

MEETING OF OCTOBER 27, 1998

(Meeting convened at 10:00 a.m. and adjourned at 12:55 p.m.)

PLEDGE OF ALLEGIANCE - Led by Bob Beckoff, President of the Water Taxi

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPROVE reappointment of Mr. Austin W. Tupler to the Broward Regional Health Planning Council. Mr. Tupler's two-year term will expire on October 20, 2000. He represents the Consumer 60+ category. (Commissioner Gunzburger)

ACTION: (A-689) Approved.

B. MOTION TO APPROVE appointment of Ms. Robin L. Bodiford to the Drug Related Nuisance Abatement Board. Ms. Bodiford will fill an existing vacancy. (Commissioner Parrish)

ACTION: (A-689) Approved.

C. MOTION TO APPROVE appointment of Ms. Felicia M. Brunson to the Multi-Ethnic Advisory Board. (Seat assigned to Commissioner Cowan but vacant for more than 30 days.) (Commissioner Parrish)

ACTION: (A-689) Approved.

D. MOTION TO APPROVE appointments of Dr. Pat Taylor, Mr. Mark Goggin, Ms. Rebecca Hobson, Mr. Joseph Scott, and Mr. Michael Carbo to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-689) Approved.

E. MOTION TO APPROVE appointment of Mr. Michael W. Taylor to serve on the Alcohol and Drug Abuse Advisory Board. Mr. Taylor will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-689) Approved.

F. MOTION TO APPROVE the appointment of Ms. Carmen R. McGarry to the Commission on the Status of Women, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-689) Approved.

G. MOTION TO APPROVE the appointment of Commissioner Francine Klauber to the Children's Services Board. (Commissioner Cowan

ACTION: (A-689) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

2. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien to release liens recorded for unpaid water and/or sewer charges.

ACTION: (A-689) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution 1998-1063 for highway improvement project for Douglas Road from Pembroke Road to County Line Road, Project No. 5142, accepting and adopting official right-of-way map confirming right-of-way parcels required for the highway improvement project; and authorizing the County Attorney to proceed with condemnation.

ACTION: (A-764) Approved as amended authorizing staff to either negotiate or proceed with condemnation, whichever is less costly.

4. MOTION TO ADOPT Resolution 1998-1064 for highway improvement project for Hiatus Road from I-595 to Broward Boulevard, Project No. 5143, confirming right- of-way parcels required for the highway improvement project; and authorizing the County Attorney to proceed with condemnation.

ACTION: (A-800) Approved as amended authorizing staff to either negotiate or proceed with condemnation, whichever is less costly.

5. MOTION TO ADOPT Resolution 1998-1065 declaring a public purpose and necessity for the reconstruction and widening of Griffin Road from SW 148th Avenue easterly for approximately 1,200 feet and authorizing the County Attorney to proceed with the condemnation of a right-of-way parcel necessary for said road project.

ACTION: (A-689) Approved.

6. MOTION TO APPROVE Joint Participation Agreement between Broward County and the Florida Department of Transportation (FDOT) to include the resurfacing of Miramar Parkway within the I-75 interchange controlled access right-of-way into the County's improvement project on Miramar Parkway from SW 148th Avenue to east of Old Flamingo Road. Work will be designed by the County's consultant and performed by the County's construction contractor at FDOT's expense, and authorize the Chair and Clerk to execute same.

ACTION: (A-689) Approved.

7. MOTION TO APPROVE Trafficways Beautification Agreement between Broward County and the City of Miramar to provide for the installation of landscaping and irrigation as part of the County's Improvement Project for Miramar Parkway from SW 148th Avenue to 1,300 feet east of Old Flamingo Road; and authorize the Chair and Clerk to execute same.

ACTION: (A-689) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

8. A. MOTION TO AWARD fixed contract to the low bidder, Aviation Constructors, Inc./Morse Diesel International, Inc. for the New North Passenger Terminal, Concourse C - Task D (Bid N-8-98-186-CF) for the total base bid and alternates 1 and 2 in the total amount of \$65,566,217 for the Aviation Department, subject to receipt and acceptance of insurance/payment and performance guaranty.

ACTION: (A-808) Approved as amended per the Commission Auditor's memorandum.

B. MOTION TO APPROVE Tenant Build-Out allowance in the amount of \$3,260,000.

ACTION: (A-808) Approved as amended per the Commission Auditor's memorandum.

C. MOTION TO APPROVE Owner's Allowance in the amount of \$3,375,000.

ACTION: (A-808) Deleted per the Commission Auditor's memorandum.

9. MOTION TO APPROVE second amendment to agreement between Broward County and Craven Thompson & Associates, Inc. for additional consultant services at North Perry and Fort Lauderdale-Hollywood International Airports, in the amount of \$52,290 and a time extension of 270 days, increasing the total agreement amount from \$324,750 to the maximum not to exceed amount of \$377,040.00, and authorize the Chair and Clerk to execute the same.

ACTION: (A-689) Approved.

For Community Services Department

10. MOTION TO AWARD open-end contract to the responsive and responsible bidders, Bergen Auto Upholstery, Item 6; Boda Industries, Items 1-8,10; Brake Service and Equipment of Fort Lauderdale, Item 5; Carter Chrome & Remanufacturing, Items 1- 5,7,9,10; Curved Glass Distributors, Item 8; Florida Detroit Diesel- Allison, Items 11,12; Gillig Corp., Items 1-10; Janek Corp Items 1-4,7,10; Kirk's Automotive, Inc, Item 7; Midwest Bus Parts, Items 1,2,4,5,6,8,9; Mohawk Mfg & Supply, Items 1-8, 10-12; Muncie Reclamation & Supply, Items 1-12; North American Bus Industries Inc., Items 1-10; Neopart, Items 1-10; Orion Bus Industries, Item 5; Southern Coach Parts, Items 1-3,10; Thermo King of South Florida, Items 4,9; Truck Trailer Transit, Items 1-3,5,10; Universal Coach Parts, Items 1-10 for Bus Parts New and Rebuilt, Bid No. C398133b1 in the estimated amount of \$990,403 for the Mass Transit Division, and authorize the Director of Purchasing to renew the contract for one one-year period. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (A-689) Approved.

For Finance and Administrative Services Department

11. MOTION TO NOTE FOR THE RECORD open-end contract for emergency procurement of maintenance and service support of the Broward County Private Branch Exchange (PBX) telephone systems with Bell South Communication Systems in the amount of \$300,000 for the Telecommunications Division of the Office of Information Technology from October 1, 1998 through December 31, 1998.

ACTION: (A-1082) Approved.

For Human Services Department

12. MOTION TO AWARD open-end contract to Emergency One, low bidder for 2000 GPM Aircraft Rescue Fire Fighting Vehicle (No. C-09-97-30-12) in the estimated amount of \$1,057,821 (unit price for one vehicle is \$528,910.50) subject to receipt and acceptance of a supply contract guaranty, and authorize the Purchasing Director to renew the contract for one one-year period. The initial contract period shall start after acceptance of the supply contract guaranty and shall terminate one year from that date.

ACTION: (A-689) Approved.

For Finance and Administrative Services Department

13. MOTION TO APPROVE procurement of IBM 3590 tape subsystem on a fixed basis to Mainline Information Systems, Inc. in the amount of \$194,450 (Florida State Contract No. 250-050-97-1/Computers: Midrange and Mainframe) for the Office of Information Technology.

ACTION: (A-689) Approved.

14. MOTION TO APPROVE Open-end Cooperative Contract for Temporary Personnel Services, Cooperative Contract numbers B-98-94 and B-98-95, to primary (low) bidder, Items 1-10, B-98-94, State Employment Services, Inc., and secondary (second low) bidder, Items 1-10, Atrium Personnel Corporation; and primary (low) bidder, Items 1-4 and 6, B-98-95, Tri-State Employment Services, Inc., primary (low) bidder Item 5, Western Staff Services, and secondary (second low) bidder, Items 1-4 and 6, Western Staff Services, and secondary (second low bidder) Item 5, Temporary Labor Source, Inc., for Temporary Personnel Services in the estimated amount of \$721,291.92, for the various divisions, subject to receipt and acceptance of Performance Bonds, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start upon acceptance of Performance Bonds and shall terminate October 7, 1999.

ACTION: (A-689) Approved as amended correcting a scrivener error to read "Tri-State Employment Services, Inc."

15. MOTION TO APPROVE open-end contract based on subscription agreement to provide credit card services (Florida Department of Insurance and Treasurer Contract RFP No. 97/98-02) between Broward County and NOVUS Services, Inc. for various County Departments and Divisions from the date executed by the County through October 31, 2001 in the estimated amount of \$283,200.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1397) Approved as amended to direct the County Administrator to develop a credit card policy as suggested by the Commission Auditor's memorandum; the contract be for a one-year period ending December 31, 1999, if not sooner, and the commissioners be supplied with the monthly transaction analysis provided by staff.

For Public Works Department

16. MOTION TO AWARD fixed contract to low bidder Widell, Inc. for Emergency Generator Facility - District 1A Water Treatment Plant/Master Pump No. 450 - (Bid No. T-01-98-18-C-F) in the amount of \$2,152,964 for the Environmental Engineering Division of the Office of Environmental Services, subject to receipt and acceptance by the County of insurance and performance and payment guaranty.

ACTION: (A-689) Approved.

RISK MANAGEMENT DIVISION

17. MOTION TO DIRECT County Attorney to draft an ordinance requiring elected officials to give bond conditioned for the faithful performance of their duties and to set the sufficiency of those bonds pursuant to Florida Statutes, Chapter 98-34; and to request that the Commission Auditor determine the sufficiency of those bonds in accordance with the statutory language.

ACTION: (A-689) Approved.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT DIVISION

18. MOTION TO APPROVE Amendment No. 1 to Agreement 98-HPC between Broward County and the Broward Regional Health Planning Council, Inc. from March 1, 1998 through February 28, 1999 increasing the value of the Agreement by \$20,000 from \$484,000 to \$504,000 for the purpose of increasing support for the Managed Care Initiative project under Ryan White Title I, C.A.R.E. Act Fiscal Year 1998 Grant, and authorize the Chair and Clerk to execute same. These funds are available from the 5% administrative costs originally allocated within the Ryan White Title I Fiscal Year 1998 Grant and no additional staff is required.

ACTION: (A-689) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

19. MOTION TO ADOPT Resolution 1998-1066 of the Board of County Commissioners of Broward County, Florida approving the contract shell form; authorizing the Director of the Animal Care and Regulation Division to execute the appropriate shell contract for each approved Pet License Tag Sales Agent for issuing pet license tags; providing for severability; and providing for an effective date.

ACTION: (A-689) Approved.

LIBRARIES DIVISION

20. MOTION TO APPROVE interlocal service agreement between Broward County and the City of Weston providing for the operation of a Library Reading Center from October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-689) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

21. MOTION TO APPROVE amendment to the agreement between the Florida Department of Environmental Protection and Broward County for an extension to the contract expiration date for an

artificial reef project; and authorize the Chair and Clerk to execute same for the Biological Resources Division.

ACTION: (A-689) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

22. MOTION TO APPROVE interlocal agreement between Broward County and the City of North Lauderdale to provide the City of North Lauderdale South Florida Building Code (SFBC) inspection, plan review and/or building official services to be performed by the Broward County Building and Permitting Division from October 1, 1998 to September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-689) Approved.

23. MOTION TO APPROVE interlocal agreement between Broward County and the City of North Lauderdale to provide the City of North Lauderdale hearings before the Broward County Minimum Housing/Unsafe Structures Board to continue in effect for a two-year period beginning October 1, 1998 until midnight September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-689) Approved.

COMMUNITY DEVELOPMENT DIVISION

24. MOTION TO APPROVE satisfaction of mortgage on a direct payment loan in the amount of \$15,000 made to Gerald Ciciarelli and Donna L. Stiles, and authorize the Chair and Clerk to execute same.

ACTION: (A-689) Withdrawn by the County Administrator for further staff review.

PORT EVERGLADES DEPARTMENT

25. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Land & Sea Transport, Inc., in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval with an expiration date of December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-689) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

26. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-689) Approved.

27. MOTION TO ADOPT unanticipated revenue Resolution 1998-1067 within the Law Enforcement Trust fund in the amount of \$391,190 to provide funds to support operating expenses occurring during Fiscal Year 1998/1999 for the Broward Sheriff's Office (BSO) Forfeiture Unit.

ACTION: (A-689) Approved.

28. MOTION TO ADOPT unanticipated revenue Resolution 1998-1068 within the Law Enforcement Trust fund in the amount of \$15,000 to provide funds to support the Young Men's Christian Association's (YMCA) Multi-Cultural Achievers Program.

ACTION: (A-689 & 1535) Approved.

29. MOTION TO APPROVE IN CONCEPT appropriation within the General Fund for the Broward Sheriff's Office in the amount of \$1,550,000 to provide for the purchase of an Automatic Fingerprint Identification System (AFIS). This was previously appropriated in Fiscal Year 1998.

ACTION: (A-689) Approved.

COUNTY COMMISSION

30. MOTION TO FILE certified copy of Resolution No. R-98-173 adopted by the City Commission of the City of Hollywood, Florida supporting legislation which would amend Section 790.15, Florida Statutes, to reclassify the offense of knowingly discharging a firearm in any public place, or on or over the right-of-way, or over occupied premises from a first degree misdemeanor to a third degree felony.
(Chair)

ACTION: (A-689) Approved.

31. MOTION TO FILE Resolution No. 98-124 adopted by the City Commission of the City of Coconut Creek supporting Resolution No. 1998-808 of the Board of County Commissioners of Broward County, Florida which resolution supports the passage of the proposed revision of Article V of the Florida Constitution, otherwise referred to as Revision No. 7 on the November 1998 General Election Ballot.
(Chair)

ACTION: (A-689) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 1998-1069 directing the County Administrator to publish a notice of public hearing to be held November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider the franchise applications of Seaboard Marine Ltd., Inc. to conduct cargo handling operations and provide steamship agent services at Port Everglades.

ACTION: (A-689) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

33. DISCUSSION: County Administrator Roger Desjarlais referenced a letter from Alex Muxo, Jr., President, Arena Development Company, Ltd., concerning proposed settlement for the arena public art. Mr. Desjarlais asked if the Board wished to discuss this at this day's meeting or he would schedule it on a regular agenda report on November 3, 1998.

ACTION: (A-1560 & B-3982) The Board continued this to the end of this day's 2:00 public hearing, at which time the Board rescheduled this to the meeting of November 17, 1998.

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 STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

34. DISCUSSION: of plat entitled "Anglers Office Park" - District 6, (079-MP-97). (Deferred from October 6, 1998.)

ACTION: (A-2679) Approved the plat subject to staff's recommendations, as revised to approval, as

outlined in the Development Review Report.

35. DISCUSSION: of plat entitled "Sunrise Harbour Plat" - District 7, (091-MP-97). (Deferred from October 6, 1998.)

ACTION: (A-2749) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

36. DISCUSSION: of plat entitled "Atlantic Point Plat No. 1" - District 2, (047-MP-98).

ACTION: (A-2715) Approved the plat subject to staff's recommendations, as revised to approval, as outlined in the Development Review Report.

END OF QUASI-JUDICIAL HEARING

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

37. MOTION TO TRANSMIT Future Unincorporated Area Land Use Element Map Series Amendment 99-1-S1 to the Broward County Planning Council for consideration in Small Scale Amendment Cycle 99-1. (Deferred from October 20, 1998)

ACTION: (A-5809 & B-40) Transferred to this day's 2:00 p.m. public hearing, at which time no action was taken.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

38. MOTION TO APPROVE agreement for temporary traffic signal with the Florida Department of Transportation to provide for the signalization of the intersection of State Road 7 and NW 21st Street (east leg).

ACTION: (A-5819) Withdrawn per the County Administrator's memorandum for further staff review.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

39. MOTION TO APPROVE Third Amendment to Restated and Amended Agreement with First Benefit Services, Inc. for Calendar Year 1999 for third-party administrative services in connection with the County's Cafeteria Benefits Plan, Open Enrollment, and Flexible Spending Account Administration for the same scope of work as for Calendar Year 1998, changing to a 30-day period for no-fault cancellation and providing for an increase in fees for Flexible Spending Account Administration for services provided at the County's request should the County cancel the Agreement prior to December 31, 1999, with a maximum annual amount not to exceed \$73,000 for Calendar 1999, and authorize the Chair and the Clerk to execute same.

ACTION: (A-5821) Approved.

OFFICE OF HOUSING FINANCE

40. MOTION TO ADOPT Resolution 1998-1070 of the Board of County Commissioners of Broward County, Florida approving the form of an agreement of resignation, appointment and acceptance among the Housing Finance Authority of Broward County, Florida, NationsBank, N.A. (Formerly Barnett Bank, N.A. as Successor by merger to Barnett Banks Trust Company, N.A.) and the Bank of New York for the Resignation of NationsBank, N.A., as Trustee under a Trust Indenture dated December 1, 1985 for the Deerfield Beach Apartments Project and the appointment of the Bank of New York as Successor Trustee; authorizing the execution of the agreement of resignation, appointment and acceptance; and providing for an effective date.

ACTION: (A-5830) Approved.

PURCHASING DIVISION

For Public Works Department

41. A. MOTION TO NOTE FOR THE RECORD Emergency Procurement of Seating for the Judicial Complex Jury Room and the Public Safety Building Meeting Room from Office Pavilion, Metro-Dade County Contract No. 1072-1/97-OTR in the amount of \$102,922.25, for the Construction Management Division.

ACTION: (A-5830) Approved.

B. MOTION TO AUTHORIZE Office of the County Attorney to conduct a pre- litigation inquiry and, if warranted, file a civil action against JG Furniture Group, Inc. and/or Dolan Enterprises, Inc. and/or Ellis Contract Services for the cost of replacement seating and damage incident thereto.

ACTION: (A-5830) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

42. A. MOTION TO APPROVE agreement between the State of Florida, Department of Children and Families and Broward County from November 1, 1998 through September 30, 1999 in the amount of \$190,000 for the purpose of providing continued funding for employment and special needs services to refugees/entrants, and authorize the Chair and Clerk to execute same. The \$190,000 is 100% federally funded and does not require a County match.

ACTION: (A-5844) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-1071 within the Targeted Assistance for Refugees Fund for the Bureau of Children and Family Services in the amount of \$190,000 for the provision of employment and special needs services to refugees/entrants. No County match is required.

ACTION: (A-5844) Approved.

C. MOTION TO AUTHORIZE the Chair to sign and to send letters of appreciation to members of the Broward County Congressional Delegation.

ACTION: (A-5844) Approved.

COMMUNITY SERVICES DEPARTMENT

43. MOTION TO ADOPT Resolution 1998-1072 establishing policy for naming Broward County-owned property, buildings, structures and facilities; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-5848 & B-70) Transferred to this day's 2:00 p.m. public hearing, at which time it was approved.

OFFICE OF LEGISLATIVE & INTERGOVERNMENTAL MANAGEMENT

44. BOARD DIRECTION AND DISCUSSION: Process for hiring outside lobbyist(s) for the 1999 Florida Legislative Session.

ACTION: (A-5850 & B-252) Transferred to this day's 2:00 p.m. public hearing at which time the Board directed that the County Administrator place on the Supplemental Agenda of November 3, 1998 meeting the renewal of contracts with the existing lead lobbyist, existing teams, including Fowler White; include the same caveats as last year, and the budgetary figure. Further, the Board directed Pam Madison, Director, Office of Legislative and Intergovernmental Management, or a staff member, to brief Commissioner Rodstrom prior to that meeting in the event he may wish to offer something different than what was discussed at this day's meeting.

OFFICE OF BUDGET AND MANAGEMENT POLICY

45. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

ACTION: (A-5859) Approved as amended per staff's addendum.

COMMISSION AUDITOR

46. DISCUSSION: Selection of County Attorney.

ACTION: (A-5870 & B-1127) Transferred to the 2:00 p.m. public hearing, at which time the Board approved allowing Renee Francis Lee to respond to the Board by Friday, October 30, 1998, and directed the Commission Auditor to advise Ms. Lee of this decision.

COUNTY ATTORNEY

47. MOTION TO ADOPT Resolution 1998-1073 of the Board of County Commissioners of Broward County, Florida amending Chapter 32, Section 32.5 of the Broward County Administrative Code, relating to County Administrator's authority to execute leases at Port Everglades.

ACTION: (A-5872 & B-1150) Transferred to this day's 2:00 p.m. public hearing, at which time it was approved.

COUNTY ADMINISTRATOR

48. MOTION TO APPROVE Elected Official Bond for Sheriff.

ACTION: (A-5886) Deferred to the meeting of November 3, 1998.

COUNTY COMMISSION

49. MOTION TO APPROVE extension of two weeks from October 30, 1998 to November 17, 1998 for the Department of Human Services to present a report on Teenage Pregnancy HIV/STD Prevention to the Board of County Commissioners and allow for extension of existing contracts from October 30, 1998 to November 17, 1998.

ACTION: (A-5976) Approved.

GOOD AND WELFARE

50. PROCLAMATION: Commissioner Lieberman read into the record a proclamation designating Tuesday, October 27, 1998 as Jamie Danburg Appreciation Day, and congratulated him for being named as a recipient of the Greater Fort Lauderdale Convention & Visitors Bureau Award of Appreciation for September 1998.

ACTION: (A-50) Mr. Danburg, on behalf of Crime Stoppers, accepted the proclamation and award and thanked the Board for the recognition.

51. PROCLAMATION: Commissioner Lieberman read into the record a proclamation designating Wednesday, October 28, 1998 as Bob Beckoff Appreciation Day, and congratulated him for being

named as a recipient of the Greater Fort Lauderdale Convention & Visitors Bureau Award of Appreciation for September 1998.

ACTION: (A-145) Mr. Beckoff accepted the proclamation and award and thanked the Board for this recognition.

52. PROCLAMATION: Commissioner Lieberman read into the record a proclamation designating Thursday, October 28, 1998 as David Koontz Appreciation Day, and congratulated him for being named as a recipient of the Greater Fort Lauderdale Convention & Visitors Bureau Award of Appreciation for September 1998.

ACTION: (A-96) Mr. Koontz accepted the proclamation and award and thanked the Board for this recognition.

53. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating Friday, October 30, 1998 as Phylis Burke Appreciation Day, in honor of her being recipient of the 1998 Broward County Arts Teacher of the Year, and presenting an award of \$2,000 in cash and a Tiffany Crystal apple, followed by a public performance by the Miami City Ballet and reception at the Broward Center for the Performing Arts.

ACTION: (A-216) Ms. Burke accepted the proclamation and award, thanked the Board for this recognition and invited them to attend the reception at the Performing Arts Center. Also, in attendance for this presentation was Michael Bassichis, Chair, Broward Cultural Affairs Council.

54. PRESENTATION: Commissioner Gunzburger presented a plaque to Ellen Goldman, of English, McCaughan & O'Bryan, P.A., in recognition of the 13 years this law firm has sponsored the Teacher of the Year Award's day and evening events.

ACTION: (A-379) Ms. Goldman accepted the award and thanked the Board for this recognition.

55. PRESENTATION: Commissioner Abramowitz read into the record a proclamation designating Sunday, November 8, 1998 as Puerto Rican Day in Broward County.

ACTION: (A-451) Wilfredo E. Morales Sr. accepted the proclamation and thanked the Board on behalf of all the volunteers. Mr. Morales advised that 29 county employees, including himself, initiated this process and are happy about all the good things that happened with their community and their children. He advised that the Broward County Library instituted the first Puerto Rican Historical Literacy and Art Contest this year, in particular Debbie Jenser, from the Library Division.

56. PRESENTATION: Commissioner Rodstrom presented an Adopt-A-Street Award to Gateway Church-Rock Island Area.

ACTION: (A-576) Brian Rosen, Special Projects Coordinator for the Adopt-A- Street program, accepted the plaque.

57. PRESENTATION: Commissioner Rodstrom presented an Adopt-A-Street Award to the Kreiger Family Vending-Broadview Estates Area.

ACTION: (A-616) Brian Rosen, Special Projects Coordinator for the Adopt-A- Street program, accepted the plaque on behalf of Jeff Kreiger, owner of the business, and the Kreiger family.

58. PRESENTATION: Commissioner Rodstrom presented an Adopt-A-Street Award to Cub Scout Pack #432-Chambers Estates Area.

ACTION: (A-623) Jack Lalani, Pack Leader, accepted the plaque on behalf of the Boy Scouts of America.

59. PRESENTATION: Commissioner Rodstrom presented an Adopt-A-Street Award to Tuskegee Alumni Club-Washington Park Area.

ACTION: (A-652) Patricia Taylor, Member of the Tuskegee Alumni Club, accepted the plaque on behalf of the club.

NON AGENDA

60. DISCUSSION: Funding for Arts in Public Places Ordinance.

ACTION: (A-990) The Board requested Interim County Attorney Sharon Cruz to review the existing Art in Public Places Ordinance in order to amend the ordinance to provide that before any project is started, the art money is segregated from other funds.

61. DISCUSSION: Land Use Plan - Density

ACTION: (A-5370 & B-4004) The Board requested Interim County Attorney Sharon Cruz to review the density issue on submerged lands, and that she and Susan Tramer, Administrator, Planning Council, meet with Commissioner Gunzburger on this issue.

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