

MEETING OF NOVEMBER 4, 1997

(The meeting convened at 10:00 a.m. and adjourned at 11:45 a.m.)

PLEDGE OF ALLEGIANCE was led by the Chair.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE lease agreement between Broward County and Avis Rent A Car Systems, Inc. for the lease and use of 196,020 square feet of land to be used for vehicle storage only at Fort Lauderdale-Hollywood International Airport, effective upon Board approval and continue in effect until November 30, 1997 and month to month thereafter not to exceed 12 months with a 15-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-0463) Approved, with replacement page 6 of the Lease Agreement.

2. A. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and America West Airlines, Inc. for the lease and use of 170 square feet of airline ticket office space in Terminal One at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall continue in effect month to month thereafter, not to exceed five years, with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0463) Approved.

B. MOTION TO APPROVE field usage agreement between Broward County, Florida and America West Airlines, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year term and shall automatically renew for successive periods of one year each, not to exceed five years, with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0463) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

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

ACTION: (A-0463) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE maintenance map on SW 66th Street from 207 feet east of SW 172nd Avenue to 615 feet east of SW 172nd Avenue in Section 5, Township 51 South, Range 40 East; and authorize the Chair and Clerk to execute same and record in the Public Records.

ACTION: (A-0463) Approved, with map added as Exhibit 1.

5. MOTION TO ADOPT budget Resolution 1997-1174 transferring within the Engineering Capital Project Fund (315) the amount of \$319,000 from the Engineering Capital Project reserve in order to provide funding for a 10% change order allowance for the NE 62nd Street construction contract. (Engineering Project No. 5030)

ACTION: (A-0540) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

6. MOTION TO FILE Florida Contraband Forfeiture Semi-annual Report for the six months ended September 30, 1997.

ACTION: (A-0463) Approved.

7. MOTION TO APPROVE check lists issued from August 1, 1997 through August 31, 1997 in accordance with Florida Statute 136.06.

ACTION: (A-0463) Approved.

8. MOTION TO FILE annual audit and financial reports for units of local government for certain independent districts for the year ended September 30, 1996.

ACTION: (A-0463) Approved.

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meeting of

September 30, 1997.

ACTION: (A-0463) Approved.

HUMAN RESOURCES DIVISION

10. MOTION TO APPROVE fourth amendment to agreement between Broward County and Aon Consulting, Inc. for employee benefit consulting services for a one-year period beginning upon execution, and authorize the Chair and Clerk to execute same.

ACTION: (A-0508) Approved, as amended. (Section 3.5.2, Subsection C - wherever a vendor is in procurement, they must acquire certification from the insurer that no commission has been paid to them.)

PURCHASING DIVISION

For Public Works Department

11. MOTION TO AWARD open-end contract to the Sole Source/Sole Brand Vendor, U.S. Filter/Davis, Inc., for Davis Pumps and Parts, (Quotation Request No. C8EVFI1004) in the estimated amount of \$121,316.90, for the Office of Environmental Services Division, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial period shall start on November 4, 1997 and shall terminate on November 3, 1998.

ACTION: (A-0463) Approved.

12. MOTION TO APPROVE increase in the change order allowance in the amount of \$134,795 from \$539,179.81, (12%) to \$673,974.81, which is 15% of the original contract amount of \$4,493,315.05, for Contract No. P-06-95-01-OF with Coastal Utilities, Inc., for BOCES Project No. 1148/8600; BP02; South County NIP, Phase 1, Section 2.

ACTION: (A-0540) Approved.

13. MOTION TO AUTHORIZE Purchasing Division to purchase directly from the Florida Sheriff's Association Sheriff's Offices and Local Governmental Agencies of the State of Florida contract Cooperative Bid for Pursuit, Administrative Non-Pursuit, Utility Vehicles, Trucks and Vans, Bid No. 97-05-0915, and subsequent contract awards. Estimated annual expenditures are \$120,000. The term of authorization shall start November 4, 1997 and shall terminate September 30, 1998. This was a competitively bid contract by Florida Sheriff's Association.

ACTION: (A-0463) Approved.

14. MOTION TO APPROVE amendment to agreement between Broward County and Kimley-Horn & Associates, Inc. for consultant services for Pembroke Road improvements from Flamingo Road to

Douglas Road, Project No. 5169, in the amount of \$27,372.62, changing the total contract amount from \$649,781.05, to \$677,153.67, with no increase in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0463) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-0463) Approved.

16. MOTION TO ADOPT Resolution 1997-1175 authorizing cancellation of warrants from Central Operating Account No. 96442522 (NationsBank).

ACTION: (A-0463) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

17. MOTION TO FILE report for the fourth quarter of Fiscal Year 1997 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (A-0463) Approved.

LIBRARIES DIVISION

18. A. MOTION TO APPROVE Amendment No. 1 to the grant agreement between Broward County and the State of Florida, Department of State, Division of Library and Information Services for the provision of Internet access to the public on the Library's Online Public Access System to increase the grant award by \$1,500 for a total of \$69,594 from October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0463) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-1176 within the Grant Fund for the Libraries Division, in the amount of \$1,500 for a period of one year, commencing from October 1, 1997 through September 30, 1998.

ACTION: (A-0463) Approved.

MASS TRANSIT DIVISION

19. A. MOTION TO ADOPT budget Resolution 1997-1177 transferring within the Operating Fund (450) the amount of \$2,168,970 from the Mass Transit Reserve for Tri County Commuter Rail expenses for Fiscal Year 1998.

ACTION: (A-0463) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-1178 within the Operating Fund (450) for the Mass Transit Division in the amount of \$333,000 for Tri County Commuter Rail expenses.

ACTION: (A-0463) Approved.

PARKS AND RECREATION DIVISION

20. MOTION TO APPROVE agreement between Broward County and the Florida Inland Navigation District (FIND) for a FIND Waterway Assistance Program grant project in the amount of \$75,000 for the Secret Woods Nature Center Improvement Project; and authorize the Chair and Clerk to execute same.

ACTION: (A-0463) Approved.

21. MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the City of Pompano Beach in the amount of \$23,000 to provide for police docking facilities, from execution of agreement to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0463) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

22. MOTION TO APPROVE grant application to the Florida Department of Community Affairs, Coastal Zone Management Program, requesting \$50,000 in federal funds for the purpose of conducting a study on the socio-economic value of natural and artificial reefs to Southeast Florida; and authorizing the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0463) Approved.

PORT EVERGLADES DEPARTMENT

23. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Prime Hospitality Corp. d/b/a AmeriSuites, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-0463) Approved.

24. MOTION TO ADOPT Resolution 1997-1179 waiving dockage charges of up to \$50,000 and 50% of the parking fees to a maximum of \$10,000 from December 4, 1997 through December 15, 1997 for the inaugural introduction of Holland America Line's newest ship, the M/V Rotterdam VI.

ACTION: (A-0463) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-0463) Approved.

COUNTY ATTORNEY

26. MOTION TO AUTHORIZE County Attorney's Office to commence an action against Gee & Jenson, Engineers, Architects, Planners, Inc. for recovery of alleged damages and other appropriate remedies related to the construction of the Broward County Sunrise Branch Library.

ACTION: (A-0463) Approved.

27. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver a Satisfaction of Mortgage for a certain Mortgage executed by Carmen Gallardo to Broward County, which was posted as a Property Bond in the case of State of Florida v. Mark Gallardo, 17th Judicial Circuit Court Case No. 88-8715CF10.

ACTION: (A-0463) Approved.

COUNTY COMMISSION

28. MOTION TO FILE Resolution No. 97-27 of the City of Hallandale, Florida urging the Broward County Commission to delay any increase in school impact fees for residential uses and a reduction of all school impact fees within the "Eastward Ho!" study area. (Chair)

ACTION: (A-0463) Approved.

29. MOTION TO FILE Resolution No. 97-165 of the City Commission of the City of Fort Lauderdale, Florida urging the United States Congress to appropriate at least two million dollars in Fiscal Year 1998 Energy and Water Development funds for local sponsor reimbursement and Corps of Engineers' review of engineering design and environmental studies for the Broward County Shore Protection Project. (Chair)

ACTION: (A-0463) Approved.

BOARD APPOINTMENTS

30. MOTION TO APPROVE appointment of Dr. Joel Schram to the HIV Health Services Planning Council in the health provider slot. Dr. Schram replaces Sharon Barnwell who has resigned. (Commissioner Gunzburger)

ACTION: (A-0463) Withdrawn at the request of Commissioner Gunzburger.

REQUEST TO SET FOR PUBLIC HEARING

31. MOTION TO ADOPT Resolution 1997-1180 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 9, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon an ingress-egress easement, lying and being in Broward County, Florida at 12156 SW 3rd Street in the City of Pembroke Pines. Petitioner: Transeastern Pembroke Villages, Inc. (Keith & Schnars - Agent) 23-V-97.

ACTION: (A-0463) Approved.

32. MOTION TO ADOPT Resolution 1997-1181 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 9, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon roadway and utility easements, lying in Broward County, Florida at 1750 NW 33rd Street in the City of Pompano Beach. Petitioner: Cigna Investments, Inc. (27-V-97).

ACTION: (A-0463) Approved.

33. MOTION TO ADOPT Resolution 1997-1182 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 9, 1997 at 2:00 p.m. in Room 422 of the Governmental

Center to vacate and abandon a utility easement, lying in Broward County, Florida, located at 3706 and 3709 Vista Way in the City of Weston. Petitioner: Arvida/JMB Partners (CCL Consultants, Inc. - Agent) 31-V-97.

ACTION: (A-0463) Approved.

34. MOTION TO ADOPT Resolution 1997-1183 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 25, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchises of Florida Stevedoring, Inc. to conduct stevedoring and cargo handling operations at Port Everglades.

ACTION: (A-0463) Approved.

35. MOTION TO ADOPT Resolution 1997-1184 directing the County Administrator to publish notices of public hearings to be held on Tuesday, November 25, 1997 and Tuesday, December 9, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider a lease agreement between Broward County and Worldwide Shore Services, Inc.

ACTION: (A-0463) Approved.

36. A. MOTION TO ADOPT Resolution 1997-1185 directing the County Administrator to publish notice of public hearing for Tuesday, December 9, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance amending the Broward County Land Development Code, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE"; AMENDING SUBSECTION 5-182(m) RELATING TO THE PAYMENT OF SCHOOL IMPACT FEES; PROVIDING FOR EXEMPTIONS FOR ASSISTED LIVING FACILITIES AS DEFINED BY STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (A-0463) Approved.

B. MOTION TO TRANSMIT proposed ordinance amending Chapter 5, Broward County Code to the Broward County Planning Council for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

ACTION: (A-0463) Approved.

REGULAR AGENDA

37. **COUNTY ADMINISTRATOR'S REPORT** - County Administrator Phillip C. Allen informed the Board that there was no report.

ACTION: (A-0593) No board action was taken.

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QUASI-JUDICIAL HEARING

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

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

38. DISCUSSION of Plat entitled “Kubica - Luttinger Plat” - District 4, (025-MP-97).

ACTION: (A-0660) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

39. DISCUSSION of Plat entitled “Ash Plat No. 1” - District 3, (070-MP-96).

ACTION: (A-0673) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

40. DISCUSSION of Plat entitled “Handy Storage Tract” - District 2, (023-UP-96). (Deferred from September 2, 1997)

ACTION: (A-0688) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

41. DISCUSSION of Plat entitled “New Horizon United Methodist Church West” - District 5, (007-UP-97). (Deferred from October 21, 1997)

ACTION: (A-0706) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

42. DISCUSSION of Plat entitled “Heron Bay Seven & Eight” - District 3, (014-UP-97).

ACTION: (A-0786) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, with addendum (delete Staff Comment #16 of the Development Review Report).

43. DISCUSSION of Plat entitled "Promenade at Miramar" - District 5, (035-MP-95). (Deferred from October 7, 1997).

ACTION: (A-0802) Approved subject to staff's recommendations and conditions which shall assure compliance with the standards and requirements of Chapter 5, Article IX, of the Broward County Code of Ordinances, with addendum.

44. DELEGATION: Jeffrey E. Graf regarding request to amend the note on the Custer Industrial Park Plat (238-MP-89).

ACTION: (A-0830) Approved subject to staff's recommendations.

45. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Pembroke Pines Regional Shopping Center (144-MP-89). (Deferred from October 21, 1997)

ACTION: (A-0598) Deferred to November 18, 1997 at the applicant's request.

46. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Towngate Plat (062-MP-93). (Deferred from October 21, 1997)

ACTION: (A-0598) Deferred to November 18, 1997 at the applicant's request.

47. DELEGATION: Terry McCaghren, representing the City of Sunrise, regarding request to amend the non-vehicular access line on the Sunrise Industrial Park Parcels 78 and 81 Plat (055-MP-85).

ACTION: (A-0850) Approved subject to staff's recommendations.

48. DELEGATION: Hugh R. Davis regarding request to amend the note on the Seiler Two Plat (014-MP-95).

ACTION: (A-0870) Approved subject to staff's recommendations.

49. DELEGATION: Hugh R. Davis regarding request to amend the non-vehicular access line on the Louis & Geneva Sambataro Plat (064-MP-90).

ACTION: (A-0884) Approved subject to staff's recommendations.

50. DELEGATION: Chip Bryan, representing Broward County Office of Environmental Services, regarding request to waive requirements of the Land Development Code for the South County Neighborhood Improvement Project. (Deferred from October 7, 1997)

ACTION: (A-0897) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

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FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

51. A. MOTION TO WAIVE as a technicality the change of name and ownership from Associates/Certified Reporting Services to ESQ.COM.FLORIDA, INC., the third low responsive, responsible bidder for Court Reporting Services (Bid No. J-07-97-19-24).

ACTION: (A-0912) Deferred to November 18, 1997.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidders, Capital Reporting Services, Official Reporting Service, and ESQ.COM. FLORIDA, INC. for court reporting services (Bid No. J-07-97-19- 24) in the approximate amounts of \$34,191.13, for the Office of the County Attorney, and \$598,977.87, for Court Administration for the Special Public Defenders and authorize the Director of Purchasing to renew the contract for two one- year periods. The initial contract shall commence November 5, 1997 and shall terminate November 4, 1999.

ACTION: (A-0912) Deferred to November 18, 1997.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

52. MOTION TO ADOPT Resolution 1997-1186 of the Board of County Commissioners of Broward County, Florida relating to Library Fees and other Library Charges; amending Chapter 37, Part II, Section 37.10 through Section 37.12 of the Broward County Administrative Code; providing for changes in Library Fees, Loan Periods, and Charges; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-0910) Approved.

NOTE: Staff was requested to provide separate return facilities for CD's and video tapes so they are not crushed by returned books. Staff will return with further information.

**OFFICE OF BUDGET AND MANAGEMENT
POLICY**

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

ACTION: (A-0964) Approved, as amended.

OFFICE OF URBAN AFFAIRS

54. MOTION TO ACCEPT nominations for vacant board positions on the attached list.

ACTION: (A-0971) No board action was necessary.

COUNTY COMMISSION

55. MOTION TO APPROVE payment of Attorneys' Fees and Costs in Case No: 97-15483(14), John E. Rodstrom, Jr. v. Board of County Commissioners subject to the receipt of approved invoices. (Commissioner Poitier) (Deferred from October 28, 1997)

ACTION: (A-0986) Deferred until all necessary backup material is received, at the request of Commissioner Rodstrom.

NOTE: If the Attorney General's Office cannot render a legal opinion to determine, as a matter of law, whether the County must pay Commissioner Rodstrom's legal fees, that Mark Herron, Special Counsel to the County Commission, be requested to do so. Additionally, the Commission requested that Mr. Herron research the following issues: 1) If the Commission were to go on record in support of payment of Commissioner Rodstrom's legal fees and or expenses, would the law firm in question be able to give the County a pro bono statement concerning said fees. 2) Whether the outstanding issue pertains to the cost of Commissioner Rodstrom's legal fees or the contingency fee issue. 3) Could any individual county commissioner take the same type of action with respect to another issue, and would the same policies apply. If not, what are the differences and the circumstances.

COMMISSION AUDITOR

56. MOTION TO SELECT County Administrator.

ACTION: (A-2713) By a unanimous vote, Roger J. Desjarlais was selected as the County Administrator.

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATOR

57. MOTION TO RATIFY allowance of up to 30 years without interest for existing Port Everglades tenants to repay amounts paid by the Port in settlement of Port Everglades Authority v. Markham, et al., Fourth District Court of Appeal Case No. 94-2872.

ACTION: (A-1487) Deferred to November 18, 1997 for additional legal research by staff. During the deferral period, no contractual actions shall be taken. (Memorandum submitted revising the number

of years to 34.)

COUNTY COMMISSION

58. MOTION TO APPROVE assignment of the agreement for paratransit services between Broward County and Cruisin' Community Transit Connection (CCTC) from CCTC to Village Car Service, Inc. and delegate authority to the Mass Transit Division Director or designee, to execute same document. (Commissioner Parrish)

ACTION: (A-1474) Approved.

BOARD APPOINTMENTS

59. MOTION TO APPROVE appointment of Mr. Jack Washburn to the Code Enforcement Board of Broward County. (Commissioner Lieberman)

ACTION: (A-0463) Approved.

60. MOTION TO APPROVE appointment of Mr. Harold Malinsky to the Municipal Services Advisory Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-0463) Approved.

NON AGENDA

61. STATE OF FLORIDA VETERAN'S NURSING HOME: Commissioner Abramowitz announced to the Board that Broward County was ranked No. 1 for the proposed Veteran's Nursing Home facility. Commissioner Abramowitz remarked that Broward County was given a high score of 88.622 points in the ranking process.

ACTION: (A-0077) The County Commission and Dade and Palm Beach Counties were urged to write letters of support to the Department of Veterans Affairs regarding Broward County's initiative to be selected as the site for the new Veteran's Nursing Home.

62. PROCLAMATION: Commissioner Gunzburger, on behalf, of the County Commission, read into the record a proclamation designating the week of November 1 through 7, 1997 as **ARCHITECTURE WEEK in Broward County**. Commissioner Gunzburger relayed that Florida Atlantic University's newly founded School of Architecture has awarded its first professional degrees in architecture this year. The American Institute of Architects encourages creative efforts that include architectural planning, landscape architecture, engineering, and interior design considerations in all public architecture. Its Careers in Architecture program encourages and educates local students, from kindergarten through high school, about the value of design creativity in society.

ACTION: (A-0115) Dr. Peter Magyar, Founding Director of the School of Architecture at Florida

Atlantic University, along with Terrance O'Connor, American Institute of Architects; Leo Hansen, President of the Broward County American Institute of Architects, thanked the Board and accepted the proclamation with gratitude.

63. PROCLAMATION: Commissioner Lieberman, on behalf of the Chair, read into the record a proclamation designating November 15, 1997 as **BROWARD COUNTY RECYCLES DAY in Broward County**. Commissioner Lieberman stated that the Board wished to join in the national celebration of America Recycles Day on November 15. Broward County consistently exceeds the 30 percent recycling goal established by the State of Florida. The Board encourages a countywide effort to participate in its local recycling programs, improve markets for recyclable materials, and promote the importance of buying recycled products. In recognition of Broward Recycles Day, Commissioner Lieberman requested that additional recycling bins for aluminum cans be placed throughout the Governmental Center.

ACTION: (A-0232) Peter Foye, Director, Recycling & Contract Administration, thanked the Board for all the support they have given to the recycling effort in the County and accepted the proclamation with great appreciation. Mr. Foye conveyed that there are now over one half million homes in Broward County that recycle and reiterated that the County has surpassed the state's 30 percent recycling goal. Mr. Foye urged all to buy recycled goods.

64. EMPLOYEE SERVICE RECOGNITION: Commissioner Abramowitz presented the following County employees with service pins in recognition of their years of County Service:

TWENTY (20) YEARS

NAME DIVISION

Harvey Bennett Integrated Waste Management

Margrit Campbell Human Resources

Velia Cruickshank Finance & Administrative Services

Charles V. Nohejl O.E.S. Water Management

Clinton G. Stoeckle Facilities Management

Dorothy J. Wheeler Building & Permitting

ACTION: (A-0336) All recipients thanked the Board and accepted their service pins with great appreciation.

65. BOARD APPOINTMENTS: The following board appointments were submitted:

NAME BOARD APPOINTMENT COMMISSIONER

Ada Moore Municipal Srvs. Advisory Bd. Commissioner Abramowitz

Pearl Maloney Broward Co. Zoning Board Commissioner Abramowitz

Elsie Johns Historical Commission Commissioner Gunzburger

Dr. Donald Giuliani Health & Sanitary Control Bd. Commissioner Gunzburger

Shirley Payne Broward Co. Bd. of Adjustment Commissioner Rodstrom

Norma LeMignot-

Apollo Minority Economic Develop. Bd. Commissioner Rodstrom

Gil Mitchell Multi-Ethnic Advisory Bd. Commissioner Rodstrom

Noel Edwards Code Enforcement Board Commissioner Rodstrom

Freddie Eugene

Dempsey Parks & Rec. Advisory Bd. Commissioner Rodstrom

Steve Persons Parks & Rec. Advisory Bd. Commissioner Rodstrom

Norman Hoerst Broward Co. Mun. Srvs. Adv. Bd. Commissioner Rodstrom

(Note: Submitted at the 2:00 p.m. public hearing with no objection)

John Foster Broward Co. Zoning Board Commissioner Rodstrom

(Note: Submitted at the 2:00 p.m. public hearing with no objection)

ACTION: (A-0463) The Board appointments were approved as part of the consent agenda, except where noted.

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