

MEETING OF NOVEMBER 7, 1995

*(The meeting convened at 10:00 a.m. and adjourned at 12:40 p.m.)*

PLEDGE OF ALLEGIANCE - *led by Mr. Mike Brown, former city of Cooper City*

*Councilman and Metro Professional Firefighters*

CALL TO ORDER

## **CONSENT AGENDA**

### **PUBLIC WORKS DEPARTMENT**

#### **REAL PROPERTY SECTION**

1. MOTION TO ADOPT Resolution 95-989 exercising the first two (2) year option to renew Lease for telecommunication radio system at Playa Del Mar Condominium Building, 3900 Galt Ocean Drive, Fort Lauderdale; Four (4) two-year options remaining; Term of Lease: July 9, 1995 through July 8, 1997; Rental: \$2,625 monthly; and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

2. MOTION TO ACCEPT a Revocable License Agreement with the Southeast Focal Point Senior Center, a Florida Corporation for use of space at the Main, West and South Satellite Courthouse; Term of Lease: Five (5) years, commencing on the date approved by the Board of County Commissioners for \$1 per year; and authorize the Chair and Clerk to execute Agreement.

*ACTION: (A-260) Withdrawn at staff's request.*

### **OFFICE OF ENVIRONMENTAL SERVICES**

#### **FISCAL OPERATIONS DIVISION**

3. MOTION TO ADOPT Resolution 95-990 assessing liens for unpaid water or sewer or water and sewer charges.

**ACTION: (A-260) Approved.**

### **WASTEWATER MANAGEMENT DIVISION**

4. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute amendments to the

Large User Wastewater Agreements between Broward County and the cities of Pompano Beach, Florida, and North Lauderdale, Florida, relating to transfer of wastewater reserve capacity between the two cities.

**ACTION: (A-260) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

5. MOTION TO ADOPT budget resolution 95-991 transferring funds within the Capital Outlay Fund (315) for the Engineering Division in the amount of \$86,000 for landscaping and irrigation improvements to Stirling Road from Palm Avenue (Southwest 100 Avenue) to University Drive (Engineering Project #5070).

**ACTION: (A-260) Approved.**

6. MOTION TO APPROVE an agreement between Broward County and the Town of Davie for the joint funding of the Davie Road/Southwest 39 Street Intersection Improvement, Project #5135; and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

7. MOTION TO APPROVE a Roadway Improvement Phasing Agreement between Broward County and Weitzer at Deerfield Beach Inc. related to Hammocks at Riverglen (88-MP-94); and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

8. MOTION TO APPROVE a Roadway Improvement Phasing Agreement among Broward County, the City of Pembroke Pines, SarahPark Owners Association Inc. and SarahPark Development Corporation relating to the Nasher Plat (24-MP-94); and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

9. MOTION TO ADOPT Resolution 95-992 accepting a warranty deed executed by Healthsouth of Fort Lauderdale Inc., donating right-of-way for Northwest 44 Street, in section 18, township 49 south, range 41 east.

**ACTION: (A-260) Approved.**

# TRAFFIC ENGINEERING DIVISION

10. MOTION TO APPROVE a Trafficways Illumination Agreement for the installation of streetlights between Broward County and the city of Pembroke Pines.

**ACTION: (A-260) Approved.**

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

# ACCOUNTING DIVISION

11. MOTION TO FILE the semi-annual financial summary for the Park, Open Space and Recreational Trust Fund for the six month period ended September 30, 1995.

**ACTION: (A-260) Approved.**

# COUNTY RECORDS DIVISION

12. MOTION TO APPROVE the minutes of the county commission meetings of September 5, 19, and 21 and September 12, 1995 10:00 a.m. and 2:00 p.m. public hearing.

**ACTION: (A-260) Approved.**

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

**ACTION: (A-260) Approved.**

# PURCHASING DIVISION

For Aviation Department

MOTION TO APPROVE the second amendment to the agreement between Stoner and Associates and Broward County in the amount of \$50,000 for General Land Surveying Consultant Services for fiscal year 1995-1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

MOTION TO APPROVE an agreement between Broward County and O'Brien- Kreitzberg Inc. for Program Management Services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport in the amount of \$4,300,732, and authorize the Chair and Clerk to execute the

same.

## **ACTION: (A-260) Approved.**

For Finance and Administrative Services Department

MOTION TO APPROVE the second addendum to Agreement #200022-FL17 with CPS Systems Inc. for Software License and providing maintenance services in the amount of \$1,286,306.72 for the Tax License Data System, extending the original agreement through October 31, 2000, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

MOTION TO AWARD an open-end contract to low responsive, responsible bidder, Express Radio, Groups I, II, III, IV and VIII; low responsive, responsible bidder, Alexander Battery, Groups V and VII; low bidder, Jabro Batteries, Group VI; and low responsive, responsible bidder, Mobile Communications, Group IX, for portable radio parts, supplies, and accessories (Bid #D-03-95-19-24) in the estimated amount of \$106,839.10 for various divisions, and authorize the Purchasing Division director to renew the contract at the same price for two (2) two (2) year periods. The initial contract period shall start on November 7, 1995 and terminate November 6, 1997.

## **ACTION: (A-260) Approved.**

MOTION TO APPROVE a contract between Broward County and CDP Systems Inc. for the sole source purchase of an interactive voice response and fax system for the Revenue Collection Division in the amount of \$130,094, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

For Human Services Department

A. MOTION TO APPROVE the sole source standardization for procurement of Physio Control Life Pak 11 12 lead Electro-Cardiogram (EKG) monitors with diagnostic interpretation for the Fire Rescue Division.

## **ACTION: (A-260) Approved.**

B. MOTION TO AWARD a fixed contract on a sole source basis to Physio Control Corp. for Life Pak 11 12 lead Electro-Cardiogram (EKG) monitors with diagnostic interpretation in the amount of \$284,000 for the Fire Rescue Division.

## **ACTION: (A-260) Approved.**

For Public Works Department

MOTION TO AWARD an open-end contract to low responsive, responsible bidder, Wackenhut Corporation, for the Supervisor Control And Data Acquisition (SCADA) System Monitor/Coordinator (Bid #D-04-95-18-12) in the approximate amount of \$113,305 for Office of Environmental Services, and authorize the Purchasing Division director to renew the contract for three (3) one (1) year periods. The initial contract period shall start November 7, 1995 and shall terminate November 6, 1996.

**ACTION: (A-260) Approved.**

A. MOTION TO APPROVE the fourth amendment to the agreement between Broward County and Craven, Thompson and Associates Inc., for professional engineering services, for South County Neighborhood Improvements at an increase of \$347,073, from \$6,785,079 to \$7,132,152, with no change in time, and authorize the Chair and Clerk to execute same. BCOES Project Numbers: 8600 (EED)/1148 (WMD) South County Neighborhood Improvement Project.

**ACTION: (A-260) Approved.**

B. MOTION TO APPROVE an agreement between Broward County and the city of Hollywood (Joint Participation) for the construction of a sanitary sewer force main in the amount of \$800,000 (not to exceed) for the upsized installation of a 24 inch pipe between the South County Neighborhood Improvement Project and the city of Hollywood Regional Facilities (approximately 9,000 linear feet) and to connect the city's sewage lift stations W-14 and W-15 to the upsized force main, including ancillary piping necessary for said connections, and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

## **OFFICE OF HOUSING FINANCE**

MOTION TO FILE with the Board of County Commissioners the approved fiscal year 1996 budget of the Housing Finance Authority of Broward County, Florida.

**ACTION: (A-260) Approved.**

## **REVENUE COLLECTION DIVISION**

MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien against Joseph Sands, a child and Harold Loftman, a child.

**ACTION: (A-260) Approved.**

MOTION TO ADOPT Resolution 95-993 authorizing cancellation of warrants from Central Account #96442522. (NationsBank)

## **ACTION: (A-260) Approved.**

MOTION TO APPROVE the tabulations of investments for the month of September, 1995.

## **ACTION: (A-260) Approved.**

### **RISK MANAGEMENT DIVISION**

MOTION TO AUTHORIZE full and final settlement of Worker's Compensation Claims #93 WC 0240 MR/WL and 92 WC 1118 MH in the amount of \$25,000.

## **ACTION: (A-260) Approved.**

### **HUMAN SERVICES DEPARTMENT**

### **BUREAU OF CHILDREN'S SERVICES**

MOTION TO APPROVE Agreement #96-74 between Broward County and the Young Men's Christian Association of Broward County Inc. from October 1, 1995 to September 30, 1996 in the amount of \$592,417 for the purpose of providing before and/or after school care for children from low income families, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

MOTION TO APPROVE Agreement #96-67 between Broward County and State of Florida, Department of Health and Rehabilitative Services from October 1, 1995 to September 30, 1996 in the amount of \$330,000 for the purpose of providing day care services to children whose parents are welfare recipients and are in educational and training programs, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

MOTION TO APPROVE Agreement #96-04 between Broward County and Broward Children's Center Inc. from October 1, 1995 to September 30, 1996 in the amount of \$88,494 for the purpose of providing developmentally appropriate educational programming to school-aged children whose medical complexity prohibits attendance in regular education classes, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

# **FAMILY DEVELOPMENT AND RESOURCE DIVISION**

MOTION TO APPROVE Subcontract TA-001-96 between Broward County and Legal Aid Service of Broward County Inc., from October 1, 1995 to September 30, 1996, in the amount of \$12,000 for the purpose of providing legal services to Refugees, and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

MOTION TO APPROVE Subcontract SS-001-96 between Broward County and Hispanic Unity of Florida Inc., from October 1, 1995, to September 30, 1996 in the amount of \$95,500, for the purpose of providing employment services to Refugees, and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

# **HEALTH CARE MANAGEMENT DIVISION**

MOTION TO APPROVE an agreement between Broward County and Florida Healthy Kids Corporation from October 1, 1995 to June 30, 1996, in the amount of \$80,000 for the purpose of comprehensive health care services funding, and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

# **MENTAL HEALTH DIVISION**

A. MOTION TO APPROVE the first amendment to Agreement (JH226) between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 through June 30, 1996 decreasing the value of the agreement by \$46,414, from \$2,336,582 to \$2,290,168, for the provision of adult Baker Act services, and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

B. MOTION TO ADOPT unanticipated revenue resolution 95-994 within the Grant Fund for the Mental Health Division in the amount of (\$46,414) to account for the State of Florida Department of Health and Rehabilitative Services mandated 2% reduction.

**ACTION: (A-260) Approved.**

A. MOTION TO APPROVE the second amendment to Agreement (JH226) between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 through June 30, 1996 decreasing the value of the agreement by \$88,544 from \$2,290,168 to \$2,201,624, for the

provision of adult Baker Act services, and authorize the Chair and Clerk to execute same.

**ACTION: (A-260) Approved.**

B. MOTION TO ADOPT unanticipated revenue resolution 95-995 within the Grant Fund for the Mental Health Division in the amount of (\$88,544) due to the termination of the Mobile Crisis Response Team transferring operating responsibilities over to Henderson Clinic.

**ACTION: (A-260) Approved.**

**COMMUNITY SERVICES DEPARTMENT**

**CULTURAL AFFAIRS DIVISION**

MOTION TO FILE a report for the fourth quarter in accordance with section 29.17g of the Broward County Administrative Code relating to the Broward County Cultural Grant Agreements.

**ACTION: (A-260) Approved.**

A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant #96-6009) in the amount of \$6,290 for the purpose of conducting an artist residency as part of the Broward Cultural Affairs Division Arts in Education Program for the period January 1, 1996 through June 30, 1996, and authorize the Chair and Clerk to execute same. (Cash match - \$6290)

**ACTION: (A-260) Approved.**

B. MOTION TO ADOPT budget resolution 95-996 transferring within the Cultural Affairs Fund (016) the amount of \$3,710 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 #96-6009).

**ACTION: (A-260) Approved.**

**EMERGENCY MANAGEMENT DIVISION**

A. MOTION TO APPROVE a grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$68,535 to implement and administer Broward County's Emergency Management and Preparedness Program from October 1, 1995 to September 30, 1996, and authorize the Chair and Clerk to execute same. (County in kind match is existing program funding; cannot be used to supplant existing funds.)

## **ACTION: (A-260) Approved.**

B. MOTION TO ADOPT unanticipated revenue resolution 95-997 with the Community Affairs Grant fund for the Emergency Management Division in the amount of \$68,535 for the purpose of enhancing Broward County's Emergency Management and Preparedness Programs.

## **ACTION: (A-260) Approved.**

### **LIBRARIES DIVISION**

MOTION TO APPROVE a one-year lease contract between Broward County and the city of Lauderhill for operation of the Lauderhill/Mall Library for the period October 1, 1995 through September 30, 1996, at no cost to the county, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

### **MASS TRANSIT DIVISION**

MOTION TO ADOPT Resolution 95-998 of the Board of County Commissioners of Broward County, Florida authorizing the Chair of the Commission to execute and file a Joint Participation Agreement with the Florida Department of Transportation in the amount of \$811,775 to provide for the purchase of small units, tire leasing, replacement/new support vehicles, replacement buses, mini-buses, facility improvements, the Americans with Disabilities Act (ADA) implementation, bike racks, administrative costs, and contingency expenses, and providing for an effective date.

## **ACTION: (A-260) Approved.**

### **PARKS AND RECREATION DIVISION**

MOTION TO ADOPT Resolution 95-999 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 over \$2,500 from Winn-Dixie Stores Inc., as the major corporate and exclusive supermarket sponsor of the Parks and Recreation Division's 1995 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1995 through January 1, 1996; 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-260) Approved.**

MOTION TO ADOPT Resolution 95-1000 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$1,500 from Florida Power & Light Company for the use and benefit of the Parks and Recreation Division's 1995 Holiday Fantasy of Lights to be held at

Tradewinds Park from November 22, 1995 through January 1, 1996 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-260) Approved.**

MOTION TO ADOPT Resolution 95-1001 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$1,500 from the Pompano Square Mall for the use and benefit of the Parks and Recreation Division's 1995 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1995 through January 1, 1996 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-260) Approved.**

### **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

MOTION TO APPROVE an 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 "Growing Together" project.

## **ACTION: (A-260) Approved.**

A. MOTION TO APPROVE the third amendment to Agreement GC212 between the Florida Department of Environmental Protection and Broward County for Fiscal Year 1995 funding to the amount of \$609,357.45 for managing the Early Detection Incentive (EDI) Program in Broward County and extending the agreement to March 31, 1996, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

B. MOTION TO APPROVE Agreement GC374 between Broward County and Florida Department of Environmental Protection.

## **ACTION: (A-260) Approved.**

C. MOTION TO APPROVE unanticipated revenue resolution 95-1002 within the General Fund in the amount of (\$255,090) for the Early Detection Incentive (EDI) Program for which the total expenditure will be \$296,090 and which expenditures are fully funded by the Florida Department of Environmental Protection.

## **ACTION: (A-260) Approved.**

D. MOTION TO APPROVE unanticipated revenue resolution 95-1003 within the Special Purpose Fund

(025) "Early Detection Incentive (EDI) State Cleanup Fund" in the amount of \$1,000,000 for fiscal year 1996.

## **ACTION: (A-260) Approved.**

MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

A. Hillcrest Pacific Corporation and Ground Water Technology Inc.

B. Thunderball Freight Inc.

C. Shirley J. Farris and James G. Farris

D. All Auto Recycling Inc.

E. Fazio Enterprises of Hollywood Inc.

F. Jensen Corporation

G. Stiles Construction Company and The Episcopal Church of Saint Mark the Evangelist

H. DPC General Contractors Inc.

I. Lee Eden & Sam Alfano Inc. and John Curren, Property Owner

J. Trafalgar Associates of Sheridan Limited

## **ACTION: (A-260) Approved.**

## **BIOLOGICAL RESOURCES DIVISION**

MOTION TO ACCEPT a restrictive covenant from Florida National Properties for Tall Pines, a residential development, over approximately 2.334 acres of real property in Broward County, Florida.

## **ACTION: (A-260) Approved.**

MOTION TO ACCEPT a conservation easement from Levitt at Twin Acres Inc. over approximately 77.73 acres of real property in Broward County, Florida.

## **ACTION: (A-260) Approved.**

MOTION TO ACCEPT a conservation easement from SarahPark Owners Association Inc. for a residential development, over approximately 76.91 acres of real property in Broward County, Florida.

*ACTION: (A-260) Withdrawn at staff's request to review the proposed changes.*

MOTION TO ACCEPT a conservation easement from Heartwood 90 Inc., for a residential development, over approximately 12.51 acres of real property in Broward County, Florida.

**ACTION: (A-260) Approved.**

MOTION TO ACCEPT a conservation easement from SFA Atlantis, L.P. for a commercial development, over approximately .0742 acres of real property in Broward County, Florida.

**ACTION: (A-260) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING**

### **AND GROWTH MANAGEMENT**

#### **COMMUNITY DEVELOPMENT DIVISION**

MOTION TO ADOPT budget resolution 95-1004 transferring funds within the Community Development Block Grant for the Community Development Division in the amount of \$30,000 from completed projects to fund the Lafayette Hart Park addition in Washington Park.

**ACTION: (A-260) Approved.**

MOTION TO ADOPT budget resolution 95-1005 transferring funds within the Community Development Block Grant for the Community Development Division in the amount of \$147,413 from completed projects to fund the city of Dania's Northwest 1 Street/C-10 Canal Bridge Project.

**ACTION: (A-260) Approved.**

MOTION TO ADOPT budget resolution 95-1006 transferring funds within the Community Development Block Grant for the Community Development Division in the amount of \$157,984 from completed projects to fund the Hallandale Community Development Corporation's Affordable Housing Project.

**ACTION: (A-260) Approved.**

A. MOTION TO ADOPT budget resolution 95-1007 transferring funds within the Community Development Block Grant Fund (823) for the Community Development Division in the amount of \$93,000 from completed and cancelled projects to fund the Broward Employment and Training Administration's Building Maintenance Program.

## **ACTION: (A-260) Approved.**

B. MOTION TO ADOPT budget resolution 95-1008 transferring funds within the Community Development Block Grant Fund (780) for the Community Development Division in the amount of \$71,198 from completed and cancelled projects to fund the Broward Employment and Training Administration's Building Maintenance Program.

## **ACTION: (A-260) Approved.**

C. MOTION TO ADOPT budget resolution 95-1009 transferring funds within the Community Development Block Grant Fund (845) for the Community Development Division in the amount of \$59,802 from completed and cancelled projects to fund the Broward Employment and Training Administration's Building Maintenance Program.

## **ACTION: (A-260) Approved.**

A. MOTION TO ADOPT budget resolution 95-1010 transferring funds within the Community Development Block Grant fund (806) for the Community Development Division in the amount of \$6,096 from a cancelled project to fund the city of Deerfield Beach Water and Roadway Improvements Project.

## **ACTION: (A-260) Approved.**

B. MOTION TO ADOPT budget resolution 95-1011 transferring funds within the Community Development Block Grant Fund (823) for the Community Development Division in the amount of \$53,904 from a cancelled project to fund the city of Deerfield Beach Water and Roadway Improvements Project.

## **ACTION: (A-260) Approved.**

MOTION TO APPROVE the satisfaction of mortgage on a 7% direct loan in the amount of \$7,000 to Jerry Carter a/k/a Jeremiah Carter and, authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

MOTION TO APPROVE the satisfaction of mortgage on a 3% direct loan in the amount of \$7,000 to Jerry Carter a/k/a Jeremiah Carter, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

MOTION TO APPROVE the satisfaction of mortgage on a deferred payment loan in the amount of \$24,000 to Berisford and Edythe Cockett, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

### **COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION**

MOTION TO APPROVE the fifth amendment to an agreement between Broward County and the Archaeological and Historical Conservancy Inc., for Archaeological Survey Services to be conducted on properties owned or managed by Broward County (Pine Island Ridge, Flamingo Road Environmentally Sensitive Lands (ESL) and Snake Warrior's Island); and increase the agreement amount by \$14,500 to a total of \$67,050 and to extend the term from April 23, 1991 through eight months from the execution of this amendment; and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

### **TRANSPORTATION PLANNING DIVISION**

MOTION TO APPROVE grant applications for the Metropolitan Planning Organization (MPO) for new grants for Fiscal Year 1995-96 in the total of \$1,046,785 in support of the MPO's 1995-96 Unified Planning Work Program; and authorize the necessary administrative and budgetary actions for implementation and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

### **PORT EVERGLADES DEPARTMENT**

A. MOTION TO APPROVE the execution of a Joint Participation Agreement (JPA) between Port Everglades Department of Broward County and the Florida Department of Transportation for the purpose of applying grant funding in the amount of \$2.1 million for Port Everglades in Fiscal Year 1995/1996 for the fabrication, delivery and commissioning of an additional gantry container crane for the Southport Container Terminal at Port Everglades (Option Crane #2), and to authorize the Chair and Clerk to execute same;

## **ACTION: (A-260) Approved.**

B. MOTION TO ADOPT Resolution 95-1012 of the Board of County Commissioners of Broward County, Florida, authorizing the Chair of the commission to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the amount of \$2,100,000 to provide for the purchase of a gantry crane, and providing for an effective date.

## **ACTION: (A-260) Approved.**

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

# **POLICY**

MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

**ACTION: (A-260) Approved.**

## **GREATER FORT LAUDERDALE**

### **CONVENTION AND VISITORS BUREAU**

MOTION TO APPROVE the fourth amendment to the agreement for Professional Management Services for the Broward County Convention Center dated December 12, 1989.

**ACTION: (A-260) Approved, as amended.**

### **COUNTY ATTORNEY**

MOTION TO APPROVE the settlement of Parcel Numbers 111A and 111A Temporary Construction Easement (TCE) in the condemnation case of Broward County v. Robert J. Binns, et al., Case Number 93-12154 (08) -- Griffin Road Expansion Project 5067, including attorney's fees and costs.

***ACTION: (A-260) Approved as corrected to read "excluding attorney's fees and costs".***

MOTION TO APPROVE the settlement of Parcel Numbers 112A and 112A Temporary Construction Easement (TCE) in the condemnation case of Broward County v. Robert J. Binns, et al., Case Number 93-12154 (08) -- Griffin Road Expansion Project 5067, including attorney's fees and costs.

***ACTION: (A-260) Approved as corrected to read "excluding attorney's fees and costs".***

A. MOTION TO ADOPT Resolution 95-1013 to authorize the condemnation of Parcel Number 1455 as part of the Fort Lauderdale - Hollywood International Airport Land Acquisition Program for the protection of the existing airport runway, future airport capacity enhancement, approach and transition zone protection areas for the existing runway, proposed runway expansion and mitigation areas, and transfer, relocation and/or underground burial of the Florida Power & Light transmission lines for the public safety and welfare and minimizing acquisition costs, in accordance with the Runway Feasibility Study Master Plan Update and the amended Airport Layout Plan.

**ACTION: (A-260) Approved.**

B. MOTION TO AUTHORIZE offers for settlement, offers of judgement and settlements (excluding costs and attorneys' fees) on Parcel Number 1455 for amounts not to exceed the amount of a valid county appraisal by more than 10%, for the purchase of the parcel at the discretion of the Special

Counsel for the County Attorney and without the requirement of prior supplemental approval by the Board of County Commissioners.

## **ACTION: (A-260) Approved.**

A. MOTION TO APPROVE an Assignment of a Bus Shelter Agreement from Broward Bus Shelters Inc. To Patrick Media Group Inc., and authorize the Chair and Clerk to execute same.

## **ACTION: (A-260) Approved.**

B. MOTION TO APPROVE a Settlement Stipulation in the case of Greater Hollywood Junior Chamber of Commerce Inc., et al. V. Broward County, Case Number 95-5161.

## **ACTION: (A-260) Approved.**

## **BOARD APPOINTMENTS**

MOTION TO APPOINT Ms. Denise Shaible to the Advisory Board for Persons with Disabilities. Ms. Shaible represents the Disabled category and fills an existing vacancy. (Comm. Cowan)

## **ACTION: (A-260) Approved.**

MOTION TO APPROVE the reappointment of Mr. Joel Kopelman to the Higher Education Facilities Authority for a five-year term. Mr. Kopelman's term will expire on October 29, 2000. (Comm. Gunzburger)

## **ACTION: (A-260) Approved.**

## **COUNTY COMMISSION**

MOTION TO FILE Resolution #96-12 of the city of Pompano Beach, Florida, authorizing participation in the group city Emergency Medical Services (EMS) Coalition consisting of various municipalities of Broward County for providing funding and licensing. (Comm. Gunzburger)

***ACTION: (A-260) The Board filed the city of Pompano Beach's Resolution #96-12, with prejudice, stating its objection.***

MOTION TO FILE Resolution #96-19 of the city of Pompano Beach, Florida, requesting that Broward County assume the lead role in pursuing a train whistle ban for a certain crossing, prepare engineering drawings and cost estimates, coordinate approval of the ban with the Florida Department of Transportation, and identify funding sources for any crossing improvements necessary to implement the ban.

# **ACTION: (A-260) Approved.**

## **REQUEST TO SET PUBLIC HEARING/MEETING SCHEDULES**

MOTION TO APPROVE the Holiday Schedule for county employees for calendar year 1996 by the Board of County Commissioners.

# **ACTION: (A-260) Approved.**

MOTION TO ADOPT Resolution 95-1014 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 28, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance.

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 39 OF THE BROWARD COUNTY ZONING CODE; RENUMBERING ARTICLE II, "ADMINISTRATION" TO ARTICLE III AND RENAMING TO "ADMINISTRATION AND LEGAL PROVISIONS;" RENUMBERING ARTICLE VI, "AMENDMENTS" TO ARTICLE X; RENUMBERING ARTICLE VIII, "DEFINITIONS" TO ARTICLE II AND AMENDING NEW ARTICLE II BY ADDING DEFINITIONS; RENUMBERING ARTICLE XI, "NONCONFORMING USES AND STRUCTURES" TO ARTICLE VII; RENUMBERING ARTICLE XVII, "ALCOHOLIC BEVERAGE ESTABLISHMENTS" TO ARTICLE XI AND RENAMING TO "ALCOHOLIC BEVERAGE AND ADULT ENTERTAINMENT ESTABLISHMENTS;" INCORPORATING PROVISIONS OF ARTICLE XIII, "REGULATION OF CERTAIN DESIGNATED USES" INTO RENUMBERED ARTICLE XI; RENUMBERING ARTICLE XXI, "FUNCTIONAL LANDSCAPE AND XERISCAPE CODE" TO ARTICLE VIII AND RENAMING TO "FUNCTIONAL LANDSCAPING AND XERISCAPING;" REPEALING ARTICLE XLI, "MOBILE HOME PARK MH-1 DISTRICT"; REPEALING ARTICLE LVIII, "SPECIAL BUSINESS B-2B DISTRICT;" RENUMBERING ALL CODE SECTIONS IN THE RENUMBERED ARTICLES; AMENDING 39-6 "PERMITS REQUIRED," BY ADDING REQUIREMENTS FOR PERMIT CARDS AND PLANS TO BE ON CONSTRUCTION SITES AND REQUIRING CONSTRUCTION LAYOUT SURVEYS; AMENDING 39-5 BY CHANGING THE REQUIREMENTS FOR PERMIT APPLICATIONS AND RENAMING 39-5 FROM "SITE PLAN" TO "PLANS AND SURVEYS;" DELETING 39-31, "APPLICATION OF ZONING REGULATIONS;" RENAMING 39-38 TO "CONSISTENCY WITH THE LAND USE PLAN;" AMENDING 39-993, "USES PERMITTED" IN THE GENERAL BUSINESS B-3 DISTRICT; CORRECTING ALL CODE SECTION REFERENCES IN CHAPTER 39 OF THE BROWARD COUNTY ZONING CODE TO CONFORM WITH RENUMBERED ARTICLES AND SECTIONS; DELETING REFERENCES IN CHAPTER 39 OF THE BROWARD COUNTY ZONING CODE TO BOARDS, COMMITTEES, PROVISIONS AND COUNTY AGENCIES WHICH NO LONGER EXIST; ADDING REQUIREMENTS FOR COMPLIANCE WITH THE BROWARD COUNTY LAND DEVELOPMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-260) Approved.**

MOTION TO ADOPT Resolution 95-1015 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 28, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance.

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 39, ARTICLE XII, "OFF-STREET PARKING AND LOADING" OF THE BROWARD COUNTY ZONING CODE; AMENDING SECTION 39-215 TO REVISE OFF- STREET PARKING REQUIREMENTS; AMENDING AND RENUMBERING SECTION 39-216 REGARDING THE LOCATION, CHARACTER AND SIZE OF OFF-STREET PARKING FACILITIES; AMENDING AND RENUMBERING SECTION 39-217 REGARDING THE AMOUNT OF OFF-STREET PARKING REQUIRED FOR VARIOUS USES; AMENDING AND RENUMBERING SECTION 39-218 REGARDING COMBINED OFF-STREET PARKING; AMENDING AND RENUMBERING SECTION 39-219 REGARDING NONCONFORMING USES; DELETING 39-220 "USE OF REQUIRED OFF-STREET PARKING BY ANOTHER BUILDING;" DELETING SECTION 39-221 "PARKING OF COMMERCIAL VEHICLES;" AMENDING AND RENUMBERING 39-222 REGARDING OFF-STREET LOADING REQUIREMENTS; DELETING SECTION 39-223 "ALTERNATIVE PARKING SURFACES;" AMENDING AND RENUMBERING SECTION 39-224 REGARDING DISABLED AND HANDICAPPED PARKING REQUIREMENTS; CREATING SECTION 39-218 TO PROVIDE FOR ADDITIONAL AND OVERFLOW PARKING; CREATING SECTION 39-219 TO PROVIDE FOR STACKING SPACES FOR DRIVE-THROUGH FACILITIES; CREATING SECTION 39-220 TO PROVIDE FOR PLANS SUBMITTAL REQUIREMENTS; CREATING SECTION 39-221 TO PROVIDE FOR CALCULATION OF REQUIRED PARKING AND DEFINITIONS; CREATING SECTION 39-222 TO PROVIDE FOR SHARED USAGE OF PARKING FOR OCCUPANTS USING THE SAME OFF-STREET PARKING FACILITY AT DIFFERENT TIMES; CREATING SECTION 39-224 TO PROVIDE FOR USES AND ACTIVITIES NOT PERMITTED IN REQUIRED OFF-STREET PARKING FACILITIES; ADDING SECTION 39-225 TO PROVIDE FOR OPEN AIR STORAGE LOTS ON NON-PAVED SURFACES IN INDUSTRIAL ZONING DISTRICTS; ADDING SECTION 39-226 TO PROVIDE FOR LIGHTING OF OFF-STREET PARKING FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-260) Approved.**

MOTION TO ADOPT Resolution 95-1016 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 28, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance.

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 5, THE BROWARD COUNTY CODE OF ORDINANCES, SECTION 5-16, "METHOD OF PROCEDURE" REGARDING THE

PROCEDURES TO BE FOLLOWED BY THE COUNTY COMMISSION IN CONSIDERING ORDINANCES WHICH REZONE PRIVATE PROPERTY OR WHICH AFFECT THE USE OF LAND; AMENDING CHAPTER 39, THE BROWARD COUNTY ZONING CODE, ARTICLE IV, ZONING BOARD, SECTION 39-48, "ESTABLISHMENT; DUTIES"; SECTION 39-50, "MEETINGS"; SECTION 39-51, "ZONING BOARD ACTION"; SECTION 39-92, "GENERAL"; SECTION 39-99, "LIMIT OF PETITIONS"; SECTION 39-100, "PROCEDURE FOR REZONINGS AND AMENDMENTS"; SECTION 39-128, "TERMS DEFINED"; ARTICLE LXXXIV, "ESTABLISHMENT OF HEARING EXAMINER"; SECTION 39-1351, "POSITION ESTABLISHED"; SECTION 39-1352, "FUNCTIONS, CONSIDERATIONS, DECISIONS AND AUTHORITY OF THE HEARING EXAMINER"; SECTION 39-1353, "FUNCTIONS, CONSIDERATIONS, DECISIONS AND AUTHORITY OF THE BOARD OF COUNTY COMMISSIONERS"; SECTION 39-1355, "PUBLIC PARTICIPATION"; SECTION 39-1356, "UNAUTHORIZED COMMUNICATIONS"; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE."

(Sponsored by the Board of County Commissioners)

***ACTION: (A-260) Approved with addendum.***

MOTION TO ADOPT Resolution 95-1017 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, December 12, 1995 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 is located at 3461 Northwest 40 Court in the city of Lauderdale Lakes. Petitioner: Cyril Ian McDavid and Sylvia E. Alleyne (David P. Phillips, Esq. - Agent) 11-V-93.

**ACTION: (A-260) Approved.**

## **REGULAR AGENDA**

## **COUNTY ADMINISTRATOR'S REPORT**

REPORT County Administrator B. Jack Osterholt advised that he has nothing to report at this time.

**ACTION: (A-393) No action was taken.**

DELEGATION: Mr. Joel K. Gustafson, P.A. regarding request to obtain county approval for a Memorandum of Lease, relocated utility and access easements, and construction of a pedestrian bridge for the North Port lease between Broward County and Florida International Trademart Inc.

***ACTION: (A-4385) Approved the Memorandum of Lease and request for Relocation of certain Utility Easements, subject to staff's recommendations and review by the County Attorney's Office, and accepted staff's recommendations objecting to the request for modification of access easement. The Board accepted staff's recommendations to reject the proposed pedestrian bridge site plan. The Board also requested that the tenant submit, in writing, a revised access easement which will first be***

*reviewed by staff before consideration by the county commission.*

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

MOTION TO ADOPT Resolution 95-1018 recommending that Motorola's Land Mobile Product Sector be approved as a qualified applicant pursuant to Section 288.106 of the Florida Statutes; providing an appropriation of one million dollars (\$1,000,000) as local participation in the Qualified Target Industry Tax Refund program for Fiscal Years 1996 through 2005, subject to the condition that the city of Plantation commits to providing sixteen percent (16%) of such local participation or one hundred and sixty thousand dollars (\$160,000); requesting that the requirement to offer a similar amount of local financial support in an enterprise zone be waived by the Secretary of the Department of Commerce; providing for severability; and providing for an effective date.

***ACTION: (A-428) Approved amending Resolution 95-1018 to reflect "Fiscal Years 1996 through 2008".***

## **HUMAN SERVICES DEPARTMENT**

### **FIRE RESCUE DIVISION**

A. MOTION TO DIRECT County Administrator to take all action necessary to request an extension of the Florida Health and Rehabilitative Services (HRS) variance permitting Advanced Life Support (ALS) patient transport in Basic Life Support (BLS) permitted ambulances from December 31, 1995 until October 1, 1996.

***ACTION: (A-555) Approved.***

B. MOTION TO APPROVE conceptually the assumption of Basic Life Support (BLS) transport directly by the Municipal Services Benefit Unit (MSBU) effective October 1, 1996.

***ACTION: (A-1306) Approved the goal of the Board of Broward County Commissioners that all the currently employed Fire Rescue Division employees' positions will not be terminated effective October 1, 1996 due to the reconfiguration of the Municipal Services Benefit Unit.***

C. MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to negotiate and recommend short term contracts with existing private ambulance providers through October 1, 1996 and contracts for future scope of services after October 1, 1996 as may be appropriate.

***ACTION: (A-555) Approved with the appointments of Commissioners Scott I. Cowan, Lori Nance Parrish, and John E. Rodstrom, and approved, as amended, the appointment of Commissioner Sylvia Poirier.***

D. MOTION TO DIRECT the County Attorney's Office to draft the appropriate ordinance changes to

Chapter 3 1/2, BCC which are required to effectuate the above actions.

## **ACTION: (A-555) Approved.**

E. MOTION TO CONSIDER conceptually the assumption of the Basic Life Support (BLS) transport directly by the Municipal Services Benefit Unit (MSBU) effective October 1, 1996.

## **ACTION: (A-1546) Approved.**

# **DEPARTMENT OF STRATEGIC PLANNING**

# **AND GROWTH MANAGEMENT**

# **DEVELOPMENT MANAGEMENT DIVISION**

# **QUASI-JUDICIAL HEARING**

Please be advised that the following items on the County 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.

DISCUSSION of Plat entitled "Wyndham Lakes Central" - District 3, (008-MP-95).

***ACTION: (A-1664) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Wyndham Lakes East" - District 3, (048-MP-95). (Deferred from October 3, 1995.)

***ACTION: (A-1755) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Heron Bay Four" - District 3, (062-MP-95).

***ACTION: (A-1769) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Wiles/Butler Plat One" - District 3, (022-MP-95). (Deferred from October 17, 1995).

***ACTION: (A-1570) Deferred to May 21, 1996 under Section 5-181(k) of the Land Development Code***

*to study traffic concurrency.*

DISCUSSION of Plat entitled "Wiles/Butler Plat Two" - District 3, (049-MP-95). (Deferred from October 17, 1995).

***ACTION: (A-1570) Deferred to May 21, 1996 under Section 5-181(k) of the Land Development Code to study traffic concurrency and environmental impact.***

DISCUSSION of Plat entitled "Corrigan Plat" - District 3, (042-MP-95).

***ACTION: (A-1781) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Sector 7 Parcel R" - District 3, (008-UP-95).

***ACTION: (A-1794) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Cornelia Falls" - District 4, (010-MP-95).

***ACTION: (A-1811) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Brittany Marie's Ranch" - District 5, (010-UP-95).

***ACTION: (A-1827) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Pembroke Isles I" - District 5, (038-MP-95).

***ACTION: (A-1836) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Pembroke Isles II" - District 5, (059-MP-95).

***ACTION: (A-1902) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Meekins Bammam Plat" - District 5, (101-MP-94).

***ACTION: (A-1922) Approved subject to staff's recommendations outlined in the Development Review Report.***

DISCUSSION of Plat entitled "Gunther Motor Co." - District 7, (112-MP-94). (Deferred from October 3, 1995.)

***ACTION: (A-1570) Deferred to May 7, 1996 under Section 5-181(k) of the Land Development Code to study access.***

DELEGATION: Paul Lovesky regarding request to amend the note on the Edgewater Farms Plat (054-

UP-89).

***ACTION: (A-1570) Deferred to May 7, 1996 under Section 5-181(k) of the Land Development Code to land use.***

DELEGATION: Oscar Vagi regarding request to amend the note on the Dixie Landmark Plat (073-MP-91).

***ACTION: (A-1937) Approved subject to staff's recommendations.***

DELEGATION: Rudolph Boehm regarding request to amend the note on the Powerline Development Corporation Plat (051-MP-94).

***ACTION: (A-1570) Deferred to November 21, 1995 at the applicant's request.***

DELEGATION: Gerald L. Knight regarding request to amend the note on the Dorothea Sabety Plat (026-UP-90).

***ACTION: (A-2070) Approved subject to staff's recommendations.***

DELEGATION: Richard G. Coker regarding request to amend the non-vehicular access line on the Stirling Palm Plaza Plat (076-MP-88).

***ACTION: (A-1983) Approved subject to staff's recommendations.***

DELEGATION: Richard G. Coker regarding request to amend the non-vehicular access line on the St. James Plat (056-MP-87).

***ACTION: (A-2286) Approved subject to staff's recommendations.***

DELEGATION: Michelle Mendez regarding request to amend the non-vehicular access line on the Lakes of Western Pines Replat (007-MP-94).

***ACTION: (A-2008) Approved subject to staff's recommendations.***

DELEGATION: Jeff Falkanger regarding request to amend the non-vehicular access line on the additions to Copans Industrial Complex No. 1 Plat (075-UP-80).

***ACTION: (A-2018) Approved subject to staff's recommendations.***

DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Simpson Plat No. 3 (185-CP-79).

***ACTION: (A-2029) Approved subject to staff's recommendations.***

DELEGATION: Katherine S. Barry, Esq. representing Habitat for Humanity of Broward Inc., regarding motion to approve waiver of transit, regional park, and local park impact fees for seven (7) lots in the Washington Park Neighborhood.

***ACTION: (A-2048) Approved subject to staff's recommendations.***

# END OF QUASI-JUDICIAL HEARING

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

MOTION TO ADOPT Resolution 95-1019 of the Board of County Commissioners of Broward County, Florida amending Resolution #95-980, adopted by the Board on October 24, 1995, to incorporate certain changes required by the municipal bond rating agencies and bond insurers in connection with the issuance by Broward County, Florida of its Special Obligation Refunding Bonds, Series 1995, to be issued in the aggregate principal amount of not exceeding \$50,000,000; authorizing and approving the provision of bond insurance for such Series 1995 Bonds; authorizing and approving the execution and delivery of an agreement regarding bond insurance by and between the County and the provider of said bond insurance; authorizing County Officials to do all things deemed necessary in connection with the procurement of such bond insurance and the issuance, sale and delivery of the Series 1995 Bonds; providing for severability; providing an effective date.

### **ACTION: (A-2605) Approved.**

MOTION TO ADOPT Resolution 95-1020 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of Broward County, Florida Industrial Development Revenue Bonds (MDR Fitness Corp. Project), Series 1995, in an aggregate principal amount of not to exceed \$3,600,000, for the purpose of making a loan of funds to finance all or a portion of the cost of a capital project consisting of the acquisition, renovation, construction and equipping of a facility in the City of Sunrise, Broward County, Florida; providing that such Revenue Bonds shall not constitute a debt, liability or obligation of Broward County or the State of Florida or any Political Subdivision thereof, but shall be payable solely from the revenues herein provided; approving and authorizing the execution and delivery of a Loan Agreement with MDR Fitness Corp. to finance the Project, to provide security for such obligation, and for other matters therein provided; approving and authorizing the execution and delivery of an indenture of trust; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; designating SunTrust Bank, Atlanta, as the Placement Agent and Remarketing Agent; designating SunTrust Bank, Central Florida, N.A., as Trustee under the Indenture of Trust and as Tender Agent' designating SunTrust Bank, Miami, National Association as the Letter of Credit Provider; and providing certain other details in connection therewith.

### **ACTION: (A-2611) Approved.**

## PURCHASING DIVISION

For Community Services Department

MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to hire a firm to provide compliance with Americans with Disabilities Act (ADA) standards at bus stops served by the Broward County Mass Transit Division's fixed-route vehicles.

***ACTION: (A-2515) Approved without the appointment of a county commissioner.***

For Finance and Administrative Services Department

MOTION TO APPOINT a Selection/Negotiation Committee to begin procurement of a new Payroll/Human Resources/Position Control System for the County.

***ACTION: (A-2630) Approved without the appointment of a county commissioner.***

MOTION TO APPOINT a Selection/Negotiation Committee to hire a firm for architectural services for the African-American Research Library and Cultural Center project.

***ACTION: (A-2638) Approved without the appointment of a county commissioner.***

MOTION TO ADOPT Resolution 95-1021 of the Board of County Commissioners of Broward County, Florida, concerning the conveyance of radio communications equipment declared surplus, in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15, to the Radio Amateur Civil Emergency Service (RACES).

## **ACTION: (A-2646) Approved.**

A. MOTION TO AUTHORIZE county staff to solicit Letters of Interest from firms providing financial advisor services for the issuance of bonds to finance the proposed Civic Center.

***ACTION: (A-2654) Approved.***

B. MOTION TO APPROVE a Selection/Negotiation Committee for financial advisor services for the issuance of bonds to finance the proposed Civic Center.

***ACTION: (A-2654) Approved with the appointments of Commissioners Scott I. Cowan, Suzanne N. Gunzburger, and Lori Nance Parrish.***

For Greater Fort Lauderdale Convention and Visitors' Bureau

MOTION TO WAIVE section 21.84.b.3(c) of the Broward County Procurement Code to allow two members of the Tourist Development Committee (TDC) to serve on a Selection/Negotiation Committee to hire a program manager to produce the Design/Build criteria package for the expansion of the Convention Center.

***ACTION: (A-3704) Approved with the appointments of Ms. Linda Gill and Mr. George Zinkler, TDC members.***

MOTION TO AUTHORIZE the existing Selection/Negotiation Committee on hotel feasibility study to act as Selection/Negotiation Committee for hotel development at the Convention Center.

## **ACTION: (A-3736) Approved.**

For Public Works Department

MOTION TO APPROVE the change order allowance of \$482,311.90 which is 10% of the original contract amount of \$4,823,118.96 awarded by the Board on August 17, 1993, to The DeMoya Group, for Contract No. P-02-93-18-OF, for Engineering Division Project No. 4102, McNab Road from

Powerline Road to Dixie Highway.

*ACTION: (A-3754) Approved.*

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

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

*ACTION: (A-3766) Approved with addendum.*

## **COMMISSION AUDITOR**

MOTION TO FILE the Commission Auditor's report entitled, Community Action Agency, dated October 13, 1995. This report is filed in accordance with section 1.11(ee) of the Broward County Administrative Code.

*ACTION: (A-3777) Approved. The Board requested, by unanimous consent, that the County Commission Chair and the County Administrator meet with the Community Action Agency to address the outstanding issues and request that same be resolved within 90 days.*

A. MOTION TO FILE the Commission Auditor's report entitled, County-Wide Parking Revenue dated October 9, 1995. This report is filed in accordance with section 1.11(ee) of the Broward County Administrative Code.

*ACTION: (A-3870) Approved.*

B. MOTION TO DIRECT the County Administrator to respond to the items listed in the Executive Summary within 30 days in accordance with section 1.11(ee) of the Broward County Administrative Code.

*ACTION: (A-3870) Approved.*

## **COUNTY ADMINISTRATOR**

MOTION TO ADOPT Resolution 95-1022 amending section 43.29 of the Broward County Administrative Code, relating to work-release prisoner board cost; increasing board cost to twelve dollars (\$12) per day; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

*ACTION: (A-3961) Approved.*

## **COUNTY COMMISSION**

MOTION TO APPROVE the appointment of a Broward County Commissioner to the Tri-County Commuter Rail Authority Board of Directors for a term ending August 13, 1997. Commissioner Lori Parrish's term has expired. She is eligible for reappointment and all other commissioners, who choose, can be nominated.

***ACTION: (A-2654) Approved the reappointment of Commissioner Parrish. The Chair directed the County Administrator to research the suggestion of a one penny sales tax increase for improvements toward a new regional transportation authority and report back to the Board prior to considering same before the county commission's meeting with the Broward County Legislative Delegation.***

MOTION TO APPROVE the first amendment to the agreement for School Impact Fee Credits relating to the Briargate Plat among Broward County and Messrs. Ronald M. Ansin and Edmund N. Ansin. (Comm. Parrish)

***ACTION: (A-4061) Approved.***

## **SUPPLEMENTAL AGENDA**

### **DEPARTMENT OF STRATEGIC PLANING**

### **AND GROWTH MANAGEMENT**

### **DEVELOPMENT MANAGEMENT DIVISION**

MOTION TO APPROVE an agreement to obtain building permits prior to plat recordation for the Miramar Wastewater Reclamation Facility Plat (057-MP-94).

Reason for Supplemental: City facing construction deadline.

***ACTION: (A-4080) Approved subject to staff's recommendation.***

## **COUNTY ATTORNEY**

MOTION TO AUTHORIZE Assistant County Attorney Tracey H. Lautenschlager to attend a two-day seminar on the National Construction Law Center's Construction Claims and Dispute Resolution for Florida Attorneys including Ethics and Environmental Considerations in Orlando, Florida on November 13 and 14, 1995.

***ACTION: (A-4087) Approved.***

## **NON AGENDA**

PRESENTATION On behalf of the Board, the Chair presented certificates to the Broward County

Charter Review Commission (CRC) members and the CRC attorney thanking them for their dedicated service; presented on behalf of the Board and the CRC a plaque to CRC Chairman Mr. James L. Jones, and recognized and thanked the CRC's executive director and administrative assistant for their support.

***ACTION: (A-102) The Charter Review Commission members accepted their certificates and thanked the Board for this recognition.***

MOTION TO ACCEPT the Florida Department of Transportation's authorization of placing the Doppler Weather Radar Tower (TDWR) for the Fort Lauderdale- Hollywood International Airport (FL-HIA) to be made available by the Florida Aviation Administration (FAA) on the west side of the Sawgrass Expressway. (Comm. Rodstrom)

**ACTION: (A-4102) Approved.**

MOTION TO FILE a resolution from the city of Fort Lauderdale, Florida supporting the construction of a Sports and Entertainment Arena at the Florida Department of Transportation (FDOT) parking lot located at the northwest corner of Interstate 95 and Broward Boulevard known as the "Park and Ride" lot and further encouraging Broward County to take the necessary steps to establish an arena at this site. (Comm. Thompson)

**ACTION: (A-4769) Approved.**

MOTION TO AUTHORIZE staff to make commemorative signs for a forthcoming event relating to the city of Dania. (Comm. Parrish)

**ACTION: (A-4849) Approved.**

COMMISSIONER'S REQUEST Commissioner Parrish relayed the Multi-Ethnic Advisory Board's request to provide \$500 to cover service costs for a cultural event "Celebration of Many Cultures" on November 18, 1995 at Hollywood High School. (Comm. Parrish)

**ACTION: (A-4849) Denied.**

MOTION TO DIRECT the County Attorney's Office to review the procedures for originating a petition drive including a time frame for the collection of qualified voter signatures and draft an ordinance relative to same. (Comm. Gunzburger)

***ACTION: (A-4864) Approved by unanimous consent.***

COMMISSIONER'S REQUEST Commissioner Parrish questioned whether the Board reviewed a memorandum dated November 2, 1995 from Ms. Phyllis Berry, Intergovernmental Affairs director, which summarized the Board of County Commissioner's comments on the county's annexation policy and welcomed any suggestions in that regard.

***ACTION: (A-5035) For informational purposes.***

MOTION TO DIRECT the County Attorney's Office to review the makeup of the Charter Review Commission to allow an appointment from the Broward League of Cities as the 15th member. (Comm. Parrish)

**ACTION: (A-5050) Approved.**

[Back to previous page](#)