

MEETING OF OCTOBER 26, 1993

(The meeting convened at 10:00 a.m. and adjourned at 2:35 p.m.)

PLEDGE OF ALLEGIANCE - led by the Chair.

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

1. MOTION TO APPROVE the developer's agreement between the county and Edward N. Parker, as trustee, under the provisions of a certain land trust agreement dated November 1, 1989 providing for utility installations by developer in the estimated installation cost of \$11,600 at no cost to the county to furnish water and wastewater services to Wendy's Restaurant, a 10,000 square foot office building and 20,000 square feet of future office space and authorize the Chair and Clerk to execute same. Environmental MOTION TO APPROVE the developer's ag

ACTION: (A-744) (10:29 a.m.) Approved.

2. MOTION TO APPROVE estimate of \$83,539 for relocating certain Florida Power & Light Company facilities on Project No. 5118, construction of bridge approaches for Northwest 34 Avenue at Canal C-12.

ACTION: (A-744) (10:29 a.m.) Approved.

3. MOTION TO ADOPT Resolutions 93-1189 through 93-1200 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-744) (10:29 a.m.) Approved.

4. MOTION TO APPROVE and execute satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-744) (10:29 a.m.) Approved.

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

5. MOTION TO ADOPT Resolution 93-1201 accepting lease for Libraries Division; Cypress Run Shopping Center, 10641-10647 West Atlantic Boulevard, Coral Springs, Florida; 6,400 square foot at \$8.60 per square foot; \$4,583.34 per month; Landlord: Cypress Run Square Inc.; Term of Lease: January 1, 1994 to December 31, 1998 and authorize Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

6. MOTION TO ADOPT an unanticipated revenue resolution 93-1202 within the Debt Service Fund in the amount of \$92,232,373 to recognize the proceeds of the Broward County General Obligation Refunding Bonds, Series 1993.

ACTION: (A-744) (10:29 a.m.) Approved.

ACCOUNTING DIVISION

7. MOTION TO APPROVE the satisfaction and release of land clearance liens.

ACTION: (A-744) (10:29 a.m.) Approved.

8. MOTION TO APPROVE the satisfaction of land clearance liens and releases of Notice of Noncompliance with the Land Clearance Code of Broward County.

ACTION: (A-744) (10:29 a.m.) Approved.

9. MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-744) (10:29 a.m.) Approved.

10. MOTION TO ADOPT Resolution 93-1203 releasing a lot clearing lien upon certain described lands.

ACTION: (A-744) (10:29 a.m.) Approved.

11. MOTION TO ADOPT Resolutions 93-1204 and 93-1205 acknowledging payment and releasing lot clearing liens upon certain described lands.

ACTION: (A-744) (10:29 a.m.) Approved.

PURCHASING DIVISION

For Aviation Department

12. MOTION TO AWARD fixed contract to low bidder, Hy-Power Inc. NV, for airfield guidance signage system (Bid P-07-93-48-OF) for total amount of \$1,644,731.10 for the Aviation Department, subject to receipt and acceptance of insurance and performance and payment guaranty and final approval by the Federal Aviation Administration.

ACTION: (A-744) (10:29 a.m.) Approved.

13. A. MOTION TO REJECT all bids.

ACTION: (A-744) (10:29 a.m.) Deferred to November 9, 1993 at staff's request for further review.

B. MOTION TO WAIVE the Procurement Code.

ACTION: (A-744) (10:29 a.m.) Deferred to November 9, 1993 at staff's request for further review.

C. MOTION TO AWARD a fixed contract to single non-responsive bidder, Verzura Construction, Inc., for church sound insulation project for Wesley Chapel Methodist Church (Bid P-08-93-05-OF), in the amount of \$114,765 for the Aviation Department, subject to receipt and acceptance of insurance, performance and payment guaranty and approval of award by the Federal Aviation Administration.

ACTION: (A-744) (10:29 a.m.) Deferred to November 9, 1993 at staff's request for further review.

For Greater Fort Lauderdale Convention and Visitors Bureau

14. MOTION TO APPROVE an advertising agreement between Broward County and Harris Drury Cohen on behalf of the Greater Fort Lauderdale Convention and Visitors Bureau and Tourist Development Council for a period of two years beginning October 1, 1993 and ending September 30, 1995 for the dollar amount budgeted in the advertising line item and as approved by the Board of County Commissioners for Fiscal Years 1993-94 and 1994-95 and to authorize Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

For Public Works Department

15. MOTION TO AWARD a fixed contract to the low bidder, Iacobelli Underground Contracting Corp., for Regional Water Supply Project Bid Package No. 9 (N-06-93-30-OF), in the amount of \$922,436 for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-794) (10:29 a.m.) Approved.

16. MOTION TO AWARD a fixed contract to the low responsive and responsible bidder, Mack Sales of South Florida Inc., for refuse collection truck (Bid C-07-93-15-OF), in the amount of \$106,936.94 for the Office of Integrated Waste Management.

ACTION: (A-913) (10:35 a.m.) Approved.

REVENUE COLLECTION DIVISION

17. MOTION TO APPROVE Tabulation of Investments for month of September 1993.

ACTION: (A-744) (10:29 a.m.) Approved.

RISK MANAGEMENT DIVISION

18. MOTION TO AUTHORIZE full and final settlement of Claim No. 88 MT 2259 DN/B in the amount of \$25,000.

ACTION: (A-744) (10:29 a.m.) Approved.

19. MOTION TO AUTHORIZE full and final settlement of Claim No. DNG/101489NEGR in the amount of \$30,000.

ACTION: (A-744) (10:29 a.m.) Approved.

20. MOTION TO FILE Notices of Claim on the following:

Rose Calabro - D/A 6/18/93.

ACTION: (A-744) (10:29 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

21. MOTION TO APPROVE an agreement between Broward County and The School Board of Broward County, for the use of selected school facilities for special needs shelters in the event of a hurricane or other disaster and authorize the Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

22. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and the University of Miami extending the term of the existing contract from October 31, 1993 to January 31, 1994 and providing for payment for forensic pathological services in the amount of \$195,195 and authorize the Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

HIV/AIDS SUPPORT SERVICES

23. MOTION TO APPROVE amendments to agreements between Broward County and the North Broward Hospital District providing for a change in the method of payment for services under Ryan White C.A.R.E. Act and authorize the Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

24. MOTION TO APPROVE agreements between Broward County and Think Life, Inc. to provide services under Ryan White C.A.R.E. Act, funding as follows and authorize the Chair and Clerk to execute same:

Grant Services Term Amount

Supplemental '93Housing10/2/93-9/30/94 \$74,696.

Formula '93Transportation10/1/93-9/30/94 4,536.

ACTION: (A-744) (10:29 a.m.) Approved.

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

25. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Early Childhood Development Association of Broward County, Inc. d/b/a Child Care Connection of Broward County, Florida increasing the value of the agreement from \$44,000 to \$88,000 for the provision of child care services for the children of cocaine abusing mothers and authorize the Chair and Clerk to execute the same.

ACTION: (A-744) (10:29 a.m.) Approved.

26. MOTION TO ADOPT unanticipated revenue resolution 93-1206 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$492 for equipment replacement.

ACTION: (A-744) (10:29 a.m.) Approved.

ELDERLY SERVICES DIVISION

27. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Interim Healthcare of Hollywood, Inc., increasing the amount of the agreement by \$6,667 from \$3,333 to \$10,000 for the provision of respite care services to the elderly from July 1, 1993 through June 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

28. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers, for the purpose of increasing the dollar amount of each agreement to insure the provision of homemaker services to the elderly from July 1, 1992 through October 31, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

29. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers, in the amount of \$133,333 for the delivery of respite care services to the elderly from November 1, 1993 through June 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

30. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers, in the amount of \$500,000 for the delivery of personal care services to the elderly from November 1, 1993 through June 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

31. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers, in the amount of \$304,899 for the delivery of homemaker services to the elderly from November 1, 1993 through June 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-744) (10:29 a.m.) Approved.

FAMILY DEVELOPMENT AND RESOURCE DIVISION

32. A. MOTION TO APPROVE Agreement MF506 between Broward County and the State of Florida, Department of Health and Rehabilitative Services in the amount of \$1,564,877 for the purpose of providing reimbursement to Broward County for costs incurred in providing services to Eligible Legalized Aliens (ELAs) under the State Legalization Impact Assistance Grant (SLIAG) (this continuing agreement is for the period October 1, 1993 through September 30, 1994) and to authorize the Chair and Clerk to execute same. A.

ACTION: (A-744) (10:29 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-1207 within the State Legalization Impact Assistance Grant for the Family Development and Resource Division in the amount of \$1,564,877 to reimburse for costs of services already provided to Eligible Legalized Aliens (ELAs). No county match is required.

ACTION: (A-744) (10:29 a.m.) Approved.

HEALTH CARE MANAGEMENT DIVISION

33. MOTION TO APPROVE an agreement between Broward County and EMSA Limited Partnership to provide Advanced Registered Nurse Practitioners for the Health Care Management Division, specifically the Forensic Medical Services/The Phoenix Centre, in the amount of \$159,999.96 from October 1, 1993 to September 30, 1994 and authorize the Chair and Clerk to execute the same.

ACTION: (A-744) (10:29 a.m.) Approved.

MEDICAL EXAMINER

34. MOTION TO ADOPT unanticipated revenue resolution 93-1208 within the general fund for the Medical Examiner Division in the amount of \$3,203 for studies commissioned by the Centers for Disease Control.

ACTION: (A-744) (10:29 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

35. MOTION TO APPROVE the disbursement of donations received by the Libraries Division and deposited in the Library Trust Fund for FY 1993-94 in accordance with Ordinance 77-31 in an amount not to exceed the donations received for the Libraries Division.

ACTION: (A-744) (10:29 a.m.) Approved.

MASS TRANSIT DIVISION

36. MOTION TO APPROVE the acquisition of five (5) minibuses with funds available from Federal Transit Administration Grant FL 90-X199, Budget Number 451-025-8509-0620.

ACTION: (A-744) (10:29 a.m.) Approved.

PARKS AND RECREATION DIVISION

37. MOTION TO APPROVE the mutual termination agreement between Broward County and the Town of Pembroke Park relating to the sublease agreement for operation of McTyre Park.

ACTION: (A-744) (10:29 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

38. MOTION TO TRANSMIT Land Use Plan Amendment 11-AC-93, amending the future Unincorporated Area Land Use Element Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-744) (10:29 a.m.) Approved.

39. MOTION TO TRANSMIT Land Use Plan Amendment 12-AC-93, amending the Future Unincorporated Area Land Use Element Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-744) (10:29 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

40. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-744) (10:29 a.m.) Approved.

BOARD APPOINTMENTS

41. MOTION TO APPROVE the reappointment of Mr. Alan Curtis to serve on the Cultural Affairs Council. Mr. Curtis was relieved of his duty as an appointee on this board due to a computer error. (Comm. Rodstrom)

ACTION: (A-744) (10:29 a.m.) Approved.

42. MOTION TO APPOINT Regina Bushkin to the Broward County Health and Sanitary Control Board. Ms. Bushkin replaces Mr. Phil Halle, who has resigned. (Comm. Cowan)

ACTION: (A-744) (10:29 a.m.) Approved.

43. MOTION TO APPROVE the appointment of Susan E. Talpins, Ed.D. to serve on the Advisory Board for Persons with Disabilities. Ms. Talpins will replace Rae Minea who had to resign due to time constraints. (Comm. Rodstrom)

ACTION: (A-744) (10:29 a.m.) Approved.

44. MOTION TO APPOINT Rebecca J. Covey to the Minimum Housing Code Appeals Board. Ms. Covey represents the Attorney category and fills an existing vacancy. (Comm. Cowan)

ACTION: (A-744) (10:29 a.m.) Approved.

45. MOTION TO APPROVE appointment of Urbino (UB) Bajuelo to the Minority Economic

Development Advisory Board. (Comm. Parrish)

ACTION: (A-744) (10:29 a.m.) Approved.

46. MOTION TO APPROVE appointment of Sam Subramani to the Multi-Ethnic Advisory Board. (Comm. Parrish)

ACTION: (A-744) (10:29 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

47. MOTION TO DIRECT the County Administrator to publish notice of public hearing on Tuesday, November 9, 1993 at 2:00 p.m., in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a license (new) to provide nonemergency medical transportation services (NEMTS) to Johnson Transportation Service and Florida All Star Transportation Service.

ACTION: (A-744) (10:29 a.m.) Approved.

48. MOTION TO ADOPT Resolution 93-1209 directing the County Administrator to publish notice of public hearings to be held Tuesday, November 9, 1993 and Tuesday, November 23, 1993, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; REVISING AND REORGANIZING ARTICLE IV, AIR POLLUTION, SECTIONS 27-171 THROUGH 27-183, OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES TO UPDATE ITS CONTENT, TO INSURE CONSISTENCY WITH THAT PORTION OF THE FLORIDA ADMINISTRATIVE CODE WHICH REGULATES AIR POLLUTION AND TO INSURE CONSISTENCY WITH OTHER ARTICLES OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES; BY ADOPTING NEW DEFINITIONS, AMBIENT AIR QUALITY STANDARDS, CERTAIN EMISSION LIMITS AND PERFORMANCE STANDARDS, SOURCE SAMPLING AND MONITORING PROCEDURES FROM THE FLORIDA ADMINISTRATIVE CODE; BY ADDING PROVISIONS TO LICENSING REQUIREMENTS; BY RELOCATING CERTAIN PROVISIONS OF ARTICLE IV, AIR POLLUTION; REVISING ARTICLE IX, SECTIONS 27-281 THROUGH 27-287, OPEN BURNING, OF CHAPTER 27 OF THE BROWARD COUNTY CODE TO UPDATE ITS CONTENT AND TO INSURE CONSISTENCY WITH THAT PORTION OF FLORIDA ADMINISTRATIVE CODE THAT REGULATES OPEN BURNING BY ADDING NEW DEFINITIONS, PROHIBITIONS, PROVISIONS REGARDING LAND CLEARING OPEN BURNING, INDUSTRIAL, COMMERCIAL, MUNICIPAL AND RESEARCH OPEN BURNING, BURNING FOR COLD AND FROST PROTECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(92-457)

(Sponsored by the Board of County Commissioners)

ACTION: (A-744) (10:29 a.m.) Approved with addendum.

49. MOTION TO ADOPT Resolution 93-1210 directing the County Administrator to publish notice of public hearings to be held Tuesday, November 9, 1993 and Tuesday, November 23, 1993, both at 5:15

p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES; REPEALING SECTIONS 27-1 THROUGH 27-170, ADOPTING ARTICLE I, "GENERAL PROVISIONS"; ADOPTING ARTICLE I, DIVISION 1, "DEFINITIONS"; ADOPTING ARTICLE I, DIVISION 2, "VARIANCES AND ADMINISTRATIVE REVIEW"; ADOPTING ARTICLE I, DIVISION 3, "HEARING EXAMINER"; ADOPTING ARTICLE I, DIVISION 4, "ADJUDICATORY PROCEDURE, LIABILITY AND REMEDIES"; ADOPTING ARTICLE I, DIVISION 5, "LICENSES"; ADOPTING ARTICLE I, DIVISION 6, "APPROVALS"; ARTICLE I, DIVISION 7, "LANDUSE REVIEWS"; RECODIFYING EXEMPTIONS FROM STORAGE TANK LICENSING; RECODIFYING EXEMPTIONS AND LICENSES FOR SOLID WASTE FACILITIES; RECODIFYING DOMESTIC SLUDGE PROVISIONS; RECODIFYING WATER PROTECTION LICENSES AND EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-415)

(Sponsored by the Board of County Commissioners)

ACTION: (A-744) (10:29 a.m.) Approved.

50. MOTION TO ADOPT Resolution 93-1211 directing the County Administrator to publish notice of public hearings to be held Tuesday, November 9, 1993 and Tuesday, November 23, 1993, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES BY RECODIFYING THE SECTIONS OF ARTICLE XI; BY CHANGING THE TITLE FROM DREDGE AND FILL PROJECTS TO AQUATIC AND WETLAND RESOURCE PROTECTION; BY CLARIFYING THE DECLARATION OF INTENT; BY CLARIFYING DEFINITIONS AND PROVIDING FOR ADDITIONAL DEFINITIONS; BY PROVIDING FOR CLARIFICATION OF PROHIBITIONS AND ADDITIONAL PROHIBITIONS; BY CLARIFYING THE APPLICATION REQUIREMENTS AND STANDARDS; BY PROVIDING FOR ADDITIONAL EXEMPTIONS; BY CLARIFYING CATEGORIES FOR AND PROVIDING FOR ADDITIONAL CATEGORIES FOR GENERAL LICENSES; BY ESTABLISHING AN ENVIRONMENTAL RESOURCE LICENSE; BY CLARIFYING CRITERIA AND PROVIDING ADDITIONAL CRITERIA FOR ISSUANCE OR DENIAL OF AN ENVIRONMENTAL RESOURCE LICENSE; BY ESTABLISHING MITIGATION REQUIREMENTS AND RATIOS; BY ESTABLISHING GENERAL AND SPECIFIC CONDITIONS FOR ALL LICENSES; BY PROVIDING FOR CONSISTENCY WITH THE LAWS OF FLORIDA; PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(92-461)

(Sponsored by the Board of County Commissioners)

ACTION: (A-744) (10:29 a.m.) Approved.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

51. MOTION TO ENACT an ordinance changing the zoning district of certain lands within the unincorporated area of Broward County, Florida, subject to the dedication of road right-of-way (Rezoning Petition 13-Z-93).

AN ORDINANCE OF BROWARD COUNTY, FLORIDA CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 23, TOWNSHIP 50 SOUTH, RANGE 39 EAST; FROM A-1, LIMITED AGRICULTURAL DISTRICT TO A-5, AGRICULTURAL-EXCAVATION DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

END OF PUBLIC HEARING

ACTION: (B-739) (1:40 p.m.) Continued to November 2, 1993, 10:00 a.m. time certain.

COUNTY ADMINISTRATOR

52. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt advised that he had nothing to report at this time.

ACTION: (A-1557) (10:56 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

53. MOTION TO ADOPT Resolution 93-1212 amending the Broward County Administrative Code; making housekeeping changes to various chapters of the Code.

ACTION: (A-1576) (10:58 a.m.) Approved.

DEVELOPMENT MANAGEMENT DIVISION

54. DELEGATION: Robert P. Legg regarding request to revise the note on the face of the Lakes of Western Pines Plat (017-MP-92). (Deferred from April 20, 1993).

ACTION: (A-1596) (10:59 a.m.) Approved restriction of plat of 122,380 square feet of Commercial on Parcel B with the cost of new road impact fees to be \$85,472.

55. DELEGATION: Robert P. Legg regarding request to revise the non-vehicular access line on the Lakes of Western Pines Plat (017-MP-92).

ACTION: (A-1620) (10:59 a.m.) Approved with addendum subject to staff's recommendations.

COMMUNITY SERVICES DEPARTMENT

56. DISCUSSION: Paratransit contract implementation. The Vice Chair reported on the Prioritizing Committee established at the Broward County Coordinating Board (BCCB) for Transportation Disadvantaged Services meeting of October 18, 1993 to prioritize in the Community Transportation Coordinator's (CTC's) program trips and commented on B & L Service Inc.'s contract for paratransit services.

Mr. Osterholt discussed the January 1, 1994 effective date of the Americans with Disabilities Act (ADA); explained reasons for not accepting additional clients during the application process, addressed staff's recommendations to prioritize the CTC program to meet all medical and nutritional emergencies and work with the clients who need the service after 10:00 p.m.

ACTION: (A-2047) (11:14 a.m.) The Board directed the County Attorney's Office to review and report to BCCB as to whether state and federal funds would be jeopardized and if clients were currently permitted to use public transportation free of charge and requested that the Vice Chair continue to work with the Priority Committee.

By unanimous consent the Board requested that Messrs. Phil Morgaman, B & L Service Inc. and John Canada, contract administrator of the Office of Budget and Management Policy director, negotiate the institution of the multi-loading incentive. The Board further directed staff to explore the proposal of the sliding scale fee system to be instituted for individuals who cannot afford transportation.

PARKS AND RECREATION DIVISION

57. MOTION TO APPROVE an amendment to agreement between Broward County, Florida and the South Florida Water Management District (SFWMD) regarding certain lands in western Broward County to allow the purchase of land which was at issue in the Steadman S. Stahl, Jr., et al v. South Florida Water Management District and to authorize the Chair and Clerk to execute same.

ACTION: (A-1590) (10:58 a.m.) Deferred to the meeting of November 9, 1993 at Commissioner Parrish's request for further research.

58. MOTION TO APPROVE an amendment to the acquisition project agreement between Broward County and the Florida Department of Natural Resources (DNR) to include the South Florida Water Management District (SFWMD) as a party to the original agreement between Broward County and the Florida DNR for the Land and Water Conservation Fund (LWCF) project grant to acquire land in the Everglades Buffer Strip and authorize the Chair and Clerk to execute same.

ACTION: (A-1590) (10:58 a.m.) Deferred to the meeting of November 9, 1993 at Commissioner Parrish's request for further research.

COUNTY ADMINISTRATOR

59. MOTION TO ADOPT Amendment 93-1213 to Resolution 93-895 of the Board of County Commissioners of Broward County, Florida, concerning procedures for whistle-blower complaints and complaints of retaliation; providing for severability; providing for inclusion in the Broward County Administrative Code and providing for an effective date.

ACTION: (A-1639) (10:59 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1646) (11:00 a.m.) Approved with addendum.

61. A. MOTION TO ADOPT unanticipated revenue resolution 93-1214 within the County Transportation Trust Fund in the amount of \$7,200,000 to appropriate new local option gas taxes.

ACTION: (A-1651) (11:00 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-1215 within the Engineering Capital Fund (315) in the amount of \$4,200,000 to allocate new local option gas taxes for new road projects and Mass Transit capital projects.

ACTION: (A-1651) (11:00 a.m.) Approved.

C. MOTION TO ADOPT an unanticipated revenue resolution 93-1216 within the Unincorporated Capital Fund (342) in the amount of \$3,000,000 to allocate new local option gas taxes for neighborhood drainage, sidewalk and pavement improvements.

ACTION: (A-1651) (11:00 a.m.) Approved.

62. MOTION TO ADOPT Resolution 93-1217 accepting and approving the five year Capital Program for Fiscal Year 1994 through 1998.

ACTION: (A-1661) (11:00 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

63. MOTION TO APPROVE an amended and restated land lease for the North Port Parcel between the Port Everglades Authority and the Florida International Trade Mart, Inc., relating to an approximate 3.9 acre site adjacent to the Broward County Convention Center and to authorize the Chair and Clerk to execute the lease.

ACTION: (A-1666) (11:00 a.m.) Approved.

COUNTY COMMISSION

64. MOTION TO APPROVE appointment of Frank Troina to Broward County Planning Council to County Commission District No. 2 Non-Elected seat. (Comm. Poitier)

ACTION: (A-1676) (11:01 a.m.) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

65. MOTION TO APPROVE second amendment to agreement between Broward County and

Archaeological and Historical Conservancy, Inc., in the amount of \$7,550 for a period of 60 days and authorize Chair and Clerk to execute same. (Comm. Parrish)

ACTION: (A-1683) (11:01 a.m.) Approved.

66. MOTION TO APPROVE appointment of Tom McDonald to the Housing Finance Authority, replacing Russ Barakat who has been appointed by the President to the Fannie-Mae Board. Mr. Barakat's resignation becomes effective November 10, 1993 at 7:00 p.m. and Mr. McDonald's appointment becomes effective November 10, 1993 at 7:01 p.m. (Comm. Parrish)

ACTION: (A-1690) (11:01 a.m.) Approved.

67. MOTION TO APPOINT Kathleen Ireland to replace Harold Wishna on the Alcohol and Drug Abuse Advisory Board. (Comm. Thompson)

ACTION: (A-1960) (11:00 a.m.) Approved.

68. MOTION TO REAPPOINT Janet Black to the Personnel Advisory Board. (Comm. Thompson)

ACTION: (A-1975) (11:11 a.m.) Approved.

69. MOTION TO REAPPOINT Willard D. Dover to the Florida Atlantic Research and Development Authority Board. (Comm. Thompson)

ACTION: (A-1975) (11:11 a.m.) Deferred to the November 9, 1993 meeting.

70. MOTION TO REAPPOINT Edward Bleckner, Jr. to the Florida Atlantic Research and Development Authority Board.

(Comm. Thompson)

ACTION: (A-1984) (11:12 a.m.) Deferred to the November 9, 1993 meeting.

71. MOTION TO REAPPOINT Eugenio R. Torres to the Alcohol, Drug Abuse and Mental Health Planning Council. Mr. Torres missed several meetings earlier this year due to extenuating circumstances. (Comm. Hart)

ACTION: (A-2010) (11:13 a.m.) Approved.

72. MOTION TO APPOINT the Marine Advisory Committee to review the FIND Plan for signs for boating safety and manatee protection. (Comm. Thompson)

ACTION: (A-2026) (11:13 a.m.) Approved.

NON AGENDA

73. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record a proclamation marking October 28, 1993 as Lieutenant Colonel and Mrs. David E. Mulbargers' retirement date and the celebration of 92 years of combined service to The Salvation Army. The Board commended Lieutenant Colonel and Mrs. David E. Mulbarger in recognition of their faithful service to

The Salvation Army and the community.

ACTION: (A-160) (10:07 a.m.) On behalf of the Mulbargers and The Salvation Army, Ms. Kathy Altima accepted the proclamation and thanked the Board.

74. PROCLAMATION On behalf of the Board, Commissioner Rodstrom read into the record a proclamation acknowledging and commending the First United Methodist Church for its worthwhile and valuable contributions that enrich the lives of the citizens.

ACTION: (A-253) (10:10 a.m.) Senior Clergyman Gary Buhl accepted the proclamation, thanked the Board and introduced some of the members who are pioneers.

75. PROCLAMATION On behalf of the Board, Commissioner Hart read into the record a portion of the proclamation designating Wednesday, October 27, 1993 as "National Unfunded Mandates Day" in Broward County to draw public attention to the problems imposed on counties by unfunded federal mandates.

The Board urged Congress and the Clinton Administration to enact legislation that would relieve counties and cities of all obligations to carry out any new mandate arising from federal law, regulation, or policy unless federal funds are provided; reimburse local governments for the costs of complying with existing federal mandates and include, in any future mandate, a provision that requires federal departments and agencies to provide scientifically sound assessments of purported health, safety or environmental risk prior to the imposition of any new mandate on local governments.

ACTION: (A-450) (10:18 a.m.) The proclamation will be given to the congressional delegation.

76. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating Saturday, October 30, 1993 as "First Annual Feed the Flock Day". The Board recognized the outstanding community event initiated by the New Birth House of Prayer for All People and expressed its appreciation that the humanitarian happening is taking place in the county.

ACTION: (A-505) (10:20 a.m.) On behalf of Dr. Queen McCormick, Ms. Jackie Thomas accepted the proclamation and thanked the Board.

77. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating October 27 through November 6, 1993 as "Senior Games Day" in Broward County.

ACTION: (A-598) (10:24 a.m.) The proclamation was accepted by Mr. Bill Markham, Property Appraiser, who thanked the Board.

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