

# MEETING OF NOVEMBER 5, 1996

(Meeting convened at 10:00 a.m. and adjourned at 12:38 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Suzanne Gunzburger

CALL TO ORDER

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 1 to the Airport Limousine Concession Agreement between Broward County, Florida and Yellow Airport Limousine Service, a Joint Venture, extending the concession agreement from December 1, 1996 to May 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

2. MOTION TO ADOPT Resolution 96-1007 of the Board of County Commissioners of Broward County, Florida designating an area of the Ravenswood FLL Airport Redevelopment Plat (Plat 2) (011-UP-93) as a conservation area; providing prohibitions and providing for maintenance; providing for recording; and providing for an effective date.

**ACTION: (A-382) Approved.**

### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 96-1008 authorizing the conveyance of former D.N.R.P. Facility at 500 SW 14th Court in Fort Lauderdale to the City of Fort Lauderdale pursuant to Florida Statute 125.38, and authorize the Chair and Clerk to execute Statutory Quit Claim Deed.

**ACTION: (A-382) Approved.**

4. MOTION TO APPROVE contract for sale and purchase executed by Alvin Bryant and Gloria Bryant, his wife, in the amount of \$65,000 for the purchase of Parcel 2, North Regional Public Health Complex Expansion Project; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

**ACTION: (A-382) Approved.**

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **ENVIRONMENTAL ENGINEERING DIVISION**

5. MOTION TO VOID developer's agreement between Broward County and KerCor Enterprise, Inc. by executing an affidavit stating that the agreement is voided and providing for the issuance of a letter signed by the Chair advising the developer of the Commission's action and of its intention to make no refund of monies to the developer, and authorize the Chair and Clerk to execute same. BCOES Project No. 8523.

**ACTION: (A-382) Approved.**

6. MOTION TO APPROVE developer's agreement between the County and Park Central Industrial, a Florida general partnership, providing for utility installations by the developer at an estimated installation cost of \$24,475 (at no cost to the County) to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. BCOES Project No. 8659.

**ACTION: (A-382) Approved.**

### **FISCAL OPERATIONS DIVISION**

7. MOTION TO ADOPT budget Resolution 96-1009 transferring within the Water/Wastewater Fund the amount of \$1,450,000 from the Office of Environmental Services' Water/Wastewater Reserve for the purpose of paying the settlement to DIC for the Operations Center Project.

**ACTION: (A-382) Approved.**

8. MOTION TO APPROVE settlement agreement and general release as full and complete resolution of a federal action styled Nesbitt v. Broward County, Case No. 95-6123-CIV-MARCUS, attendant with dismissal of the action with prejudice, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

9. MOTION TO ADOPT Resolution 96-1010 assessing liens for unpaid water or sewer or water and sewer charges.

**ACTION: (A-382) Approved.**

10. MOTION TO APPROVE lease agreement for wastewater treatment capacity in the North Regional Wastewater system between the City of Coconut Creek and the City of North Lauderdale.

**ACTION: (A-382) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

11. MOTION TO APPROVE joint participation agreement between Broward County and State of Florida Department of Transportation for the reconstruction of Dixie Highway from Hillsboro Boulevard to Palm Beach County line, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

12. MOTION TO APPROVE interlocal agreement among Broward County, the Oakridge Community Development District, and the City of Hollywood for construction of facilities for basic infrastructure relating to the Banyan Oakridge Plat (002-MP-93), and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

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

### **ACCOUNTING DIVISION**

13. MOTION TO APPROVE check lists issued from August 1, 1996 through August 31, 1996 in accordance with Florida Statute 136.06.

**ACTION: (A-382) Approved.**

14. MOTION TO APPROVE check lists issued from September 1, 1996 through September 30, 1996 in accordance with Florida Statute 136.06.

**ACTION: (A-382) Approved.**

15. MOTION TO FILE Florida Contraband Forfeiture Semi-annual Report for the six months ended September 30, 1996.

**ACTION: (A-382) Approved.**

# COUNTY RECORDS DIVISION

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

**ACTION: (A-382) Approved.**

17. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meetings of August 6 and September 24, 1996; the minutes of 2:00 p.m. Public Hearings of September 10 and September 24, 1996 and 7:00 p.m., budget hearing of September 24, 1996, and the minutes of Water Control District No. 2 of August 6, 1996.

**ACTION: (A-382) Approved.**

# PURCHASING DIVISION

For Aviation Department

18. MOTION TO APPROVE Optional Services Work Authorization No. TO-05-02 for the guaranteed maximum amount of \$39,227.70, for a Federal Inspection Station study to assess the feasibility of serving international traffic at the new North Terminal facility, to be performed within 30 days in accordance with the agreement between Broward County and Hellmuth, Obata & Kassabaum, Inc. approved by the Board of County Commissioners on July 9, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

19. MOTION TO APPROVE sixth amendment to the agreement between Broward County and Leigh Fisher Associates for consultant services related to Broward County-owned airports in Fiscal Year 1996-1997 for a total amount not to exceed \$855,000, and authorize the Chair and Clerk to execute the same.

**ACTION: (A-382) Approved.**

20. MOTION TO AWARD open-end contract to low bidder, Groups One and Two to Designer's Service Bureau, Inc. for loose and systems furniture (Bid No. G-04-96-14-12) in the approximate amount of \$492,954.52, for the Aviation Department subject to receipt and acceptance of Insurance/Performance and Payment Guaranty and authorize the Purchasing Director to renew contract for a one-year period. The initial contract period shall start after acceptance of Insurance/ Performance and Payment Guaranty, and shall terminate one year from that date.

**ACTION: (A-382) Approved.**

For Community Services Department

21. MOTION TO AWARD open-end contract to the single bidder, Atlantic Bus Sales, for light duty bus, handicap accessible (Bid No. C-02-96-03-12) in the approximate amount of \$474,540 for the Mass Transit Division, and authorize the Purchasing Director to renew the contract for two six-month periods. The initial contract period shall start on October 29, 1996 and shall terminate on April 28, 1997.

***ACTION: (A-382) Approved as amended per staff's addendum correcting a scrivener's error regarding the dates of the contract term. "The initial contract period shall start on November 5, 1996 and shall terminate on May 4, 1997."***

22. MOTION TO REJECT all bids for rebuilt/exchange bus automatic transmission (Bid No. C-08-96-03-12) for the Mass Transit Division.

**ACTION: (A-382) Approved.**

23. MOTION TO APPROVE agreement between Broward County and Transportation Suppliers, Inc. in an amount not to exceed \$800,000 to provide community transportation service within the Broward Boulevard Corridor and commuter services between southwest Broward County and the Fort Lauderdale Central Business District for a period not to exceed two years commencing on the date provided in a Notice to Proceed to be delivered to Transportation Suppliers, Inc., and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

24. MOTION TO APPROVE agreement between Broward County and Peacock Courtney Architects, P.A. in the amount not to exceed \$200,000 for design and construction services relating to the ADA compliance at transit bus stops for a period of one year commencing on the date approved in a Notice to Proceed, to be delivered to Peacock Courtney Architects, P.A., and authorize the Chair and Clerk to execute same.

**ACTION: (A-433) Approved.**

25. A. MOTION TO ADOPT Resolution 96-1011 of the Board of County Commissioners of Broward County, Florida, concerning the conveyance of a bus to the Florida Highway Patrol; providing for severability; and providing for an effective date.

**ACTION: (A-382) Approved.**

B. MOTION TO GRANT permission to the Purchasing Division to dispose of by donation, a bus declared surplus by Mass Transit Division to the Florida Highway Patrol in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

**ACTION: (A-382) Approved.**

26. A. MOTION TO ADOPT Resolution 96-1012 of the Board of County Commissioners of Broward County, Florida concerning the conveyance of a bus to the Broward Sheriff's Office; providing for

severability; and providing for an effective date.

## **ACTION: (A-382) Approved.**

B. MOTION TO GRANT permission to the Purchasing Division to dispose of by donation, a bus declared surplus by Mass Transit Division to the Broward Sheriff's Office in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

## **ACTION: (A-382) Approved.**

27. A. MOTION TO ADOPT Resolution 96-1013 of the Board of County Commissioners of Broward County, Florida concerning the conveyance of a bus to the World Famous Rainbow Crusaders, Inc.; providing for severability; and providing for an effective date.

## **ACTION: (A-382) Approved.**

B. MOTION TO GRANT permission to the Purchasing Division to dispose of by donation, a bus declared surplus by Mass Transit Division to the World Famous Rainbow Crusaders, Inc. in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

## **ACTION: (A-382) Approved.**

For Human Services Department

28. MOTION TO AWARD fixed contract to low bidder, Oshkosh Truck Corporation, for fire truck rapid intervention vehicle (Bid No. C-08-95-14-OF) in the amount of \$329,796 for the Fire Rescue Division, subject to receipt and acceptance of supply contract guaranty.

## **ACTION: (A-382) Approved.**

For Public Works Department

29. MOTION TO APPROVE agreement between Broward County and Transdyn Controls, Inc. to provide final design and construction of the Supervisory Control and Data Acquisition (SCADA) System for the Office of Environmental Services in the amount of \$10,816,921 with a time of performance for Phases One and Two of 24 months, and authorize the Chair and Clerk to execute same. BCOES Project Number: 8335 - WSD Supervisory Control and Data Acquisition (SCADA) System.

## **ACTION: (A-382) Approved.**

30. MOTION TO AWARD open-end contract to low bidder, McCain Traffic Supply for vehicle traffic signals and accessories (Bid No. E-06-96-01-12) in the estimated amount of \$176,315 for the Traffic Engineering Division and authorize the Purchasing Director to renew contract for a one-year period. The

initial contract shall start on November 5, 1996 and shall terminate November 4, 1997.

**ACTION: (A-382) Approved.**

31. MOTION TO REJECT single bid from Traffic Control Devices, Inc. for Traffic Computer Communications Unit (Bid No. E-04-96-21-OF) with an estimated value of \$178,157 for the Traffic Engineering Division.

**ACTION: (A-382) Approved.**

32. MOTION TO APPROVE Amendment No. 2 to Agreement between Broward County and Kunde, Sprecher & Associates, Inc. for consultant services for rehabilitation of bridge controller systems on the SE 3rd Avenue and SW 4th/7th Avenue (Marshall) Bridges in Broward County, Florida in the amount of \$26,000 changing the total contract amount from \$65,468 to \$91,468 and increasing the contract time by 130 calendar days from 300 days to 430 calendar days, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

**REVENUE COLLECTION DIVISION**

33. MOTION TO ADOPT Resolution 96-1014 authorizing cancellation of warrants from Central Account No. 96442522 (NationsBank).

**ACTION: (A-382) Approved.**

34. MOTION TO ACKNOWLEDGE AND FILE Revenue Collector's recapitulation of the Tax Roll for Broward County, Florida for the year 1995.

**ACTION: (A-382) Approved.**

**HUMAN SERVICES DEPARTMENT**

**ALCOHOL & DRUG ABUSE SERVICES DIVISION**

35. MOTION TO APPROVE agreement between Broward County and Susan B. Anthony Center, Inc. from October 1, 1996 to September 30, 1997 in the amount of \$64,860 for the purpose of providing transitional housing to postpartum consumers of substance abuse services, and authorize the Chair and Clerk to execute same.

**ACTION: (A-569) Approved.**

# **BUREAU OF CHILDREN & FAMILY SERVICES**

36. MOTION TO APPROVE subcontract agreement between Broward County and Memorial Healthcare System from April 19, 1996 through March 31, 1997 in the amount of \$217,000 for health care services provided to eligible refugees and Cuban and Haitian entrants under the Targeted Assistance Health Grant MJ706, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

## **FIRE RESCUE DIVISION**

37. MOTION TO TERMINATE Memorandum of Understanding (MOU) between Broward County and North Ridge Medical Center related to First Responder Services in Wynmoor Village effective October 1, 1996, and authorize the County Administrator to provide notice as required.

**ACTION: (A-382) Approved.**

38. A. MOTION TO ADOPT unanticipated revenue Resolution 96-1015 within the Emergency Medical Services Fund (014) for the Fire Rescue Division in the amount of \$185,000 for the municipal fire and medical supplies logistics and warehouse program.

**ACTION: (A-382) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 96-1016 within the Fire Protection Fund (044) for the Fire Rescue Division in the amount of \$20,000 for the municipal fire and medical supplies logistics and warehouse program.

**ACTION: (A-382) Approved.**

## **HEALTH CARE MANAGEMENT**

39. MOTION TO APPROVE grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$4,114,401 for the Health Care Management Division of Broward County from February 1, 1997 through January 31, 1998, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

**ACTION: (A-382) Approved.**

# COMMUNITY SERVICES DEPARTMENT

## CULTURAL AFFAIRS DIVISION

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

**ACTION: (A-382) Approved.**

41. MOTION TO APPROVE grant agreement between Broward County and the Hollywood Art and Culture Center, Inc. in the amount of \$30,500 which reflects a \$2,500 reduction for FY 97 Tourist Related Program grant from the date of execution by the County through September 30, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

42. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant 97-8006) in the amount of \$32,544 for the purpose of providing general program support for the Broward County Cultural Affairs Council for the period October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same. (Cash match \$32,544)

**ACTION: (A-382) Approved.**

B. MOTION TO ADOPT budget Resolution 96-1017 transferring within the Cultural Affairs Fund (016) the amount of \$22,000 from the Broward Cultural Affairs Reserve (016-025-7421-9414) for the purpose of providing local cash match for State of Florida Division of Cultural Affairs grant (No. 97-8006).

**ACTION: (A-382) Approved.**

## PARKS AND RECREATION DIVISION

43. 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 \$500,000 for the Dania Cut-Off Canal Boaters Park Project; and authorize the Chair and Clerk to execute same. (County grant cash match \$569,000)

**ACTION: (A-382) Approved.**

44. MOTION TO ADOPT Resolution 96-1018 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a \$700 donation from Cellar Door Companies for deposit in the Friends of the Parks and Recreation Division Trust Fund for the use and benefit of Markham Park,

authorizing the County Administrator to take all necessary administrative actions to implement same.

## **ACTION: (A-382) Approved.**

45. MOTION TO ADOPT Resolution 96-1019 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$15,000 and certain food and promotional support valued at \$2,500 from Winn-Dixie Stores, Inc. as the major corporate and exclusive supermarket sponsor of the Parks and Recreation Division's 1996 Holiday Fantasy of Lights to be held at Tradewinds Park from November 24, 1996 through January 3, 1997; authorizing the County to provide certain in-kind services in exchange for Winn-Dixie's sponsorship; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

## **ACTION: (A-382) Approved.**

46. MOTION TO ADOPT Resolution 96-1020 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$1,500 from Florida Power and Light Company for the use and benefit of the Parks and Recreation Division's 1996 Holiday Fantasy of Lights to be held at Tradewinds Park from November 24, 1996 through January 3, 1997 in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

## **ACTION: (A-382) Approved.**

47. MOTION TO ADOPT Resolution 96-1021 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$2,500 from Value Rent-A-Car for the use and benefit of the Parks and Recreation Division's 1996 Holiday Fantasy of Lights to be held at Tradewinds Park from November 24, 1996 through January 3, 1997 in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

## **ACTION: (A-382) Approved.**

48. MOTION TO ADOPT Resolution 96-1022 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$2,000 from Avant's Automotive Repair, Inc. for the use and benefit of the Parks and Recreation Division's 1996 Holiday Fantasy of Lights to be held at Tradewinds Park from November 24, 1996 through January 3, 1997 in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

## **ACTION: (A-382) Approved.**

49. MOTION TO ADOPT Resolution 96-1023 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$6,500 from Pino Tile, Inc. for the use and benefit of the Park and Recreation Division's 1996 Holiday Fantasy of Lights to be held at Tradewinds Park from November 24, 1996 through January 3, 1997 in exchange for promotional services;

authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

**ACTION: (A-382) Approved.**

## **MASS TRANSIT DIVISION**

50. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Labor and Employment Security Division of Vocational Rehabilitation District VI to provide transportation services to clients by means of monthly bus passes and single trips by means of paratransit service providers for a period of three years from October 1, 1996 through September 30, 1999 at various rates, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 96-1024 within the Grant Fund (451) for the Mass Transit Division in the amount of \$134,800 to provide paratransit services to Vocational Rehabilitation.

**ACTION: (A-382) Approved.**

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

51. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for DNRP.

A. Airocar, Inc.

B. B & L Service, Inc.

C. Beth David Memorial Gardens, Inc.

D. Ocean Bay Condominium Association, Inc. and

John P. Ross d/b/a Nuro Tree Surgeons

E. Seneca Land Company, Inc.

**ACTION: (A-382) Approved.**

## **BIOLOGICAL RESOURCES DIVISION**

52. MOTION TO ACCEPT conservation easement from Edmund N. and Ronald M. Ansin, for wetland mitigation associated with the Miramar Park of Commerce, Phase III, a commercial development, over

approximately 22.88 acres of real property in the City of Miramar, Broward County, Florida for the Biological Resources Division.

**ACTION: (A-382) Approved.**

**POLLUTION PREVENTION & REMEDIATION DIVISION**

53. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University for \$3,750 to provide placement of a graduate student intern to help Broward County Department of Natural Resource Protection in administering, coordinating and implementing the Department’s “Environmental Justice Through Pollution Prevention” project.

**ACTION: (A-382) Approved.**

**DEPARTMENT OF STRATEGIC PLANNING  
& GROWTH MANAGEMENT**

**COMMUNITY DEVELOPMENT DIVISION**

54. MOTION TO APPROVE corrective quit-claim deed “a” for property conveyed to Annette Dukes, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

55. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$14,000 made to James Davis and Seretha Davis, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

56. MOTION TO FILE quarterly foreclosure report for the Housing Rehabilitation Programs administered by Community Development Division.

**ACTION: (A-382) Approved.**

57. MOTION TO APPROVE agreement between Sunniland Bank and Broward County for participation in the Community Development Division’s Commercial Revitalization Program, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

# PORT EVERGLADES DEPARTMENT

58. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and Casino Tours, Inc., Rolling Hills Hotel, Ltd., and United Limo and Van, Inc. respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-382) Approved.**

59. MOTION TO APPROVE one-year extension of the Management and Operation Agreement between Broward County and USA Parking Associates, through March 7, 1998 to manage and operate the Northport and Midport Parking Garages at Port Everglades.

**ACTION: (A-382) Approved.**

## OFFICE OF BUDGET AND MANAGEMENT POLICY

60. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

**ACTION: (A-382) Approved.**

## OFFICE OF URBAN AFFAIRS

61. MOTION TO SET joint luncheon workshop with the Board of Directors of the Broward League of Cities and the Broward County Commission for January 7, 1997 at 12:30 p.m. in Room 437 of the Governmental Center for purposes of discussing legislative issues.

**ACTION: (A-382) Approved.**

## COUNTY ATTORNEY

62. MOTION TO APPROVE business travel for County Attorney staff to attend and represent the County at all necessary meetings related to federal and state policy formulation, legislative business and funding issues.

**ACTION: (A-382) Approved.**

# GREATER FORT LAUDERDALE

## CONVENTION & VISITORS BUREAU

63. MOTION TO APPROVE agreement between Broward County and Northport Marketplace, Ltd. for placement and maintenance of awning between the retail development and the Convention Center.

*ACTION: (A-382) Approved per staff's addendum providing an amended agreement.*

## COUNTY COMMISSION

64. MOTION TO FILE Resolution No. 96-93 of the Board of County Commissioners of Hendry County, Florida urging "NO" votes on Constitutional Amendment proposals 4 and 5 for the 1996 General Election. (Chair)

**ACTION: (A-382) Approved.**

## BOARD APPOINTMENTS

65. MOTION TO APPROVE appointment of Kenneth H. Feiler to the Regional Health Planning Council. Mr. Feiler represents the Provider category. (Commissioner Cowan)

**ACTION: (A-382) Approved.**

66. MOTION TO APPROVE appointment of Bernie Friedman to the Broward County Regional Health Planning Council. (Commissioner Poitier)

**ACTION: (A-382) Approved.**

## REQUEST TO SET FOR PUBLIC HEARING

67. MOTION TO ADOPT Resolution 96-1025 directing the County Administrator to publish notice of public hearing for Tuesday, December 10, 1996 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 substance 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"; CREATING A NEW SUBSECTION 5-181 (n) RELATING TO EXPIRATION OF FINDINGS OF ADEQUACY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-382) Approved.**

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

## **ACTION: (A-382) Approved.**

68. A. MOTION TO ADOPT Resolution 96-1026 directing the County Administrator to publish notice of public hearing for Tuesday, January 28, 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 substance 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 SCHOOL CONCURRENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-382) Approved.**

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

## **ACTION: (A-382) Approved.**

C. MOTION TO TRANSMIT proposed ordinance amending the Land Development Code to the School Board of Broward County for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

## **ACTION: (A-382) Approved.**

69. MOTION TO ADOPT Resolution 96-1027 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 10, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located at 5951 Colonial Drive in the City of Margate. Petitioner: Beverly Enterprises - Florida, Inc. (Gee & Jenson - Agent) 34-V-96.

## **ACTION: (A-382) Approved.**

70. MOTION TO ADOPT Resolution 96-1028 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 10, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon access, utility and drainage easements, lying and being in Broward County, Florida, and located North of NW 48th Street between Powerline Road and the Florida Turnpike in the City of Deerfield Beach. Petitioner: Ledds International, Inc. (McLaughlin Engineering - Agent) 2-V-91.

## **ACTION: (A-382) Approved.**

## **REGULAR AGENDA**

### **10 A.M. PUBLIC HEARINGS**

71. A. MOTION TO CONDUCT public hearing on the proposed issuance by the Florida Ports Financing Commission of its Revenue Bonds (State Transportation Trust Fund) Series 1996, and loan a portion of the proceeds thereof to Broward County in an amount not to exceed \$43,000,000 to finance all or a portion of certain capital projects in Port Everglades.

## **ACTION: (A-769) Approved.**

B. MOTION TO ADOPT Resolution 96-1029 of the Board of County Commissioners of Broward County, Florida approving the issuance by the Florida Ports Financing Commission of its Revenue Bonds (State Transportation Trust Fund), Series 1996, and a loan of a portion of the proceeds thereof to Broward County, Florida in an amount not to exceed \$43,000,000 to finance all or a portion of certain capital projects in Port Everglades, and providing for an effective date.

## **ACTION: (A-769) Approved.**

## **END OF PUBLIC HEARINGS**

## **COUNTY ADMINISTRATOR'S REPORT**

72. JAIL UPDATE: County Administrator B. Jack Osterholt filed the jail report indicating that the population is 3,606 (139 under cap) or 97 percent of capacity.

## **ACTION: (A-783) No action necessary.**

## **QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

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

### **DEVELOPMENT MANAGEMENT DIVISION**

73. DISCUSSION of Plat entitled "Pleasure Acres" - District 3, (044-MP-96).

***ACTION: (A-951) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

74. DISCUSSION of Plat entitled "The Cove at French Villas" - District 5, (027-MP-96).

***ACTION: (A-984) Deferred to December 10, 1996.***

75. DISCUSSION of Plat entitled "Pembroke Isles III" - District 5, (054-MP-96).

***ACTION: (A-1021) Deferred to December 10, 1996.***

76. DISCUSSION of Plat entitled "Pembroke Isles IV" - District 5, (055-MP-96).

***ACTION: (A-1044) Deferred to December 10, 1996.***

77. DISCUSSION of Plat entitled "Silver Shores" - District 5, (103-MP-95). (Deferred from October 15, 1996)

***ACTION: (A-1085 & 2212) Deferred to November 19, 1996.***

78. DISCUSSION of Plat entitled "Bluegrass Lakes West" - District 5, (022-MP-96). (Deferred from October 15, 1996)

***ACTION: (A-1107) Deferred to November 19, 1996.***

79. DISCUSSION of Plat entitled "Spielman-Margolis Replat" - District 4, (006-MP-96). (Deferred from October 15, 1996)

***ACTION: (A-912) Deferred to November 26, 1996 under Section 5-181(i) of the Land Development Code to study access.***

80. DISCUSSION of Plat entitled "ICW North" - District 5, (008-MP-96).

***ACTION: (A-912) Deferred to June 10, 1997 under Section 5-181(i) of the Land Development Code to study traffic concurrency.***

81. DISCUSSION of Plat entitled "ICW South" - District 5, (028-MP-96).

***ACTION: (A-912) Deferred to June 10, 1997 under Section 5-181(i) of the Land Development Code to study traffic concurrency.***

82. DISCUSSION of Plat entitled "Imagination Farms East" - District 5, (009-MP-96).

***ACTION: (A-912) Deferred to June 10, 1997 under Section 5-181(i) of the Land Development Code to study traffic concurrency.***

83. DELEGATION: Richard Zettlemyer regarding request to revise the note on the Centrum-Ensign Plat. (024-MP-96).

***ACTION: (A-1465) Approved subject to staff's recommendations as amended per staff's addendum.***

84. DELEGATION: Ed Ploski regarding request to revise the note on the Pompano Oaks Plat. (045-MP-96).

***ACTION: (A-1490) Approved subject to staff's recommendations.***

85. DELEGATION: Barbara Hall regarding request to place a note on the Hollywood Airport Beach Hotel Plat. (088-MP-84).

***ACTION: (A-1605 & 2228) Deferred to December 10, 1996.***

86. DELEGATION: Christine Vitolo regarding request to place a note on the face of the Mitchell Sites Plat. (013-UP-81).

***ACTION: (A-1818) Approved subject to staff's recommendations.***

87. DELEGATION: Gerald L. Knight regarding request to amend the note on the Bonavillas Plat. (006-UP-86).

***ACTION: (A-1866) Deferred to December 10, 1996.***

88. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the Regional Park Commercial Plat. (122-MP-90). (Deferred from May 7, 1996)

***ACTION: (A-1928) Approved subject to staff's recommendations.***

89. DELEGATION: Kim Anderson regarding request to place a note on The Centre of Deer Creek Plat. (063-MP-80). (Deferred from October 15, 1996)

***ACTION: (A-1942) Approved subject to staff's recommendations as amended per its addendum.***

90. DELEGATION: Kim Anderson regarding request to amend the non-vehicular access line on The Centre of Deer Creek Plat. (063-MP-80). (Deferred from October 15, 1996)

***ACTION: (A-1965) Approved subject to staff's recommendations.***

91. DELEGATION: Kim Anderson regarding request to amend the note on the Brighton Gardens NA-34 Plat. (128-MP-88). (Deferred from October 15, 1996)

***ACTION: (A-2034) Approved subject to staff's recommendations.***

92. DELEGATION: Paul Lovesky regarding request to modify conditions of the Environmental Impact Report on the C.B.I. Plat No. 2. (004-UP-91).

***ACTION: (A-2092 & 3342) Deferred to December 10, 1996.***

93. DELEGATION: Francisco Aguirre regarding request to revise the non-vehicular access line on the Timely Property, Inc. Plat. (075-MP-95).

***ACTION: (A-912) Withdrawn at the applicant's request.***

94. DELEGATION: Kevin Hart regarding request to amend the non-vehicular access line on the Westfork Commercial Plat. (111-MP-94).

***ACTION: (A-2112) Approved subject to staff's recommendations.***

95. DELEGATION: Rosana D. Cordova regarding request to amend the non-vehicular access line on the Pembroke Pines Regional Shopping Center. (144-MP-89).

***ACTION: (A-2130) Approved subject to staff's recommendations.***

96. DELEGATION: Walter H. Keller regarding request to amend the non-vehicular access line on the North Springs Plaza Plat. (063-MP-89).

***ACTION: (A-2144) Approved subject to staff's recommendations.***

97. DELEGATION: Gustavo J. Carbonell regarding request to modify conditions of plat approval on The Ciga Freshna Plat. (032-UP-83). (Deferred from October 15, 1996)

***ACTION: (A-2159) Approved subject to staff's recommendations as amended per staff's addendum.***

**END OF QUASI-JUDICIAL HEARING**

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF INTEGRATED WASTE  
MANAGEMENT**

**RECYCLING & CONTRACT ADMINISTRATION DIVISION**

98. MOTION TO APPROVE amended and restated agreements between Broward County and Waste Management, Inc. d/b/a Southern Sanitation and Broward Disposal; Browning Ferris Industries of Florida, Inc.; and All Service Refuse Company, for furnishing Solid Waste Collection Services, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-2264) Approved**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **PURCHASING DIVISION**

For Community Services Department

99. A. MOTION TO APPROVE change order allowance of \$15,397.50, which is 10% of total contract amount of \$153,975 for contract P-05-96-12-OF, stripping and painting of Mass Transit shop floors.

## **ACTION: (A-3605) Approved.**

B. MOTION TO AWARD fixed contract to low bidder, Dura Bond Company, for stripping and painting of Mass Transit shop floors, (Bid P-05-96-12-OF) for the total bid amount of \$153,975 for the Mass Transit Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

## **ACTION: (A-3605) Approved.**

For Finance and Administrative Services Department

100. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional architectural/engineering services in the design of additional floors to the Midport Parking Garage at Port Everglades.

*ACTION: (A-3615) Approved with only staff serving on the committee.*

101. MOTION TO APPOINT Selection /Negotiation Committee to recommend the most qualified firm to custom build a comprehensive County Records Recording/Imaging system.

*ACTION: (A-3746) Approved the recommendation that the committee consist of the Director, Finance and Administrative Services Department (Chair); Director, County Records Division; Director, Libraries Division, and appointed Commissioner Poitier to the committee.*

## **HUMAN SERVICES DEPARTMENT**

## **HEALTH CARE MANAGEMENT**

102. MOTION TO ADOPT Resolution 96-1030 of the Board of County Commissioners of Broward

County, Florida making a finding and determination that the work and services of certain organizations serve a public purpose; authorizing appropriations and disbursements for the organizations for fiscal year 1996-1997; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit/for-profit organizations; adopting form contracts to be used for execution on behalf of the County by the County Administrator; and providing for an effective date.

**ACTION: (A-3840) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

103. MOTION TO ADOPT Resolution 96-1031 of the Board of County Commissioners of Broward County, Florida amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards, and Committees, Part II, Broward Cultural Affairs Council Grant Program Guidelines; amending Challenge Grant Program, Part A - Special Project; Establishing Part B -Cultural Facility; providing guidelines and eligibility requirements; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

**ACTION: (A-3965) Approved.**

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

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

*ACTION: (A-3974) Approved as amended per staff's addendum.*

105. MOTION TO ADOPT Resolution 96-1034 accepting and approving the five year Capital Program for fiscal years 1997 through 2001.

**ACTION: (A-4353) Approved.**

## **OFFICE OF ECONOMIC DEVELOPMENT**

106. MOTION TO ADOPT Resolution 96-1032 recommending that Citrix Systems, Inc. be approved as a qualified applicant for participation in the Florida Qualified Target Industry Tax Refund Program for the fiscal years 1996 through 2000 based on the creation of the minimum requisite jobs within Broward County subject to the condition that the City of Fort Lauderdale provides 33% of the required local participation.

***ACTION: (A-4368) Approved. Commissioner Parrish requested the County Administrator to review the allocation of funds from the occupational license fees and report back to the Board.***

107. MOTION TO ADOPT Resolution 96-1033 recommending that Transnet, Ltd., d/b/a South African Airways, be approved as a qualified applicant for participation in the Florida Qualified Target Industry Tax Refund Program for the Fiscal Years 1996 through 2000 based on the creation of the minimum requisite jobs within Broward County subject to the condition that the City of Fort Lauderdale provides 33% of the required local participation.

**ACTION: (A-4700) Approved.**

## **COUNTY ADMINISTRATOR**

108. MOTION TO CONCEPTUALLY APPROVE contracting with the State Department of Management Services (DMS) to construct the County-owned portion of Operation Bootstrap.

**ACTION: (A-4709) Approved.**

## **COUNTY COMMISSION**

109. MOTION TO DISCUSS Broward County's membership with the Urban Caucus. (Chair)

**ACTION: (A-4781) No action taken.**

## **SUPPLEMENTAL AGENDA**

## **DEPARTMENT OF STRATEGIC PLANNING**

## **& GROWTH MANAGEMENT**

110. MOTION TO APPROVE amendment to interlocal agreement between Broward County and the School Board of Broward County for the implementation of the Public School Facilities Element, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: To expedite.

**ACTION: (A-4800) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

# MASS TRANSIT DIVISION

111. MOTION TO APPROVE subcontracting agreement between B&L Services, Inc. and Handi-Van, Inc. pursuant to the terms and conditions set forth in the Pilot Program between Broward County and B&L Services, Inc. of June 29, 1996 (paragraph II(b)).

REASON FOR SUPPLEMENTAL: To expedite.

**ACTION: (A-5094) Approved.**

# COUNTY COMMISSION

112. MOTION TO APPOINT Lewis J. Lautin to the Natural Resource Protection Advisory Board. Mr. Lautin fills an existing vacancy. (Commissioner Cowan).

**ACTION: (A-433) Approved.**

113. MOTION TO APPROVE reappointment of Frank Sacco to the Broward Regional Health Planning Council in the category of a Purchaser. (Commissioner Parrish)

**ACTION: (A-433) Approved.**

# NON AGENDA

114. PROCLAMATION: Commissioner Parrish read into the record a proclamation designating November as Manufactured/Mobile Home Owners Month in Broward County.

*ACTION: (A-39) Billy Williams thanked the Board on behalf of the 25,000 mobile home owners in Broward County.*

115. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation designating November 23 through December 3, 1996 as a period of observance in honor of World AIDS Day in Broward County.

*ACTION: (A-104) Jim Kar of American Express accepted the proclamation.*

116. PLAQUE: Commissioner Rodstrom presented a plaque to Jim Flood, Director of Central Services, in recognition of outstanding accomplishments of the Broward County Energy Management Program acknowledging that the division was selected by the Association of Energy Engineers to receive the Regional 2 Corporate Energy Management Program of the Year Award for 1996.

*ACTION: (A-180) Mr. Flood accepted the plaque and thanked the commissioners, administration, the division and staff for their support. Also, he introduced the Energy Management staff.*

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