

MEETING OF NOVEMBER 4, 2003

(The meeting convened at 10:34 a.m. and adjourned at 12:55 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Mayor Diana Wasserman-Rubin.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

- A. MOTION TO APPOINT Paulet Green to the Multi-Ethnic Advisory Board. (Commissioner Jacobs)

ACTION: (Time-10:36 AM) Approved.

- B. MOTION TO APPOINT Beverly Durham to the Advisory Board for Individuals with Disabilities. (Commissioner Jacobs)

ACTION: (Time-10:36 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 2003-823 authorizing acceptance and execution of a Supplemental Joint Participation Agreement between Broward County and the Florida Department of Transportation Financial Project No. 236128-1-44-01 in the amount of \$3,100,000 (State's share) for aviation easements and voluntary sales assistance and concourse throat widening at Fort Lauderdale-Hollywood International Airport; and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant.

ACTION: (Time-10:36 AM) Approved.

3. MOTION TO APPROVE County Furnished Material (CFM) Change Order No. 5D, revised for Agreement RLI No. 011501-RB, Consolidated Rental Car Facility at the Ft. Lauderdale-Hollywood International Airport, between Broward County and Cummings-Centex Rooney, a joint venture, for an increase of \$1,222,212.29, from \$166,466,143.93, to \$167,688,356.22, to return the undelivered value of a CFM purchase to the agreement, with no change in contract time; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:36 AM) Approved.

4. A. MOTION TO APPROVE Phase I(a) (Mobilization & Familiarization) agreement between Broward County and The Landrum & Brown Team (RLI No. 20030325-0-AV-01) for the completion of the revised Environmental Impact Statement (EIS) for the proposed airport runway expansion at Fort Lauderdale-Hollywood International Airport, for an amount not to exceed the sum of \$141,840 for Phase I(a) of an anticipated multi-phase agreement, for a period of three years, with two one-year options, commencing on November 4, 2003 and terminating on December 31, 2006; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:36 AM) Approved.

- B. MOTION TO ADOPT budget Resolution 2003-824 transferring funds within the Aviation Capital Project Fund 4040-400-3744-6510 (FLL Airport Master Plan Update) to 4040-400-3600-6500 (Environmental Impact Statement) in the amount of \$141,840.

ACTION: (Time-10:36 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

5. MOTION TO APPROVE agreement between Broward County and CTR Systems, RLI No. 20030114-0-FC-01, to provide, install, and perform permitting services for a parking access and revenue control system at the Broward County Judicial Complex (BCJC) East Garage. This agreement further provides, at County's option and subject to payment, maintenance and maintenance services in the amount of \$16,500 per year for a total amount of \$82,500 for five years. The agreement between Broward County and CTR Systems is for an amount not to exceed \$467,669; and authorize the Mayor and Clerk to execute same.
(Commission District 7)

ACTION: (Time-10:36 AM) Approved.

REAL PROPERTY DIVISION

6. MOTION TO FILE 2002 Annual Report on County-owned properties that are deemed surplus.

ACTION: (Time-10:36 AM) Approved.

7. MOTION TO ADOPT Resolution 2003-825 exercising a one year lease renewal option for Substance Abuse and Health Care Services, located at 4200 NW16th Street, City of Lauderdale, Florida, for 6,625 square feet at \$13.46, per square foot. The renewal rate is 2.5% above the existing rental rate of \$13.13, per square foot. Term of Lease: one year, commencing May 1, 2004 and ending April 30, 2005, for a total rental of \$89,725.00, or \$7,436.04, per month; authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:36 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

8. MOTION TO AWARD fixed contract to low bidder Dynalectric Company for airfield electrical vault renovations (Bid No. T-7-03-204-C-F) in the amount of \$376,850 for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:36 AM) Approved.

9. MOTION TO AWARD open-end contract to low responsive and responsible bidder, Weekley Asphalt Paving, Inc. for the annual civil repairs and maintenance contract, Bid No. H-5-03-141-M1 (re-bid), in the estimated annual amount of \$2,097,795 for the Aviation Department; and authorize the Director of Purchasing to renew the contract for two, one-year periods. The initial contract period shall start upon receipt and acceptance of performance and payment guaranty and shall terminate one year from that date.

ACTION: (Time-10:36 AM) Approved.

For Community Services Department

10. A. MOTION TO ADOPT Resolution 2003-826 of the Board of County Commissioners of Broward County, Florida, declaring certain County equipment to be surplus property and authorizing the sale of same to MTA Long Island Bus for \$89,575 and payment for all shipping costs, and providing for an effective date.

ACTION: (Time-10:36 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-827 within the Mass Transit Division Fund (4500) in the amount of \$89,575 to appropriate funds received from the sale of surplus equipment.

ACTION: (Time-10:36 AM) Approved.

For Public Works Department

11. MOTION TO AWARD open-end contract to the low responsive, responsible bidder, Lanzo Lining Services, Inc., for cured in place pipe rehabilitation (Bid No. T-6-03-177-B-1) in the estimated annual amount of \$681,500 plus a pass-through of an estimated annual amount of \$30,000 for a total estimated annual amount of \$711,500 for the Water Management Division; and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start December 23, 2003 and end one year later.

ACTION: (Time-10:36 AM) Approved.

12. A. MOTION TO APPROVE correction of a clerical, non-judgmental error in the unit price listed for Item No. 83 from \$1016.90, each to \$101.69, each. Ric-Man International, Inc., the low responsive and responsible bidder inadvertently placed the decimal point in the wrong place causing this error.

ACTION: (Time-10:36 AM) Approved.

- B. MOTION TO AWARD fixed contract to low responsive and responsible bidder, Ric-Man International, Inc. for Central County Neighborhood Improvement Project (CCNIP) , St. George Park, Bid Package No. 11, Bid No. H-3-03-081-CF, in the amount of \$7,084,940.06, for the Environmental Engineering Division (EED) subject to receipt and acceptance of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:36 AM) Approved.

REVENUE COLLECTION DIVISION

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-10:36 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION

14. A. MOTION TO APPROVE agreement between Broward County and School Board of Broward County from October 1, 2003 to September 30, 2004, in the amount of \$750,000, for the purpose of providing traffic education programs to public and non-public Broward County high school students, and authorize the Mayor and Clerk to execute same. Funds for this agreement will be provided through the Broward County Driver Education Safety Trust Fund.

ACTION: (Time-10:36 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-828 within the Driver Education Safety Trust Fund for the Children's Services Administration Division in the amount of \$750,000, for the purpose of providing traffic education programs to public and non-public Broward County high school students.

ACTION: (Time-10:36 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

15. MOTION TO APPROVE agreement between Broward County and Integrity Place of Broward, Inc. for the purpose of providing Permanent Supportive Housing services from the date of execution through September 30, 2004, in the amount of \$158,767; and authorize the Mayor and Clerk to execute same.
(Commission District 4)

ACTION: (Time-10:36 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

16. MOTION TO AUTHORIZE staff to request approval of extending the term of the contract between the Florida Department of Agriculture and Consumer Services (DACS) and the Broward County Board of County Commissioners (Board) for tree canopy replacement from December 31, 2003, to June 30, 2004.

ACTION: (Time-10:36 AM) Approved.

LIBRARIES DIVISION

17. A. MOTION TO APPROVE interlocal agreement between the Children's Services Council of Broward County (CSCBC) and Broward County (County), in the amount of \$298,815, to continue the County's Afterschool @ Your Library Program for children in the Libraries Division from January 5, 2004, to June 30, 2004; and authorize the Mayor and Clerk to execute the same.

ACTION: (Time-10:36 AM) Deferred to Tuesday, November 18, 2003 for slight modification and staff review.

- B. MOTION TO ADOPT unanticipated revenue Resolution in the Grant Fund for the Libraries Division in the amount of \$298,815, for the benefit of the County's Afterschool @ Your Library Program.

ACTION: (Time-10:36 AM) Deferred to Tuesday, November 18, 2003 for slight modification and staff review.

MASS TRANSIT DIVISION

18. A. MOTION TO ADOPT Resolution 2003-829 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute and file an amended application for Federal assistance for Grant FL 90X457, with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5307 funding, in the amount of \$500,000 under the Federal Transit Act as amended; and providing for an effective date. (No County match is required.)

ACTION: (Time-10:36 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-830 to increase the Capital Grant Fund (4510) for the Mass Transit Division, in the amount of \$500,000 to provide real-time transit predictive arrival/departure information to passengers.

ACTION: (Time-10:36 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

TELECOMMUNICATIONS DIVISION

19. MOTION TO APPROVE first amendment to the three-year master service agreement between Broward County and Motorola, Inc. with an estimated projected Fiscal Year 2004 expenditure of \$1,144,000; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:36 AM) Approved.

COUNTY COMMISSION

20. MOTION TO FILE City of Tamarac Resolution R2003-25I, requesting that Broward County continue to serve as the Community Transportation Coordinator (CTC) for Broward County, and continue to provide non-emergency Medicaid transportation service to eligible Broward County residents and fund such services from the County budget, if necessary. (Mayor Wasserman-Rubin)

ACTION: (Time-10:36 AM) Approved.

21. MOTION TO FILE City of Deerfield Beach Resolution 2003/173 authorizing and requesting the Broward County Legislative Delegation to adopt a Special Act of the Legislature, providing for the annexation of certain lands north of Sample Road into the municipal boundaries of the City of Deerfield Beach. (Mayor Wasserman-Rubin)

ACTION: (Time-10:36 AM) Approved.

COUNTY ATTORNEY

22. MOTION TO APPROVE execution of a Stipulated Final Judgment in the amount of \$112,000 as full compensation in the eminent domain action styled Broward County v. Patrick Montanaro and Josephine Montanaro, et al., Case No. 03-012636.08.

ACTION: (Time-10:36 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

23. MOTION TO ACKNOWLEDGE use by Florida Department of Transportation of the Everglades Mitigation Bank (f/k/a South Dade Mitigation Bank) as the site for compensatory mitigation for a linear project with wetland impacts occurring in Northwestern Broward County.

ACTION: (Time-10:23 AM) Approved. The Board requested that staff explore new opportunities and promote awareness within the community to locate and keep mitigation banks in the Broward County area. See Page *****

24. MOTION TO ACCEPT deed of conservation easement and agreement from South Broward Hospital District for preservation of a mitigation area of 51.08 acres of real property in the City of Miramar. **(Commission District 8)**

ACTION: (Time-10:36 AM) Approved.

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QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

25. DISCUSSION of Plat entitled "MPS Plat" - **Commission District 2**, (064-MP-02).

ACTION: (Time-10:36 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

26. DISCUSSION of Plat entitled "Atlantic Palm Apartments" - **Commission District 2**, (077-MP-02).

ACTION: (Time-10:36 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

27. DISCUSSION of Plat entitled "Moses Palmyra Plat" - **Commission District 5**, (048-MP-03).

ACTION: (Time-10:36 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

28. DISCUSSION of Plat entitled "Tuscany Plat" - **Commission District 3**, (047-MP-03).

ACTION: (Time-10:36 AM) Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report. The Traffic Concurrency Agreement was approved by the County Attorney's Office.

29. DELEGATION: Suzanne Dockerty regarding request to amend the note on the Spring Plat. - **Commission District 5**, (108-MP-90).

ACTION: (Time-10:36 AM) Approved subject to staff's recommendations.

30. DELEGATION: John D. Voigt regarding request to amend the note on the ICW North Plat - **Commission District 8**, (008-MP-96). (Deferred from May 6, 2003).

ACTION: (Time-10:36 AM) Approved subject to staff's recommendations.

31. DELEGATION: Gregory Mire regarding request to amend the note on the Rock Lake Plat - **Commission District 2**, (049-MP-00). (Deferred from August 12, 2003).

ACTION: (Time-10:36 AM) Approved subject to staff's recommendations.

32. DELEGATION: Samuel Shapiro regarding request to revise note on the Stirling Road Triangle Plat - **Commission District 7**, (077-MP-01). (Deferred from October 14, 2003.)

ACTION: (Time-10:36 AM) Approved subject to staff's recommendations.

33. DELEGATION: Jane Storms regarding request to amend the non-vehicular access line on the Davie Berman Plat - **Commission District 7**, (002-MP-00).

ACTION: (Time-10:36 AM) Approved subject to staff's recommendations.

34. DELEGATION: Edward P. Ploski, representing the City of Plantation, regarding request to amend the non-vehicular access line on the Plantation Civic Center Plat - **Commission District 1**, (055-MP-82).

ACTION: (Time-10:36 AM) Deferred to June 15, 2004 or sooner, based on Section 5-181(j) of the Land Development Code, to study access.

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

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35. **MAYOR'S REPORT** Mayor Diana Wasserman-Rubin reported on the following:

A. **WALK AS ONE**

The Mayor reported that the Walk As One marathon raised \$73,400 which will go toward funding NCCJ's youth and community leadership programs. Over 700 people participated, including Broward County employees/teams.

***ACTION: (Time-10:49 AM) No Board action was taken.
See Page ********

B. **FAMILY SUCCESS ADMINISTRATION'S HOLIDAY DONATION PROGRAM**

The Holiday Donation Program is underway to help provide support to 200 families in need for the Thanksgiving and winter holidays. Donors may purchase gift certificates from Winn Dixie or Publix, personally adopt a family and share a customized food basket, or participate in a canned foods drive.

***ACTION: (Time-10:49 AM) No Board action was taken.
See Page ********

C. **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION - AWARD WATER MATTERS PROGRAM**

The Department of Planning and Environmental Protection has received another award for the Water Matters Program. The Platinum PR Award was given for the Best External Publication (given by PR News). The program prevailed over several national competitors. This is one of 10 significant national awards Broward County has won in recognition of this excellent program.

ACTION: (Time-10:49 AM) Commissioner Jacobs requested that the Mayor, on behalf of the County Commission, send a letter of commendation to the consultant the County hired to create the Water Matters Program, Ms. Honey Rand. See Page *****

D. FLORIDA FREE TRADE AGREEMENT OF THE AMERICAS MINISTERIAL MEETINGS - NOVEMBER 7 TO WEDNESDAY, NOVEMBER 19, 2003

Broward County will receive 18 invitations to various receptions surrounding the American Business Forum. Each commissioner will receive invitations to two receptions. The Mayor asked the County Administrator to have the Office of Economic Development Director Norm Taylor and his staff coordinate the invitations. Also, each commissioner will need to obtain credentials from the U.S. Trade representative's office and the Department of State by Thursday, November 6, 2003. The Mayor commented that this was an exciting time for Broward County and the State of Florida and hoped that all the commissioners will be able to attend at least one of the upcoming events surrounding the FTAA Ministerial meetings.

**ACTION: (Time-10:49 AM) No Board action was taken.
See Page *******

E. COMMISSION'S GOAL - REDEVELOPMENT

The Mayor stressed the importance of sharing information and requesting input from cities when dealing with redevelopment issues. The Mayor asked the County Administrator to review the current process and offer recommendations as to how the County can improve it.

**ACTION: (Time-10:49 AM) No Board action was taken.
See Page *******

36. COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais informed the Board of the following:

A. REDEVELOPMENT ISSUES

Mr. Desjarlais advised that staff has been working to plan redevelopment workshops throughout various quadrants of the county with elected city officials to discuss issues surrounding redevelopment. Mr. Desjarlais asked the Board's permission to speak with Mayor Steven B. Feren, the president of the League of Cities, regarding the workshops.

ACTION: (Time-10:53 AM) The current redevelopment workshops will be canceled. The County Administrator will contact Mayor Steven B. Feren, president of the League of Cities, to better coordinate the workshops. See Page *****

B. OFFICE OF EQUAL OPPORTUNITY - TWO-YEAR BUSINESS PLAN

ACTION: (Time-11:06 AM) Henry L. Templeton, Director, Office of Equal Opportunity, gave a presentation highlighting the Office of Equal Opportunity's two-year Business Plan. See Page *****

USE OF LOBBY FOR POLITICAL CANDIDATES TO ANNOUNCE THEIR CAMPAIGNS

ACTION: (Time-11:14 AM) The Board voted to allow candidates who file for public office the opportunity to announce their campaigns, one time only, in the Governmental Center Lobby. Candidates must give proper notice and security must be notified. The candidates must provide their own portable sound equipment; there will be no assistance from the County. See Page *****

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PUBLIC HEARING

37. MOTION TO CONSIDER adoption 2003-831 of a Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, OPERATIONAL POLICY, DEVELOPMENT MANAGEMENT DIVISION, BY AMENDING APPENDIX A, THE TRAFFIC REVIEW AND IMPACT PLANNING SYSTEM (TRIPS) SUMMARY DESCRIPTION; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-11:40 AM) Approved. See Page *****

END PUBLIC HEARING

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QUASI-JUDICIAL HEARING

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- 38. **DELEGATION**: Dennis Mele regarding request to modify conditions of note amendment approval on the Ice Plat - **Commission District 5**, (098-MP-95). (Deferred from October 21, 2003.)

***ACTION: (Time-11:40 AM) Denied per staff's recommendations.
See Page ********

END OF QUASI-JUDICIAL HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

39. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, December 9, 2003 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Open Space sites 33.2 and 33.4 (5,625 square feet; 0.13 acres), real estate located at 612-620 Foster Road, Hallandale Beach, Florida, pursuant to Florida Statute 125.355.

ACTION: (Time-11:48 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section, intends to present for consideration on or after December 9, 2003, two contracts for sale and purchase for acquisition of Sites OS-33.2 and OS-33.4, for a purchase price of \$101,350. **(Commission District 8)**

ACTION: (Time-11:48 AM) Approved.

40. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hollywood for the acquisition, improvement, enhancement, operation and management of Site 353.2, Hollywood North Beach Addition. **(Commission District 6)**

ACTION: (Time-11:53 AM) Approved and adopted Resolution 2003-833.

- B. MOTION TO APPROVE transfer of title of real property referred to as Sea Grove Davis (Site 353.2) in the Broward County Conservation Land and Green Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 6)**

ACTION: (Time-11:53 AM) Approved.

41. A. MOTION TO AFFIRM staff policy recommendations regarding the status of the purchase of development rights (PDR) program, to ensure that staff is proceeding in compliance with Board of County Commissioner directives. **(Commission Districts 5, 7, and 8)**

ACTION: (Time-11:53 AM) Approved, as amended. The Board directed staff to remove the Educational Experiences for School Children recommendation from the policy. The Board identified there was a public use for the PDR. See Page *****

- B. MOTION TO FILE Resolution 2003-50 of the Land Preservation and Acquisition Advisory Board, requesting that up to an additional \$3 million be allocated for the purchase of development rights (PDR) on seven sites

in the Towns of Davie and Southwest Ranches, subject to negotiation through the competitive process with funding to be provided at time of contract approval. **(Commission Districts 5, 7 and 8)**

ACTION: (Time-11:53 AM) Approved. See Page *****

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY DIVISION

42. A. MOTION TO APPROVE one-year business lease agreement, containing four, one-year renewal options between Broward County and High Glenn Developments Limited, Incorporated and Rossland Real Estate Limited, Incorporated for a 35,000 square foot warehouse located at 1501 NW 40th Avenue, Lauderhill, Florida for the Supervisor of Elections, commencing February 1, 2004 and terminating January 31, 2005, at \$5.00, per square foot; \$14,583.33, monthly; \$175,000.00, annually; authorize the Mayor and Clerk execute same.

ACTION: (Time-12:20 PM) Approved.

- B. MOTION TO ADOPT budget Resolution 2003-832 transferring funds within the General Fund (0010) for the Supervisor of Elections in the amount of \$181,200 for the payment of rent, utilities, telephone and moving expenses for the warehouse facility described in Motion A for the remainder of Fiscal Year 2004. **(Commission District 9)**

ACTION: (Time-12:20 PM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

43. MOTION TO APPROVE Request for Letters of Interest (RLI) No.20031017-0-PEB--01 for general insurance Benefits Consulting Services.

ACTION: (Time-12:20 PM) Approved with replacement of Exhibit 1. Without objection, Mayor Wasserman-Rubin and Commissioner Parrish volunteered to serve on the Selection/Negotiation Committee, with the balance of the Committee as structured: Vice Mayor Lieberman, Commissioners Graber, Gunzburger and Rodstrom; CFO/Director, Finance & Administrative Services Department (Chair); Director, Office of Budget Services, and Director, Division of Human Resources. See Page *****

PURCHASING DIVISION

For Aviation Department

44. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide engineering materials testing and special inspection services for the Aviation Department, and approve Request for Letters of Interest (RLI) No. 20031016-0-AV-02.

ACTION: (Time-12:21 PM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelation and Rodstrom; Assistant Director, Aviation Department (Chair); Director, Office of Project Management and Construction, Public Works Department, and Director, Construction Management and Planning Division, Port Everglades Department. Plus, administrative support from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing, and the using agency.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

45. MOTION TO AUTHORIZE staff to close the West Atlantic Branch Library (a.k.a Reading Center) located at 10643 West Atlantic Blvd. Coral Springs by January 16, 2004 in order to vacate the premises by January 31, 2004.

ACTION: (Time-12:22 PM) Approved. See Page *****

EMERGENCY MANAGEMENT AGENCY

TELECOMMUNICATIONS DIVISION

46. MOTION TO APPROVE five year interlocal agreement between Broward County and City of Sunrise providing for cooperative participation in a Regional Public Safety Communication System subject to the approval of the Sunrise City Commission; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 3 and 5)**

ACTION: (Time-12:23 PM) Approved.

COUNTY ADMINISTRATION

47. DISCUSSION: Policy direction on the Community Action Agency.

ACTION: (Time-12:23 PM) The Board directed staff to maintain status quo regarding the County's structure for the Community Action Agency and continue with the current policy. See Page *****

COUNTY COMMISSION

48. DISCUSSION: Granny Flats Ordinance. (Commissioner Parrish)

ACTION: (Time-12:50 PM) Deferred to Tuesday, November 18, 2003. See Page *****

49. MOTION TO APPROVE concept of establishing an Hispanic/Latino cultural and educational center at Nova Southeastern University (NSU), a joint-use facility between the Board of County Commissioners and NSU, that will showcase the literature, history, and many cultures of Central America, Mexico, South America, Spain, and the Spanish speaking Carribbean; and authorize staff to begin negotiations with NSU. (Mayor Wasserman-Rubin)

ACTION: (Time-12:50 PM) Approved. See Page *****

50. **COUNTY COMMISSION LIAISON REPORT**

ACTION: (Time-12:50 PM) No reports were filed.

SUPPLEMENTAL AGENDA

COMMISSION

1. MOTION TO APPROVE Mayor Diana Wasserman-Rubin to travel to the 2003 National Public Land Acquisition and Management Partnership Conference, December 6th - 9th, 2003 in Amelia Island, Florida. (Mayor Wasserman-Rubin)

ACTION: (Time-10:36 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

- 2. FINANCIAL PROPOSAL TO REFUND THE DEBT AT THE ARENA - COMMISSIONER RODSTROM

ACTION: (Time-12:52 PM) The Board directed CFO Phillip C. Allen to expedite the determinations for the refunding of the arena debt, including legal issues. See Page *****

- 3. ADD TO SELECTION/NEGOTIATION COMMITTEE - COMMISSIONER EGGELLETON

ACTION: (Time-12:54 PM) Without objection, Commissioner Eggelleton was added to the Selection/Negotiation Committee for the Agent Broker for Property/Casualty Insurance, RLI No. 20030530-0-RM-01. Presentations will be held this day at 2:00 p.m. See Page *****

- 4. CONFIRM DATES FOR AIRPORT EXPANSION DISCUSSION - COMMISSIONER SCOTT

ACTION: (Time-12:54 PM) The County Administrator confirmed that the dates for discussion of the Airport Expansion project will be Tuesday, December 2 and Tuesday, December 9, 2003, as the alternate date. See Page *****

MEETING/WORKSHOP NOTICES

RESTRICTED MULTI-DAY OR DAILY CRUISE OPERATOR

RLI No. 20030312-0-PORT-SPEC

Tuesday, November 4th in Room 301 at 9:30 AM

SELECTION/NEGOTIATION COMMITTEE

AGENT BROKER FOR PROPERTY/CASUALTY INSURANCE

RLI No. 20030530-0-RM-01

Tuesday, November 4th in Room 430 at 2:00 PM

