

## **MEETING OF NOVEMBER 1, 1994**

(Meeting convened at 10 a.m. and adjourned at 11:15 a.m.)

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

## **CONSENT AGENDA**

### **PUBLIC WORKS DEPARTMENT**

#### **REAL PROPERTY SECTION**

1. **MOTION TO ADOPT** Resolution 94-1306 accepting two-year lease for Fire Rescue Division, Fire Station No. 48, 3800 SW 41 Avenue, Hollywood, Florida; \$1,000 annual rent; Landlord: Lake Forest Volunteer Fire Department, Inc.; Term of Lease: October 1, 1994 through September 30, 1996 with a renewal option of two (2) years; and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

#### **OFFICE OF ENVIRONMENTAL SERVICES**

2. **MOTION TO ADOPT** Resolutions 94-1307 through 94-1317 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-425) Approved.

3. **MOTION TO EXECUTE** satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-425) Approved.

#### **ENVIRONMENTAL ENGINEERING DIVISION**

4. **MOTION TO ADOPT** budget resolution 94-1318 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$30,000 from BCOES Project 8490, Replacement of Lift Station 24F and 39 Street Manhole, and increasing the funding for BCOES Project 8634, Water Supply Main Extension NW 29/NW 19.

ACTION: (A-425) Approved.

#### **OFFICE OF INTEGRATED WASTE MANAGEMENT**

#### **SOLID WASTE OPERATIONS DIVISION**

5. **MOTION TO ADOPT** Resolution 94-1319 authorizing the County Administrator to issue the Intent to Comply with the unilateral Administrative Order issued by the United States Environmental Protection Agency for the Davie Landfill Superfund site.

ACTION: (A-425) Approved.

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

6. MOTION TO APPROVE reimbursement agreement between Broward County and MCI Telecommunications, Inc. in the amount of \$20,063 for utility relocation in conjunction with the improvement of McNab Road from Powerline Road to Dixie Highway, Project 4102; and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

7. MOTION TO ADOPT Resolution 94-1320 authorizing conveyance of a County deed executed by Broward County, donating right-of-way for Stirling Road (State Road 848) in Section 33-50-42 and Section 4-51-42 to the State of Florida Department of Transportation, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

8. MOTION TO ADOPT Resolution 94-1321 accepting a bus shelter easement executed by Home Depot U.S.A., Inc., donating right-of-way for Oakland Park Boulevard in Section 21, Township 49 South, Range 42 East.

ACTION: (A-425) Approved.

9. MOTION TO ADOPT Resolution 94-1322 authorizing conveyance by quitclaim deed from Broward County to 901 Company, releasing a portion of a road easement previously donated to Broward County; and authorize the Chair and Clerk to execute and deliver said quitclaim deed.

ACTION: (A-425) Approved.

10. MOTION TO APPROVE road improvement phasing agreement between Broward County and Engle Homes/Broward, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

11.A. MOTION TO APPROVE road improvement agreement between Broward County and Pine Crest Preparatory School, Inc.; and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

B. MOTION TO APPROVE amendment to the conditions of plat approval for P.C.S. Plat (120-MP-87).

ACTION: (A-425) Approved.

12. MOTION TO APPROVE road improvement phasing agreement among Broward County, City of Pembroke Pines, City National Bank of Florida as Trustee under Land Trust #240101560; and Sabal Point Associates, Ltd., a Florida partnership; and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

**PUBLIC WORKS DEPARTMENT/COMMUNITY SERVICES DEPARTMENT/**

**LIBRARIES DIVISION**

13.MOTION TO ADOPT budget resolution 94-1323 transferring within the General Capital Outlay Fund the amount of \$115,000 from the Reserve for Future Capital Outlay for the restoration of the multicolored tile on the exterior of the Main Library.

ACTION: (A-425) Approved.

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**COUNTY RECORDS DIVISION**

14.MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-425) Approved.

**PURCHASING DIVISION**

For Finance and Administrative Services Department

15.MOTION TO APPROVE Amendment No. 1 to agreement among Broward County, American Utility Bill Auditors and Telcom Corporation for consultant services for a utility rate audit, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

16.MOTION TO AWARD open-end contract to low responsive responsible bidder, Dillard Paper Company, Group 1 (Items 1 through 3) for NCR-type paper, (Bid D-07-94-15-12) in the approximate amount of \$148,800 for the Print Shop, subject to receipt and acceptance of insurance, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall start after acceptance of insurance and shall terminate one (1) year from that date.

ACTION: (A-466) Deferred to November 15, 1994 for further review.

17.MOTION TO REJECT all bids for paint and accessories for Office of Environmental Services (OES) (Bid E-05-94-29-24) for OES.

ACTION: (A-425) Approved.

For Public Works Department

18.MOTION TO AWARD fixed contract to the low bidder, Akerblom Contracting, Inc. for Pump Station 458 rehabilitation (Bid Package 2) (Bid P-06-94-09-OF) in the grand total bid amount of \$764,556 for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance payment guaranty.

ACTION: (A-425) Approved.

19. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement for environmental consultant library services approved by the Board of County Commissioners on August 23, 1994 between Broward County and Hazen & Sawyer, P.C. for deepwell integrity testing at the North Regional Wastewater Treatment Plant in the amount of \$199,996.62 and a time period of 180 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

### **RISK MANAGEMENT DIVISION**

20. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #90 WC 0065 RS/PT in the amount of \$115,000.

ACTION: (A-425) Approved.

### **HUMAN SERVICES DEPARTMENT**

#### **ALCOHOL & DRUG ABUSE SERVICES DIVISION**

21. MOTION TO APPROVE Amendment #2 to Agreement JH002 between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1994 to June 30, 1995 for the purpose of including a requirement in the form of proviso language mandated by Fiscal Year 1994-95 Appropriations Act (House Bill 2221); and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

22. MOTION TO APPROVE a covenant between Broward County and City of Fort Lauderdale for Fiscal Year 1994-95 in the amount of \$1,920, for a contribution to the Broward County Alcohol and Drug Abuse Services Division; and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

#### **BUREAU OF CHILDREN'S SERVICES**

23. MOTION TO APPROVE Agreement #95-64 between Broward County and North Broward Hospital District from October 1, 1994 to September 30, 1995 in the amount of \$135,000 for the purpose of providing comprehensive health services for teen parents and their children, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

24. A. MOTION TO ADOPT budget resolution 94-1324 transferring funds within the General Fund in the amount of \$33,000 from the Bureau of Children's Services/Children's Services Section Reserve to the North Broward Hospital District for additional funding for a new program.

ACTION: (A-425) Approved.

B. MOTION TO APPROVE Agreement #95-65 between Broward County and North Broward Hospital

District from October 1, 1994 to September 30, 1995 in the amount of \$63,000, for the purpose of providing support and case management services to families enrolled in the Comprehensive Pediatric AIDS Project, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

25.A.MOTION TO ADOPT budget resolution 94-1325 transferring funds within the General Fund in the amount of \$8,000 from the Bureau of Children's Services/Children's Services Section Reserve to United Cerebral Palsy of Broward, Inc. for additional funding.

ACTION: (A-425) Approved.

B.MOTION TO APPROVE Agreement #95-10 between Broward County and United Cerebral Palsy of Broward, Inc. from October 1, 1994 to September 30, 1995 in the amount of \$164,470, for the purpose of providing specialized afterschool child care services, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

### **MENTAL HEALTH DIVISION**

26.MOTION TO APPROVE agreement between Broward County and the Broward County Sheriff's Office from October 1, 1994 to September 30, 1995 in the amount of \$50,000 for the purpose of supplying meal support services to the Broward County Mental Health Division's 19th Street Crisis Stabilization Unit, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **LIBRARIES DIVISION**

27.MOTION TO APPROVE the first amendment to an agreement between Broward County and Broward County Archaeological Society, Inc. for partial funding of renovations and improvements to the Dania Branch Library, to increase the contract amount by \$82,000 for a total of \$332,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

28.MOTION TO APPROVE DEP Contract AQ101 between Broward County and the Department of Environmental Protection in the amount of \$50,000 to provide for a motor vehicle air conditioner chlorofluorocarbon (CFC) recycling program from November 1, 1994 to October 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

## **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT**

## **COMMUNITY DEVELOPMENT DIVISION**

29.MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Roy Clark and Hazel Clark, his wife, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

30.MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$13,600 to Gayle Celesti, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

31.MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Della Canady, a single woman, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

32.MOTION TO FILE a quarterly foreclosure report for housing rehabilitation programs administered by Community Development Division.

ACTION: (A-425) Approved.

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

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

ACTION: (A-425) Approved.

34.MOTION TO ADOPT unanticipated revenue resolution 94-1326 within the General Fund in the amount of \$1,464,209 to provide funding for the continued provision of police contract services in the City of Lauderhill by the Broward Sheriff's Office through March 31, 1995.

ACTION: (A-425) Approved.

35.A.MOTION TO ADOPT budget resolution 94-1327 transferring within the Engineering Capital Fund the amount of \$640,000 from the Capital Reserve for the capital partnership agreement between B & L Services, Inc. and Broward County, and the Mass Transit Needs Assessment Study.

ACTION: (A-425) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 94-1328 within the Mass Transit Operation Fund in the amount of \$640,000 for the capital partnership agreement between B & L Services, Inc. and Broward County, and the Mass Transit Needs Assessment Study.

ACTION: (A-425) Approved.

## **COUNTY ATTORNEY**

36. MOTION TO APPROVE payment of attorney's fees in the amount of \$56,930 and costs in the amount of \$39,000 for Parcels 136 and 716 TCE (Temporary Construction Easement) in the condemnation case Broward County vs. Burdines Real Estate, Inc. - Improvements to Copans Road (Parcels 136); Roadway Easement (Parcel 716).

ACTION: (A-425) Approved.

37. MOTION TO APPROVE settlement in the amount of \$99,168.95, including attorney's fees and costs, in the case of BP Exploration & Oil, Inc., an Ohio corporation v. Broward County, Case No. 93-00294 (18).

ACTION: (A-425) Approved.

38. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. to attend the Florida Association of Counties 1995 Legislative Conference in Tallahassee, Florida.

ACTION: (A-425) Approved.

### **COUNTY COMMISSION**

39. MOTION TO FILE Ordinance #16-94 of the City of Dania, Florida, providing for the securing of vacant multiple living units; providing for conflicts; and providing for an effective date. (Comm. Poitier)

ACTION: (A-425) Approved.

### **BOARD APPOINTMENTS**

40. MOTION TO APPROVE appointment of Frederick B. Allen to the Code Enforcement Board of Broward County I. Mr. Allen lives in District 1 in unincorporated Broward. (Comm. Thompson)

ACTION: (A-425) Approved.

41. MOTION TO APPROVE appointment of Samuel Sherrard to the Code Enforcement Board of Broward County (Second). Mr. Sherrard

lives in District 1 in unincorporated Broward.

(Comm. Thompson)

ACTION: (A-425) Withdrawn at the request of Commissioner Thompson.

42. MOTION TO APPROVE the appointment of Edward A. Shaffner to the Motor Vehicle Body Repair and Vehicle Painting Industry Board. (Comm. Thompson)

ACTION: (A-425) Approved.

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

43. MOTION TO ADOPT Resolution 94-1329 directing the County Administrator to publish notice of public hearings to be held Tuesday, November 29, 1994 and Tuesday, December 13, 1994, both at 5:15

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, ARTICLE LXXXII, RURAL ESTATES DISTRICTS, SECTION 39-1326, "SIZE OF PLOT," AND ARTICLE LXXXIII, RURAL RANCHES DISTRICT, SECTION 39-1336, "SIZE OF PLOT;" PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-425) Approved.

44.MOTION TO ADOPT Resolution 94-1330 directing the County Administrator to publish notice of public hearings to be held Tuesday, November 29, 1994 and Tuesday, December 13, 1994, both at 5:15 p.m. to consider enactment of a proposed ordinance.

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING ZONING DISTRICT BOUNDARIES BY REZONING THE SECTIONS AND PORTIONS OF SECTIONS NOW IN THE CONSERVATION AREA, MORE PARTICULARLY DESCRIBED HEREIN; FROM F-1, FLOOD CONTROL DISTRICT TO CONSERVATION-1 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; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-425) Approved.

45.A.MOTION TO DIRECT the County Administrator to publish notice of public hearing for Tuesday, December 13, 1994 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a Certificate of Public Convenience and Necessity, Class 3 - ALS Transfer to Medics Emergency Services, Inc.

ACTION: (A-425) Approved.

B.MOTION TO EXTEND the Certificate of Public Convenience and Necessity, Class 3 - ALS Transfer for Medics Emergency Services, Inc. until the next public hearing date on December 13, 1994.

ACTION: (A-425) Approved.

### **REGULAR AGENDA**

46.COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised that the jail population is presently at 95 percent of the cap, and over cap on 8 floors so a fine is still being imposed.

ACTION: (A-950) For informational purposes.

### **DEPARTMENT OF STRATEGIC PLANNING**

## **& GROWTH MANAGEMENT**

### **CODE AND ZONING DIVISION**

47.MOTION TO DIRECT the County Attorney to bring an action for injunctive relief against Roberto and Sara Artidiello and Rainbow Bright Cleaning Corporation for maintaining a public nuisance.

ACTION: (A-987) Approved.

48.MOTION TO DIRECT the County Attorney to bring an action for injunctive relief against Charles H. Fletcher for maintaining a public nuisance.

ACTION: (A-999) Approved.

### **DEVELOPMENT MANAGEMENT DIVISION**

#### **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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

49.DISCUSSION of Plat entitled "Pembroke Falls Library Site" - District 5, (039-MP-94).

ACTION: (A-1072) Deferred to November 15, 1994 at the request of the applicant.

50.DISCUSSION of Plat entitled "Magrino Plat" - District 5, (011-UP-94).

ACTION: (A-1138) Approved plat subject to staff recommendations as outlined in the Development Review Report.

51.DISCUSSION of Plat entitled "Andreas-Creme Inc. Plat" - District 4, (044-MP-94).

ACTION: (A-1148) Approved plat subject to staff recommendations as outlined in the Development Review Report.

52.DISCUSSION of Plat entitled "Lakes Of Newport II" - District 4, (010-MP-94).

ACTION: (A-1160) Approved plat subject to staff recommendations as outlined in the Development Review Report.

53.DISCUSSION of Plat entitled "Wyndham Heights" - District 3, (028-MP-94).

ACTION: (A-1167) Approved plat subject to staff recommendations as outlined in the Development Review Report.

54.DISCUSSION of Plat entitled "S & W Estates II" - District 2, (030-MP-94).

ACTION: (A-1072) Deferred to December 6, 1994 at the request of the applicant.

55.DISCUSSION of Plat entitled "Hillsboro Courtyards" - District 2, (035-MP-94).

ACTION: (A-1175) Approved plat subject to staff recommendations as outlined in the Development Review Report and granted applicant's request for sidewalk waiver on AIA, with the standard agreement.

56.DISCUSSION of Plat entitled "Sun Tattler Plat" - District 6, (096-MP-93).

ACTION: (A-1197) Approved plat subject to staff recommendations as outlined in the Development Review Report.

57.DISCUSSION of Plat entitled "Nasher Plat" - District 5, (024-MP-94).

ACTION: (A-1072) Deferred to November 15, 1994 at the request of the applicant.

58.DELEGATION: Greg Mire regarding request to amend the note on the Isles of Windmill Ranch Plat (008-MP-92). (Deferred from October 18, 1994.)

ACTION: (A-1075) Deferred to May 2, 1995 based on Section 5- 181(i) of the Land Development Code to study septic tanks.

59.DELEGATION: Carl W. Lindner regarding:

A.Request to amend the note on the Praxis of Deerfield Beach Unit Two Plat (010-MP-88). (Deferred from October 18, 1994);

ACTION: (A-1220) Approved, subject to staff recommendations, and per verbal addendum.

B.Request for a waiver of road and park impact fees for the Praxis of Deerfield Beach Unit Two Plat (010-MP-88) (Deferred from October 18, 1994);

ACTION: (A-1220) Approved, subject to staff recommendations, and per verbal addendum.

C.MOTION TO ADOPT budget resolution 94-1331 transferring funds within the County Transportation Trust Fund in the amount of \$207 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers (Deferred from October 18, 1994);

ACTION: (A-1220) Approved.

D.MOTION TO ADOPT budget resolution 94-1332 transferring funds within the County Park Trust Fund in the amount of \$796 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve For Park Impact Fee Waivers. (Deferred from October 18, 1994.)

ACTION: (A-1220) Approved.

60.DELEGATION: Michael Fawley regarding request to modify conditions of plat approval for the Mariners Cove Plat (094-MP-89).

ACTION: (A-1072) Deferred to November 15, 1994 to give applicant the opportunity to demonstrate that no safety problem will be created by this request.

61.DELEGATION: E. Scott Allsworth regarding request to amend the non-vehicular access line for the Broward Executive Park West Plat (036-CP-79).

ACTION: (A-1380) Approved, subject to staff recommendations.

62.DELEGATION: Robert P. Legg regarding motion to approve agreement for the issuance of building permits while platting is in process for the Becker Plat (017-UP-93).

ACTION: (A-1401) Approved, subject to staff recommendations.

63.DELEGATION: Catherine Knowles regarding request for a sidewalk waiver for a single family residence in unincorporated Broward County (Lot 17, Block 4, Hyde Park 1st Section).

ACTION: (A-1410) Approved, subject to staff recommendations.

### **END OF QUASI-JUDICIAL HEARING**

64.DISCUSSION regarding motion to authorize staff to issue administrative sidewalk waivers.

ACTION: (A-1425) Approved.

65.DELEGATION: Donald R. Hall regarding motion to approve master road impact fee agreement among Broward County, Bergeron Properties and Investments, Inc., et al relating to the West Broward Industrial Park Plat (019-UP-89), Replat of a Portion of the West Broward Industrial Park Plat (069-MP-93), and the Big Sky Plat (071-MP-93).

ACTION: (A-1431) Approved.

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

#### **OFFICE OF HOUSING FINANCE**

66.MOTION TO ADOPT Resolution 94-1333 of the Board of County Commissioners of Broward County, Florida, approving the form of an Indenture supplementing the Trust Indenture dated as of November 1, 1984, authorizing and securing the Broward County Housing Finance Authority's outstanding Multifamily Adjustable Rate Housing Revenue Bonds, 1984 Series (Quiet Creek Apartments Project); approving the purchase in lieu of redemption and the remarketing of and modification to the outstanding Bonds; approving the forMOTION TO ADOPT Resolution 94-1333 of the Board of County Commissioners of Broward County, Florida, approving the form of an Indenture supplementing the Trust Indenture dated as of November 1, 1984, authorizing and securing the Broward County Housing Finance Authority's outstanding Multifamily Adjustable Rate Housing Revenue Bonds, 1984 Series (Quiet Creek Apartments Project); approving the purchase in lieu of redemption and the remarketing of and modification to the outstanding Bonds; approving the forMOTION TO ADOPT Resolution 94-1333 of the Board of County Commissioners of Broward C

ACTION: (A-1436) Approved.

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

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

ACTION: (A-1443) Approved, as amended.

68.MOTION TO ADOPT Resolution 94-1334 accepting and approving the five- year Capital Program for fiscal years 1995 through 1999.

ACTION: (A-1491) Approved.

## **COUNTY ATTORNEY**

69.MOTION TO AUTHORIZE the County Attorney to draft amendments to Ordinance 94-7, Resolution 94-153, and appropriate sections of the Broward County Code of Ordinances.

ACTION: (A-1545) Approved.

## **NON AGENDA ITEMS**

70.PROCLAMATION: Commissioner Hart read into the record a Proclamation designating the month of November as NATIONAL HOSPICE MONTH, urging all citizens to support and participate in associated hospice activities and programs now and throughout the year.

ACTION: (A-80) Susan Telli, Executive Director of Hospice Care of Broward County, Inc., accepted and thanked the Commission for the Proclamation.

71.PROCLAMATION: Commissioner Parrish read into the record a Proclamation designating November 1, 1994 as DESIGN BROWARD DAY in Broward County, Florida, urging all citizens to participate and view these cultural designs on display at the Fort Lauderdale Museum of Art.

ACTION: (A-150) Sally J. Robins, Chair of Cultural Affairs Council and Donald Singer, Chair of Art in Public Places Board accepted and thanked the Commission for the Proclamation on behalf of the Art in Public Places Program.

72.PROCLAMATION: Commissioner Poitier read into the record a Proclamation designating Thursday, November 3, 1994 as LOTTIE ALBERT APPRECIATION DAY throughout Broward County, Florida, for her active participation in the private and public sector, donating her time and experience to improve government at every level and to insure the quality and quality of services rendered in society, especially for those persons or groups who seldom have the benefit of paid lobbyists or hired advocates to champion their cause and needs. The Alzheimer's Family Center, Inc. in Margate, Florida will hold a gala annual luncheon on Thursday, November 3, 1994 at the Crystal Lake Country Club at which time Lottie Albert will be recognized as Advocate of the Year, Commissioner Chair, Sylvia Poitier will be named Public Official of the Year and Southern bell will be featured as Business/Supporter of the Year.

ACTION: (A-300) Ms. Albert accepted and thanked the Commission for the Proclamation.

73.PENDING LAWSUIT - The Board of Rules and Appeals has filed a lawsuit against all the Commissioners and the County, challenging their appointments of Wayne Thrasher and Tom Jones to

the Board of Rules and Appeals.

ACTION: (A-1567) Directed that the County Attorney attempt to get the County and all the Commissioners out of the lawsuit. Also directed that the two appointees present their request for reimbursement for all costs of representation to the Board of Rules and Appeals to be paid out of the Board of Rules and Appeals budget.

74. BROWARD COUNTY MINORITY ECONOMIC SUMMIT - Commissioner Poitier advised that the Broward County Minority Economic Summit held at the Inverrary Resort in Lauderhill on October 28, 29 and 30, 1994 went very well, but a finished product will not be available until November 30, 1994. Another meeting will be held on November 19, 1994 to finetune the resolutions in order to form an economic blueprint.

ACTION: (A-1971) For informational purposes.

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