

MEETING OF NOVEMBER 7, 2000

(The meeting convene at 10:00 a.m.; recessed at 1:30 p.m.; reconvened at 2:20 p.m.; recessed at 4:15 p.m.; reconvened at 4:45 p.m. and adjourned at 5:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner John E. Rodstrom, Jr.

CALL TO ORDER

CONSENT AGENDA

• BOARD APPOINTMENTS

ACTION: (A-0120) No board action was taken.

AVIATION DEPARTMENT

- MOTION TO APPROVE field usage agreement between Broward County, Florida and Southwest Airlines Co. with an anticipated annual revenue of \$2,600,000 at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1247 authorizing acceptance and execution of a supplemental Joint Participation Agreement between Broward County and Florida Department of Transportation WPI No. 4820423, in the amount of \$20,865,000 (State's share) for North Side Terminal Construction at the Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant agreement.

ACTION: (A-0120) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

ENERGY MANAGEMENT SECTION

- A. MOTION TO APPROVE first amendment to the agreement between Broward County and Johnson Controls, Inc. (JCI) for energy conservation measures at Broward County Government Buildings: Broward County Main Jail, Broward County Stockade, North Broward Detention Facility in order to provide recommended additions and alterations for a lump sum of \$4,034,387 with overall resulting ten-year savings of \$1,570,516.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0219/A-2029/A-4149) Deferred to November 14, 2000.

See Page 47, 80 & 243.

B. MOTION TO ADOPT budget Resolution transferring \$2,560,525 within the General Capital Outlay Fund (3010) to reallocate funds for energy conservation measures at Detention Facilities.

ACTION: (A-0219/A-2029/A-4149) Deferred to November 14, 2000.

See Page 47, 80 & 243.

C. MOTION TO ADOPT unanticipated revenue Resolution within the Commercial Paper Capital Fund (3060) in the amount of \$4,034,387 to provide funds for the first amendment to the agreement between Broward County and Johnson Controls, Inc. (JCI) for energy conservation measures at Broward County Government Buildings: Broward County Main Jail, Broward County Stockade, North Broward Detention Facility.

ACTION: (A-0219/A-2029/A-4149) Deferred to November 14, 2000.

See Page 47, 80 & 243.

REAL PROPERTY SECTION

- MOTION TO APPROVE contract for sale and purchase executed by Ray Chong as Chong's Financial and Investments Group, Inc. in the amount of \$35,694 for the purchase of right-of-way, Project No. 5141, Davie Road Extension, Parcel 111; Engineering Division authorizes the Real Property Section to acquire this easement using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-0120) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- MOTION TO ADOPT Resolution 2000-1248 accepting and ratifying recordation of a road easement, at no cost to the County, executed by Central County Community Development Corp. for right-of-way for NW 7th Street (north side) west of NW 28th Avenue.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1249 of the Board of County Commissioners of Broward County, Florida providing notice of intent to terminate a revocable license agreement between Broward County and Chevron USA Incorporated for the installation of a facility identification sign within the corner chord area at the northeast corner of the intersection of County Line Road and State Road 7, at no cost to the County.

ACTION: (A-0120) Approved.

- A. MOTION TO ADOPT Resolution 2000-1250 accepting a warranty deed, at no cost to the County, executed by Miles Austin Forman, as Trustee and Hamilton C. Forman, as Trustee of that certain unrecorded Land Trust Agreement dated April 15, 1987 and H. Collins Forman, Jr., as Trustee of that certain unrecorded Land Trust Agreement dated July 1, 1992 for right-of-way for

Nova Drive (north side) located approximately 380 feet west of Davie Road.

ACTION: (A-0120) Approved.

B. MOTION TO ADOPT Resolution 2000-1251 accepting an access easement, at no cost to the County, executed by Miles Austin Forman, as Trustee and Hamilton C. Forman, as Trustee of that certain unrecorded Land Trust Agreement dated April 15, 1987 and H. Collins Forman, Jr. as Trustee of that certain unrecorded Land Trust Agreement dated July 1, 1992 for access purposes to Nova Drive (north side) located approximately 760 feet west of Davie Road.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1252 accepting a road easement, at no cost to the County, executed by Joshua Raghunandan and Raywatee Raghunandan for right-of-way on the west side of SW 166th Avenue north of SW 62nd Street.

ACTION: (A-0120) Approved.

- MOTION TO APPROVE agreement between Broward County and City of Pembroke Pines for installation of a guardrail along Douglas Road between the roadway pavement and the fence at Pasadena Park, at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1253 accepting a road easement, at no cost to the County, executed by Eloise K. Warren for right-of-way for NW 23rd Lane (west side) located approximately 100 feet south of NW 26th Street.

ACTION: (A-0120) Approved.

- A. MOTION TO ADOPT Resolution 2000-1254 accepting a warranty deed, at no cost to the County, executed by Diplomat Properties, L.P. for right-of-way for State Road A.1.A. (South Ocean Drive) located on the west side approximately 2,020 feet north of Hallandale Beach Boulevard and located on the east side approximately 1,480 feet north of Hallandale Beach Boulevard.

ACTION: (A-0120) Approved.

B. MOTION TO ADOPT Resolution 2000-1255 accepting a bus shelter easement, at no cost to the County, executed by Diplomat Properties, L.P. for bus shelter purposes for State Road A.1.A. (South Ocean Drive) (east side) located approximately 2,220 feet north of Hallandale Beach Boulevard.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1256 accepting a warranty deed, at no cost to the County, executed by North Broward Preparatory Schools, Ltd. for right-of-way for NW 79th Court (south side) located approximately 180 feet east of Lyons Road.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1257 amending various fee schedules for the Broward County Engineering Division by amending portions of Chapter 38, Part II, Subsection 38.8, Broward County Administrative Code.

ACTION: (A-0120) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

- A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of August 24, 1999; September 12, 2000; September 19, 2000; September 26, 2000; October 10, 2000; and the minutes of the 2:00 p.m. Public Hearings of September 12, 2000; September 26, 2000; and October 10, 2000.

ACTION: (A-0120) Approved.

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

ACTION: (A-0120) Approved. See Page 279.

PURCHASING DIVISION

For Aviation Department

- MOTION TO APPROVE second amendment to a deliberately phased agreement between Broward County and Williams, Hatfield, & Stoner (WH&S) for General Engineering Consultant Services related to Broward County-Owned Airports in Broward County, Florida (RLI No. 011498-RB) at an increased cost to the County in an amount not to exceed \$1,652,500 from \$3,774,303 to \$5,426,803 for Fiscal Year 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

For Community Services Department

- MOTION TO APPROVE open-end contract to Atlantic Bus Sales to purchase mini buses from the University of South Florida (USF)/Florida Department of Transportation Contract (Proposal No. FVPP00-01-COMMISSIONER ABRAMOWITZ) in the annual estimated amount of \$562,060 for the Mass Transit Division, and authorize the Director of Purchasing to renew the contract for four one-year periods as renewed by USF. The initial contract period shall start upon award and shall terminate February 21, 2001.

ACTION: (A-0120) Approved.

For Finance and Administrative Services Department

- MOTION TO ACCEPT a proposal to Broward County from GovConnect, Inc. (f/k/a Renaissance Government Solutions, Inc.) for the development of a County-wide information technology

strategic plan (in accordance with State of Florida Contract No. 973-563-00-1) in the amount of \$490,000 for the Office of Information Technology.

ACTION: (A-0120) Approved. (Scrivener's Error see County Administrator's memorandum. NOTE: As requested by the Commission Auditor, the proposed agreement as submitted will be filed with County Records as supplemental minutes. The normal practice is to incorporate the terms and conditions under the State contract by reference as part of the issued purchase order due to the high volume of contract pages associated with the State agreements. A copy of the contract, proposal and scope of work are maintained in the Purchasing Division.)

For Port Everglades Department

- A. MOTION TO APPROVE first amendment to agreement between Broward County and S.F.C.S., Inc. for Port Everglades Terminal 21 Expansion, Contract No. T-6-98-146-CF to accelerate construction for occupancy of the existing facility by December 2, 2000 and occupancy of the entire facility by December 29, 2000; to provide a lump sum increased amount of \$300,000 with forfeiture of \$150,000 if occupancy is not achieved by December 29, 2000; and to increase the contract price from \$8,768,505 to \$9,068,505.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Withdrawn for further staff review.

B. MOTION TO APPROVE increase in the change order contingency from 10% to 12½ %.

ACTION: (A-0120) Withdrawn for further staff review.

For Public Works Department

- MOTION TO APPROVE fifth amendment to the deliberately phased agreement between Broward County and Hazen and Sawyer, P. C., for consulting services related to the North Regional Wastewater Treatment Plant (NRWWTP), updating at a net increase of \$10,418,383 from \$10,789,883 to \$21,208,266 with a duration of 1,643 days (non-cumulative), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

- MOTION TO APPROVE seventh amendment to deliberately phased agreement between Broward County and Williams, Hatfield and Stoner, Inc. to provide additional professional services for the Riverland Village/Chula Vista Neighborhood Improvement Project at an increase of \$319,400 from \$2,456,964 to \$2,776,364 with increase in time from 18 months to 24 months, with multiple notices to proceed, subject to availability of funds, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1144/8405).

ACTION: (A-0120) Approved.

- MOTION TO NOTE FOR THE RECORD emergency/sole source procurement from USL City Environmental Services of Florida for Hazardous Household Waste Collection, Quotation Request No. J0HAZINT, in the amount of \$139,765.85, for the Office of Integrated Waste Management

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE AND AWARD sole brand/sole source open-end contract to Clarke Mosquito Control Products (Clarke) for Item 1 in the estimated amount of \$139,500 and for item 3 in the estimated amount of \$73,000 for a total estimated amount of \$212,500 and to Adapco, Inc. (Adapco) for Item 2 in the estimated amount of \$52,000 for Adult Mosquito Insecticides (No. T-3-00-063-B-1) for the Mosquito Control Section of Streets and Highways Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start on date of award and shall terminate one year later.

ACTION: (A-0120) Approved.

B. MOTION TO AWARD open-end contract to low bidder, Adapco for Item 4 in the estimated amount of \$42,380 for Adult Mosquito Insecticides (No. T-3-00-063-B-1) for the Mosquito Control Section of Streets and Highways Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start on date of award and shall terminate one year later.

ACTION: (A-0120) Approved.

- MOTION TO APPROVE AND AWARD fixed contract to sole source/sole brand Proctor Honda for Nine Honda Civic GX Natural Gas Vehicles, quotation number C2242-00 in the amount of \$183,780 including a five-year 75,000 mile extended warranty for each vehicle for the Office of General Services/Fleet Services Division.

ACTION: (A-0120) Approved.

REVENUE COLLECTION DIVISION

- MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 12D-13.064(1)(20(3), and 197.542(2).

ACTION: (A-0120) Approved.

- MOTION TO APPROVE AND EXECUTE Satisfactions and Releases of Claim of Liens.

ACTION: (A-0120) Approved.

RISK MANAGEMENT DIVISION

- MOTION TO APPROVE full and final settlement of Claim No. LK 082799BUTL in the amount of \$70,000 (inclusive of attorney's fees and costs).

ACTION: (A-0120) Approved.

- MOTION TO APPROVE full and final settlement of Claim No. SM 081298WATE in the amount of \$80,000 (inclusive of attorney's fees and costs).

ACTION: (A-0120) Approved.

HUMAN SERVICES DEPARTMENT

- A. MOTION TO APPROVE Agreement No. JE704 between the State of Florida, Department of

Children and Families (DCF) and Broward County, in the amount of \$100,000, from date of execution through June 30, 2001 for the purpose of continuing provider customer assistance and technical support; to make changes to existing providers databases due to legacy system changes; and to bring on two additional databases, and authorize the Chair to execute same. No County match is required.

ACTION: (A-0120) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1258 within the Human Services Department's Feasibility Grant Fund in the amount of \$100,000. No County match is required.

ACTION: (A-0120) Approved, with corrected budget resolution.

FAMILY SUCCESS ADMINISTRATION

- MOTION TO ADOPT Resolution 2000-1259 of the Board of County Commissioners of Broward County, Florida ("Contractor"), approving and authorizing contractor to enter into an employment agreement (No.99-CWEP-23) from date of execution for four years between the Broward County Employment and Training Administration (BETA), a government consortium created to conduct workforce development, welfare, and social service programs in Broward County, Florida, and the contractor, in accordance with the terms and conditions contained in said agreement; authorizing the Chair to execute the agreement; and providing for an effective date. (No County Funds required.)

ACTION: (A-0120) Approved.

OFFICE OF HOUSING FINANCE

- MOTION TO APPROVE agreement between Broward County and Chaves Lake Apartments, Ltd., from the date of execution through January 30, 2002 in the amount of \$300,000 for the purpose of completing construction of low-income multi-family rental project commenced with Broward County Bond Program funds, and authorize the Chair and Clerk to execute same. Funding for this project is under the State Housing Initiatives Partnership (SHIP) Rental/New Construction Program from Fiscal Year 1999/2000.

ACTION: (A-0120) Approved. See Page 44.

- A. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for State Housing Initiatives Partnership (SHIP) Lease Purchase Program (Coussey), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE agreement between Broward County, Broward County Community Development Corporation and Karen A. Coussey concerning the assignment, assumption, consent and release of a certain note and mortgage and disposition of escrowed funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 210 Lake Pointe Drive, No. 210, Fort Lauderdale, FL 33309 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for State Housing Initiatives Partnership (SHIP) Lease Purchase Program (Goldner), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE agreement between Broward County, Broward County Community Development Corporation and Marilyn Goldner concerning the assignment, assumption, consent and release of a certain note and mortgage and disposition of escrowed funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 8305 NW 61st Street, No. 303, Tamarac, FL 33321 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for State Housing Initiatives Partnership (SHIP) Lease Purchase Program (Schneider), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE agreement between Broward County, Broward County Community Development Corporation and William Nicholas Schneider and Beth Anne Schneider concerning the assignment, assumption, consent and release of a certain note and mortgage and disposition of escrowed funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 214 Lake Pointe Drive, No. 207, Fort Lauderdale, FL 33309 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward

County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for State Housing Initiatives Partnership (SHIP) Lease Purchase Program (Hershman), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE agreement between Broward County, Broward County Community Development Corporation and Jeffrey A. Hershman concerning the assignment, assumption, consent and release of a certain note and mortgage and disposition of escrowed funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 7825 Fairview Drive, No. 105, Tamarac, FL 33321 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for State Housing Initiatives Partnership (SHIP) Lease Purchase Program (Smith), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE agreement between Broward County, Broward County Community Development Corporation and Nola K. Smith concerning the assignment, assumption, consent and release of a certain note and mortgage and disposition of escrowed funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 1590 NW 43rd Terrace, Unit 101, Lauderdale, FL 33311 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for State Housing Initiatives Partnership (SHIP) Lease Purchase Program (Drivas), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE agreement between Broward County, Broward County Community Development Corporation and George C. Drivas and Ethel Glines-Drivas concerning the assignment,

assumption, consent and release of a certain note and mortgage and disposition of escrowed funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 5260 NW 6th Avenue, Building 17C, Oakland Park, FL, 33334 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for State Housing Initiatives Partnership (SHIP) Lease Purchase Program (Sokol), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE agreement between Broward County, Broward County Community Development Corporation and Matthew Sokol concerning the assignment, assumption, consent and release of a certain note and mortgage and disposition of escrowed funds, authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 8450 Lagos De Campos Boulevard, No. 210, Tamarac, FL 33319 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for State Housing Initiatives Partnership (SHIP) Lease Purchase Program (Altman), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE agreement between Broward County, Broward County Community Development Corporation and Wendy B. Altman concerning the assignment, assumption, consent and release of a certain note and mortgage and disposition of escrowed funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 2001 Atlantic Shores Boulevard, No. 314, Hallandale, FL 33009 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and

SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE agreement between Broward County and Broward County Community Development Corporation for the disposition of a property in the State Housing Initiatives Partnership (SHIP) Lease Purchase Program (CDC1), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for SHIP Lease Purchase Program (CDC1), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 6010 Shakerwood Circle, No. 202B, Tamarac, Florida 33319 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE agreement between Broward County and Broward County Community Development Corporation for the disposition of a property in the State Housing Initiatives Partnership (SHIP) Lease Purchase Program (CDC2), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for SHIP Lease Purchase Program (CDC2), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 5550 NW 44th Street, No. 206B, Lauderhill, Florida 33319 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE agreement between Broward County and Broward County Community Development Corporation for the disposition of a property in the State Housing Initiatives Partnership (SHIP) Lease Purchase Program (CDC3), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for SHIP Lease Purchase Program (CDC3), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 7966 SW 7th Street, North Lauderdale, FL 33068 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

- A. MOTION TO APPROVE agreement between Broward County and Broward County Community Development Corporation for the disposition of a property in the State Housing Initiatives Partnership (SHIP) Lease Purchase Program (CDC4), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE first amendment to agreement of deed restrictions among Broward County, Florida and Broward County Community Development Corporation and SunTrust/South Florida, N.A. for SHIP Lease Purchase Program (CDC4), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

C. MOTION TO DIRECT SunTrust/South Florida, N.A. to transfer the servicing of the loan on the property located at 6416 Perry Street, Hollywood, Florida 33024 to Broward County Office of Housing Finance pursuant to the loan purchase agreement between Broward County and SunTrust/South Florida, N.A.

ACTION: (A-0120) Approved.

SUBSTANCE ABUSE & HEALTH CARE SERVICES

- A. MOTION TO TERMINATE Agreement Nos. 00/99/98 -TL02,TL04,TL05 between Broward County and Think Life, Inc. due to a written request from the Board of Directors of Think Life, Inc. exercising their right to terminate, and authorize the County Administrator to provide notice of termination pursuant to Article VI of the agreement. The total Ryan White Title I grant funding that will remain as a result of terminating these agreements is \$165,300. Termination of this agreement is September 30, 2000, in order to avoid a gap in services, the funds will be reallocated to agencies currently under contract with Broward County who are able to provide the same services to previous Think Life, Inc. clients.

ACTION: (A-0120) Approved.

B. MOTION TO APPROVE reallocation, to existing contracted Ryan White Title I Agencies, the remaining balances of Think Life, Inc. Contract No. 00/99/98-TL02 in the amount of \$107,700 to Center One, Inc. for transportation services; and, Contract No. 00/99/98-TL04 in the amount of \$40,000 to Broward House, Inc. for case management services, and authorize the County Administrator to execute

the appropriate amendments to existing agreements under the previously approved terms and conditions of Resolution 98-115 Section 3 due to the emergency situation of Think Life, Inc. closing.

ACTION: (A-0120) Approved.

C. MOTION TO APPROVE reallocation of the remaining balance of Think Life, Inc. Contract No. 00/99/98-TL05 in the amount of \$17,600 to Family Central, Inc. to provide child day/respice care services and to utilize the previously approved Ryan White Title I shell, from October 1, 2000 to February 28, 2001 under the terms and conditions of Resolution 2000-1140, and authorize the County Administrator to execute the appropriate agreement.

ACTION: (A-0120) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

- MOTION TO APPROVE amendment to the agreement between Broward County and the Florida Humane Society, Inc. for placement of stray animals impounded by Broward County for the period upon execution to September 30, 2003, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

- MOTION TO APPROVE agreement between Broward County and Cats Exclusive, Inc. to place stray cats, made adoptable by vaccination, medical treatment and sterilization through Cats Exclusive, Inc., and reimbursed \$30 of the \$60 adoption fee, in Broward County Pet Supermarket stores for adoption from date of execution through September 30, 2003.

ACTION: (A-0120) Approved.

PARKS AND RECREATION DIVISION

- MOTION TO ADOPT Resolution 2000-1260 of the Board of County Commissioners of Broward County, Florida; authorizing the acceptance of nine donations totaling \$48,700 from various corporations, organizations, and individuals for the Parks and Recreation Division's 2000 Holiday Fantasy of Lights event to be held at Tradewinds Park from November 19, 2000 through December 30, 2000; authorizing the County to provide certain in-kind services in exchange for the various sponsorships; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1261 of the Board of County Commissioners of Broward County, Florida approving the conveyance to the City of Fort Lauderdale of a County owned property located in the City of Fort Lauderdale, consisting of an approximately 0.18 acre playground known as "Palm-Aire Playground", authorizing the Chair and Clerk to execute documents needed to effect the conveyance, and providing for an effective date

ACTION: (A-0120) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

- **MOTION TO APPROVE** interlocal agreement between Broward County and the City of Coconut Creek for the Broward County Building Code Services Division to provide the City of Coconut Creek with South Florida Building Code Inspection/Plan Review, Building Official and related services, and authorize the Chair and Clerk to execute same. The cost of services will be recaptured through revenues collected from fees charged to the City for said services. Services will be performed by the Broward County Building Code Services Division from date of execution through September 30, 2002.

ACTION: (A-0120) Approved.

- **MOTION TO APPROVE** interlocal agreement between Broward County and the City of Wilton Manors to provide the City of Wilton Manors with services of the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the City of Wilton Manors, and authorize the Chair and Clerk to execute same. Any costs incurred as a result of this agreement will be recaptured through collection of revenues for the services provided. Services to be performed by the Broward County Building Code Services Division from date of execution through September 30, 2002.

ACTION: (A-0463) Approved. See Page 51.

FIRE RESCUE DIVISION

- **MOTION TO APPROVE** interlocal agreement between Broward County and the Village of Sea Ranch Lakes providing for the delivery of fire protection and emergency medical services by Broward County within the corporate limits of the Village of Sea Ranch Lakes for a five-year period retroactive to November 1, 2000 through September 30, 2005 in the amount of \$40,000 for the first year, with five five-year renewal terms, and a nine-month cancellation notice provision, subject to execution by the Village of Sea Ranch Lakes, and authorize the Chair and Clerk to execute the same. Direct payment from the Village of Sea Ranch Lakes and other fire rescue fees cover the costs of providing these services.

ACTION: (A-0120) Approved.

MEDICAL EXAMINER & TRAUMA SERVICES DIVISION

- **MOTION TO APPROVE** first amendment to the agreement between Broward County and Kenneth C. Jenne, II, as Sheriff of Broward County, Florida to extend retroactively from October 1, 2000 through September 30, 2001, the laboratory urine drug testing services provided by Broward County's Division of Medical Examiner and Trauma Services, and authorize the Chair and Clerk to execute same. This testing will generate revenues for the Medical Examiner and Trauma Services Division in the amount of \$140,000 as an annual guaranteed minimum to be paid by the Broward Sheriff's Office.

ACTION: (A-0120) Approved.

PORT EVERGLADES DEPARTMENT

- MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Broward Central Cab, Inc. d/b/a Central Cab, effective November 7, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

OFFICE OF BUDGET SERVICES

- MOTION TO ADOPT budget Resolution 2000-1262 within the General Fund transferring \$229,934 from the Commission Reserve to fund a salary increase for selective classifications in the Clerk of Courts' Office.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1263 within the Law Enforcement Trust Fund (LETF) in the amount of \$620,177 for the purpose of providing grant matching funds.

ACTION: (A-0470) Approved. See Page 52.

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1264 within the General Fund for the Broward Sheriff's Office in the amount of \$154,870 for the purpose of increasing the contract for Police Services for the City of Lauderdale Lakes. All direct costs are funded by the City.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1265 within the General Fund for the Broward Sheriff's Office in the amount of \$1,087,851 for the purpose of increasing the contract for Police Services for the City of Weston. All direct costs are funded by the City.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1266 within the General Fund for the Broward Sheriff's Office in the amount of \$14,647 for the purpose of purchasing a SMART trailer for Police Services for the Town of Pembroke Park. All direct costs are funded by the City.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1267 within the Law Enforcement Trust Fund in the amount of \$10,000 for costs associated with the Community Council Crime Prevention Programs.

ACTION: (A-0120) Approved.

COUNTY COMMISSION

- MOTION TO FILE Resolution No. 00-233 from City Commission of the City of Sunrise, Florida endorsing the Safe Parks and Land Preservation Bond Referendum scheduled for November 7, 2000; and providing an effective date. (Chair)

ACTION: (A-0120) Approved.

- MOTION TO FILE Resolution No. 00-228 from City Commission of the City Lauderdale Lakes, Florida encouraging the residents of the City to vote for a Broward County Safe Parks and Land Preservation Bond Referendum; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Chair)

ACTION: (A-0120) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- MOTION TO ADOPT Resolution 2000-1268 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 28, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Farovi Shipping Corporation to provide steamship agent services at Port Everglades.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1269 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 28, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Moran-Gulf Shipping Agencies, Inc. to provide steamship agent services at Port Everglades.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1270 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 28, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application from Seamaster (USA), Inc., d/b/a Seamaster (Florida) Inc., to provide steamship agent services at Port Everglades.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1271 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 28, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of USA Maritime Enterprises, Inc. to provide steamship agent services at Port Everglades.

ACTION: (A-0120) Approved.

- MOTION TO ADOPT Resolution 2000-1272 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 28, 2000 at 2 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO LOBBYING ACTIVITIES; AMENDING CHAPTER 1, ARTICLE XIII OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 1-260, PROVIDING FOR TITLE AND EXPANDING INTENT AND PURPOSES; AMENDING SECTION 1-261, PROVIDING FOR, MODIFYING, AND DELETING DEFINITIONS; AMENDING SECTION 1-262, PROVIDING FOR TECHNICAL AND CONFORMING CHANGES RELATING TO

REGISTRATION AND STATEMENT OF EXPENSES; REPEALING SECTION 1-263; REDESIGNATING AND READOPTING SECTION 1-264; CREATING A NEW SECTION 1-264, PROVIDING FOR PENALTIES; CREATING SECTION 1-265, PROHIBITING CERTAIN TYPES OF COMMUNICATION; PROVIDING FOR ADDITIONAL PENALTIES; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0525) Approved, as amended. See Page 53.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

- **MOTION TO APPROVE** settlement agreement in the total amount of \$15,900 between Broward County and the listed respondent for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

BIOLOGICAL RESOURCES DIVISION

- **MOTION TO ACCEPT** conservation easement from Janoura Group, Inc. for construction and monitoring of a mitigation area, over approximately 3.8492 acres of real property in the Town of Davie.

ACTION: (A-0120) Approved.

PLANNING SERVICES DIVISION

- **MOTION TO DIRECT** Office of the County Attorney to prepare an ordinance for the creation of a Neighborhood Preservation and Enhancement District for the Washington Park neighborhood

ACTION: (A-0120) Approved.

POLLUTION PREVENTION & REMEDIATION DIVISION

- **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1273 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$98,760.00 for implementation of the Florida Department of Environmental Protection (FDEP) Contract No. GC595, which provides for the accelerated resolution of storage tank system regulatory violations.

ACTION: (A-0120) Approved.

WATER RESOURCE DIVISION

- **MOTION TO APPROVE** Amendment No. 6 to Agreement C-3126 between Broward County and the South Florida Water Management District (SFWMD) to correct an error in Amendment No. 5 concerning Component 5 entitled "Investigation of Surface Water Management Strategies to Optimize Water Supply Benefit", and authorize the Chair and Clerk to execute same.

ACTION: (A-0120) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

- **DISCUSSION:** of plat entitled "Centres/Trion" - District 1, (012-MP-97).

ACTION: (A-0120) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- **DISCUSSION:** of plat entitled "Joseph and Blanche Ely Plat" - District 2, (038-MP-00).

ACTION: (A-0120) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- **DISCUSSION:** of plat entitled "Indigo Point" - District 2, (008-MP-00).

ACTION: (A-0120) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- **DISCUSSION:** of plat entitled "Parcel F Nautica Re-Plat" - District 5, (021-MP-00).

ACTION: (A-0120) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- **DISCUSSION:** of plat entitled "University Parc" - District 4, (003-MP-00).

ACTION: (A-0120) Deferred to June 19, 2001 or sooner under Section 5-181(I) of the Land Development Code, to study traffic concurrency.

- **DISCUSSION:** of plat entitled "Wolf Family Plat" - District 4, (067-MP-98). (Deferred from April 25, 2000)

ACTION: (A-0120) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- **DELEGATION:** Edward P. Ploski regarding request to amend the note on the Nisa Plat - District 6, (173-MP-85).

ACTION: (A-0120) Approved subject to staff's recommendations

- **DELEGATION:** Barbara Hall regarding request to revise the note on the Lyons Creek Plat - District 3, (049-MP-99).

ACTION: (A-0120) Approved subject to staff's recommendations

- **DELEGATION:** Daniel A. Jaramillo regarding request to amend the note on the R.W. Chambers Subdivision Addition No. 2 Plat - District 6, (075-PL-79).

ACTION: (A-0120) Approved subject to staff's recommendations

- **DELEGATION:** G.H. Usman regarding request to amend the note on the West Atlantic Plat - District 2, (025-MP-85).

ACTION: (A-0120) Approved subject to staff's recommendations

- **DELEGATION:** Reverend Michael P. Sullivan regarding request to amend the note on the Our Lady of Mercy Parish Center Plat - District 2, (005-UP-82).

ACTION: (A-0120) Deferred to December 5, 2000 at the applicant's request.

- **DELEGATION:** David E. Rohal regarding request to amend the note on the Sector Seven South Plat - District 3, (008-UP-88).

ACTION: (A-0120) Deferred to June 19, 2001 or sooner under Section 5-181(I) of the Land Development Code, to study consistency with the DRI Development Order.

- **DELEGATION:** Mike Fawley regarding request to amend the non-vehicular access line on the Lakeside Villas Apartments Plat - District 4, (044-MP-88).

ACTION: (A-0120) Approved subject to staff's recommendations.

- **DELEGATION:** Jonathan W. Keith regarding request to amend the non-vehicular access line on the Westpoint Section 7 Plat - District 3, (042-MP-94).

ACTION: (A-0120) Approved subject to staff's recommendations.

- **DELEGATION:** Richard Hughes, representing the City of Miramar, regarding request to amend the non-vehicular access line on the Sunset Lakes Plat - District 5, (093-MP-95).

ACTION: (A-0120) Deferred to June 19, 2001 or sooner under Section 5-181(I) of the Land Development Code, to study access.

- **DELEGATION:** Joseph S. McLaughlin, representing the City of Pembroke Pines, regarding request to amend the non-vehicular access line on the Wetlands Park Plat - District 5, (114-MP-96).

ACTION: (A-0120) Approved subject to staff's recommendations.

- **DELEGATION:** Stephanie J. Toothaker-Walker regarding request for a partial waiver of road impact fees for the affordable housing project on the Banyan Trails Plat - District 3, (084-MP-90). (Deferred from October 17, 2000)

ACTION: (A-0120) Deferred to November 21, 2000 at the applicant's request.

- **DELEGATION:** Debbie and Burt Apolinario regarding adjustment of impact fees for the Crotty-

Apolinario Acres Plat - District 5, (061-MP-98).

ACTION: (A-2160) Approved, as amended, and subject to staff's recommendations based on correspondence received from the Town of Davie dated November 6, 2000. Staff recommends that the applicant be allowed to remove the one lot under discussion from the plat, prior to recordation, provided that the roadway serving the remaining lots stays in the plat, and that the impact fees be adjusted accordingly. See Page 82.

- **DELEGATION:** Linda Stephens Jones regarding request to waive 18-month requirement for credit for impact fees for the Leon Edwards' single family residence. - District 5.

ACTION: (A-2286) Denied per staff's recommendations. See Page 86.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

TIME CERTAIN 11:00 A.M.

COUNTY ATTORNEY

- **DISCUSSION:** Lease agreement between Broward County and BCCC Hotel Limited Partnership (Convention Center Hotel Lease). (Continued from October 24, 2000, Item 46)

ACTION: (A-2621) Deferred to Tuesday, November 21, 2000.

See Page 93 & 169.

- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-3533) No Board action was necessary.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

- MOTION TO APPROVE AND EXECUTE first amendment to the agreement between Broward County and Public Resources Advisory Group, Inc. for financial advisory services for the proposed Resource Recovery Refunding Bonds.

ACTION: (A-2604) Approved. (Scrivener's Error see County Administrator's memorandum - This item should be considered as part of the consent agenda. It was inadvertently placed on the regular agenda)

ACCOUNTING DIVISION

- MOTION TO APPROVE travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (A-2604) Approved.

PURCHASING DIVISION

Finance and Administrative Services Department

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional Architectural/Engineering services for the renovation of the One University Drive building, and approve RLI 092900-RB.

ACTION: (A-3549) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Parrish; Director, Public Works Department (Chair); Director, Development Management Division, DPEP and Director, Building Code Services Division, Safety & Emergency Services. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page 230.

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to make improvements to Sheridan Street from NW 172nd Ave to NW 196th Ave, and approve RLI 101000-RB.

ACTION: (A-3571) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Parrish and Rodstrom; Director, Engineering Division (Chair); Director, Traffic Engineering Division and Director, Transportation Planning Division. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page 230 & 240.

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to make improvements to Dykes Road from Sheridan Street to Griffin Road, and approve RLI 101100-RB.

ACTION: (A-3594) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Parrish and Rodstrom; Director, Engineering Division (Chair); Director, Streets & Highways Division and Director, Development Management Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page 231 & 240.

OFFICE OF BUDGET SERVICES

- MOTION TO APPROVE interlocal agreement between the City of Pompano Beach and Broward County from the date of execution until September 30, 2010 to accommodate the expansion of the North Broward Detention Center.

ACTION: (A-3607) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

- MOTION TO ADOPT Resolution recommending that Mars, Inc. be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI), for the Fiscal Year 2000 through 2005 based on the creation of the minimum requisite jobs within Broward County. (Deferred from October 24, 2000, Item 33)

ACTION: (A-2604) Withdrawn for further staff review.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

- DISCUSSION AND OVERVIEW of Recent Federal Legislative Efforts.

ACTION: (A-2604) This item was moved to the consent agenda. No discussion took place.

COUNTY COMMISSION

- MOTION TO ADOPT Resolution 2000-1274 supporting the nomination of the late Anne Kolb for the Great Floridians 2000 Program sponsored by the Florida League of Cities and the Department of State. (Chair)

ACTION: (A-2604) Approved.

- MOTION TO ADOPT Resolution 2000-1275 encouraging County staff as well as County constitutional officers to use the FAC/FSA vehicle acquisition program for purchasing cars, trucks, and other vehicles, and providing for an effective date. (Chair)

ACTION: (A-2604) Approved.

SUPPLEMENTAL AGENDA

10 A.M. QUASI-JUDICIAL

PUBLIC 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 quasi-judicial items 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.

- MOTION TO ENACT an ordinance changing the zoning district classification of certain lands within the Unincorporated Area of Broward County, Florida. (Continued from September 26, 2000 Public Hearing, Item 10)

REZONING PETITION 10-Z-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 31, TOWNSHIP 50 SOUTH, RANGE 41 EAST, BROWARD COUNTY, FLORIDA; FROM A-1, AGRICULTURAL ESTATE DISTRICT TO RE, RURAL ESTATE DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2446) Filed proof of publication; accepted the recommendations of staff and the Broward County Zoning Board and enacted the Ordinance to become effective as provided by law.

END PUBLIC HEARING

COUNTY COMMISSION

- MOTION TO DIRECT: Appropriate staff to work with First Call For Help of Broward County, Incorporated to begin implementing 211 phone number for information and referral for Broward County. (Commissioner Lieberman)

ACTION: (A-2604) Approved.

NON AGENDA

105. REPLANT BROWARD - REPLACING TREES LOST TO CITRUS CANKER - COMMISSIONER JACOBS

ACTION: (A-3638) See Page 232.

106. CONGRATULATIONS TO BILL SHERRY, DIRECTOR, AVIATION DEPARTMENT - AIRPORT CONSUMER REPORT - RANKING OF FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT - THE CHAIR

ACTION: (A-3833) See Page 236.

107. CORRESPONDENCE FROM DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - FUNDING - THE CHAIR

ACTION: (A-3849) See Page 236.

108. DISCUSSION - SCHEDULING OF SELECTION/NEGOTIATION COMMITTEE MEETINGS - THE CHAIR

ACTION: (A-3879) See Page 237.

109. SUPPORT FOR PARKS BOND ISSUE - CITY OF POMPANO BEACH - THE CHAIR

ACTION: (A-4100) See Page 243.

110. CHILDREN'S SERVICES COUNCIL - COMMISSIONER PARRISH

ACTION: (A-4235) See Page 246.

111. ADA COMPLIANCE OF MASS TRANSIT BUS STOPS - COMMISSIONER LIEBERMAN

ACTION: (A-4390) See Page 249.

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