

## MEETING OF OCTOBER 26, 1999

(Meeting convened at 10:00 a.m.; recessed at 1:05 p.m.;

reconvened at 2:20 p.m. and adjourned at 6:50 p.m.)

PLEDGE OF ALLEGIANCE - Led by children from various Broward County schools.

CALL TO ORDER

### CONSENT AGENDA

#### BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Michael G. Ahern to the Board of Adjustments. (Comm. Jacobs)

*ACTION: (A-1164) Approved.*

#### AVIATION DEPARTMENT

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and CCAIR, Inc., d/b/a USAirways Express, at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

*ACTION: (A-1164) Approved.*

3. A. MOTION TO APPROVE mutual termination of business lease between Broward County, Florida; FTZ Group, Inc.; and G & G Marine, Inc., effective upon Board approval, and authorize the Chair and Clerk to execute same.

*ACTION: (A-1164) Approved.*

B. MOTION TO APPROVE building lease between Broward County, Florida and G&G Marine, Inc., effective upon Board approval for a one-year term with four one-year extensions by written notice from the Director of Aviation with a 180-days cancellation notice, and authorize the Chair and Clerk to execute same.

*ACTION: (A-1164) Approved.*

4. MOTION TO ADOPT Resolution 1999-1442 of the Board of County Commissioners of Broward County, Florida determining that the demolition and removal of certain improvements and structures located at the Fort Lauderdale-Hollywood International Airport will not impair the operating efficiency of the Airport System or reduce the revenue-producing capability of the Airport System; that such structures and improvements are not needed or useful in connection with the construction or maintenance of the Airport System; that such structures and improvements are obsolete, their continued use is uneconomical and inefficient, and they have no commercial value; and authorizing the Director of Aviation of the Broward County Aviation Department, or a designee, to take all necessary steps to dispose, remove or demolish all such improvements and structures; and providing for an effective date.

***ACTION: (A-1164) Approved.***

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

5. **MOTION TO EXERCISE** option to purchase property pursuant to lease dated May 2, 1989 between Broward County and Doris F. Forman and Welcom H. Watson, as Trustees of the Miles Austin Forman Children's Trust, and of the Hamilton Collins Forman, Jr. Children's Trust; Lucille W. Forman and Welcom H. Watson, as Trustees of the Walter Hamilton Forman Children's Trust; the Charles Roy Forman Children's Trust; the Beverly Lucille Forman Bonds Children's Trust; and the Sandra Jean Forman Seims Children's Trust; and Miles Austin Forman, Hamilton Collins Forman and Beverly Lucille Forman Bounds, Individually; and Walter Hamilton Forman, Charles Roy Forman and Beverly Lucille Forman Bounds, Individually and as Trustees of the Sandra Jean Seims Irrevocable Trust for property located at 5490 Reese Road, Town of Davie and currently utilized as the Central Residential Trash Transfer Station; and authorize staff to provide landlord written notice of County's intent pursuant to Article XXIV of lease.

***ACTION: (A-1241) Approved.***

6. **MOTION TO APPROVE** contract for sale and purchase executed by Harry A. Zeisig in the amount of \$16,950 for the purchase of road right-of-way for Pembroke Road, Project 5169, Parcel 102. Engineering Division authorizes the Real Property Section to acquire this right-of-way using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

***ACTION: (A-1164) Approved.***

## **OFFICE OF TRANSPORTATION**

7. A. **MOTION TO APPROVE** agreement between Broward County and the City of Coconut Creek for trafficway beautification for improvements to Wiles Road from State Road 7 to Lyons Road, Project No. 5153, at no cost to the County, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1573) Approved. Staff was directed to look at the landscaping within the current Department of Transportation standards, and report the findings back to the Board. Also, provide comments from the County Attorney's Office on case histories in which there have been accidents in median strips wherein boulders and large trees have resulted in extreme damage claims against a municipality or the county.***

B. **MOTION TO APPROVE** agreement between Broward County and the City of Coconut Creek for trafficway illumination for improvements to Wiles Road from State Road 7 to Lyons Road, Project No. 5153, at no cost to the County, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1573) Approved.***

8. **MOTION TO ADOPT** Resolution 1999-1443 of the Board of County Commissioners declaring certain County property to be designated as public road right-of-way.

***ACTION: (A-1164) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

9. **MOTION TO APPROVE AND EXECUTE** agreement between Broward County and First Southwest Company to provide financial advisory services for the issuance of the proposed General Obligation Bonds.

***ACTION: (A-1164) Approved.***

10. **MOTION TO APPROVE** appointment of Managing Underwriters and Co-Managers for the proposed General Obligation Bonds as follows: Banc of America Securities, LLC, Senior Manager with book; Prudential Securities, Co-Senior Manager; Siebert, Brandford, Shank & Co., Co-Senior Manager; Dain Rauscher Inc., Co-Manager; Commerce Capital Markets, Co-Manager; and PaineWebber, Inc., Co-Manager.

***ACTION: (A-1164) Approved.***

### **PURCHASING DIVISION**

11. **MOTION TO AWARD** open-end contract to low bidder, Weekley Asphalt Paving, Inc. for installation of minor roadway projects or the repair and maintenance of roads (Bid No. H-5-99-103-B1), in the estimated amount of \$4,264,618 for the Engineering Division, and authorize the Purchasing Director to renew contract for a one-year renewal period. The initial contract period shall start after receipt and approval of insurance/payment & performance bond, and terminate one year from that date.

***ACTION: (A-1164) Approved.***

For Public Works Department

12. **MOTION TO APPROVE** agreement between Broward County, Wheelabrator North Broward, Inc.; Wheelabrator South Broward, Inc. and Dvirka and Bartilucci Consulting Engineers to provide Independent Engineering Services for the Resource Recovery Projects in Broward County, as required by the Service Agreements for those projects, for a total amount not to exceed \$145,000 and a contract time of three years with two one-year options to renew, and authorize the Clerk and Chair to execute same.

***ACTION: (A-1164) Approved.***

13. A. **MOTION TO APPROVE** agreement between Broward County and Waste Management, Inc. of Florida for the period between October 27, 1999 and June 30, 2002 for the purpose of providing recycling services to Broward County Schools, Parks and Governmental Facilities (RLI No. 030599-RB) with estimated annual cost of \$392,000.00, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

B. **MOTION TO APPROVE** agreement between Broward County and the School Board of Broward County, Florida for a Joint Comprehensive Recycling Program, in the amount of \$425,000 per year through June 30, 2002, with two one-year renewal options, in which County will provide contractual collection service, contract administration, student and custodial training at more than 220 education school facilities, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

C. MOTION TO APPROVE unanticipated revenue Resolution 1999-1444 in the amount of \$148,500 for the solid waste fund (4860) for the Office of Integrated Waste Management for period October 27, 1999 to September 30, 2000 for implementing a joint comprehensive recycling program at Broward County School Board facilities, and authorize the County Administrator to execute same.

***ACTION: (A-1164) Approved.***

#### **REVENUE COLLECTION DIVISION**

14. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

***ACTION: (A-1164) Approved.***

#### **HUMAN SERVICES DEPARTMENT**

15. MOTION TO APPROVE grant agreement to reinstate and extend contractual services through November 15, 1999 between the State of Florida, Department of Community Affairs (DCA) and Broward County for the purpose of continuing the Residential Mitigation Construction Program, and authorize the Chair and Clerk to execute same. This action involves State of Florida funds only, no County funds nor match required.

***ACTION: (A-1837) Approved.***

#### **BUREAU OF CHILDREN AND FAMILY SERVICES**

16. MOTION TO APPROVE grant application to the Emergency Food and Shelter Program Board of Broward County in the amount of \$190,000 for the purpose of providing rent/mortgage emergency financial assistance to prevent homelessness for low income families, as determined by federal regulations, in Broward County from January 1, 2000 through November 30, 2000, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation (no matching funds required).

***ACTION: (A-1164) Approved.***

#### **COMMUNITY SERVICES DEPARTMENT**

##### **MASS TRANSIT DIVISION**

17. A. MOTION TO INCREASE personnel cap, effective upon Board approval, within the Operating Fund for the Mass Transit Division by 65 positions to hire and train employees for transit service expansion to be implemented on December 26, 1999.

***ACTION: (A-1164) Approved.***

B. MOTION TO INCREASE personnel cap, effective January 1, 2000, within the Operating Fund for the Mass Transit Division by 26 positions to make permanent, the service currently provided through soon-to-expire federal and state grants.

***ACTION: (A-1164) Approved.***

C. MOTION TO ADOPT budget Resolution 1999-1445 transferring funds within the Mass Transit Operating Fund (4500), in the amount of \$5,756,000 from the County Commission Reserve for service enhancements outlined in the one penny gas tax increase for transit.

***ACTION: (A-1164) Approved.***

### **PARKS AND RECREATION DIVISION**

18. MOTION TO APPROVE master plan for the park site in Broadview Estates in unincorporated northwest Broward County, which will be developed in phases contingent upon funding in future Capital Programs. Phase I funding is in the Fiscal Year 2000 Capital Budget (\$100,000). Additionally, a Florida Recreation Developmental Assistance Program (FRDAP) grant (\$200,000) has been applied for.

***ACTION: (A-1944) Approved.***

### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

19. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

### **COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

20. MOTION TO ADOPT budget Resolution transferring funds from the Commission Reserve within the Municipal Services District Fund to the Comprehensive and Neighborhood Planning Division in the amount of \$50,000 to pay for unincorporated neighborhood annexation studies.

***ACTION: (A-1164) Approved.***

### **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

#### **EMERGENCY MANAGEMENT DIVISION**

21. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$103,320 to implement and administer Broward County's Emergency Management and Preparedness Program from October 1, 1999 to September 30, 2000, and authorize the Chair and Clerk to execute same. (County in-kind match is existing program funding; cannot be used to supplant existing funds.)

***ACTION: (A-1164) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1447 within the Grant Fund for the Emergency Management Division in the amount of \$103,320 for the purpose of enhancing Broward County's Emergency Management and Preparedness Program.

***ACTION: (A-1164) Approved.***

## **FIRE RESCUE DIVISION**

22. **MOTION TO APPROVE** renewal of an interlocal agreement between Broward County and Wynmoor Community Council, Inc. from October 1, 1999 through September 30, 2002 for delivery of Advanced Life Support (ALS) First Responder Services within Wynmoor Village in the amount of \$139,430 for the first year, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

## **MEDICAL EXAMINER/TRAUMA SERVICES DIVISION**

23. **MOTION TO APPROVE** agreement between Broward County and Broward County Medical Association, Inc. from date of execution through September 30, 2000 in the amount of \$11,600 for the purpose of developing an informational videotape to be used by hospital emergency departments, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

## **PORT EVERGLADES DEPARTMENT**

24. **MOTION TO APPROVE** renewal of a one-year lease agreement between Broward County and Rikki Davis, Inc. for Suite No. 206 in Building 611 at Port Everglades, consisting of 416 square feet of office space for the period of November 1, 1999 through October 31, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

25. **MOTION TO APPROVE** renewal of a one-year lease agreement between Broward County and DLS Petroleum, Inc., d/b/a Anchor Petroleum, for Suite No. 2 in Building 611 at Port Everglades, consisting of 531 square feet of office space for the period of November 1, 1999 through October 31, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

26. **MOTION TO APPROVE** renewal of a lease agreement between Broward County and Boca Import-Export, Inc. for 5,911 square feet of warehouse space in Building "E", Bays 11 and 12, in Foreign Trade Zone No. 25 at Port Everglades for the period of November 1, 1999 through October 31, 2002, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

27. **MOTION TO APPROVE** renewal of a lease agreement between Broward County and Steve Madden Ltd., Co. for 21,636 square feet of warehouse space and 3,611 square feet of office space in Building "A" Annex in Foreign Trade Zone No. 25 at Port Everglades for the period of November 1, 1999 through October 31, 2001, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

## **GREATER FORT LAUDERDALE**

## **CONVENTION & VISITORS BUREAU**

28. **MOTION TO APPROVE** first amendment to the agreement between Broward County and Florida Tourism Industry Marketing Corporation, Inc. for office space at Roebuck House/London, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1164) Approved.***

## **OFFICE OF EQUAL OPPORTUNITY**

29. **MOTION TO APPROVE** agreement between Broward County and MGT of America, Inc. in the amount of \$421,690 for Small Disadvantaged Business Enterprise (SDBE) Disparity Consultant Services, and authorize the Chair and Clerk to execute same.

***ACTION: (A-2451 & B-358) Transferred to the 2:00 p.m. agenda in order to provide time for the County Attorney to obtain detailed information on activities relative obtain answers to questions on situation. At 2:00 p.m. the Board approved this agreement.***

## **COURT ADMINISTRATION**

30. **MOTION TO APPROVE** grant-in-aid match agreement between the Office of the State Courts Administrator, the Seventeenth Judicial Circuit and the Broward County Board of County Commissioners in the amount of \$65,560 for the Civil Traffic Infraction Hearing Officer Program.

***ACTION: (A-1164) Approved.***

## **COUNTY ATTORNEY**

31. **MOTION TO NOTE FOR THE RECORD** notice of settlement in the amount of \$13,000 in Scott White v. Broward County, et al.; Case Number 98-15606.09.

***ACTION: (A-1164) Approved.***

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

32. **MOTION TO ADOPT** Resolution 1999-1448 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a franchise to Princess Cruises, Inc. to provide steamship agent services at Port Everglades.

***ACTION: (A-1164) Approved.***

33. **MOTION TO ADOPT** Resolution 1999-1449 directing the County Administrator to publish a notice of public hearing to be held on Tuesday, November 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider the approval of a Stipulated Settlement Agreement between the Department of Community Affairs and Broward County.

***ACTION: (A-1164) Approved.***

34. **MOTION TO ADOPT** Resolution 1999-1450 directing the County Administrator to publish a notice

of public hearing to be held Tuesday, November 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider applications to renew the franchises of Florida Transportation Services, Inc. to provide stevedore and cargo handler services at Port Everglades.

***ACTION: (A-1164) Approved.***

35. MOTION TO ADOPT Resolution 1999-1451 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a franchise to Cliff Berry, Inc. to provide vessel sanitary waste water removal services at Port Everglades.

***ACTION: (A-1164) Approved.***

36. MOTION TO ADOPT Resolution 1999-1452 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider applications to renew the franchises of Seaboard Marine, Ltd., Inc. to provide steamship agent and cargo handler services at Port Everglades.

***ACTION: (A-1164) Approved.***

37. MOTION TO ADOPT Resolution 1999-1453 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a franchise to Royal Caribbean Cruises, Ltd. to provide steamship agent services at Port Everglades.

***ACTION: (A-1164) Approved.***

38. MOTION TO ADOPT Resolution 1999-1454 directing the County Administrator to publish a notice of a quasi-judicial public hearing to be held on Tuesday, November 30, 1999 at 2:00 p.m. in Room 422 of the Governmental Center at which time the Broward County Board of County Commissioners will consider adoption of three "Small Scale" amendments: PC 99-1, in the City of Miramar; PC 99-31, in the City of Dania Beach; and PC 99-32, in the Town of Davie, to the Broward County Comprehensive Plan, per Chapter 163.3187(1)(c), Florida Statutes.

***ACTION: (A-1164) Approved.***

## **REGULAR AGENDA**

### **PORT EVERGLADES DEPARTMENT**

39. MOTION TO APPROVE agreement between Broward County and Princess Cruises, Inc. for multi-day cruise services at Port Everglades for a ten-year term, and authorize the Chair and Clerk to execute same.

***ACTION: (A-2932) Approved.***

40. A. MOTION TO WAIVE Broward County Procurement Code for the purpose of entering into an agreement with Florida Alliance, Inc.

***ACTION: (A-2975) Approved.***

B. MOTION TO APPROVE agreement between Broward County, Florida and The Florida Alliance, Inc., a Florida corporation, not for profit, effective October 1, 1999 for a one-year term, and authorize the Chair and Clerk to execute same.

***ACTION: (A-2985) Approved.***

### **COUNTY ADMINISTRATOR'S REPORT**

41. A. County Administrator Roger J. Desjarlais advised that staff has been approached about co-sponsoring a neighborhood conference in October 2000, which has previously been held in other cities. Mr. Desjarlais stated that this would be an opportunity for Broward County to showcase some of its neighborhood improvement projects. He advised that this is something that they intend to do administratively and he will keep the Board informed as to the progress and the schedule of events.

***ACTION: (A-3668) No action necessary at this time.***

B. County Administrator Roger J. Desjarlais read a news release about Blue Jet Discount Airlines, out of New York, which will start up service in Fort Lauderdale-Hollywood International Airport, as its first out-of-state and Buffalo, New York as its first instate destination. Mr. Desjarlais noted the importance of CEO David Nierman's statement that he chose FLHIA for several reasons, in particular, for the support of the elected county officials and community leaders, for the "can do spirit" of the airport, and for the airport's plans for new and renovated terminals, destinations, and well-known local attractions.

***ACTION: (A-3705) No action necessary.***

### **QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

#### **DEVELOPMENT MANAGEMENT DIVISION**

42. DISCUSSION: of plat entitled "Miramar Parkway Plat" - District 5, (029-MP-97). (Deferred from March 16, 1999)

***ACTION: (A-3827) Approved staff's recommendation of denied.***

43. DISCUSSION: of plat entitled "Miramar Parkway Southwest Plat" - District 5, (032-MP-98). (Deferred from March 16, 1999)

***ACTION: (A-3901) Approved staff's recommendation of denied.***

44. DELEGATION: Matthew E. Morrall regarding request to amend the note on the ICW North Plat - District 5, (008-MP-96). (Deferred from September 21, 1999)

***ACTION: (A-1164) Deferred to May 2, 2000 or sooner, under Section 5-18(I) of the Land Development Code, to study traffic concurrence.***

**END OF QUASI-JUDICIAL HEARING**

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF TRANSPORTATION**

**ENGINEERING DIVISION**

45. MOTION TO AUTHORIZE County Attorney's Office to enforce contractual obligations of the contract for sale and purchase for right-of-way to be utilized for the installation of a traffic signal and construction of a turn lane against I.S. Lighthouse Apartments Limited Partnership and/or Harbour Island Apartment Associates, Ltd., up to and including litigation. (Deferred from October 19, 1999, Item 4)

***ACTION: (A-3927, B-372 & C-609) Deferred to the 2:00 p.m. meeting in order to provide time for the County Attorney's Office staff to meet with the applicant. At that time, at the request of the County Attorney, the Board withdrew this item, to be presented to the Board at a later time either as an amendment to the contract or an amended contract.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**HUMAN RESOURCES DIVISION**

46. A. MOTION TO APPROVE Collective Bargaining Agreement between Broward County and Amalgamated Transit Union, Local 1267 for a three-year period between October 1, 1999 and September 30, 2002.

***ACTION: (A-4580) Approved.***

B. MOTION TO AUTHORIZE the Chair to execute the Collective Bargaining Agreement.

***ACTION: (A-4580) Approved.***

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

47. MOTION TO DENY Application 99-RF-01 for the allocation of 88 residential flexibility and reserve units in the City of Sunrise due to negative impacts upon public school facilities.

***ACTION: (A-4593) The Board approved this application with 85 units, at least 25 percent of which will be two bedroom.***

**REQUEST TO SET FOR PUBLIC HEARING**

48. A. MOTION TO TRANSMIT proposed ordinance to the Broward County Planning Council.

***ACTION: (B-422) Approved.***

B. MOTION TO ADOPT Resolution 1999-1455 directing the County Administrator to publish a notice of public hearing to be held on Tuesday, November 30, 1999 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 BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE"; AMENDING SECTION 5-182, DEVELOPMENT REVIEW REQUIREMENTS RELATING TO DE MINIMUS EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

***ACTION: (B-422) Approved.***

### **COUNTY ADMINISTRATOR**

49. MOTION TO APPROVE settlement agreement with Wheelabrator Technologies, Inc., Waste Management, Inc., and its subsidiary companies.

***ACTION: (B-500a) Approved as amended.***

### **ATTORNEY-CLIENT MEETING**

**TO BE HELD AT 3:00 P.M.**

**OR AT THE CONCLUSION OF THE 2:00 P.M. PUBLIC HEARING**

50. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss litigation strategy related to City of Dania, et al. v. Broward County, Seventeenth Judicial Circuit Court Case No. 98-17841(13).

***ACTION: (C-630) Due to length of this day's meeting, and since this item was scheduled for 3:00 p.m., and at the recommendation of the County Attorney, the Board postponed this meeting to 3:00 p.m. on November 2, 1999.***

### **SUPPLEMENTAL AGENDA**

#### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

##### **PURCHASING DIVISION**

51. MOTION TO ADOPT Resolution 1999-1456 of the Board of County Commissioners of Broward County, Florida concerning the conveyance of a surplus motor vehicle to The Church of God Prophecy; providing for an effective date.

***ACTION: (C-497) Approved. County Administrator Roger J. Desjarlais advised that staff will review the current policy for donation of surplus material and present its recommendations to the Board for***

*approval.*

## **COUNTY COMMISSION**

52. MOTION TO ADOPT Resolution 1999-1457 of the Board of County Commissioners of Broward County, Florida recommending the state legislature provides a dedicated funding source for Everglades Restoration and the "Restudy" that is equitable for all of Florida's taxpayers. (Commissioner Parrish)

***ACTION: (A-1164) Approved and requested other cities send a similar resolution.***

## **DEFERRED/RESCHEDULED ITEMS**

DEFERRED TO 5/2/00: 44

RESCHEDULED TO 11/2/99: 50

[Back to previous page](#)