. COMMISSIONER LIEBERMAN AS LIAISON – VICE-MAYOR WEXLER

ACTION: (T-6:47 PM) Vice-Mayor Wexler commented on how pleased she was that Commissioner Lieberman was acting as the liaison for the courthouse and parking issues. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

COMMISSIONERS ARE INVITED TO MEET
2007 EMERGING LEADERS CLASS
Tuesday, October 23rd, in Room 409G at 8:30 AM

EVALUATION COMMITTEE
REVENUE COLLECTION DIVISION TAX AND LICENSE
COLLECTION AND DISTRIBUTION SYSTEM
RLI #20061005-0-JR-2
Tuesday, October 23rd, in Room 430 at 9:00 AM

SELECTION COMMITTEE
PRIVATE AUTO TAG AGENCIES PROPOSED IN WESTERN
DAVIE/WESTON AREA AND SOUTHEASTERN HOLLYWOOD AREA
RLI #20051018-0-RC-01-AA
Tuesday, October 23rd, in Room 430 at 9:30 AM

BOARD OF COUNTY COMMISSIONERS
AFFORDABLE HOUSING WORKSHOP
Tuesday, October 23rd, in Room 430 at 12:00 PM

