

MEETING OF NOVEMBER 4, 2002

(The meeting convene at 10:00 a.m. and adjourned at 12:06 p.m.)

PLEDGE OF ALLEGIANCE was led by Captain Richard Christensen, Volunteer Fire Department, Town of Southwest Ranches.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

ACTION: (Time-10:07 AM) No Board appointments made.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

2. MOTION TO APPROVE interlocal agreement between the City of Fort Lauderdale, Florida, and Broward County to provide billing services for City Services including wastewater, stormwater, and waste collection and disposal services to certain water customers of Broward County; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:07 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution 2002-958 accepting and ratifying recordation of a warranty deed, at a nominal cost of \$10.00 to the County, executed by Banyan Square LLC, for right-of-way for Lyons Road at the northeast corner of the intersection with Wiles Road. (**Commission District 2**)

ACTION: (Time-10:07 AM) Approved.

STREETS AND HIGHWAYS DIVISION

4. MOTION TO APPROVE by certified signature and certified seal of the Board of County Commissioners, an agreement between the State of Florida Department of Agriculture and Consumer Services and Broward County Mosquito Control Section, acknowledging the notification of State approved funds for Fiscal Year 2002-2003 for Arthropod control.

ACTION: (Time-10:07 AM) Withdrawn for further staff consideration.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

5. MOTION TO ADOPT Resolution 2002-959 of the Board of County Commissioners of Broward County, Florida relating to the County's Multi-Purpose Commercial Paper Program providing for the issuance from time to time of commercial paper notes to finance capital improvement projects for the County's water and wastewater system as such projects are described and authorized in the County's Capital Budget for Fiscal Year 2003; authorizing other necessary actions; providing severability and an effective date.

ACTION: (Time-10:07 AM) Approved.

ACCOUNTING DIVISION

6. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending September 30, 2002.

ACTION: (Time-10:07 AM) Approved.

COUNTY RECORDS DIVISION

7. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of September 24, 2002; 2:00 P.M. Public Hearing of September 24, 2002; 6:00 P.M., Budget Hearing of September 9, 2002; and the minutes of the 5:01 P.M. Budget Hearing of September 24, 2002.

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (Time-10:07 AM) Approved. See Page *****

PURCHASING DIVISION

For Port Everglades Department

8. A. MOTION TO WAIVE shortage of \$300 for bid bond as a minor irregularity.

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO AWARD open-end contract to low bidder Five Star Sealing & Paving, Inc. for asphalt paving repair/stripping, Port Everglades (Bid No. T-5-02-121-B-1) in the estimated amount of \$217,798.50, for the Port Everglades Department; and authorize the Purchasing Director to renew the contract for one year. The initial contract period shall start December 5, 2002, subject to receipt and acceptance of insurance/payment and performance guaranty, and shall terminate December 4, 2003.

ACTION: (Time-10:07 AM) Approved.

9. MOTION TO APPROVE second amendment to agreement between Broward County and G.F.C. Crane Consultants, Inc., RLI No. 020195-RB, for increased general liability insurance from \$151,533 to \$536,159; for an increase of \$384,626 for the Port Everglades Department, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:12 AM) Approved, as amended: 1) Amend language in Section 4.1(c) to reflect that the \$140,746.52 was due to the premium increase. 2) Add language in the agreement that the provider is encouraged to seek alternative ways to reduce the insurance premium. See Page *****

For Public Works Department

10. MOTION TO ADOPT Resolution 2002-960 amending Chapter 21, Part VIII of the Broward County Administrative Code providing for the inclusion of Section 21.115, authorizing the Purchasing Director to establish and extend fire apparatus and emergency vehicle maintenance programs to Broward County municipalities, providing for inclusion in the Administrative Code and providing for an effective date.

ACTION: (Time-10:07 AM) Approved.

REVENUE COLLECTION DIVISION

11. MOTION TO FILE Quarterly Investment Report as required by Section 22.92, of the Broward County Administrative Code.

ACTION: (Time-10:07 AM) Approved.

12. MOTION TO ADOPT three Resolutions 2002-961 thru 2002-963 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

ACTION: (Time-10:07 AM) Approved.

13. MOTION TO ACKNOWLEDGE receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 197.542(2) and 12D-13.064(1)(2)(3).

ACTION: (Time-10:11 AM) Approved. See Page *****

14. MOTION TO ACKNOWLEDGE receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 197.542(2) and 12D-13.064(1)(2)(3).

ACTION: (Time-10:11 AM) Approved. See Page *****

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

15. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing Rehabilitation Programs administered by Community Development Division. **(Commission Districts 1, 2, 3, 4, 7, 8, and 9)**

ACTION: (Time-10:07 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

16. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-964 in the amount of \$215,210

within the Targeted Assistance for Refugees Fund, for the purpose of funding matched Individual Development Account Savings Plans for eligible refugees, asylees, and Cuban/Haitian entrants, pursuant to a grant award from the U. S. DHHS Office of Refugee Resettlement. In-kind match of \$12,589 is required.

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO APPROVE addition of two new grant positions, Account Clerk I and Interpreter II, in the Targeted Assistance for Refugees Fund (7680), for the purpose of providing financial management of the funded accounts and case management services to Refugee Services clients. These positions will expire upon termination of funding.

ACTION: (Time-10:07 AM) Approved.

17. A. MOTION TO APPROVE amendment No.1 to agreement No.1 02EA-2J-11-16- 01-004 between the State of Florida, Department of Community Affairs and Broward County, increasing the amount of the agreement by \$372,305 from \$857,761 to \$1,230,066 for the contract period of December 19, 2002 through March 31, 2003, and authorize the Chair to execute same. This agreement requires no County match.

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-965 in the Community Action Agency grant fund in the amount of \$372,305 for the purpose of assisting low income households in Broward County with utility assistance payments. This agreement requires no County match.

ACTION: (Time-10:07 AM) Approved.

C. MOTION TO APPROVE one new grant position, Clerk Typist II. This position will be exempt from civil service and will expire upon conclusion of the grant.

ACTION: (Time-10:07 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

18. MOTION TO APPROVE Agreement 03-SAHCS-8334-01 between Broward County and Florida Healthy Kids Corporation from date of execution to September 30, 2003 in the amount of \$441,107 for the purpose of purchasing comprehensive health insurance coverage for disadvantaged, eligible school age children; and authorize the Chair and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2003 Substance Abuse and Health Care Services Division budget.

ACTION: (Time-10:07 AM) Approved.

19. MOTION TO ADOPT Resolution 2002-966 of the Board of County Commissioners of Broward County, Florida, amending Administrative Code concerning the Broward County HIV Health Services Planning Council and the appeal procedures for grant applications for Ryan White C.A.R.E. Act Title I funding; providing for inclusion in the Administrative Code; providing for severability; and providing for an effective date.

ACTION: (Time-10:07 AM) Approved.

20. MOTION TO ADOPT Resolution 2002-967 of the Board of County Commissioners of Broward County, Florida approving the allocation of \$142,946 in appropriated Fiscal Year 2002 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant funding; authorizing the County Administrator to execute a contract and any amendments or revisions to the approved contract; providing for severability; and providing for an effective date. The funding for this Resolution is from a Federal grant in the amount of \$14,872,845; and no County funds are required.

ACTION: (Time-10:07 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

21. MOTION TO FILE report for the fourth quarter of Fiscal Year 2002 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (Time-10:07 AM) Approved.

22. MOTION TO ADOPT Resolution 2002-968 of the Board of County Commissioners of Broward County, Florida, amending Resolution No. 2002-496; revising shell agreements to be used for the Public Art and Design Program; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-10:07 AM) Approved.

PARKS AND RECREATION DIVISION

23. MOTION TO ADOPT Resolution 2002-969 of the Board of County Commissioners of Broward County, Florida; authorizing the acceptance of a donation of \$15,000 from Calvary Chapel of Fort Lauderdale for the Parks and Recreation Division's 2002 Holiday Fantasy of Lights event to be held at Tradewinds Park from November 18, 2002 through December 29, 2002; authorizing the County to provide certain in-kind services in exchange for this sponsorship; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date. (**Commission District 2**)

ACTION: (Time-10:07 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

24. MOTION TO APPROVE interlocal agreement between Broward County and the City of Miramar to provide Florida Building Code inspection and plan review services to the City upon execution by the Broward County Board of Commissioners through September 30, 2004; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. (**Commission District 8**)

ACTION: (Time-10:07 AM) Approved.

FIRE RESCUE DIVISION

25. MOTION TO ACCEPT nomination of Mayor Mecca Fink to the Fire Rescue Services Advisory Board representing the Town of Southwest Ranches.

ACTION: (Time-10:07 AM) Approved.

26. A. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the Town of Southwest Ranches providing for the delivery of emergency medical and fire protection services by Broward County within the Town, modifying certain terms and conditions relating to the volunteer fire rescue organization providing service to the Town; and authorize the Chair and Clerk to execute same. All other terms and conditions of the original agreement remain in full force and effect. **(Commission Districts 5 and 8)**

ACTION: (Time-10:18 AM) Approved. See Page *****

B. MOTION TO APPROVE agreement between Broward County and Southwest Ranches Volunteer Fire Rescue, Inc. providing for delivery of volunteer fire services by Southwest Ranches Volunteer Fire Rescue, Inc. within the municipal boundaries of the Town of Southwest Ranches and in accordance with a mutual response plan, for a term effective upon execution and concurrent with the term of the interlocal agreement between Broward County and the Town of Southwest Ranches providing for the delivery of emergency medical and fire protection services by Broward County within the Town; and authorize the Chair and Clerk to execute same. **(Commission Districts 5 and 8)**

ACTION: (Time-10:18 AM) Approved. See Page *****

C. MOTION TO APPROVE mutual termination of lease agreement between Broward County and Southwest Ranches Volunteer Fire Rescue, Inc. for lease of a 1981 Ford F-350 Truck; and authorize the Chair and Clerk to execute same. **(Commission Districts 5 and 8)**

ACTION: (Time-10:18 AM) Approved. See Page *****

27. MOTION TO ADOPT Resolution 2002-970 of the Board of County Commissioners of Broward County, Florida, deleting Section 40.1.a.(4)(a)(2), "Fire Protection Review Fee" of the Broward County Administrative Code; amending Section 41.11 of the Broward County Administrative Code relating to the schedule of fees and charges for certain fire inspections, permits and other services of the Broward County Fire Rescue Division; amending Section 41.12 relating to Emergency Medical Transportation Fee Schedule to add a fee for air rescue transportation services; deleting Section 41.28(b)(9), "Fire Inspection Services" of the Broward County Administrative Code; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (Time-10:07 AM) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

28. MOTION TO ACCEPT nomination of Frederick Michael Keroff, M.D. for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-10:07 AM) Approved.

29. MOTION TO APPROVE extension to the Nonemergency Medical Transportation Service License issued to Tender Care Centers, Inc. until January 31, 2003.

ACTION: (Time-10:07 AM) Approved.

PORT EVERGLADES DEPARTMENT

30. MOTION TO ADOPT Resolution 2002-971 waiving certain dockage charges during the period of November 8-14, 2002, in an amount not to exceed \$15,000 and reducing by 50% the parking fees during that period in an amount not to exceed \$10,000 for the inaugural activities associated with the maiden voyage call of Celebrity Cruises Ship, "GTS Constellation".

ACTION: (Time-10:07 AM) Approved.

31. MOTION TO ADOPT Resolution 2002-972 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume 1, Chapter 2, General Organization; Administrative Branch Offices and Agencies, Part III, Divisions and Offices; deleting the Cruise Marketing Division and the Public Safety Division; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (Time-10:07 AM) Approved.

OFFICE OF BUDGET SERVICES

32. MOTION TO ADOPT unanticipated revenue Resolution 2002-973 within the General Fund for the Broward Sheriff's Office in the amount of \$1,023,852 for the purpose of reappropriating funds budgeted in Fiscal Year 2002 for the purchase of a replacement helicopter for BSO.

ACTION: (Time-10:07 AM) Approved.

33. MOTION TO ADOPT unanticipated revenue Resolution 2002-974 within the General Fund for the Broward Sheriff's Office in the amount of \$1,280,501 for the purpose of increasing the contract for police services for the Port Everglades Department. All direct costs are funded by the Port Everglades Department.

ACTION: (Time-10:07 AM) Approved.

34. MOTION TO ADOPT unanticipated revenue Resolution 2002-975 within the General Fund for the Broward Sheriff's Office in the amount of \$532,165 for the purpose of increasing the contract for police services for the City of Dania Beach. All direct costs are funded by the City. (**Commissioner Districts 6 and 7**)

ACTION: (Time-10:07 AM) Approved.

COUNTY ATTORNEY

35. MOTION TO ADOPT Resolution 2002-976 amending Chapter 18 of the Broward County Administrative Code, "Operational Policy, Board of County Commissioners," Part I, "Rules of Procedure of County Commission," repealing Sections 18.1 through 18.21, inclusive, and adopting new Sections 18.1 through 18.7, inclusive.

ACTION: (Time-10:44 AM) Approved. See Page *****

COUNTY COMMISSION

36. MOTION TO FILE copy of an annexation advertisement from the Town of Davie, for a voluntary annexation of the property located at 11200 Griffin Road, pursuant to Florida Statute 171.044(6). (Chair)

ACTION: (Time-10:21 AM) Approved. The Board directed staff to place an item on the Tuesday, November 12, 2002 commission agenda regarding an official policy decision relating to annexation. See Page *****

37. MOTION TO FILE Resolution No. 2002-290 of the City of Tamarac, supporting the continuation of the Broward County Fire Rescue Task Force, to develop a comprehensive plan to coordinate fire rescue services throughout Broward County and to prepare an interlocal agreement for fire rescue services, provided that the agreement be fair and representative of Broward County; supporting the development of cross jurisdictional dispatch protocols and the four priority areas identified by the Broward County Fire Rescue Task Force; requesting additional detail prior to considering funding mechanisms. (Chair)

ACTION: (Time-10:07 AM) Approved.

38. MOTION TO FILE Resolution No. 2914 of the City of Pembroke Pines, strongly recommending the Broward County Commission reconvene the Regional Fire/EMS Task Force to review the proposed Broward County Regional Fire Rescue Services Delivery Plan beginning Fiscal Year 2003-2004 to study the implementation and funding methodology of the plan, to enable the regional Fire/EMS task force to promulgate recommendations for implementation, staffing and funding, and opposing the use of Countywide general funds, except where recommended. (Chair)

ACTION: (Time-10:07 AM) Approved.

39. A. MOTION TO APPROVE amendment to agreement for Paratransit Services (RLI 112800 RB) between Broward County and Handi-Van, Inc. (Handi-Van); amending the vehicle insurance liability requirements, notice of claim requirements, and contract language relating to assignments and the hours of service on Sunday and holidays; and authorize the Chair and Clerk to execute same. (Chair)

ACTION: (Time-10:24 AM) Approved. See Page *****

B. MOTION TO APPROVE amendment to agreement for Paratransit Services (RLI 112800 RB) between Broward County and Village Car Service, Inc. (VCS); amending the vehicle insurance liability requirements, notice of claim requirements, contract language relating to assignments and the hours of service on Sunday and holidays, and Exhibit A, "Service Components"; and authorize the Chair and Clerk to execute same. (Chair)

ACTION: (Time-10:24 AM) Approved. See Page *****

C. MOTION TO APPROVE assignment and amendment to agreement between Broward County and AAA Wheelchair Wagon Service, Inc. (AAA), and M & N Transportation, Inc. (M & N), for Paratransit Services (RLI 112800 - RB); approving the assignment by M & N of all of its interest in the agreement with Broward County for Paratransit Services to AAA, effective December 1, 2002; amending the vehicle insurance liability requirements, notice of claim requirements, and contract language relating to

assignments and the hours of service on Sunday and holidays; and authorize the Chair and Clerk to execute same. (Chair)

ACTION: (Time-10:24 AM) Approved. See Page *****

D. MOTION TO APPROVE second amendment to agreement between Broward County and Areawide Council on Aging of Broward County, Inc. (Areawide), for Paratransit Services (RLI 112800 RB); amending the vehicle insurance liability requirements, notice of claim requirements, and contract language relating to assignments and the hours of service on Sunday and holidays; and authorize the Chair and Clerk to execute same. (Chair)

ACTION: (Time-10:24 AM) Approved. See Page *****

REQUEST TO SET FOR PUBLIC HEARING

40. MOTION TO ADOPT Resolution 2002-977 authorizing the County Administrator to advertise Notice of Public Hearing to be held December 10th, at 2:00 p.m. in Room 422 of the Governmental Center to adopt supplemental budgets in various funds to adjust revenues and appropriations.

ACTION: (Time-10:07 AM) Approved.

41. MOTION TO ADOPT Resolution 2002-978 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, December 10, 2002 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a road right-of-way and utility easement , lying and being in Broward County, Florida and located at 1050 NW 43rd Avenue in the City of Plantation. Petitioner: The Church of God of West Broward, (Consul-Tech Engineering, Inc. - Agent). (2002-V-16) (**Commission District 9**)

ACTION: (Time-10:07 AM) Approved.

42. MOTION TO ADOPT Resolution 2002-979 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 10, 2002 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 1, ARTICLE 1, SECTION 1-9 OF THE BROWARD COUNTY CODE RELATING TO COMPENSATION FOR JURY SERVICE; PROVIDING THAT FULL-TIME EMPLOYEES WHOSE WORK SCHEDULES DO NOT FALL WITHIN THE DAILY TIME PERIOD FOR JURY SERVICE SHALL BE EXCUSED FROM WORK AND COMPENSATED BY THE EMPLOYER DURING EACH DAY THE EMPLOYEE PROVIDES JURY SERVICE, REGARDLESS OF THE REGULARLY SCHEDULED TIME SUCH EMPLOYEE REPORTS TO WORK; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish, Chair)

ACTION: (Time-10:07 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

43. MOTION TO ADOPT Resolution 2002-980 requesting that the Florida Board of Trustees of the Internal Improvement Trust Fund approve the Broward County Shore Protection Project, and the establishment of an Erosion Control Line for the Fort Lauderdale section of the project. (**Commission District 4**)

ACTION: (Time-10:30 AM) Approved. See Page *****

POLLUTION PREVENTION AND REMEDIATION DIVISION

44. MOTION TO INCREASE personnel cap within the general fund for the Pollution Prevention and Remediation Division (PPRD) by one employee, for the purpose of adding an Engineering Technician II position, fully funded by the State; and to eliminate the position when State funding for the contract ceases.

ACTION: (Time-10:07 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

45. DISCUSSION: of plat entitled “Living Word ” - **Commission District 5**, (001-UP-01).

ACTION: (Time-10:07 AM) Approved the plat, as amended, and subject to staff’s recommendations as outlined in the Development Review Report. The Concurrency Agreement was approved by the County Attorney’s Office.

46. DISCUSSION: of plat entitled “Griffin Lakes” - **Commission District 7**, (040-MP-02).

ACTION: (Time-10:07 AM) Deferred to December 3, 2002 or sooner, per staff’s recommendations.

47. DISCUSSION: of plat entitled “Blackhawk Ranches” - **Commission District 7**, (011-MP-02).

ACTION: (Time-10:07 AM) Deferred to June 10, 2003 or sooner, under Section 5-181(i) of the Land Development Code, to study sidewalk and signalization requirements.

48. DISCUSSION: of New Findings of Adequacy for plat entitled “Fagerstrom” Plat - **Commission District 3**, (107-MP-96).

ACTION: (Time-10:07 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

49. DELEGATION: Robert Rawls, representing the City of Hollywood, regarding request to amend the note on the Portofino Club Plat - **Commission District 6**, (175-MP-85).

ACTION: (Time-10:07 AM) Approved subject to staff's recommendations.

50. DELEGATION: Jason Perry, regarding request to amend the note on the Volante Plat - **Commission District 8**, (011-MP-97).

ACTION: (Time-10:07 AM) Approved subject to staff's recommendations.

51. DELEGATION: Charles Putman, regarding request to amend the note on the Machler Plat - **Commission District 4**, (053-MP-83).

ACTION: (Time-10:07 AM) Approved subject to staff's recommendations.

52. DELEGATION: John A. Sokol, regarding request to amend the note on the Emerald Isles Plat - **Commission District 7**, (033-MP-85).

ACTION: (Time-10:07 AM) Approved subject to staff's recommendations.

53. DELEGATION: Robert B. Lochrie, III regarding request to amend the note on the Falls at Marina Bay Plat - **Commission District 7**, (022-UP-91).

ACTION: (Time-10:07 AM) Approved subject to staff's recommendations.

54. DELEGATION: Bonnie L. Miskel regarding the L.B.C. Plat - **Commission District 9**, (066-MP-85):

A) Request to amend the note on the plat.

ACTION: (Time-10:07 AM) Approved subject to staff's recommendations.

B) Request for designation as an affordable housing project and for partial waiver of impact fees and administrative fees.

ACTION: (Time-10:07 AM) Approved subject to staff's recommendations.

55. DELEGATION: Jeff S. Hodapp regarding request to amend the note on the Corrigan Plat - **Commission District 2**, (042-MP-95). (Deferred from April 16, 2002 - Item No. 45.)

ACTION: (Time-10:07 AM) Approved subject to staff's recommendations.

56. DELEGATION: Robert Morris and Jean Salem regarding request to amend the note on the W.L.T. Plat - **Commission District 9**, (069-MP-85). (Deferred from October 15, 2002 - Item No. 40.)

ACTION: (Time-10:07 AM) Deferred to November 19, 2002 for failure to submit required affidavit.

57. DELEGATION: C. William Laystrom, Jr., regarding request to place a note on the U.S. Lend Lease Plat No. 3 - **Commission District 7**, (001-MP-82).

ACTION: (Time-10:40 AM) Approved subject to staff's recommendations.

See Page *****

58. DELEGATION: C. William Laystrom regarding request to modify conditions of plat approval on the U.S. Lend Lease Plat No. 3 - **Commission District 7**, (001-MP-82).

ACTION: (Time-10:07 AM) Approved subject to staff's recommendations.

59. DELEGATION: Robin Banks, representing the City of Miramar, regarding request to revise the non-vehicular access line on the Miramar Town Center Plat - **Commission District 8**, (042-MP-00).

ACTION: (Time-10:07 AM) Deferred to January 7, 2003, under Section 5-181(i) of the Land Development Code, to study consistency with the notation on the face of the plat.

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

60. COUNTY ADMINISTRATOR'S REPORT

Election Update - County Administrator Roger J. Desjarlais advised the Board that all plans are going well. He briefly outlined staff's efforts to distribute communication and voting packets to the regional voting centers. Mr. Desjarlais noted that on Tuesday, November 5, 2002, at 4:30 a.m., the Emergency Operations Center will be officially activated to manage the Election Day operations, and he invited the Board members to visit. Mr. Desjarlais answered questions posed by the Board members.

ACTION: (Time-10:46 AM) The Chair extended thanks to the Sun- Sentinel and in particular, Mr. Earl Maucker, Editor, for printing Broward's general ballot in the newspaper on Saturday, November 2, Sunday, November 3 and Monday, November 4, 2002. The Chair and members of the Board commended Mr. Desjarlais, Deputy County Administrator Bertha Henry, Kimberly Maroe and Todd LeDuc from the Office of Public Information and the entire county staff for all their hard work to make Broward's Election Day a success. See Page *****

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FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

61. A. MOTION TO AUTHORIZE Director of the Public Works Department, to terminate Contract No. GX01221B3 awarded to Kleen Rite Janitorial, Inc. (Kleen Rite) on June 11, 2002, Item No. 104, for Janitorial Services, Government Center/South Regional Courthouse, Groups 1 and 2, for the Facilities Management Division for breach of contract; and authorize the Purchasing Director to establish a contract in the best interest of the County.

ACTION: (Time-11:09 AM) Approved.

B. MOTION TO AUTHORIZE Contract Administrator and Office of County Attorney to take all necessary administrative and legal action, including but not limited to pursuing the Payment and Performance Guaranty, debarment, and commencement of litigation.

ACTION: (Time-11:09 AM) Approved.

62. A. MOTION TO APPROVE recommendation of the Site Selection Committee for the new Family Court Facility. **(Commission District 7)**

ACTION: (Time-11:09 AM) Approved. See Page *****

B. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide design services for the Family Court Facility, and approve Request for Letters of Interest (RLI) No. 20021008-7-CM-01. **(Commission District 7)**

ACTION: (Time-11:09 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton, Rodstrom and Wasserman-Rubin; Director, Office of Project Management (Chair); Assistant to the County Administrator and Trial Court Administrator. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page *****

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

63. MOTION TO ACCEPT addition of Site OS-76, Van Kirk Groves, located in the Town of Davie, into the Open Space Inventory, and authorize the Real Property Section to initiate due diligence on the property. **(Commission District 5)**

ACTION: (Time-11:13 AM) Approved. See Page *****

BROWARD COUNTY PLANNING COUNCIL

64. MOTION TO ADOPT Resolution 2002-981 revising the fee schedule to provide for a fee for the processing of "platting interpretation" requests.

ACTION: (Time-11:15 AM) Approved.

COUNTY COMMISSION

65. DISCUSSION: Board of Adjustment Members. (Chair)

ACTION: (Time-11:15 AM) The Board approved Commissioner Rodstrom's re-appointment of Randy Dunlap (Commissioner Scott's former appointment) to serve on the Board of Adjustment. See Page *****

66. DISCUSSION: Utilization of Bond proceeds for Airport or Seaport mitigation. (Chair)

ACTION: (Time-11:21 AM) The Board of County Commissioners adopted a policy that it does not support the use of Bond dollars for any Airport or Seaport expansion mitigation. Both Enterprise Funds, if they need lands for mitigation, shall purchase the land from within their own budget. Further, the Board directed staff to return with a status report outlining the remaining parcels of land scheduled for acquisition from West Lake Park and if any problems exist with the acquisitions. In addition, staff will provide any other information previously requested by the Board. See Page *****

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

67. MOTION TO ACCEPT donations from corporate sponsors in support of the November 7 post-election employee picnic.

ACTION: (Time-10:07 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY ADMINISTRATOR

68. A. MOTION TO POST APPROVE Broward County Transit establishing six routes throughout the County that provided free service to the polling sites for residents to vote early on Saturday, November 2, 2002.

ACTION: (Time-10:07 AM) Approved. (Transferred to the Consent Agenda.)

B. MOTION TO POST APPROVE free bus rides, on the regular fixed routes, to anyone who produces a Broward County voter's registration card or an "I Voted" sticker on Tuesday, November 5, 2002.

ACTION: (Time-10:07 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY COMMISSION

69. MOTION TO ADOPT Resolution 2002-982 in support of Everglades restoration and recognizing it is an important part of the future economic well-being of the region. (Chair)

ACTION: (Time-11:33 AM) Approved. See Page *****

NON AGENDA

70. CONCERNS REGARDING THE LENGTH OF TIME TO PURCHASE OPEN SPACE PROPERTY - RECONSIDER USING TRUST FOR PUBLIC LANDS FOR ACQUISITIONS - COMMISSIONER EGGELLETON

ACTION: (Time-11:37 AM) The Board directed staff to provide a status report relating to acquisitions under the Bond issue (park land, green space, open space, conservation land, etc.) In addition, staff will draft recommendations and place an item on the Tuesday, November 12, 2002 commission agenda for the Board's review. See Page *****

71. SISTER CITIES INTERNATIONAL PROGRAM - THE CHAIR

ACTION: (Time-11:49 AM) The Chair asked Commissioner Wasserman-Rubin to follow up on the program after the November 19, 2002 Commission meeting. See Page *****

72. CONCERNS REGARDING THE SPREAD OF FUNGUS ON PLANTS AND SHRUBS - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-11:51 AM) The Board directed staff to follow up on the matter. See Page *****

73. WALK-AS-ONE MARATHON - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-11:52 AM) Commissioner Wasserman-Rubin reported on the great success of the NCCJ Walk-As-One Marathon. The proceeds of the event will help various local charities. See Page *****

74. VIEWING PUBLIC RECORDS - COMMISSIONER LIEBERMAN

ACTION: (Time-11:55 AM) Appropriate staff was asked to respond to Ms. Stephanie Clark regarding the reason why she was quoted a charge to access public records. See Page *****

75. COLLECTION OF IMPACT FEES - COLJAP DEVELOPMENT CORPORATION - COMMISSIONER LIEBERMAN

ACTION: (Time-11:57 AM) By a consensus of the Board, the County Attorney was directed to retain an investigative agency to attempt to locate Coljap's former directors relative to the collection of impact fees. See Page *****

76. ANNEXATION POLICY - COMMISSIONER JACOBS

ACTION: (Time-11:59 AM) Commissioner Jacobs advised the Board that she is placing a discussion item on the Tuesday, November 12, 2002 commission agenda regarding a Commission annexation policy. See Page *****

77. THANKS FOR RE-ELECTION SUPPORT - COMMISSIONER JACOBS

ACTION: (Time-12:05 PM) Commissioner Jacobs thanked the Board of County Commissioners for all their support while running for re-election in District 2.

See Page *****

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

IMPROVEMENTS TO NW 21st/23rd AVENUE

RLI No. 012095-RB

Monday, November 4th at 9:00 AM, in Room 302

SELECTION/NEGOTIATION COMMITTEE

PROGRAM MANAGEMENT, PHASE III - AIRPORT EXPANSION

RLI No. 102301-RB

Monday, November 4th at 9:30 AM, in Room 302

SELECTION/NEGOTIATION COMMITTEE

UPDATE - NORTH REGIONAL WASTE WATER TREATMENT PLANT

RLI No. 071194-RB

Monday, November 4th at 2:00 PM, in Room 302A

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