

MEETING OF NOVEMBER 9, 1993

(The meeting convened at 10:00 a.m. and adjourned at 11:01 a.m.)

PLEDGE OF ALLEGIANCE - led by the Chair.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE a landlord agreement between Broward County, Florida and First Union National Bank of Florida (First Union) and Crescent Airways, Inc., a tenant of North Perry Airport which allows First Union to obtain a security interest in Crescent's accounts and parts inventory which is superior to the County's interest and authorize the Chair and Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

2. MOTION TO APPROVE lease agreement between Broward County, Florida and Aerial Sign Company, Inc., for approximately 3.00 acres of paved ramp at North Perry Airport on a month-to-month basis and authorize the Chair and Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

3. A. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Top of the World, Inc. at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

B. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Quantum Financial Services, Inc. at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

4. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and AMR Services Corp. d/b/a American Ground Services for the lease and use of 760 square feet of operations space (Type 2 space) in Terminal 3 at the Fort Lauderdale-Hollywood International Airport effective October 18, 1993 through October 31, 1993 and month to month thereafter with a 30 day cancellation notice and authorize the Chair and the Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

5. MOTION TO ADOPT Resolutions 93-1240 thru 93-1267 assessing liens for unpaid water or sewer or

water and sewer charges.

ACTION: (A-300) (10:14 a.m.) Approved.

6. MOTION TO EXECUTE satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-300) (10:14 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

7. MOTION TO APPROVE recycling and education grant agreements between Broward County and nineteen municipal applicants for sixth year recycling and education grant funds in the amount of \$2,367,533; and to authorize the Chair and the Clerk to execute same, conditional upon approval and execution by cities.

ACTION: (A-300) (10:14 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

EQUIPMENT MANAGEMENT DIVISION

8. MOTION TO ADOPT unanticipated revenue resolution 93-1269 within the General Capital Outlay Fund for the Equipment Management Division in the amount of \$25,876 for the modified Remedial Action Plan at Fleet Service Center #3.

ACTION: (A-300) (10:14 a.m.) Approved.

FACILITIES MANAGEMENT DIVISION

9. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Angel Munoz and Emma Munoz, Carlos M. and Migdalia Tapanes, and Juan and Paulina Diaz, to Broward County as a property bond in State of Florida vs. Luis Alberto Diaz, Case No. 89-22550CF10A.

ACTION: (A-300) (10:14 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. MOTION TO APPROVE the actual cost of \$31,344.27 for relocating certain Florida Power & Light Co. facilities on Project 5077, Rock Island Road from Oakland Park Boulevard to Commercial Boulevard.

ACTION: (A-300) (10:14 a.m.) Approved.

TRAFFIC ENGINEERING DIVISION

11. MOTION TO APPROVE an amendment to the traffic engineering agreement between the City of Coral Springs and the County.

ACTION: (A-300) (10:14 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO FILE semiannual financial summary for the Park, Open Space and Recreational Trust Fund for the six-month period ended September 30, 1993.

ACTION: (A-300) (10:14 a.m.) Approved.

13. MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-300) (10:14 a.m.) Approved.

14. MOTION TO APPROVE the satisfaction and release of land clearance liens.

ACTION: (A-300) (10:14 a.m.) Approved.

15. MOTION TO APPROVE the satisfaction of land clearance liens and releases of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-300) (10:14 a.m.) Approved.

16. MOTION TO APPROVE the satisfaction of liens levied for road improvement.

ACTION: (A-300) (10:14 a.m.) Approved.

17. MOTION TO ADOPT Resolution 93-1270 acknowledging payment and releasing a lot clearing lien upon certain described lands.

ACTION: (A-300) (10:14 a.m.) Approved.

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE the public hearing of August 24, 1993, the public hearing of September 14, 1993, the budget hearing of September 14, 1993 at 7 p.m., and the public hearing of September 28, 1993 at 5:15 p.m.

ACTION: (A-300) (10:14 a.m.) Approved.

PURCHASING DIVISION

For Aviation Department

19. A. MOTION TO REJECT all bids. (Deferred from October 26, 1993.)

ACTION: (A-300) (10:14 a.m.) Approved.

B. MOTION TO WAIVE the Procurement Code. (Deferred from October 26, 1993.)

ACTION: (A-300) (10:14 a.m.) Approved.

C. MOTION TO AWARD fixed contract to single non-responsive bidder, Verzura Construction, Inc. for church sound insulation project for Wesley Chapel Methodist Church (Bid P-08-93-05-OF), in the amount of \$114,765 for the Aviation Department, subject to receipt and acceptance of insurance and performance and payment guaranty and approval of award by the Federal Aviation Administration. (Deferred from October 26, 1993.)

ACTION: (A-300) (10:14 a.m.) Approved.

20. MOTION TO APPROVE release of retainage in the amount of \$15,300 to Harris Miller Miller & Hanson, Inc. (HMMH) for the acoustical consulting services contract at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-300) (10:14 a.m.) Approved.

21. A. MOTION TO APPROVE agreement between Broward County and KPMG Peat Marwick (RLI #030593RB) for an amount not to exceed \$475,000 for Fiscal Year 1994 for airport planning consultant services at Fort Lauderdale-Hollywood International and North Perry Airports, for the period October 1, 1993 through September 30, 1998; and authorize the Chair and the Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

B. MOTION TO CONSENT to the assignment of agreement between Broward County and KPMG Peat Marwick for airport planning consulting services from KPMG Peat Marwick to Leigh Fisher Associates; and authorize Chair and Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

22. MOTION TO CONSENT to assignment of agreement between Broward County and KPMG Peat Marwick, formerly known as Peat Marwick Main & Co., for airport planning consultant services at Fort Lauderdale-Hollywood International and North Perry Airports, dated April 4, 1989, as amended by Amendments 1 through 7, from KPMG Peat Marwick to Leigh Fisher Associates and authorize the Chair and the Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

For Community Services Department

23. MOTION TO AWARD open-end contract to Parks & Son, Inc., low bidder, Items 1, 2, 3, 4, 5, and 6, for clay targets, (D-07-93-49-16) in the approximate amount of \$69,061.50 for the Parks and Recreation Division and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start November 9, 1993 and shall terminate on February 28, 1995.

ACTION: (A-300) (10:14 a.m.) Approved.

For Public Works Department

24. MOTION TO APPROVE final payment and release of retainage in the amount of \$52,167.01 to Centex-Rooney Construction Company for the construction of the Public Safety Complex under Contract P-11-89-02-OF.

ACTION: (A-300) (10:14 a.m.) Approved.

25. MOTION TO AWARD fixed contract to low bidder, Utilities Services, Inc., for Bid Package 1, Bid Package 2, and Bid Package 3 alternate, Rehabilitation of Lift Stations 30E, 30E1, and 30E2-11 (Bid Q-12-92-14-OF), in the amount of \$179,748 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-300) (10:14 a.m.) Approved.

26. MOTION TO AWARD fixed contract to low bidder, Utilities Services, Inc., for construction of Broward County Interconnects, Ammoniator and Chlorinator Facility (Bid Q-02-93-23-OF), in the amount of \$675,135 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-300) (10:13 a.m.) Approved.

27. MOTION TO REJECT all bids for Knuckleboom Crane Dump Truck Mounted (C-07-93-32-OF).

ACTION: (A-300) (10:14 a.m.) Approved.

RISK MANAGEMENT DIVISION

28. MOTION TO AUTHORIZE full and final settlement of Claim SZG/091793SANS in the amount of \$28,352.

ACTION: (A-300) (10:14 a.m.) Approved.

29. MOTION TO AUTHORIZE full and final settlement of Claim DNG/040492LAMB in the amount of \$27,500.

ACTION: (A-300) (10:14 a.m.) Approved.

30. MOTION TO AUTHORIZE full and final settlement of Claim BBG/122891NESH in the amount of \$75,000.

ACTION: (A-300) (10:14 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY DEVELOPMENT & RESOURCE

31. MOTION TO APPROVE Subcontract 94-SS1 between Broward County and Hispanic Unity of Florida, Inc., in the amount of \$50,000 for the purpose of providing employment services to Cuban/Haitian entrants and refugees from October 1, 1993 through September 30, 1994 and to authorize

the Chair and the Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

32. MOTION TO APPROVE a trip/equipment grant agreement between the Board of County Commissioners of Broward County, Florida, as Community Transportation Coordinator, and the State of Florida Transportation Disadvantaged Commission for the purpose of providing transportation trips and/or capital equipment to the non-sponsored transportation disadvantaged in the amount of \$986,500 for the period October 1, 1993 to September 30, 1994 and authorize the Chair and Clerk to execute same. (Includes County cash match of \$98,650.)

ACTION: (A-320) (10:15 a.m.) Approved.

CONSUMER AFFAIRS DIVISION

33. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 119 currently issued to William Liebesny. One taxi permit currently issued to William Liebesny will be transferred to Aviva Sela.

ACTION: (A-300) (10:14 a.m.) Approved.

34. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 116 currently issued to Cynthia Whitworth. One of the five limousine permits currently issued to Cynthia Whitworth will be transferred to A Absolute Adventure, Inc.

ACTION: (A-300) (10:14 a.m.) Approved.

35. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 122 currently issued to Beny Krasner. One taxicab permit currently issued to Beny Krasner will be transferred to Uri Teitelbaum.

ACTION: (A-300) (10:14 a.m.) Approved.

LIBRARIES DIVISION

36. MOTION TO APPROVE a grant application between Broward County and the U.S. Department of Education in the amount of \$34,600 for the purpose of enhancing a system of literacy services in support of adult literacy for the period October 1, 1994 through September 30, 1995 and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. (No County match required.)

ACTION: (A-300) (10:14 a.m.) Approved.

MASS TRANSIT DIVISION

37. MOTION TO ADOPT Resolution 93-1271 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 \$3,000,000 to provide transit

operating assistance for expenses incurred from October 1, 1993 to September 30, 1994 and provide for an effective date.

ACTION: (A-300) (10:14 a.m.) Approved.

PARKS AND RECREATION DIVISION

38. MOTION TO ADOPT supplemental resolution 93-1273 of the Board of County Commissioners of Broward County, Florida amending Resolution 91-0300 and Resolution 92-646 relating to the production of a high quality videotape of Broward County Parks and Recreation resources supervised by members of the Broward County Parks and Recreation Advisory Board; providing authority for the Board to expend the \$900 of funds collected above the \$10,000 amount needed to produce the videotape for the purchase from International Video Projects, Inc. of a close-captioned version of the videotape and one hundred (100) additional VHS copies of the videotape; providing for severability; providing for an effective date.

ACTION: (A-300) (10:14 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

39. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to remain in a second lien position on a deferred payment loan in the amount of \$15,000 made to Gerald Ciciarelli and Donna Stiles and authorize Chair and Clerk to execute same.

ACTION: (A-300) (10:14 a.m.) Approved.

TRANSPORTATION PLANNING DIVISION

40. MOTION TO APPROVE the 1993 Title VI Assessment for capital, operating, technical and planning assistance for submittal to the Federal Transit Administration.

ACTION: (A-300) (10:14 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-300) (10:14 a.m.) Approved.

42. MOTION TO ADOPT budget resolution 93-1272 transferring within the General Fund the amount of \$250,000 from the Broward Sheriff's Office Reserve for pending negotiated settlements for prior years' lawsuits.

ACTION: (A-300) (10:14 a.m.) Approved.

COUNTY ATTORNEY

43. MOTION TO RATIFY appointment of Foley & Lardner as special outside counsel to Broward County for the purpose of preparing an opinion as to the availability of free parking for the disabled in the airport public parking facilities.

ACTION: (A-300) (10:14 a.m.) Approved.

44. MOTION TO APPROVE settlement of \$50,000 inclusive of interest, attorney's fees and costs, for collection of performance bonds issued in connection with plat obligations of Country Address and Country Address II.

ACTION: (A-300) (10:14 a.m.) Approved.

45. MOTION TO APPROVE settlement of full compensation including interest for Parcel 215 for \$3,150, exclusive of costs and attorney's fees, in the condemnation case of Broward County v. Ethel Dickhaut, et al., Case No. 92-004851-18--West Lake Park Project.

ACTION: (A-300) (10:14 a.m.) Approved.

46. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. and Assistant County Attorney Norman M. Ostrau on December 1-3, 1993, to attend the Florida Association of Counties 1994 Legislative Conference.

ACTION: (A-300) (10:14 a.m.) Approved.

47. MOTION TO APPROVE the issuance by the Office of County Attorney of a Request for Proposals to provide eminent domain legal services to Broward County on an on-call basis which may include, but not be limited to, services in connection with the Fort Lauderdale-Hollywood International Airport South Runway Expansion Program.

ACTION: (A-300) (10:14 a.m.) Approved.

BOARD APPOINTMENTS

48. MOTION TO APPOINT Roberto Hernandez to the Minority Economic Development Advisory Board. (Comm. Cowan)

ACTION: (A-300) (10:14 a.m.) Approved.

49. MOTION TO APPOINT J. Preston Jones to the Minority Economic Development Advisory Board. (Comm. Cowan)

ACTION: (A-300) (10:14 a.m.) Approved.

50. MOTION TO APPROVE the appointment of Sondra R. Title to the Commission on the Status of Women to replace Terry Santini who resigned. (Comm. Thompson)

ACTION: (A-300) (10:14 a.m.) Approved.

51. MOTION TO ACCEPT resignation of Mr. Eugene A. Cortellese from the Minimum Housing Code Appeals Board due to health reasons. (Comm. Parrish)

ACTION: (A-300) (10:14 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

52. MOTION TO ADOPT Resolution 93-1274 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 14, 1993 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida located on the east side of Coral Ridge Drive north of Wiles Road in the City of Coral Springs. Petitioner: North Springs Improvement District (Fla. National Properties-Agent) 38-V-93.

ACTION: (A-300) (10:14 a.m.) Approved.

53. MOTION TO ADOPT Resolution 93-1275 directing the County Administrator to approve publication of notice of public hearing for Tuesday, December 14, 1993 at 2:00 p.m. to consider the application submitted by Atlantic Burial Casket Company for an air construction license.

ACTION: (A-300) (10:14 a.m.) Approved.

REGULAR AGENDA

54. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt apprised the Board with an update of the jail population which has dropped to under 3,000. Communication is open with the jurisdictions in the County and various non-profit organizations with respect to the homeless issue; a report will be submitted in early December.

ACTION: (A-434) (10:18 a.m.) No Board action taken.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

55. DELEGATION: James Drotos regarding request to amend the non-vehicular access line, Ruotal Subdivision (041-MP-80).

ACTION: (A-406) (10:14 a.m.) Deferred to 12/7/93 at the request of the applicant.

COUNTY ADMINISTRATOR

56. MOTION TO APPROVE the concept of a Cooperative Effort between the County and the City of Fort Lauderdale for a short-term Homeless Program for one year.

ACTION: (A-410) (10:14 a.m.) Withdrawn at the request of the County Administrator.

57. MOTION TO APPROVE the filing of a local bill clarifying the Legislature's intent as stated in Chapter 91-346, Laws of Florida, to dissolve the Port Everglades District and the Port Everglades

Authority and transfer to Broward County "all powers, duties, responsibilities, obligations and functions of the Port Everglades District and the Port Everglades Authority" on November 23, 1994.

ACTION: (A-458) (10:18 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

58. A. MOTION FOR the Broward County Board of County Commissioners to approve amendment to agreement among Broward County and Broward Economic Development Board and Broward Economic Development Council, Inc. for administrative services to implement and promote an economic development strategy for Broward County, Florida.

ACTION: (A-465) (10:20 a.m.) Approved.

B. MOTION FOR the Broward County Commission sitting as Broward Economic Development Board to approve amendment to agreement among Broward County and Broward Economic Development Board and Broward Economic Development Council, Inc. for administrative services to implement and promote an economic development strategy for Broward County, Florida.

ACTION: (A-465) (10:20 a.m.) Approved.

PERSONNEL DIVISION

59. A. MOTION TO AMEND the Position Classification Plan to establish the eight (8) classifications listed below.

ACTION: (A-544) (10:23 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-1276 thru 93-1280 exempting from the classified service the seven (7) classifications listed below.

ACTION: (A-544) (10:23 a.m.) Approved.

C. MOTION TO DELETE BPN 03832, Public Works Business Operations Manager, and add BPN 07546, Director of Quality Control - Public Works.

ACTION: (A-544) (10:23 a.m.) Approved.

D. MOTION TO DELETE the classifications of Public Works Business Operations Manager, Director of Primary Health Care and Assistant Director of Primary Health from the Position Classification Plan.

ACTION: (A-544) (10:23 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

60. MOTION TO APPOINT a selection/negotiation committee to receive letters of interest from firms to develop a rotating list for professional engineering testing services.

ACTION: (A-550) (10:24 a.m.) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Hart; Commissioner Gunzburger; Deputy Director, Natural Resource Protection, Chair; Director, Water Management, O.E.S., Public Works Department; and Director, Planning & Development, Aviation Department.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

61. MOTION TO APPROVE an amendment to agreement between Broward County, Florida and the South Florida Water Management District (SFWMD) regarding certain lands in western Broward County, to allow the purchase of land which was at issue in the Steadman S. Stahl, Jr. et al v. South Florida Water Management District and to authorize Chair and Clerk to execute same. (Deferred from October 26, 1993.)

ACTION: (A-567) (10:24.m.) Approved.

62. MOTION TO APPROVE an amendment to the Acquisition Project agreement between Broward County and the Florida Department of Natural Resources (DNR) to include the South Florida Water Management District (SFWMD) as a party to the original agreement between Broward County and the Florida DNR for the Land and Water Conservation Fund (LWCF) project grant to acquire land in the Everglades Buffer Strip, and authorize Chair and Clerk to execute same. (Deferred from October 26, 1993.)

ACTION: (A-973) (10:39 a.m.) Approved.

COURT ADMINISTRATION

63. MOTION TO AUTHORIZE the County Attorney's Office to draft an ordinance, "Fees for Court-Ordered Home Studies and Psychological Evaluations for the Family Court".

ACTION: (A-980) (10:39 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1007) (10:40 a.m.) Approved, as amended.

COUNTY COMMISSION

65. A. MOTION TO ACCEPT nominations for two positions on the Florida Atlantic Research and Development Authority Board.

ACTION: (A-1012) (10:41 a.m.) The Board accepted the nominations of George I. Platt and Edward Bleckner, Jr. to serve on the Florida Atlantic Research and Development Authority Board.

B. MOTION TO ACCEPT nomination of George I. Platt to the Florida Atlantic Research and Development Authority. (Comm. Parrish)

ACTION: (A-1012) (10:41 a.m.) Approved.

66. MOTION TO DIRECT the County Attorney to draft an ordinance imposing a fee to provide for the monitoring, inspection, and assessment of municipal solid waste disposal sites within Broward County. (Comm. Parrish)

ACTION: (A-1106) (10:43 a.m.) Approved.

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

67. MOTION TO APPOINT a Selection/Negotiation Committee to receive Letters of Interest from firms to purchase an automated voting system for the Supervisor of Elections.

ACTION: (A-430) (10:14 a.m.) Withdrawn at the request of the County Attorney.

NON AGENDA

68. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation paying tribute to the United Synagogue of Conservative Judaism, which has worked to enrich the lives not only of Conservative Jews, but all members of the community throughout its eighty-year history.

ACTION: (A-57) (10:06 a.m.) Steve Yudewitz accepted the proclamation with appreciation.

69. PROCLAMATION: Commissioner Parrish read into the record a proclamation declaring the week of November 14 through 20, 1993, as AMERICAN EDUCATION WEEK.

ACTION: (A-120) (10:08 a.m.) John Feeney accepted the proclamation with appreciation.

70. PRESENTATION: Commissioner Parrish read into the record a letter from Lynn Bayer, President of the National Association of County Aging Programs (NACAP), acknowledging Edith Lederberg as the winner of the NACAP Award of Excellence for Leadership in Aging.

ACTION: (A-230) (10:10 a.m.) Edith Lederberg thanked Commissioner Parrish for the nomination, and stated she looked forward to receiving the award at the National Association of Counties (NACo) Employment Policy and Human Services Conference, in San Francisco, California, on November 22, 1993.

71. DISCUSSION - HOMELESS ISSUE: Discussion ensued regarding the homeless issue, with Commissioner Hart apprising the Board of the homeless facilities in Orlando, Florida. Commissioner Gunzburger recommended that the business community and the homeowners groups be included in the process of the homeless issue. Additionally, the issue of responsibility for the cost of building, renovating or operating a homeless shelter was discussed.

ACTION: (1118) (10:44 a.m.) No action taken.

72. DISCUSSION: Commissioner Parrish thanked Commissioner Poitier for her efforts to correct the

formula for funding for Broward County with the respect to the Coordinating Council on the Transportation Disadvantaged (CTC), and commented on the fact that Commissioner Poitier stated that it was Brevard County, not Bay County who was given more funding than Broward, and that Broward is more urban and has a larger population.

ACTION: (1619) (10:57 a.m.) No action taken.

73. DISCUSSION: Commissioner Parrish asked the Board if she needed permission from the Board for County travel to Miami with Commissioner Hart; they serve on a panel for the Everglades Coalition. Commissioner Cowan advised that if there was no reimbursement from the County, then permission is not necessary.

ACTION: (1626) (10:59 a.m.) No action taken.

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