

## **MEETING OF OCTOBER 25, 2005**

(The meeting convened at 10:00 a.m. and adjourned at 11:25 a.m.)

**PLEDGE OF ALLEGIANCE** was led by Vice Mayor Ben Graber, District 3.

### **MOMENT OF SILENCE**

In memory of those persons who lost their lives as a result of Hurricane Wilma.

A moment of reflection for all the persons and families whose lives have been disrupted by the hurricane.

### **CALL TO ORDER**

## **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

1. A. **MOTION TO APPROVE** appointment of Gretchen Menk Tindle to the Parks and Recreation Advisory Board. (Commissioner Wexler)  
***ACTION: (T-10:10 AM) Approved.***
- B. **MOTION TO APPOINT** Mr. Altaf Ali to the Diversity Advisory Council. (Vice Mayor Graber)  
***ACTION: (T-10:10 AM) Approved.***
- C. **MOTION TO APPOINT** Charles Bruce to the Parks and Recreation Advisory Board. (Commissioner Wasserman-Rubin)  
***ACTION: (T-10:10 AM) Approved.***

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **REAL PROPERTY SECTION**

2. **MOTION TO APPROVE** conveyance of a water and sanitary sewer easement to the City of Weston for the installation, construction, operation, and maintenance of a water and sanitary sewer line to provide service to the newly constructed Weston Library, located at 4205 Bonaventure Boulevard, Weston, Florida 33332, Library Project 60X0999. Construction Management has requested Real Property Section prepare the easement for Board approval; authorize the Mayor and Clerk to execute Water and Sanitary Sewer Line Easement and Bill of Sale, and authorize recordation of same. **(Commission District 8)**  
***ACTION: (T-10:10 AM) Approved.***



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

3. MOTION TO APPROVE contract for sale and purchase between Arthur D. Higbie and Marsha L. Higbie and Broward County in the amount of \$9,900 for the purchase of West Lake Parcel 187, located in Hollywood Central Beach, Number 3, PB 10-6, Lot 18, Block 16. The Parks and Recreation Division authorizes Real Property Section to acquire this parcel using Parks and Recreation Division funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed. **(Commission District 6)**

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

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

4. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending September 30, 2005.

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

### **PURCHASING DIVISION**

For Community Services Department

5. A. MOTION TO WAIVE requirement that bid guaranty must be provided at time of submission of Quotation No. C5MT0083A as being non-substantive.

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

- B. MOTION TO APPROVE sole source determination and award fixed contract to Rotary Lift/A Dover Company (Rotary) for eight heavy duty, in-ground, hydraulic lifts, Model No. MOD3OM, with installation; Quotation No.C5MT0083A, in the total amount of \$808,000 for the Mass Transit Division, subject to receipt and acceptance of performance and payment guaranty. **(Commission District 2)**

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

6. A. MOTION TO WAIVE timely submittal of name of vendor holding license in accordance with bid requirement.

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

- B. MOTION TO AWARD fixed contract to single bidder, N/S Corporation, for two Automatic Drive-Through Bus Wash Systems (Bid No. T-3-05-080-C-F – Re-bid), in the amount of \$310,308 for the Mass Transit Division, subject to receipt and acceptance of performance and payment guaranty. **(Commission Districts 2 and 7)**


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

For Finance and Administrative Services Department

7. MOTION TO AWARD open-end contracts to the three lowest certified Small Business Enterprise bidders, Pridestaff, Skylex Software, Inc., and CR Technologies, Inc., for temporary personnel to perform on-site microcomputer services, Bid No. J505166B1, in the estimated annual amount of \$149,460 for the Office of Information Technology; and authorize the Purchasing Director to renew the contract for two, one-year periods, for a total potential contract amount of \$448,380. The initial contract period shall begin on date of award and shall terminate one year from that date.

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

For Public Works and Transportation Department

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8. MOTION TO AWARD open-end contract to low bidder, American Concrete & General Engineering Contractor, Inc., a certified small business enterprise (SBE), for sidewalk, curb, gutter and inlet top construction services, Bid No. M-Y-04-231-B1, in the estimated annual amount of \$199,775 for the Highway and Bridge Maintenance Division; and authorize the Purchasing Director to renew the contract for two, one-year periods, for a potential three year amount of \$599,325. The initial contract period shall begin on date of award, and shall terminate one year from that date.

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

9. MOTION TO AWARD open-end contract to the best-evaluated vendor, TCB Systems, Inc., for janitorial services for the Broward County Judicial Complex, RFP E605206B2, in the estimated amount of \$2,808,880.26, for the initial two-year period for the Facilities Maintenance Division, subject to the receipt and acceptance of the Maintenance Guaranty; and authorize the Purchasing Director to renew the contract for three, one-year periods, for a potential contract amount of \$7,022,200.65. The initial contract period shall start seven days after award by the Board and shall terminate September 30, 2007. **(Commission District 7)**

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

## HUMAN SERVICES DEPARTMENT

10. A. MOTION TO ADOPT Resolution 2005-802 of the Board of County Commissioners of Broward County, Florida; approving, appropriating, and authorizing disbursements of funds to nonprofit human health service organizations with surplus funds provided by the Broward County Health Facilities Authority; approving for use the previously approved contract shell form for capital projects approved by Resolution No. 2005-729 for the Human Services Department for use with approved human health services organizations; authorizing the County Administrator to execute such previously approved contract forms for the appropriate approved organizations; providing for severability; and providing for an effective date.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-803 within the General Fund for the Human Services Department in the amount of \$243,095 for the recognition of revenue received from the Health Facilities Authority for one time funding of Human Services providers.

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

## HOMELESS INITIATIVE PARTNERSHIP

11. MOTION TO APPROVE Amendment No. 2 to the standard form shell agreement for agreements between Broward County and Broward County Housing Authority ("BCHA"), for Shelter Plus Care Program projects providing permanent housing to homeless persons with disabilities utilizing HUD grants, modifying language pertaining to indemnification so that it is compliant with liability requirements for quasi-governmental entities, and changing the time allowed for correction of a breach from five to twenty days; and authorize the County Administrator to execute same.

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

## **SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

12. MOTION TO ADOPT Resolution 2005-804 of the Board of County Commissioners of Broward County, Florida approving an addendum to the shell agreement for Nova Southeastern University (NSU) in the appropriated Fiscal Year 2005 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant funding; authorizing the County Administrator to execute approved addendum; providing for severability; and providing for an effective date. The funding for this Resolution is from a federal grant in the amount of \$14,611,634; and no County funds are required.

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

13. MOTION TO ADOPT Resolution 2005-805 of the Board of County Commissioners of Broward County, Florida approving an addendum to the shell agreement for the North Broward and South Broward Hospital Districts in the appropriated Fiscal Year 2005 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant funding; authorizing the County Administrator to execute approved addendum; providing for severability; and providing for an effective date. The funding for this Resolution is from a federal grant in the amount of \$14,611,634; and no County funds are required.

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

14. MOTION TO APPROVE agreement between Broward County and Hart House Apartments, Inc. for the purpose of providing permanent supportive housing services from the date of execution through November 30, 2005, in the amount of \$75,000; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

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

## **COMMUNITY SERVICES DEPARTMENT**

### **PARKS AND RECREATION DIVISION**

15. MOTION TO APPROVE interlocal agreement between Broward County and Town of Davie for construction and maintenance of a multipurpose trail by the Town of Davie at Vista View Park at no cost to the County, effective upon execution by the County; and authorizing Mayor and Clerk to execute same. **(Commission District 5)**

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

## EMERGENCY MANAGEMENT AGENCY

16. MOTION TO APPROVE subgrant agreement between Broward County and the City of Fort Lauderdale in the amount of \$500,000; for the purpose of participating in and supporting the implementation of the Urban Area Security Initiative (UASI) from the U.S. Department of Homeland Security (DHS), through its Office of Domestic Preparedness (ODP) and the State of Florida Division of Emergency Management (DEM), through the City of Miami effective from date of execution through January 30, 2006; authorize the Mayor to execute same, and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

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

17. MOTION TO APPROVE subgrant agreement between Broward County and the City of Sunrise in the amount of \$150,000; for the purpose of participating in and supporting the implementation of the Urban Area Security Initiative (UASI) from the U.S. Department of Homeland Security (DHS), through its Office of Domestic Preparedness (ODP) and the State of Florida Division of Emergency Management (DEM), through the City of Miami effective from date of execution through November 30, 2005; authorize the Mayor to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

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

## PORT EVERGLADES DEPARTMENT

18. MOTION TO ADOPT Resolution providing for a waiver of dockage fees in an amount not to exceed \$13,000; from November 7, 2005 through November 14, 2005, for USS BAINBRIDGE while at Port Everglades for commissioning; providing for severability; and providing for an effective date.

***ACTION: (T-10:10 AM) Withdrawn for post approval in the November 8<sup>th</sup> Agenda.***

19. MOTION TO APPROVE sixth amendment to the agreement between Broward County and G.F.C. Crane Consultants, Inc. to establish hourly billing rates; and authorize the Mayor and Clerk to execute same.

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

20. MOTION TO APPROVE lease agreement between Broward County and Pittsville Services, Inc. - Florida for 21,027 square feet of vacant land at Port Everglades, for the period of November 1, 2005 through October 31, 2008, with rent in the approximate amount of \$68,900 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

#### **OFFICE OF MANAGEMENT AND BUDGET**

21. MOTION TO ADOPT unanticipated revenue Resolution 2005-806 within the General Fund for the Broward Sheriff's Office in the amount of \$146,503; for the purpose of increasing the contract for police services for the City of Weston.

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

22. MOTION TO ADOPT unanticipated revenue Resolution 2005-807 within the General Fund for the Broward Sheriff's Office in the amount of \$591,672; for the purpose of increasing the contract for police services for the City of Dania Beach.

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

#### **COUNTY COMMISSION**

23. MOTION TO FILE Board of County Commissioners of Suwannee County, Resolution No. 2005-84, dated September 20, 2005, which calls for the repeal of the Florida Motor Fuel Marketing Practices Act (MFMPA) enacted in 1985. (Mayor Jacobs)

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

#### **REQUEST TO SET FOR PUBLIC HEARING**

24. MOTION TO ADOPT Resolution 2005-808 authorizing the County Administrator to advertise a public hearing to be held December 13<sup>th</sup>, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to adopt supplemental budgets in various funds to adjust revenues and appropriations.

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

25. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held November 8, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Farovi Shipping Corporation to provide steamship agent services for a five-year term at Port Everglades.

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

26. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held November 8, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Moran-Gulf Shipping Agencies, Inc. to provide steamship agent services for a five-year term at Port Everglades.

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

27. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held November 8, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Sunshine Shipping, Inc. to provide steamship agent services for a five-year term at Port Everglades.

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

28. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held November 8, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of USA Maritime Enterprises, Inc. to provide steamship agent services for a five-year term at Port Everglades.

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

29. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on November 8, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 05-19, in the City of Coconut Creek to the Broward County Comprehensive Plan, (**Commission District 2**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA,  
ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD  
COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989  
BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF

COCONUT CREEK; PROVIDING FOR SEVERABILITY;  
PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

30. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on November 8, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 05-20, in the City of Hollywood to the Broward County Comprehensive Plan, **(Commission District 6)** the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT 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.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

31. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on November 8, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 05-21, in the City of Miramar to the Broward County Comprehensive Plan, **(Commission District 8)** the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

32. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on November 8, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 05-22, in the City of Plantation to the Broward County Comprehensive Plan, (**Commission District 5**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

33. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on November 8, 2005, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 05-23, in the City of Pompano Beach to the Broward County Comprehensive Plan, (**Commission District 2**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:10 AM) Withdrawn for further staff review.***

34. MOTION TO ADOPT Resolution 2005-809 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 8, 2005 at 2:00 P.M., in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CREATION OF THE BOULEVARD GARDENS NEIGHBORHOOD PRESERVATION AND ENHANCEMENT

DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

- 35. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 8, 2005, at 2:00 P.M., in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, PART VIII, SECTION 5.38 OF THE BROWARD COUNTY ADMINISTRATIVE CODE, RELATING TO AUTHORITY OF THE DIRECTOR OF PARKS AND RECREATION DIVISION; PROVIDING FOR INCLUSION OF A NEW SUBSECTION (m) AUTHORIZING THE DIRECTOR TO COSPONSOR EVENTS AND PROGRAMS WITH NON-PROFIT ORGANIZATIONS AND GOVERNMENTAL ENTITIES AT THE PARKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

**ACTION: (T-10:14 AM) Deferred to Tuesday, November 15, 2005. (Refer to minutes for full discussion.)**

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

- 36. DISCUSSION: of plat entitled "Simonton Court" – **Commission District 2, (077-MP-04).**

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

- 37. DISCUSSION: of plat entitled "Green Land Estates" – **Commission District 5, (016-MP-05).**

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

38. DISCUSSION: of plat entitled "Downtown Davie" – **Commission District 7**, (033-MP-03).

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

39. DELEGATION: Joe Handley, regarding request to amend the note on The Hale Plat – **Commission District 2**, (043-MP-84).

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

40. DELEGATION: Rod Feiner, regarding request to amend the note on the Oakwood Hills Plat – **Commission District 6**, (073-MP-83).

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

41. DELEGATION: Richard Hughes, representing the City of Miramar, regarding request to amend the note on the Miramar Town Center Plat – **Commission District 8**, (042-MP-00).

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

42. DELEGATION: Dwayne L. Dickerson, regarding request to amend the note on the Park Plaza Shoppes Plat – **Commission District 8**, (078-MP-96).

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

43. DELEGATION: Samuel E. Poole III, regarding request to amend the note on the Replat Of Portion Of West Broward Industrial Park Plat – **Commission District 8**, (069-MP-93).

***ACTION: (T-10:10 AM) Deferred December 13, 2005 under Section 5-181(j)(1) of the Broward County Land Development Code per staff recommendation.***

44. DELEGATION: Hope W. Calhoun, regarding request to amend the note on the Countyline Corporate Center Plat – **Commission District 8**, (058-MP-97).

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

45. DELEGATION: Charles Putman, regarding request to amend the note on the Miramar Commons Plat – **Commission District 8**, (006-MP-97). (Deferred from September 27, 2005).

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

46. DELEGATION: Chip Bryan, regarding request to amend the note on the T.R.T. Plat – **Commission District 9**, (117-MP-81).

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

47. DELEGATION: Chip Bryan, regarding request to amend the note on the T.R.T. Plat No. 2 – **Commission District 9**, (140-MP-82).

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

48. DELEGATION: Jim Drotos, regarding request to modify conditions of plat approval on the Breeding Property Plat – **Commission District 2**, (048-MP-96).

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

49. DELEGATION: Cary D. Winningham, regarding request to modify conditions of plat approval on the Country Lakes West Plat – **Commission District 8**, (047-MP-95).

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

50. DELEGATION: Joseph Handley, regarding request to amend the non-vehicular access line on the EDC Associates Plat – **Commission District 9**, (144-MP-88).

***ACTION: (T-10:14 AM) Approved subject to staff's recommendations. (Refer to minutes for full discussion.)***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**PUBLIC HEARING**

**BOARD OF COUNTY COMMISSIONERS SITTING AS  
THE GOVERNING BOARD OF  
COCOMAR WATER CONTROL DISTRICT**

- 51. A. MOTION TO OPEN meeting as the Governing Board of Cocomar Water Control District. **(Commission District 2)**  
  
***ACTION: (T-10:21 AM) Approved.***
  
- B. MOTION TO APPROVE appointment of Mr. Larry Lemelbaum to the Cocomar Water Control District Advisory Board.  
  
***ACTION: (T-10:21 AM) Approved.***
  
- C. MOTION TO APPROVE reappointment of Reddy Chitepu to the Cocomar Water Control District Advisory Board.  
  
***ACTION: (T-10:21 AM) Approved.***
  
- D. MOTION TO APPROVE reappointment of Osama Elshami to the Cocomar Water Control District Advisory Board.  
  
***ACTION: (T-10:21 AM) Approved.***
  
- E. MOTION TO CLOSE meeting as the Governing Board of Cocomar Water Control District.  
  
***ACTION: (T-10:21 AM) Approved.***

**BOARD OF COUNTY COMMISSIONERS SITTING AS  
THE GOVERNING BOARD OF  
WATER CONTROL DISTRICT NO. 2**

- 52. A. MOTION TO OPEN meeting as the Governing Board of Water Control District No. 2. **(Commission District 2)**  
  
***ACTION: (T-10:22 AM) Approved.***

- B. MOTION TO APPROVE reappointment of Abraham (Mickey) Kaplan to the Water Control District No. 2 Advisory Board.

***ACTION: (T-10:22 AM) Approved.***

- C. MOTION TO CLOSE meeting as the Governing Board of Water Control District No. 2.

***ACTION: (T-10:22 AM) Approved.***

**BOARD OF COUNTY COMMISSIONERS SITTING AS  
THE GOVERNING BOARD OF  
WATER CONTROL DISTRICT NO. 3**

53. A. MOTION TO OPEN meeting as the Governing Board of Water Control District No. 3. **(Commission District 2)**

***ACTION: (T-10:23 AM) Approved.***

- B. MOTION TO APPROVE reappointment of Ed Phillips to the Water Control District No. 3 Advisory Board.

***ACTION: (T-10:23 AM) Approved.***

- C. MOTION TO CLOSE meeting as the Governing Board of Water Control District No. 3.

***ACTION: (T-10:23 AM) Approved.***

**BOARD OF COUNTY COMMISSIONERS SITTING AS  
THE GOVERNING BOARD OF  
WATER CONTROL DISTRICT NO. 4**

54. A. MOTION TO OPEN meeting as the Governing Board of Water Control District No. 4. **(Commission Districts 2, 4 and 9)**

***ACTION: (T-10:24 AM) Approved.***

- B. MOTION TO APPROVE reappointment of Craig Smith to the Water Control District No. 4 Advisory Board.

***ACTION: (T-10:24 AM) Approved.***

- C. MOTION TO APPROVE reappointment of Chuck Deeb to the Water Control District No. 4 Advisory Board.

***ACTION: (T-10:24 AM) Approved.***

D. MOTION TO CLOSE meeting as the Governing Board of Water Control District No. 4.

**ACTION: (T-10:24 AM) Approved.**

**END PUBLIC HEARING**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

55. DISCUSSION: Staff Report to Board regarding questions on Agenda item 16 of the County Commission meeting of September 13, 2005 regarding selection of a janitorial service for the Governmental Center and the Main Courthouse.

**ACTION: (T-10:23 AM) Per staff's recommendation, the Procurement Subcommittee will reconvene with the following commissioners added to the original Subcommittee: Mayor Jacobs, Vice Mayor Graber, Commissioners Eggelletion, Lieberman, and Wexler.**

**Staff shall continue the current contract with B & B Janitorial Services on a month-to-month basis until outstanding issues are resolved by the December 13<sup>th</sup> Commission meeting and shall apply the CPI index adjustment on a month-to-month basis. The County Attorney will research whether the CPI index adjustment can apply retroactively from September 13, 2005.**

**(Scrivener's error - See County Administrator's memorandum: References to the "Main Courthouse" should read: "South Regional Courthouse.") (Refer to minutes for full discussion.)**

For Public Works and Transportation Department

56. MOTION TO APPOINT Selection/Evaluation Committee (S/EC) to shortlist firms for design and construction services for the replacement of 48-Inch force main in the Florida Turnpike right-of-way and approve the attached Step 1 solicitation for the Water and Wastewater Engineering Division. (Project 9088) **(Commission District 2)**

**ACTION: (T-11:09 AM) Approved the following to serve Selection/Evaluation Committee (S/EC): Commissioner Eggelletion; Director, Water and Wastewater Engineering Division (Chair); Director, Water and Wastewater Operations Division, and Director, Project Management and Construction. Plus, administrative support staff from the County Auditor, Water and Wastewater Engineering Division, County**

**Attorney's Office, Office of Equal Opportunity, Purchasing Division, and Risk Management Division.**

**COUNTY AUDITOR**

57. MOTION TO EVALUATE County Auditor and establish salary for Fiscal Year 2006, effective October 1, 2005.

***ACTION: (T-11:10 AM) Deferred. Any compensation the Board decides in terms of salary for the County Auditor shall be retroactive effective October 1, 2005. (Refer to minutes for full discussion.)***

**COUNTY COMMISSION**

58. MOTION TO TERMINATE Airline Passenger Service Incentive Program at Fort Lauderdale/Hollywood International Airport (FLL). (Commissioner Rodstrom) (Deferred from October 11, 2005 – Item No. 63)

***ACTION: (T-11:22 AM) Deferred for thirty (30) days. (Refer to minutes for full discussion.)***

**MAYOR'S REPORT**

59.

***ACTION: (T-11:25 AM) The Mayor tabled her report to the November 8, 2005 meeting.***

**COUNTY COMMISSION LIAISON REPORT**

60.

***ACTION: (T-11:25 AM) No reports were filed.***

**COUNTY ADMINISTRATOR'S REPORT**

61.

***ACTION: (T-11:25 AM) Interim County Administrator Bertha Henry informed the Board there was nothing to report.***

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**MEETING/WORKSHOP NOTICES**

**WATER CONSERVATION OUTREACH PROJECT**

**RLI No. 20050715-0-EQ-1**

Tuesday, October 25<sup>th</sup>, at 9:00 AM

Room 430, S. Andrews Governmental Center

**PROPOSED 2006 STATE LEGISLATIVE  
PROGRAM WORKSHOP FOR STAFF**

Tuesday, October 25<sup>th</sup>, at 12:00 Noon  
or immediately following the morning Commission meeting  
Room 430, S. Andrews Governmental Center

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