

MEETING OF NOVEMBER 3, 1992

(Meeting convened at 10 a.m. and adjourned at 11:35 a.m.)

INVOCATION - Pastor Conny Sjostrom, St. Francis Chapel, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Port Commissioner Jim Kane.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

I. MOTION TO APPROVE consent to sublease between International Jet Cargo Center Inc. and Intel Company located at International Jet Cargo Center Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER RESOURCE MANAGEMENT DIVISION

II. MOTION TO APPROVE easement, excavation and vacation agreement relating to Crystal Lake between Broward County, Rowan Construction Equipment Inc., and Oak Ridge of Pine Island Ridge Inc. for the purpose of fulfilling the intent of the November 1991 Memorandum of Agreement between Rowan Construction Equipment Inc. and Broward County; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

III. MOTION TO APPROVE a revocable license agreement between Broward County and President's Council of Bonaventure Inc., for landscape maintenance in the public right-of-way of Saddle Club Road, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

IV. MOTION TO APPROVE a revocable license agreement between Broward County and Coral Creek Home Owners Association Inc., for the installation of a wall, landscaping and irrigation in County right-of-way of Wiles Road adjacent to the Coral Creek Plat, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

V. MOTION TO APPROVE a revocable license agreement between Broward County and Pasadena Homes Inc., for the installation of a sign in County right-of-way of Hiatus Road adjacent to the Pasadena Office Park Plat, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

VI. MOTION TO APPROVE an easement agreement executed by Lossie Bell Lewis, a widow, in the amount of \$1,140 for the purchase of a parcel needed for a sidewalk, Parcel 8 and 8TCE, along Northwest 31 Avenue (Broward Boulevard - Northwest Fifth Court), Project 5106; authorize the Chairman and the Clerk to execute easement agreement; and authorize acceptance and recordation of easement.

ACTION: (A-305) (10:16 a.m.) Approved.

VII. MOTION TO APPROVE an easement agreement executed by Ruth E. Douglas, a single woman, in the amount of \$1,140 for the purchase of a parcel needed for a sidewalk, Parcel 14 and 14TCE, along Northwest 31 Avenue (Broward Boulevard - Northwest Fifth Court), Project 5106; authorize the Chairman and the Clerk to execute easement agreement; and authorize acceptance and recordation of easement.

ACTION: (A-305) (10:16 a.m.) Approved.

VIII. MOTION TO APPROVE an easement agreement executed by Robert Williams, a single man, in the amount of \$1,140 for the purchase of a parcel needed for a sidewalk, Parcel 6 and 6TCE, along Northwest 31 Avenue (Broward Boulevard - Northwest Fifth Court), Project 5106; authorize the Chairman and the Clerk to execute easement agreement; and authorize acceptance and recordation of easement.

ACTION: (A-305) (10:16 a.m.) Approved.

STREETS AND HIGHWAYS DIVISION

IX. MOTION TO ADOPT budget resolution 92-1623 transferring funds within the Streets and Highways Capital Outlay Fund in the amount of \$51,500 from the Reserve for Resurfacing to resurface Northwest 21 Avenue from Oakland Park Boulevard to Prospect Road in the city of Oakland Park.

ACTION: (A-305) (10:16 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

X. MOTION TO APPROVE check lists issued from September 1, 1992 through September 30, 1992 in accordance with Florida Statute 136.06.

ACTION: (A-305) (10:16 a.m.) Approved.

XI. MOTION TO FILE Semiannual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six months ended September 30, 1992.

ACTION: (A-305) (10:16 a.m.) Approved.

COUNTY RECORDS DIVISION

XII. MOTION TO APPROVE the minutes of the Commission public hearings of September 8, 1992 at 2 p.m. and 5:15 p.m., and the adoption public hearing of September 14, 1992 at 10 a.m.

ACTION: (A-305) (10:16 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

a) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 44 with Kajima International, Inc. for the Broward County Judicial Complex - North and East Wings and Connecting Bridges; at an increase of \$28,617.00 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$24,805,340.14 to \$24,833,957.14; and approval having been given under the emergency provisions of the Broward County Procurement Code; Broward County Judicial Complex - North & East Wings and Connecting Bridges.

ACTION: (A-305) (10:16 a.m.) Approved.

b) MOTION TO APPROVE release of retainage and final payment in the amount of \$5,935 to Trio Development Corp. for the construction of LS 10A4-2 under Contract Q-01-92-13-OF; BCOES Project 8394.

ACTION: (A-305) (10:16 a.m.) Approved.

c) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 66 with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A, at an increase in contract amount of \$71,069 from \$28,105,211 to \$28,176,280, with time extension to be determined at a later date for Contract P-10-89-05-OF, approval having been given under the emergency provision of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-305) (10:16 a.m.) Approved.

d) MOTION TO APPROVE sole source standardization for future procurements of 3M reflective sheeting, high intensity grade, Type III, for sign making for the Traffic Engineering Division.

ACTION: (A-305) (10:16 a.m.) Approved.

e) MOTION TO APPROVE the fifth amendment to the agreement between Broward County and Keith & Schnars, P.A., to increase the agreement amount by \$559,333.40 from \$550,527.17 to a new total agreement amount of \$1,109,860.50 with a contract time extension of 18 months for additional design services and construction administration services for Copans Road, BCED Project 5079, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

f) MOTION TO APPROVE the sixth amendment to the agreement between Broward County and Keith

& Schnars, P.A., to increase the agreement amount by \$9,536.74 from \$1,109,860.50 to a new total agreement amount of \$1,119,397.20 with no contract time extension for additional design services and construction administration services for Copans Road, BCED Project 5079, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

For Aviation Department

g) MOTION TO NOTE FOR THE RECORD the emergency procurement of Gardco light poles and fixtures in the amount of \$249,228 to Designed Traffic Installation Company for the Aviation Department.

ACTION: (A-305) (10:16 a.m.) Approved.

h) MOTION TO APPROVE seventh amendment to the agreement between Greiner Inc. Southern, and Broward County in the amount of \$10,000 for extended professional engineering services to include preparation of an addendum to the Draft Environmental Impact Statement (DEIS) Document for the South Broward General Aviation Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

For Office of Information Technology

i) MOTION TO AWARD open-end contract to low bidder, Comlink Network Services, for furnishing and installing telephone and data communications cable (Bid A-06-92-17-12), in the approximate amount of \$255,358.68, for the Office of Information Technology, subject to receipt and acceptance of insurance, and to authorize the Purchasing Director to renew the contract for two one-year periods; the initial contract period shall start after acceptance of insurance and shall terminate one year from that date.

ACTION: (A-305) (10:16 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

EMERGENCY SERVICES DIVISION

j) MOTION TO AUTHORIZE the Chairman and the Clerk to execute Broward County's Consent to Assignment of the ALS and BLS Certificate of Public Convenience and Necessity, and NEMTS License of Broward Ambulance Corp., d/b/a Atlantic Ambulance Service (BAC) to Broward Ambulance Acquisition Inc., d/b/a Atlantic Ambulance Service and Atlantic Wheelchair Service (BAA), effective May 29, 1992; and assignment of the agreement between Broward County and Broward Ambulance Corp., d/b/a Atlantic Ambulance Service (BAC) providing for emergency ambulance service to Broward Ambulance Acquisition Inc., d/b/a Atlantic Ambulance Service (BAA), effective May 29, 1992.

ACTION: (A-305) (10:16 a.m.) Approved.

k) MOTION TO DECREASE the personnel cap within the Special Purpose Fund within the Emergency Services Division by 36 positions.

ACTION: (A-305) (10:16 a.m.) Approved.

MENTAL HEALTH DIVISION

l) MOTION TO ADOPT Resolution 92-1624 of the Board of County Commissioners of Broward County, Florida, authorizing improvements made pursuant to a lease for a community mental health facility; and providing for an effective date.

ACTION: (A-305) (10:16 a.m.) Approved.

SOCIAL SERVICES DIVISION

m) MOTION TO APPROVE agreement between Broward County and Early Childhood Development Association of Broward County Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$205,514, to provide child care services through subcontracts through Title XX eligibility guidelines, to eligible children of Broward County, subject to the terms of the agreement from October 1, 1992 to September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

n) MOTION TO APPROVE agreement between Broward County and Early Childhood Development Association of Broward County Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$139,050, to provide child care services through subcontracts to eligible children in Broward County, subject to the terms of the agreement from October 1, 1992 to September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

o) MOTION TO APPROVE agreement between Broward County and Early Childhood Development Association of Broward County Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$371,150, to provide therapeutic child care services through subcontracts for children who are abused, neglected, or come from substance abusing families who reside in Broward County, subject to the terms of the agreement from October 1, 1992 to September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

p) MOTION TO APPROVE agreement between Broward County and Early Childhood Development Association of Broward County Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$90,000, to provide child care services through subcontracts to eligible children of homeless families in Broward County, subject to the terms of the agreement from October 1, 1992 to September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

q) MOTION TO APPROVE agreement between Broward County and Early Childhood Development Association of Broward County Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$587,700, to provide child care services through subcontracts through Title XX eligibility guidelines, to eligible children of adolescent mothers residing in Broward County, subject to the terms of the agreement from October 1, 1992 to September 30, 1993, and authorize the Chairman and the

Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

BUILDING & PERMITTING DIVISION

r) MOTION TO APPROVE an interlocal agreement between Broward County and the city of Coconut Creek to provide the city of Coconut Creek inspection and/or Building Official services to be performed by the Broward County Building and Permitting Division from October 1, 1992 to September 30, 1993, and authorize the Chairman and Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

COMMUNITY DEVELOPMENT DIVISION

s) MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$24,965 to Barbara Watford and authorize Chairman and Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

t) MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$17,805 to Marilyn Wiley and authorize Chairman and Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

u) MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$5,900 to Jessie T. Rolph and authorize Chairman and Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

v) MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$23,985 to James Paolillo and Jacqueline Paolillo and authorize Chairman and Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

w) MOTION TO APPROVE the 18th year agreement between Broward County and the Hallandale Community Development Corporation to fund the Affordable Housing Program in the amount of \$157,000 for a term from the Notice to Proceed to October 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

x) MOTION TO APPROVE the 18th year agreement between Broward County and the Dania Economic Development Corporation to fund the Housing Assistance Project in the amount of \$141,584 for a term from the Notice to Proceed to October 29, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

LIBRARIES DIVISION

y) MOTION TO APPROVE the disbursement of donations received by the Libraries Division and deposited in the Library Trust Fund for FY 1992-1993 in accordance with Ordinance 77-31 in an amount not to exceed the donations received.

ACTION: (A-305) (10:16 a.m.) Approved.

MASS TRANSIT DIVISION

z) MOTION TO APPROVE Amendment 1 to an agreement between Broward County and B & L Services Inc. which increases the maximum compensation level for the provision of nonsponsored transportation disadvantaged services between January 1, 1992 and December 31, 1992 from \$619,779 to \$852,779 (an increase of \$233,000) and authorize the Chairman and the Clerk to execute same. No additional County funds are needed.

ACTION: (A-305) (10:16 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

aa) MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

A. City of Fort Lauderdale

B. Robert H. Miller & Associates

C. Scamp Auto Rental I Inc.

D. Chevron USA Inc.

E. Hollywood Golf & Country Club

F. Kenan Transport Company

G. Jones Intercable

H. J & L Feed & Supply Company Inc.

I. Eagle Transport Corporation

J. Port Petroleum Inc.

K. Olnick Organization Inc.

L. Olnick Organization Inc.

M. Olnick Organization Inc.

N. Pavermodule Inc.

O. Metro Equipment Service Inc.

P. Bergeron Land Development Inc.

Q. Orleans Chateau & Villas Inc.

ACTION: (A-305) (10:16 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

bb) MOTION TO RECLASSIFY vacant Budget Position 0139 from a Data Communications Technician II to a Senior Data Communications Technician for the Standards and End-User Support Division, the Office of Information Technology.

ACTION: (A-305) (10:16 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-305) (10:16 a.m.) Approved.

dd) MOTION TO ADOPT unanticipated revenue resolution 92-1625 amendment for the Early Detection Incentive (EDI) State Cleanup Fund (021) for the Office of Natural Resource Protection in the amount of \$2,957,733 to establish the fiscal year 1993 fiscal year budget.

ACTION: (A-305) (10:16 a.m.) Approved.

ee) MOTION TO ADOPT unanticipated revenue resolution 92-1626 within the General Capital Outlay Fund for the Equipment Management Division in the amount of \$79,825 to implement the Remedial Action Plan to clean up contamination at Fleet Center 3.

ACTION: (A-305) (10:16 a.m.) Approved.

COUNTY ATTORNEY

ff) MOTION TO APPROVE a settlement agreement and to authorize payment of \$85,000 in settlement (inclusive of attorney's fees and costs) of a claim filed against Broward County by property owners Michael M. James and Nancy W. James.

ACTION: (A-305) (10:16 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

gg) MOTION TO APPROVE agreement between Broward County and the International Swimming

Hall of Fame in an amount not to exceed \$7,000 to expire on January 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-305) (10:16 a.m.) Approved.

BOARD APPOINTMENTS

hh) MOTION TO APPROVE reappointment of Eugenio R. Torres to the Alcohol, Drug Abuse and Mental Health Planning Council for a two year term, November 6, 1992 to November 6, 1994. (Comm. Hart)

ACTION: (A-305) (10:16 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

ii) MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, December 8, 1992 at 2 p.m., in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a license (renewal) to provide Nonemergency Medical Transportation Services (NEMTS) to B & L Service Inc.

ACTION: (A-305) (10:16 a.m.) Approved.

jj) MOTION TO ADOPT Resolution 92-1627 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 8, 1992 at 2 p.m., to vacate and abandon a drainage easement, lying and being in Broward County, Florida, located on the north side of Wiles Road between University Drive and Riverside Drive in the city of Coral Springs; Petitioner: Florida National Properties Inc., 24-V-92.

ACTION: (A-305) (10:16 a.m.) Approved.

REGULAR AGENDA

COUNTY COMMISSION

kk) MOTION TO APPROVE agreement between Broward County and the South Florida African-American Sports Authority Inc. in the amount of \$50,000, and authorize the Chairman and the Clerk to execute same. (Comm. Grossman)

ACTION: (A-311) (10:17 a.m.) Approved the revised agreement attached to the Additional Agenda Material.

ll) COUNTY ADMINISTRATOR'S REPORT - nothing to report today.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

mm) A. DELEGATION: Arnold Ramos regarding motion to approve concurrency agreement relating to the Infante Plat (037-MP-91).

ACTION: (A-414) (10:21 a.m.) Approved.

B. DISCUSSION of Plat entitled "Infante Plat" - District 3, 037-MP-91.

ACTION: (A-414) (10:21 a.m.) Approved staff's verbal Addendum to approval and approved the plat subject to staff's recommendations as outlined in the Development Review Report.

nn) MOTION TO ADOPT Resolution 92-1628 amending the Broward County Administrative Code by amending the TRIPS Status Report dated June 30, 1992.

ACTION: (A-431) (10:21 a.m.) Approved.

oo) DISCUSSION of Plat entitled "Cinnamon Place VI" - District 5, 018-MP-92.

ACTION: (A-436) (10:21 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, including the Addendum to the report.

pp) DISCUSSION of Plat entitled "Andicon-Nobel Two" - District 5, 071-MP-91.

ACTION: (A-440) (10:21 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

qq) DISCUSSION of Plat entitled "Golf Club of Plantation Villas" - District 4, 039-MP-92.

ACTION: (A-445) (10:22 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, as amended to include staff's verbal Addendum, i.e., delete staff recommendation No. 1.

rr) DISCUSSION of Plat entitled "A. Sapp Plat" - District 3, 022-MP-92.

ACTION: (A-369) (10:18 a.m.) Deferred to December 1, 1992 at the applicant's request.

ss) DISCUSSION of Plat entitled "South Florida Warehousing II Addition No. 2" - District 4, 004-MP-92. (Deferred from May 5, 1992 meeting.)

ACTION: (A-455) (10:22 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

tt) DISCUSSION of Plat entitled "Ridgeview Lake Estates North" - District 4, 028-MP-92.

ACTION: (A-491) (10:23 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

uu) DISCUSSION of Plat entitled "Valdes Plat" - District 5, 010-UP-92.

ACTION: (A-498) (10:23 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, as amended: Waived the paved access requirement (staff recommendation No. 5), subject to the applicant entering into the standard "Declaration of Covenants and Restrictions" document associated with said waiver.

vv) DISCUSSION of Plat entitled "Kessler Center" - District 4, 063-MP-90.

ACTION: (A-369) (10:18 a.m.) Deferred to December 1, 1992 at the applicant's request.

ww) DISCUSSION of Plat entitled "Lyons and Sample Road Plat" - District 3, 080-MP-91.

ACTION: (A-550) (10:25 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, including the Addendum to the report.

xx) DISCUSSION of Plat entitled "Sample Road Land Inc." - District 3, 011-MP-92.

ACTION: (A-369) (10:18 a.m.) Deferred to December 1, 1992 at the applicant's request.

yy) DISCUSSION of Plat entitled "Mystique Plat" - District 4, 026-MP-89. (Deferred from October 6, 1992 meeting.)

ACTION: (A-369) (10:18 a.m.) Deferred, at the applicant's request, to May 4, 1993 pursuant to Section 5-181(k)(2) of the Broward County Land Development Code which requires more information for the Commission to make a finding, i.e., traffic concurrency.

zz) DELEGATION: George E. McArdle regarding request to amend the note on the face of the Chapel Trail II Plat (033-MP-81).

ACTION: (A-593) (10:27 a.m.) Approved subject to staff's recommendations.

aaa) DELEGATION: George I. Platt, P.C.S. Plat (120-MP-87) concerning A) motion to approve concurrency agreement; B) request to amend the note on the face of the plat.

ACTION: (A-601) (10:27 a.m.) Approved both delegation requests.

bbb) DELEGATION: Thomas P. Genovese regarding request to amend the note on the face of the Miramar Park of Commerce Phase II Addition (082-MP-90).

ACTION: (A-610) (10:27 a.m.) Approved staff's verbal Addendum to approval and approved the request.

ccc) DELEGATION: Gerald Knight concerning request to amend the note on the face of the Woodside Estates Plat (134-MP-84). (Deferred from the October 6, 1992 meeting.)

ACTION: (A-369) (10:18 a.m.) Deferred, at the applicant's request, to May 4, 1993 pursuant to Section 5-181(k)(2) of the Broward County Land Development Code which requires more information for the Commission to make a finding, i.e., traffic concurrency.

ddd) DELEGATION: Harold Zombek regarding request to revise the note on the face of the Sunrise Library Plat (078-MP-91). (Deferred from the October 6, 1992 meeting.)

ACTION: (A-369) (10:18 a.m.) Deferred, at the applicant's request, to May 4, 1993 pursuant to Section 5-181(k)(2) of the Broward County Land Development Code which requires more information for the Commission to make a finding, i.e., access.

eee) DELEGATION: Harold Zombek concerning request to modify conditions of plat approval, Sunrise Library Plat (078-MP-91). (Deferred from the October 6, 1992 meeting.)

ACTION: (A-369) (10:18 a.m.) Deferred, at the applicant's request, to May 4, 1993 pursuant to Section 5-181(k)(2) of the Broward County Land Development Code which requires more information for the Commission to make a finding, i.e., access.

fff) DELEGATION: Arnold Ramos, College Avenue Plat (127-MP-89), regarding (A) request to amend the note on the face of the plat; (B) request to amend the nonvehicular access line and modify conditions of plat approval. (Deferred from the October 6, 1992 meeting.)

ACTION: (A-369) (10:18 a.m.) Withdrawn at the applicant's request.

ggg) DELEGATION: Richard G. Coker Jr. concerning request to modify conditions of plat approval, Inverrary Boulevard Estates Plat (124-MP-80).

ACTION: (A-620) (10:28 a.m.) Approved subject to staff's recommendations.

hhh) DELEGATION: Mark D. Thomson regarding request to modify conditions of plat approval, Sea Garden Plat (150-MP-81).

ACTION: (A-369) (10:18 a.m.) Deferred to November 17, 1992 at the applicant's request.

iii) DELEGATION: Dennis Mele concerning request to amend the nonvehicular access line, Royal Land Second Additional (035-UP-84).

ACTION: (A-630) (10:18 a.m.) Denied the applicant's request pursuant to staff's recommendation to do so.

jjj) MOTION TO APPROVE amended agreement among Broward County, city of Hollywood and Port Property Associates for regional road concurrency agreement relating to the Hollywood Harbour DRI.

ACTION: (A-1393) (10:54 a.m.) Approved.

kkk) DELEGATION: Barbara Hall regarding motion to approve agreement to clarify impact fee provisions in concurrency agreement for Oakwood Plaza DRI substantial deviation.

ACTION: (A-1400) (10:54 a.m.) Approved.

lll) DELEGATION: Reverend John Williams concerning motion to approve the agreement between Broward County and the Reliance Church of God for regional road concurrency.

ACTION: (A-1406) (10:54 a.m.) Approved staff's verbal Addendum to approval and approved subject agreement.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

mmm) MOTION TO APPROVE and execute the financial advisory agreement between Broward County and First Southwest Company to provide financial advisory services for the issuance of the proposed Broward County Airport System Revenue Refunding Bonds.

ACTION: (A-1418) (10:54 a.m.) Approved.

nnn) MOTION TO APPROVE the appointment of Managing Underwriters and Co-Managers for the Airport System Revenue Refunding Bonds as follows: Prudential Securities, Senior Manager with book; Howard Gary & Company, Minority Owned Co-Senior Manager; W. R. Lazard, Laidlaw & Mead, Minority Owned Co-Manager; Lazard Freres and Company, Co-Manager; and NationsBank Capital Markets Inc., Regional Co-Manager for negotiated bond issues completed before September 30, 1995.

ACTION: (A-1421) (10:55 a.m.) Approved.

PURCHASING DIVISION

Finance and Administrative Services Department

ooo) MOTION TO APPOINT a selection/negotiation committee for procurement of a consultant to assist the Office of Planning with a Traffic Concurrency/Impact Fee Study.

ACTION: (A-1425) (10:55 a.m.) Deferred indefinitely at staff's request for additional study.

ppp) MOTION TO APPROVE the selection and ranking of the Selection/Negotiation Committee for the Digital Voice Communication, Switching System for the Multi-Building Public Safety Complex, RLI 11-05-91-GF and to authorize the committee to proceed with negotiations with highest ranked vendor, Southern Bell.

ACTION: (A-1430) (10:55 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS & RECREATION DIVISION

qqq) MOTION TO APPROVE in concept an interlocal agreement between Broward County and the city of Tamarac for preservation, improvement/enhancement, operation and management by City of ESL site referred to as Woodmont site, allowing the County's Parks & Recreation Division, with the assistance and review of the Office of the County Attorney, to draft the interlocal agreement with City staff for County and City Board action.

ACTION: (A-2187) (11:19 a.m.) Approved.

rrr) MOTION TO APPROVE in concept an interlocal agreement between Broward County and the City of Coral Springs for preservation, improvement/enhancement, operation and management by County of two sites referred to as Turtle Run Park, allowing the County's Parks & Recreation Division, with the assistance and review of the Office of the County Attorney, to draft the interlocal agreement with City staff for County and City Board action.

ACTION: (A-2193) (11:19 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-2200) (11:19 a.m.) Approved, including Addendum.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

ttt) MOTION TO APPOINT two persons to the Port Everglades Authority Commission, such appointments to be effective November 17, 1992 for two years until November 22, 1994. (Comm. Hart)

ACTION: (A-2210) (11:20 a.m.) Reappointed Port Commissioner Jim Kane as the business representative. Tabled appointment of the labor representative to the Port Commission to November 17, 1992. In the interim the County Attorney is to research the law as it relates to Commission appointees to the Port Everglades Authority Commission and furnish the Commissioners with a memorandum relative to his findings.

uuu) MOTION TO APPOINT Andrea Kessler to the Board of Rules and Appeals as the handicapped representative for a three-year term. (Comm. Grossman)

ACTION: (A-2208) (11:19 a.m.) Approved.

vvv) MOTION TO APPROVE the appointment of Lee Chamberlain to the Urban Wilderness Board replacing Tad Dooney. (Comm. Parrish)

ACTION: (A-2208) (11:19 a.m.) Approved.

COMMISSION AUDITOR

www) MOTION TO APPROVE Commission Auditor to attend National Intergovernmental Audit Forum in Washington, D.C., November 9 and 10, 1992.

ACTION: (A-2208) (11:19 a.m.) Approved.

NON AGENDA

xxx) MOTION TO APPOINT Commissioner Parrish as the alternate to serve on the Canvassing Board for the November 3, 1992 General Election.

ACTION: (A-90) (10:09 a.m.) Approved.

yyy) PROCLAMATION: The Chairman noted for the record that a Proclamation designating Wednesday, November 4, 1992, as "Stay in School Awareness Day" in Broward County, Florida will be presented to appropriate parties.

ACTION: (A-106) (10:09 a.m.) For informational purposes.

zzz) PROCLAMATION: The Chairman noted for the record that a Proclamation designating Friday, November 6, 1992, as "Big Brothers/Big Sisters of Broward 'Big for a Day'" in Broward County, Florida will be presented to appropriate parties.

ACTION: (A-108) (10:09 a.m.) For informational purposes.

aaaa) EMPLOYEE SUGGESTION PROGRAM - 1992 GRAND AWARDS: County Administrator B. Jack Osterholt presented the following employees with plaques for being named the 1992 Grand Award Finalists for the Employee Suggestion Program: Genevieve Bonura, Office of Information Technology, grand award winner, also awarded a \$1,000 check; Ralph Zeltman, Office of Environmental Services; and Sheila Winker, Support Enforcement Division. Mr. Osterholt also presented plaques to the following in recognition of their departments' participation in the Employee Suggestion Program, each department having submitted 42 employees suggestions: Beth Chavez, Assistant Director, Community Services Department; and Lee Billingsley, Director, Public Works Department.

ACTION: (A-116) (10:10 a.m.) The respective employees and department heads accepted their plaques.

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