

## MEETING OF NOVEMBER 9, 1999

(The meeting convened at 10:00 a.m. and adjourned at 11:05 a.m.)

PLEDGE OF ALLEGIANCE was led by Peter Foye, Director, Recycling & Contract Administration.

### CALL TO ORDER

### CONSENT AGENDA

#### BOARD APPOINTMENTS

1. MOTION TO NOMINATE Wayne Thrasher for reappointment to the Board of Rules and Appeals in the Consumer Advocate category. (Commissioner Parrish)

*ACTION: (A-0453) Approved.*

#### AVIATION DEPARTMENT

2. MOTION TO APPROVE innovative technology pilot program consent agreement between the Florida Department of Environmental Protection (FDEP) and Broward County which would allow the FDEP site access and to continue the consideration of the former Aircraft Services International, Inc. fueling site as a candidate for this petroleum contamination remediation program at no cost to the County and for a term of 48 months, and authorize the Chair and Clerk to execute the same.

*ACTION: (A-0453) Approved.*

3. MOTION TO APPROVE second amendment to the agreement between Limousines of South Florida, Inc. (LSF) and Broward County for airport shuttle bus services at the Fort Lauderdale-Hollywood International Airport (RLI Number 090596-RB) establishing provisions for disposition of leased equipment, future "core fleet" bus acquisitions and addition of

salaries and benefits of LSF employees to eligible reimbursable expenses, and authorize the Chair and Clerk to execute same.

*ACTION: (A-0453) Approved.*

#### PUBLIC WORKS DEPARTMENT

##### REAL PROPERTY SECTION

4. MOTION TO APPROVE contract for sale and purchase executed by Gerard Franklin, Trustee, in the amount of \$12,200 for the purchase of a sewer pipeline easement in connection with Office of Environmental Services South County Neighborhood Improvement Project, Phase II, Section 6, Parcel 16B, Office of Environmental Services authorizes Real Property Section to acquire this easement using Office of Environmental Services funds; authorize the Chair and Clerk to execute contract for sale and purchase; and auth

*ACTION: (A-0453) Approved.*

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **ENVIRONMENTAL ENGINEERING DIVISION**

5. MOTION TO APPROVE blanket licensing agreement between Broward County and the Florida East Coast Railway Company (FEC), giving the County the right to construct, install and maintain appliances, fixtures, facilities or crossings on and across the FEC's right-of-way and over and under the tracks and facilities of FEC, for current installations, at an initial annual cost of \$3,561.62, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0453) Withdrawn for further staff review.***

6. A. MOTION TO APPROVE release of a portion of an easement to Sample 95 Associates, Ltd., located at 3035 North Andrews Avenue Extension, Pompano Beach, Florida (for Sample 95 Business Park Building Number 3), and authorize the Chair and Clerk to execute same.

***ACTION: (A-0453) Approved.***

B. MOTION TO APPROVE developer's agreement between Broward County and Sample 95 Associates, Ltd., a Florida limited partnership, providing for utilities installation and removal of a portion of the existing utilities by the developer, located at the 3035 North Andrews Avenue Extension, Pompano Beach, Florida, with an estimated cost to the developer of \$71,777.00, at no cost to Broward County, and will furnish water and wastewater services, and authorize the Chair and Clerk to execute same. Contingent on approval of Motion A. (BCOES Project Number 8806)

***ACTION: (A-0453) Approved.***

## **OFFICE OF GENERAL SERVICES**

### **FACILITIES MANAGEMENT DIVISION**

7. MOTION TO ADOPT Resolution 1999-1488 exempting the position of Project Manager II (BPN Number 00847) within the Facilities Management Division from the Classified Civil Service.

***ACTION: (A-0453) Approved.***

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

8. MOTION TO ADOPT Resolution 1999-1489 accepting a warranty deed executed by Eastgroup Properties, L.P. for right-of-way for North Andrews Avenue (eastside) located approximately 2,530 feet north of Copans Road.

***ACTION: (A-0453) Approved.***

9. MOTION TO ADOPT Resolution 1999-1490 accepting an access easement to approved opening executed by Maroone Chevrolet, Inc. for access purposes for Pines Boulevard (south side) located approximately 420 feet east of Douglas Road.

***ACTION: (A-0453) Approved.***

10. A. MOTION TO ADOPT Resolution 1999-1491 accepting a warranty deed executed by A.W. Holdings Deerfield, Inc. for right-of-way for Military Trail (west side) located approximately 1,140 feet south of SW 10<sup>th</sup> Street.

***ACTION: (A-0453) Approved.***

B.MOTION TO ADOPT Resolution 1999-1492 accepting a warranty deed executed by S.B.N. Military Trail, L.C. for right-of-way for Military Trail (west side) located approximately 1,140 feet south of SW 10<sup>th</sup> Street.

***ACTION: (A-453) Approved.***

C.MOTION TO ADOPT Resolution 1999-1493 accepting an access easement executed by A.W. Holdings Deerfield, Inc. and S.B.N. Military Trail, L.C. for access purposes for Military Trail (west side) located approximately 1,140 feet south of Military Trail.

***ACTION: (A-0453) Approved.***

11. A. MOTION TO ADOPT Resolution 1999-1494 accepting a quit claim deed executed by the City of Plantation for right-of-way for Sunrise Boulevard (south side) located approximately 1,260 feet east of Flamingo Road.

***ACTION: (A-0453) Approved.***

B.MOTION TO ADOPT Resolution 1999-1495 accepting a traffic control devices easement executed by the City of Plantation for right-of-way for Sunrise Boulevard (south side) located approximately 1,260 feet east of Flamingo Road.

***ACTION: (A-0453) Approved.***

12. A. MOTION TO ADOPT Resolution 1999-1496 accepting a warranty deed executed by William D. Soman, as Trustee, for right-of-way in proximity to the intersection of Hiatus Road and Commercial Boulevard (west side and south side respectively).

***ACTION: (A-0453) Approved.***

B.MOTION TO ADOPT Resolution 1999-1497 accepting a utility easement executed by William D. Soman, as Trustee, for utility purposes in proximity to the intersection of Hiatus Road and Commercial Boulevard (west side and south side respectively).

***ACTION: (A-0453) Approved.***

13. A. MOTION TO APPROVE agreement between Broward County and the City of Miramar for trafficways beautification for improvements to Pembroke Road from Flamingo Road to Douglas Road, Project Number 5169, at no cost to the County, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0453) Approved.***

B.MOTION TO APPROVE agreement between Broward County and the City of Pembroke Pines for trafficways beautification for improvements to Pembroke Road from Flamingo Road to Douglas Road, Project Number 5169, at no cost to the County, and authorize the Chair and Clerk to execute same.

*ACTION: (A-0453) Approved.*

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

14. MOTION TO APPROVE settlement for lot clearing liens in the amount of \$2,062 for Folio Number 9229-04-047.

*ACTION: (A-0453) Approved.*

#### **COUNTY RECORDS DIVISION**

15. A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission Meeting of June 22, 1999; the minutes of the 2:00 p.m. Public Hearing of June 22, 1999; and the minutes of the 4:00 p.m. Public Hearing of Special Meeting Gas Tax.

*ACTION: (A-0453) Approved.*

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

*ACTION: (A-0453) Approved. See page 50 for list .*

#### **OFFICE OF INFORMATION TECHNOLOGY**

16. A. MOTION TO APPROVE assignment agreement between Broward County and Town of Davie consented to by Comcast relating to the cable television franchise for certain areas annexed to the Town of Davie, County agrees to reimburse Davie \$28,400.91, and authorize the Chair and Clerk to execute same.

*ACTION: (A-0531) Approved. See Page 30.*

B.MOTION TO ADOPT budget Resolution 1999-1498 transferring within the Municipal Service District Fund the amount of \$28,401 from the Municipal Service District Reserve for reimbursing franchise fees due to the Town of Davie as identified in the assignment agreement.

*ACTION: (A-0531) Approved. See Page 30.*

#### **PURCHASING DIVISION**

For Aviation Department

17. MOTION TO AWARD fixed contract to C&F Electrical, Inc., the low bidder, in the amount of \$667,670 for the construction of Airfield Signage Improvements located at North Perry General Aviation Airport, (Bid Number L-9-99-141-CF) for the Aviation Department, subject to receipt and acceptance of certificates of insurance and performance and payment guarantee, and authorize the Chair and Clerk to execute the same.

***ACTION: (A-0531) Approved.***

For Public Works Division

18. MOTION TO AWARD fixed contract to low bidder, Rocal, Inc. in the estimated amount of \$104,358 for Aluminum Sign Blanks (Bid Number E-8-99-155-B1) for the Traffic Engineering Division and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start on the date of award and shall terminate one year from that date.

***ACTION: (A-0531) Approved.***

19. MOTION TO AWARD fixed contract to Bergeron Land Development, Inc., the low bidder, (Base bid of \$7,849,000 with Alternate "E" of \$600,930.24, Item Number 194 of \$98,000 and Item Number 195 of \$2,000) for a total amount of \$8,549,930.25, for the construction of the Central County Neighborhood Improvements Project, Melrose Park Northwest (Number L499081CF) for the Environmental Engineering Division, subject to receipt and acceptance of certificates of insurance and performance and payment guarantee, and authorize the Chair and Clerk to execute the same.

***ACTION: (A-0531) Withdrawn for further staff review.***

20. A. MOTION TO ADOPT budget Resolution 1999-1499 transferring within the Water and Wastewater Fund, in the amount of \$450,000 from the Reserve for Fund Balance Forward for the purpose of awarding a construction contract for District 1 Chlorination and High Service Pump Modifications.

***ACTION: (A-0531) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1500 within the Water and Wastewater Construction Fund, in the amount of \$450,000 to recognize a transfer from the operating fund for the purpose of funding the District 1 Chlorination and High Service Pump Modifications project.

***ACTION: (A-0531) Approved.***

C. MOTION TO AWARD fixed contract to the low responsive responsible bidder, Widell, Inc., for Chlorination and High Service Pump Modifications for Water Distribution Facilities, in the amount of \$1,343,007.00, Bid Number P499068CF for the Office of Environmental Services, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0531) Approved.***

D. MOTION TO APPROVE 10% change order contingency for unforeseeable conditions when making the pump modifications.

***ACTION: (A-0531) Approved.***

## **REVENUE COLLECTION DIVISION**

21. MOTION TO ACKNOWLEDGE AND FILE Revenue Collector's Recapitulation of the Tax Roll for Broward County, Florida for the year 1998.

***ACTION: (A-0531) Approved.***

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

***ACTION: (A-0531) Approved.***

23. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

***ACTION: (A-0531) Approved.***

24. MOTION TO ADOPT Resolution 1999-1501 authorizing cancellation of warrants from Central Account Number 2079940003785.

***ACTION: (A-0531) Approved.***

### **RISK MANAGEMENT DIVISION**

25. MOTION TO AUTHORIZE full and final settlement of Claim Number 97 WC 0858 SM in the amount of \$60,000.

***ACTION: (A-0531) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **CHILDREN'S SERVICES ADMINISTRATION**

26. MOTION TO ADOPT Resolution 1999-1502 of the Board of County Commissioners of Broward County, Florida exempting one Clerk Typist III position (BPN 03013) from the Classified Civil Service.

***ACTION: (A-0531) Approved.***

27. A. MOTION TO APPROVE Amendment Number 1 to Agreement Number TEAXB between the State of Florida Department of Health, (DOH) Children's Medical Services and Broward County, to increase the value of the Agreement by \$154,624 from \$669,012 to \$823,636 in State funds for the purpose of providing additional medical evaluations and assessment & evaluation of alleged abused children in Broward County, and authorize the Chair and Clerk to execute same. This amendment is effective November 1, 1999 to A. MOTION TO APPROVE Amendment Number 1 to Agree

***ACTION: (A-0531) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1503 within the State Grant Fund (753) for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$154,624 for the purpose of providing additional medical evaluations and assessment & evaluation of alleged abused children. The funding for this contract is provided through the State and requires no County funds.

***ACTION: (A-0531) Approved.***

C.MOTION TO INCREASE number of grant positions within the State grant fund for the Children's Services Administration Division, Sexual Assault Treatment Center Section by three positions: two Family Therapist I and one Registered Nurse I.

***ACTION: (A-0531) Approved.***

#### **COMMUNITY DEVELOPMENT DIVISION**

28. MOTION TO APPROVE second amendment to reinstate and extend agreement between Broward County and City of Coral Springs for Meadows/Dell Enhancement Program in the amount of \$113,700.00, and authorize the Chair and Clerk to execute same. This action involves only Community Development Block Grant (CDBG) funds.

***ACTION: (A-0531) Approved.***

#### **ELDERLY AND VETERANS SERVICES DIVISION**

29. MOTION TO APPROVE Agreement Number 00-011 between Broward County and Nova Southeastern University from October 1,1999 to March 31, 2000 in the amount of \$23,644 for the purpose of providing Non-clinical residential/housing service to older adult consumers of mental health services, and authorize the Chair and Clerk to execute same. Funding for this service is provided through the Fiscal Year 2000 Agreement between Broward County and the Florida Department of Children and Families. No additional County

**MOTION TO APPROVE**

***ACTION: (A-0531) Approved.***

#### **COMMUNITY SERVICES DEPARTMENT**

##### **ANIMAL CARE AND REGULATION DIVISION**

30. MOTION TO APPROVE Resolution 1999-1504 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of \$500 from the estate of Edward Spinnler for donation to the Animal Care Trust Fund, and authorize the County Administrator to take all administrative actions to implement same.

***ACTION: (A-0531) Approved.***

##### **CULTURAL AFFAIRS DIVISION**

31. MOTION TO APPROVE agreement between Broward County and James N. Hirschfield and Sonya I. Ishii for artistic services for Broward Boulevard Streetscape Project in the amount of \$173,000.00, and authorize the Chair and Clerk to execute same. (Withdrawn from November 2, 1999, Item 28)

***ACTION: (A-0586) Approved. See Page 31.***

##### **PARKS AND RECREATION DIVISION**

32. MOTION TO APPROVE third addendum to agreement between Broward County and the City of Coral Springs for development and use of a 142-acre County-level park in the City of Coral Springs, to extend the term from January 1, 2000 to January 1, 2007 for complete park development by the city, and

authorize the Chair and Clerk to execute same.

***ACTION: (A-0586) Approved.***

33. MOTION TO ADOPT Resolution 1999-1505 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a conveyance to Broward County by a special warranty deed from Arvida/JMB Partners of a parcel of 3.03 acres of real property in the City of Weston, Broward County, Florida; authorizing recordation of the deed in the Public Records of Broward County Florida; and providing for an effective date.

***ACTION: (A-0586) Approved.***

#### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

34. A. MOTION TO APPROVE Amendment Number 2 to Contract GC529 between Broward County and the Florida Department of Environmental Protection (FDEP) for the Early Detection Incentive (EDI) Petroleum Cleanup Program of the Department of Planning and Environmental Protection (DPEP) for which expenditures are fully funded by the state. The purpose of the amendment is to provide DPEP with additional funding in the amount of \$200,000 for the recovery of petroleum contamination through subcontractor reimbursemeA.

***ACTION: (A-0586) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1506 within the special purpose fund 0280 "EDI Petroleum Contamination" in the amount of \$200,000 for Fiscal Year 2000. A revenue account needs to be established to deposit all advance capital received from FDEP and an expense account is also necessary for subcontractor reimbursement.

***ACTION: (A-0586) Approved.***

#### **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

##### **MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION**

35. MOTION TO ACCEPT nomination of John Bass for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

***ACTION: (A-0586) Approved.***

36. MOTION TO APPROVE agreement between Broward County and the City of Miramar from date of execution through July 30, 2000 in the amount of \$13,000 for the purpose of developing an educational course for high school teachers and students titled "START" (Students and Teachers Awareness and Response Training) to prepare them to help in emergency medical situations, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0586) Approved.***

#### **PORT EVERGLADES DEPARTMENT**

37. MOTION TO APPROVE first amendment to lease agreement between Broward County and Spin,

Inc. to expand its leasehold from 20,045 to 27,059 square feet of warehouse/office space in Building “F” in Foreign Trade Zone Number 25 at Port Everglades, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0586) Approved.***

### **HISTORICAL COMMISSION**

38. MOTION TO ADOPT unanticipated revenue Resolution 1999-1507 within the Grant Fund in the amount of \$1,775 for the Historical Commission in order to assess the Historical Commission museum facilities.

***ACTION: (A-0586) Approved.***

### **COUNTY ADMINISTRATOR**

39. MOTION TO DIRECT County Attorney to amend Ordinance Number 86-26 relating to County prisoner gain time for inmates sentenced to the Broward County Detention System in order to conform the ordinance to current State Statutes.

***ACTION: (A-0482) Approved. See page 28.***

### **COUNTY COMMISSION**

40. MOTION TO FILE Resolution Number 99-4-5 of the City of Cooper City supporting the expansion of the Preservation 2000 successor program funding to include Everglades Restoration (The Restudy). (Commissioner Parrish)

***ACTION: (A-0586) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING**

41. MOTION TO ADOPT Resolution 1999-1508 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 30, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon utility easements, lying and being in Broward County, Florida and located at the northwest corner of Hillsboro Boulevard and State Road 7 in the City of Parkland. Petitioner: Parkland Associates, Ltd. (Heller-Weaver and Cato, Inc. - Agent) 16-V-99.

***ACTION: (A-0586) Approved.***

42. MOTION TO ADOPT Resolution 1999-1509 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 30, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a turn lane and utility easement, lying and being in Broward County, Florida and located at 12300 Johnson Street in the City of Pembroke Pines. Petitioner: South Broward Hospital District (Calvin Giordano & Associates, Inc. - Agent) 17-V-98.

***ACTION: (A-0586) Approved.***

43. MOTION TO ADOPT Resolution 1999-1510 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 30, 1999 at 2:00 p.m. in Room 422 of the

Governmental Center to vacate and abandon rights-of-way, lying and being in Broward County, Florida and located at 4301 NE 11<sup>th</sup> Avenue in unincorporated Broward County. Petitioner: Florida Trade Graphics, Inc. (Dennis McNaney - Agent) 19-V-99.

***ACTION: (A-0586) Approved.***

44. MOTION TO ADOPT Resolution 1999-1511 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 30, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon an access easement, lying and being in Broward County, Florida and located at 13 South Powerline Road in the City of Pompano Beach. Petitioner: American Beauty, a California General Partnership, (John B. Smith Engineers, Inc. - Agent) 23-V-99.

***ACTION: (A-0586) Approved.***

45. MOTION TO ADOPT Resolution 1999-1512 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 30, 1999 at 2:00 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, AMENDING CHAPTER 34, ARTICLE 11½, OF THE BROWARD COUNTY CODE OF ORDINANCES, "WATER AND SEPTIC TANK ORDINANCE"; RENAMING THE ORDINANCE "WATER, SANITARY SEWER AND SEPTIC TANK ORDINANCE"; AMENDING CHAPTER 34, ARTICLE 11½ IN ORDER TO MAINTAIN THE STRICTER STANDARDS PREVIOUSLY ENFORCED IN BROWARD COUNTY AND THE STATE OF FLORIDA, PRIOR TO RECENT LEGISLATIVE CHANGES; AMENDING SECTIONS 34-42 THROUGH 34-44, THE "DECLARATION OF LEGISLATIVE FINDINGS" TO UPDATE THE ORDINANCE TO REFLECT CURRENT LEGISLATIVE STANDARDS; PROVIDING FOR "APPLICABLE AREA"; PROVIDING FOR "SURVEY REQUIREMENTS; PRIVATE WATER SYSTEM REQUIREMENTS"; AMENDING SECTION 34-45, "CONNECTION TO PUBLIC WATER SUPPLY AND/OR SANITARY SEWERS WHICH ARE LOCATED WITHIN ONE-QUARTER MILE OF A PROPOSED SUBDIVISION" BY ADDING REQUIREMENTS FOR CONNECTION TO SANITARY SEWER; AMENDING SECTION 34-46, "REGULATION OF SEPTIC TANK USAGE" BY DEFINING MULTI-FAMILY SUBDIVISIONS; PROVIDING FOR SECTION 34-47, "REGULATION OF ON-SITE PRIVATE WATER SYSTEMS"; CREATING A NEW SECTION 34-48, "EXEMPTION"; RECOGNIZING PRE-EXISTING EXEMPTION FOR RURAL RANCHES AND RURAL ESTATES; RENUMBERING SECTIONS 34-48 THROUGH 34-50; PROVIDING FOR "PENALTIES AND REMEDIES"; PROVIDING FOR "ENFORCEMENT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-0586) Approved.***

46. MOTION TO ADOPT Resolution 1999-1513 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 30, 1999 at 2:00 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, AMENDING CHAPTER 2, AIRPORTS AND AIRCRAFT, REPEALING ARTICLES I, II, AND ARTICLE III, DIVISIONS 1 AND 2, OF THE BROWARD COUNTY CODE OF

ORDINANCES RELATING TO FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; ADDING A NEW ARTICLE I, GENERAL PROVISIONS, TO PROVIDE FOR DEFINITIONS, VIOLATIONS, AND PENALTIES, AND RATES, FEES, AND CHARGES, AND RESTATING THE POWER AND AUTHORITY GRANTED BY SPECIAL ACT CHAPTER 75-344, RELATING TO THE ISSUANCE OF ALCOHOLIC LICENSE TO THE AIRPORT; ADDING A NEW ARTICLE II, RULES AND REGULATIONS RELATING TO THE AIRPORT OPERATIONS AREA AND LANDSIDE OPERATIONS FOR COUNTY-OWNED AND OPERATED AIRPORTS; ADDING A NEW ARTICLE III, FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, DIVISION 1, GENERAL PROVISIONS, RELATING TO USE AND MAINTENANCE OF THE AIRPORT; REPEALING ARTICLE III, DIVISION 5, RELATING TO NON-CONCESSIONAIRE MOTOR VEHICLE RENTAL OPERATIONS AND ACTIVITIES AND ADDING A NEW ARTICLE III, DIVISION 5, RELATING TO OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATIONS; REPEALING ARTICLE V RELATING TO NORTH PERRY AIRPORT AND ADDING A NEW ARTICLE V, PROVIDING RULES AND REGULATIONS FOR THE OPERATION OF NORTH PERRY AIRPORT; AND REPEALING ARTICLE VI, RELATING TO AIRPORT TRAFFIC AND PARKING AND ADDING A NEW ARTICLE

VI, RELATING TO AIRPORT TRAFFIC AND PARKING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-0496) Approved. See Page 29.**

**REGULAR AGENDA**

47. **COUNTY ADMINISTRATOR’S REPORT:** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

**ACTION: (A-0673) No board action was necessary.**

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Public Works Division

48. **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm to provide a full range of new and replacement pump systems for the Broward County Office of Environmental Services (OES), Environmental Operations Division (EOD), and approve RLI Number 100599-RB.

**ACTION: (A-0675) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Rodstrom; Director, OES Environmental Operations Division, Chair; Director, OES Environmental Engineering Division, and Director, Parks and Recreation Division. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal**

*Opportunity, Risk Management, Purchasing and Environmental Services.*

**HUMAN SERVICES DEPARTMENT**

**COMMUNITY DEVELOPMENT DIVISION**

49. A. MOTION TO WAIVE Broward County Administrative Code, Chapter 8, Part VIII, Division of Community Development,” Section 8.38(h), to allow the County to accept an appraisal performed by J. Herbrecht & Associates who was chosen and compensated by Nationwide Home Equity Corporation.

***ACTION: (A-0690) Approved. See Page 34.***

B. MOTION TO APPROVE subordination agreement for Rufus Lee Hall and Jearline Hall to subordinate Broward County’s second mortgage lien on a deferred payment loan in the amount of \$30,000.00, to new refinancing with Nationwide Home Equity Corporation, and authorize the Chair and Clerk to execute the same.

***ACTION: (A-0690) Approved. See Page 34.***

**DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

**ZONING CODE SERVICES DIVISION**

50. MOTION TO ADOPT Resolution to amend Chapter 40 of the Broward County Administrative Code by repealing Part V., “Rezoning Application Fees”, Section 40.19, “Fee Formula” in its entirety and by amending the Schedule of Fees and Charges for obtaining services from Zoning Code Services Division.

***ACTION: (A-0690) Withdrawn for further staff review.***

**COUNTY ADMINISTRATOR**

51. DELEGATION: Richard Winer on behalf of the USS Hoga Association.

***ACTION: (A-0983) Discussion and staff directive. See page 39.***

**COUNTY COMMISSION**

52. MOTION TO ADOPT Resolution 1999-1514 of the Board of County Commissioners of Broward County, Florida concerning the conveyance of a surplus motor vehicle to the World Famous Rainbow Crusaders, Inc., providing an effective date. (Commissioner Lieberman) (Deferred from November 2, 1999, Item 72)

***ACTION: (A-0453) Approved.***

**SUPPLEMENTAL AGENDA**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**HUMAN RESOURCES DIVISION**

53. MOTION TO DISCUSS Broward County Professional Paramedics and Fire Fighters Benefit Fund/Group Health Insurance Benefits. (Deferred from November 2, 1999, Supplemental Agenda Item 70)

***ACTION: (A-1093) Approved. See page 41.***

**NON AGENDA**

54. INFORMATIONAL - NEW YORK MARATHON - COMMISSIONER COWAN

***ACTION: (A-1110) See Page 42.***

55. INFORMATIONAL - LETTER OF THANKS FROM CONSTITUENT - COMMISSIONER ABRAMOWITZ

***ACTION: (A-1128) See Page 42.***

56. DISCUSSION - TAX BILL PAYMENT OPTIONS - COMMISSIONER GUNZBURGER

***ACTION: (A-1160) See page 43.***

57. DISCUSSION - TAG AGENCY GOVERNMENT TELEPHONE NUMBER IN WHITE PAGES - COMMISSIONER RODSTROM

***ACTION: (A-1269) See Page 44.***

58. DISCUSSION - SMALL SCALE AMENDMENTS - CHANGE PROCESS - COMMISSIONER LIEBERMAN

***ACTION: (A-1320) See Page 45.***

59. DISCUSSION - WHEELABRATOR LETTER OF AGREEMENT - COMMISSIONER LIEBERMAN

***ACTION: (A-1359) See Page 46.***

[Back to previous page](#)