

MEETING OF NOVEMBER 12, 2002

(The meeting convened at 10:00 a.m. and adjourned at 12:36 p.m.)

PLEDGE OF ALLEGIANCE was led by Tom McDonald, president, Craven Thompson and Associates, Inc.

MOMENT OF SILENCE in memory of Thelma Hosack, mother of Mayor Rae Carole Armstrong, City of Plantation; Jill Edison, a founder of the Total Child Program, President and CEO of the Aventura Chamber of Commerce, Aventura, Florida; Hazel Calvet, principal, Virginia Shuman Young Elementary School and Margaret Arnold Rollins, mother of Cynthia Martin, administrative aide to Commissioner Josephus Eggelletion, Jr.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPOINT Carmen M. Ayala to the Commission on the Status of Women. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:16 AM) Approved.

A. MOTION TO APPOINT Carmen Almeida-Biggart to the Multi-ethnic Advisory Board. (Commissioner Graber)

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO APPOINT Samuel Schwartz to the Elderly and Veterans Service Board. (Commissioner Graber)

ACTION: (Time-10:16 AM) Approved.

C. MOTION TO APPOINT Jack C. Miller to the Board of Adjustments. (Commissioner Jacobs)

ACTION: (Time-10:16 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

2. MOTION TO ADOPT Resolution 2002-984 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Pembroke Pines and the City of Oakland Park; authorize the Chair and Clerk to execute deeds; and authorize acceptance and recordation of same. (**Commission Districts 4, 5**)

ACTION: (Time-10:16 AM) Approved.

3. MOTION TO ADOPT Resolution 2002-985 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Fort Lauderdale and the City of Lauderhill; authorize the Chair and Clerk to execute deeds; and authorize acceptance and recordation of same. **(Commission Districts 1, 7)**

ACTION: (Time-) Approved. See Page *****

4. MOTION TO APPROVE contract for sale and purchase executed by Antonio Rossello Rentas and Ana Valdivia in the amount of \$49,600 for road right-of-way, Project 5168, Hiatus Road, Parcel 6A; Engineering Division authorizes Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. **(Commission District 5)**

ACTION: (Time-10:16 AM) Approved.

5. MOTION TO APPROVE contract for sale and purchase executed by Ferguson E. Peters, Lewis W. Peters and Bank of America, Trustee of the Frederick T. Peters Martial Trust in the amount of \$54,375 for Parcel 1; \$2,200 for Parcel 2A; and \$21,000 for Parcel 2B. Total purchase price of \$77,575 for the purchase of road right-of-way, Hiatus Road Project 5220, Parcels 1, 2A and 2B; parcels are located on the north side of Sunrise Boulevard and extend northerly to NW 31st Court; Engineering Division autMOTION TO APPROVE contract for sale and purchase executed by Ferguson E. Peters, Lewis W. Peters and Bank of America, Trustee of the Frederick T. Peters Martial Trust in the amount of \$54,375 for Parcel 1; \$2,200 for Parcel 2A; and \$21,000 f

ACTION: (Time-10:16 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 2002-986 accepting a road easement, at a nominal cost of \$1 to the County, executed by S & B Equities, Inc., for right-of-way for NW 31st Avenue (a.k.a. Martin Luther King, Jr. Avenue) located on the west side, approximately 700 feet south of NW 19th Street. **(Commission District 9)**

ACTION: (Time-10:16 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

7. MOTION TO ADOPT unanticipated revenue Resolution 2002-987 within the Parks & Natural Land Preservation Capital Outlay Fund in the net amount of \$0 to reflect a change in initial financing from Bond proceeds to Commercial Paper proceeds.

ACTION: (Time-10:16 AM) Approved.

8. MOTION TO APPROVE tri-party agreement between Broward County, City of Fort Lauderdale and the Performing Arts Center Authority for Fiscal Year 2003 where the County provides to the Performing Arts Center a grant of \$500,000; \$17,150 for the annual audit and \$25,000 for in-kind legal services; and the City of Fort Lauderdale provides a cash contribution of net garage revenues for the Arts and Science Parking Garage in an amount not to exceed \$300,000; \$17,150 for the annual audit and \$24,000 for in-kind MOTION TO APPROVE tri-party agreement between Broward County, City of Fort Lauderdale and the Performing Arts Center Authority for Fiscal Year 2003 where the C

ACTION: (Time-10:21 AM) Withdrawn pending the Authority taking action on the following. 1) Verification of the payment of \$60,000 of an advance payment for an interest in a limited partnership. 2) Reaffirmation by the full Performing Arts Center Authority Board of Directors regarding the Board's policy on the execution of agreements. 3) Amend the agreement to include a requirement that a member of the Commissioner Auditor's Office or the County's Finance and Administrative Services Department or both shall serve on the Finance Committee of the Performing Arts Center Authority.

See Page *****

ACCOUNTING DIVISION

9. MOTION TO FILE semi-annual financial summary for the Park, Open Space and Recreational Trust Fund for the six month period ending September 30, 2002.

ACTION: (Time-10:16 AM) Approved.

10. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County employee travel.

ACTION: (Time-10:16 AM) Approved.

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meeting of October 8, 2002; and the minutes of the 2:00 P.M. Public Hearing of October 8, 2002.

ACTION: (Time-10:16 AM) Approved.

PURCHASING DIVISION

For Aviation Department

12. MOTION TO APPROVE first amendment to agreement between Broward County and Brandano Displays, Inc., for seasonal displays at the Fort Lauderdale-Hollywood International Airport, RLI No. 062899-RB, in an amount not to exceed \$407,900 for the Aviation Department; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

13. MOTION TO APPROVE agreement between Broward County and Williams, Hatfield, & Stoner, Inc. Request for Letters of Interest (RLI 102201-RB) for professional engineering services for Runway

9L-27R Overlay at Ft Lauderdale-Hollywood International Airport for a maximum not to exceed amount of \$1,714,387 and a time period of 18 months from a notice to proceed; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

14. MOTION TO EXTEND term of contract with Commercial Marketing Associates, to coincide with the extension of the General Services Administration (GSA) contract to September 30, 2007 to cover the additional needs of the Aviation Department (Department) for carpeting Fort Lauderdale/Hollywood Airport (FLL) Terminals; and to increase the estimated amount by \$945,600 from \$1,685,869 to \$2,631,469.

ACTION: (Time-10:16 AM) Approved.

15. A. MOTION TO APPROVE Change Order No. 2 to Contract H-1-02-012-CF with Holland Builders of South Florida, Inc., for Design and Construction of Concourse Throat Expansion at Fort Lauderdale/Hollywood International Airport for an increase of \$573,400 from \$3,790,335 to \$4,363,735 for the design build (D/B) agreement to cover the additional cost for the proposed expansion of Concourses F and H.

ACTION: (Time-10:23 AM) Approved. See Page *****

B. MOTION TO APPROVE increase in the change order allowance of the original award of \$3,562,100 in the amount of \$356,210 from \$534,315 (15%) to \$890,525 (25%) for the D/B Agreement H-1-02-123-CF with Holland Builders of South Florida, Inc., to address unknown future requirements and mandated Transportation Security Administration (TSA) changes.

ACTION: (Time-10:23 AM) Approved. See Page *****

C. MOTION TO WAIVE Procurement Code Section 21.73.c and authorize the Director of the Aviation Department or designee to execute change orders to the Holland Builders contract in any amount up to the full value of the balance of the revised change order allowance in the amount of \$662,290 covering the additional cost for the Concourse Throat Expansion proposed construction for Concourses F and H and TSA mandated requirements at the Fort Lauderdale/Hollywood International Airport.

ACTION: (Time-10:23 AM) No Board action taken. See Page *****

For Community Services Department

16. A. MOTION TO WAIVE shortage of \$25 for the bid bond as a minor irregularity.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO AWARD open-end contract to the low responsive responsible bidder, Rolling Shield, Inc. for Hurricane Shutters, furnish and install, Bid No. L402101B1, in the estimated amount of \$264,000 for the Parks and Recreation Division, for a one year period; and authorize the Purchasing Director to renew the contract for a one year period. The initial contract shall start upon receipt and acceptance of performance and payment bond and shall terminate one year from that date.

ACTION: (Time-10:16 AM) Approved.

17. MOTION TO APPROVE contract in a not to exceed amount of \$114,400 to Radiant Systems, Inc. for an Oracle Database Administrator, State of Florida Contract 973-507-02-1, for the Mass Transit Division and Office of Environmental Services. The initial contract period will start on date of award and shall terminate one year from that date.

ACTION: (Time-10:16 AM) Approved.

For Department of Planning and Environmental Protection

18. MOTION TO AWARD fixed contract to low responsive responsible bidder, Subaqueous Services, Inc., for North Fork New River Dredging Project, Bid No. L502133CF, in the amount of \$478,085 with a completion time of 90 calendar days, for the Biological Resource Division, subject to receipt and acceptance of insurance/performance and payment guarantee; contingent upon availability of funds; and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:16 AM) Approved.

For Finance and Administrative Services Department

19. MOTION TO APPROVE second renewal agreement between Broward County and First Benefits Services, Inc. for Flexible Benefit Plan Administration of the County's Section 125 Cafeteria Plan, RLI No. 030900-RB, for a not to exceed annual amount of \$73,000 for the Human Resources Division, and authorize the Chair and Clerk to execute same. The contract period will commence on January 1, 2003 and end on December 31, 2003.

ACTION: (Time-10:16 AM) Approved.

For Public Works Department

20. A. MOTION TO ADOPT budget Resolution 2002-988 transferring funds within the Water and Wastewater Construction Fund No. 4620 for the Office of Environmental Services (OES), Environmental Engineering Division, in the amount of \$600,000 to fund the consultant services and construction of Master Pump Station 462.

ACTION: (Time-10:16 AM) Approved.

B. MOTION TO APPROVE Work Authorization No. GS0119 in accordance with the agreement approved by the Board on April 2, 2002, Item No.11, between Broward County and Hazen and Sawyer, P.C., RLI No. 110800RB in the amount of \$199,340 and 540 calendar days to provide design and construction management services for Master Pump Station 462; and authorize the Chair and Clerk to execute same. (BCOES Project No. 8963) **(Commission District 1)**

ACTION: (Time-10:16 AM) Approved.

21. MOTION TO AWARD open-end contracts to low bidder, Maroone Chevrolet LLC, for Items 1 and 2 in the estimated annual amount of \$763,996 and low responsive, responsible bidder Maroone Dodge LLC, for Items 3 and 4 in the estimated annual amount of \$292,740 for trucks, pickup and cargo vans, Bid No. C802203B1 in the total estimated annual amount of \$1,056,763 for the Fleet Services Division. The contract period will start on date of award and terminate when there are no model year 2003 trucks available.

ACTION: (Time-10:21 AM) Approved. See Page *****

For Safety and Emergency Services Department

22. MOTION TO CORRECT scrivener's error in award of agreement between Broward County and Computronix (U.S.A.), Inc., RLI No. 121701-RB, Code Enforcement Automation Project, approved at Board meeting 09/09/02, Item No. 25. The award was made in the amount of \$58,800; instead of the actual agreement amount of \$58,880 which necessitates an increase in the award amount of \$80.

ACTION: (Time-10:16 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

23. MOTION TO APPROVE agreement between Broward County and Discount Spay and Neuter Vaccination Clinic, LLC., in the amount of \$31,300 for the purchase of emergency medical and surgical treatment from the date of execution through September 30, 2003; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

PARKS AND RECREATION DIVISION

24. MOTION TO APPROVE first amendment to agreement between Broward County and the City of Fort Lauderdale for the George English Park Dock Improvement Project Grant, Broward Boating Improvement Program (BBIP) project, to extend the project completion date from January 9, 2003, to January 9, 2004; authorizing the Chair and Clerk to execute the same; and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the amendment. **(Commission District 4)**

ACTION: (Time-10:16 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

25. MOTION TO APPROVE settlement agreement in the total amount of \$20,316 between Broward County and the listed respondent for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Chair and Clerk to execute same. **(Commission District 8)**

ACTION: (Time-10:16 AM) Approved.

AIR QUALITY DIVISION

26. MOTION TO APPROVE Amendment 1 to Florida DEP Contract AQ164, Title V between Broward County Board of County Commissioners and the Florida Department of Environmental Protection in the amount of \$324,766 (to \$649,532) to support Federal air quality permitting; and authorize the Chair and Clerk to do the same.

ACTION: (Time-10:16 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

27. MOTION TO ACCEPT conservation easement from Soka Gakkai International - USA, Incorporated for preservation of a mitigation area of approximately 44.97 acres of real property in the City of Weston. **(Commission District 8)**

ACTION: (Time-10:16 AM) Approved.

28. MOTION TO APPROVE Amendment No. 1 to agreement between Broward County and Center for Environmental Education and Research Incorporation (CEERI), providing for funding for manatee protection education to develop marine industry related environmental education videos for Broward County Public Schools in the amount of \$27,500; with a time for performance through November 30, 2002; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the amendment.

ACTION: (Time-10:16 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

29. MOTION TO APPROVE agreement among Broward County; Kenneth C. Jenne II, Sheriff of Broward County, Florida; and the North Broward Hospital District in the annual amount of \$326,740 upon execution through October 14, 2004, for use of the Sheriff's helicopter for emergency medical services and provision of paramedic coverage on Sheriff's helicopter; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

ZONING CODE SERVICES DIVISION

30. MOTION TO ADOPT Resolutions 2002-989 thru 2002-1041 to assess land clearance liens resulting from violations of the Broward County Land Clearance Ordinance. **(Commission Districts 1, 2, 3, 5, 7, 8 and 9)**

ACTION: (Time-10:16 AM) Approved.

PORT EVERGLADES DEPARTMENT

31. MOTION TO APPROVE first amendment to lease agreement between Broward County and South Florida Auto Terminal Incorporated, defining the improvement completion date applicable to Section 14.D.6, Payment for Specific Improvements; Rent Credit, and amending Section 24. Minimum Guaranteed Wharfage and Dockage to include exported vehicles which come across the docks of Port Everglades to be counted towards the minimum wharfage requirement, as well as provide for a monthly Automobile Movem

MOTION TO APPROVE first amendment to lease agreement between

ACTION: (Time-10:16 AM) Approved.

32. MOTION TO ADOPT Resolution 2002-1042 waiving certain dockage charges during the period of December 2, 2002 - December 14, 2002 in an amount not to exceed \$50,000 and reducing by 50% the

parking fees during that period in an amount not to exceed \$10,000 for the inaugural activities associated with the maiden voyage call of Holland America Line's newest ship, "M.S. Zuiderdam".

ACTION: (Time-10:16 AM) Approved.

COUNTY ATTORNEY

33. MOTION TO APPROVE agreement between Broward County and attorney Barbara A. Heyer for legal representation of indigent defendants in capital homicide criminal felony cases; and authorize the Chair to sign the agreement.

ACTION: (Time-10:16 AM) Approved.

COUNTY COMMISSION

34. MOTION TO FILE Broward County Sheriff's Office Supplemental Financial Report indicating revenues and expenses of the Special Detail Operations for the period from October 1, 2001 through September 30, 2002. (Chair)

ACTION: (Time-10:16 AM) Approved.

35. MOTION TO ADOPT Resolution 2002-1043 establishing an international trade strategy for Broward County that promotes the growth of international business, direct foreign investment and increased trade activity through coordination and partnerships with public and private organizations in the region, state, and nation. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:24 AM) Transferred to the Regular Agenda.

See Page *****

ACTION: (Time-11:32 AM) Approved. See Page *****

36. MOTION TO FILE Resolution No. 9656 adopted by the City Commission of the City of Margate, strongly recommending the Broward County Commission reconvene the Regional Fire/EMS Task Force to review the proposed Broward County Regional Fire Rescue Services Delivery Plan beginning Fiscal Year 2003, to study the implementation and funding methodology of the Plan, to enable the Regional Fire/EMS Task Force to promulgate recommendations for implementation, staffing and funding, and opposing the use of CoMOTION TO FILE Resolution No. 9656 adopted by th

ACTION: (Time-10:16 AM) Approved.

37. MOTION TO FILE Resolution No. 2614 adopted by the City Council of the City of Wilton Manors in support of the Florida Department of Transportation and its affiliated Regional Transportation Agencies (RTO/RTA) to recommend strategic investment in the FEC corridor area, including NE 2nd Avenue and Dixie Highway, to expand local and regional passenger service in these corridors to meet the growing transit needs and compliment freight industry growth in the Southeast Florida Area. (Chair)
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ACTION: (Time-10:16 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

38. MOTION TO ADOPT Resolution 2002-1044 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 10, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to vacate and abandon a road right-of- way, lying and being in Broward County, Florida and located at the southwest corner of Nob Hill Road and NW 80th Street in the City of Tamarac. Petitioner: Madelyn Rosen, Trustee (Carnahan, Proctor and Cross, Inc. - Agent) 2002-V-11. (Commission DistricMOTION

ACTION: (Time-10:16 AM) Approved, with revised copy of the Location Sketch ("Exhibit 2").

REGULAR AGENDA

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

Make a Difference Day

*ACTION: (Time-10:39 AM) Kimberly Maroe, Office of Public Information, gave a power point presentation regarding the County's initiative for Make a Difference Day, on October 26, 2002, a nationwide program to impact communities through volunteer work. The Board commended Ms. Maroe for her time and efforts in helping to make the event a success. The Board congratulated staff for volunteering and having a positive impact on the community. See Page ******

40. MOTION TO DISCUSS: Safe Parks and Land Preservation Bond Issue: Land Purchase Update.

*ACTION: (Time-10:39 AM) An updated report will be provided to the Board on Friday, November 15, 2002, which will detail the status on each property of the Safe Parks and Land Preservation Bond land acquisitions. See Page ******

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41. DELEGATION: Reverend Dozell Varner regarding election issues.

*ACTION: (Time-10:54 AM) No Board action was taken. See Page ******

42. DELEGATION: Mr. Jerry Waxman, Producing Director of the Hollywood Boulevard Theatre, Inc., regarding request for a waiver of deadline for submission of Fiscal Year 2001 financial statements.

*ACTION: (Time-11:17 AM) The Board approved Mr. Waxman's request to waive the deadline for submission of Fiscal Year 2001 financial statements for the Hollywood Theater, Inc. See Page ******

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PUBLIC HEARING

The following items have been scheduled for Public Hearing at 10:00 AM meeting.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

43. MOTION TO APPROVE contract for sale and purchase between Sand Castle by the Ocean, Inc., a Florida Corporation, and Broward County, in the amount of \$1,980,000 for purchase of 0.24 acres (10,275 square feet) known as Open Space (OS) -38; the property is located at 4600 El Mar Drive, Lauderdale-By-The-Sea, Florida; Department of Planning and Environmental Planning authorizes Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Chair and MOTION TO APPROVE contract for sale and purchase between Sand Castle by the Ocean, Inc., a Florida Corporation, and Broward

ACTION: (Time-11:20 AM) Approved. See Page *****

44. MOTION TO APPROVE contract for sale and purchase between New Macedonia Missionary Baptist Church, Inc., and Broward County, in the amount of \$17,500 for purchase of 0.2 acres (8,662 square feet) known as a Carver Ranches Park Addition parcel; the property is located at SW 21st Street and the east side of SW 48th Avenue, Unincorporated Broward County, Broward County, Florida; Department of Planning and Environmental Protection authorizes Real Property Section to acquire this propert
MOTION TO APPROVE contract for sale and purchase between New Macedonia Missionary Baptist Church, Inc., and Broward County, in the amount of \$17,500 for purchase of 0.2 acres (8,662 square feet) known as a Carv

ACTION: (Time-11:20 AM) Approved, as corrected. (Backup reflected Commission District 6, instead of Commission District 8.) See Page *****

45. MOTION TO APPROVE contract for sale and purchase between Oak Knoll at Pine Island Ridge, Ltd., and Broward County, in the amount of \$160,600 for purchase of 0.96 acres (41,847 square feet) of Conservation Land known as Site 403A in the Broward County Land Preservation Inventory; the property is located on the north side of the 9800 block of SW 23rd Street, west of SW 98th Terrace, unincorporated Broward County, Florida; Department of Planning and Environmental Protection authorizes
MOTION TO APPROVE contract for sale and purchase between Oak Knoll at Pine Island Ridge, Ltd., and Broward County, in the amount of \$160,600 for purchase of 0.96 acres (41,847 square feet) of Conservation Land known as Site 403A in the Broward County Land Pres

ACTION: (Time-11:21 AM) Tabled to later in the meeting. See Page *****

ACTION: (Time-12:27 PM) Continued the public hearing to Tuesday, November 19, 2002. See Page *****

END OF AM PUBLIC HEARING

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SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

46. A MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, January 7, 2003, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Conservation Land Site 137 pursuant to Florida Statute 125.355.

ACTION: (Time-11:23 AM) Approved.

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after January 7, 2003, a purchase and sale contract for real property known as Conservation Land Site 137 (7.25 acres; 315,810 square feet) in the Broward County Land Preservation Inventory, located at 510 SW 49th Street, fronting along the west side of SW 25th Avenue, approximately 600 feet south of Griffin Road, City of Dania Beach, Florida, at a total purchase price of \$1,200,000. **(Commission District 7)**

ACTION: (Time-11:23 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

47. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide transportation evaluation services for Mass Transit Division, and approve Request for Letters of Interest (RLI) No. 20020930-0-MTA-01.

ACTION: (Time-11:23 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton and Jacobs; Director, Mass Transit Division (Chair); Director, Consumer Affairs Division and Asst. Director, Community Services. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

48. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm(s) to provide bids for the construction of site improvements at the Hillsboro Pineland Natural Area using the Construction Manager at Risk modified process, and approve Request for Letters of Interest (RLI) No. 20021003-2-PA-01. **(Commission District 2)**

ACTION: (Time-11:24 AM) Approved the following to serve on the Selection Committee: Commissioners Jacobs; Director, Parks and Recreation Division (Chair); Director, Biological Resources Division, Director, Environmental Operations Division and Director, Pollution Prevention and Remediation Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

49. MOTION TO FIND Application 02-CF-04 for the allocation of four acres of commercial flexibility, in the City of Cooper City, compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. (**Commission District 5**)

ACTION: (Time-11:24 AM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting for additional information. See Page *****

ACTION: (Time-3:43 PM) Approved. See Page *****

50. MOTION TO FIND Application 02-RF-02 for the allocation of 61 residential flex units and 25 reserve units for a total of 86 residential units, in the City of Tamarac, compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. (**Commission District 1**)

ACTION: (Time-11:25 AM) Approved.

COUNTY COMMISSION

51. MOTION TO DISCUSS and consider an annexation policy regarding our remaining unincorporated areas. (Commissioner Jacobs)

ACTION: (Time-11:45 AM) No Board action was taken. See Page *****

52. MOTION TO DISCUSS reconvening the Selection and Negotiation Committee regarding Design/Build No. H-1-00-016-CF for the North Broward Homeless Assistance Center. (Commissioner Jacobs)

ACTION: (Time-11:38 AM) The Board approved the reconvening of the Selection and Negotiation Committee regarding Design/Build No. H-1-00-016-CF for the North Broward Homeless Assistance Center. See Page *****

53. DISCUSSION Municipal Services Advisory Board's unanimous recommendation that the Broward County Board of County Commissioners, in cooperation with local municipalities, fund charter buses to transport Broward County residents to the Florida Neighborhoods Conference in Sarasota, Florida in October 2003. (Chair)

ACTION: (Time-11:28 AM) The Board approved the funding of charter buses to transport Broward County residents to the Florida Neighborhoods Conference in Sarasota, Florida in October 2003. Further, the Board directed staff to draft a letter granting the funding of the Charter buses and requesting that upon the residents' return from the event, that they report back to their respective Homeowners' Associations and share the information they learned while attending the conference. See Page *****

54. DISCUSSION: Proposed purchase of property in Roosevelt Gardens in unincorporated Broward County. (**Commission District 9**) (Commissioner Eggelletion)

ACTION: (Time-10:16 AM) Deferred to Tuesday, November 19, 2002, at the request of Commissioner Eggelletion.

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**BOARD OF COUNTY COMMISSIONERS SITTING AS GOVERNING BOARD OF
COCOMAR WATER CONTROL DISTRICT**

55. A. MOTION TO OPEN meeting as the Governing Board of Cocomar Water Control District.

ACTION: (Time-11:26 AM) Approved.

B. MOTION TO APPROVE appointment of Mr. Osama Elshami, E.I., replacing the resigned Mr. Brij M. Garg, P.E. to the Cocomar Water Control District Advisory Board.

ACTION: (Time-11:26 AM) Approved.

C. MOTION TO CLOSE meeting as the Governing Board of Cocomar Water Control District.
(Commission District 2)

ACTION: (Time-11:26 AM) Approved.

**BOARD OF COUNTY COMMISSIONERS SITTING AS GOVERNING BOARD OF
WATER CONTROL DISTRICT No.3**

56. A. MOTION TO OPEN meeting as the Governing Board of Water Control District No. 3.

ACTION: (Time-11:26 AM) Approved.

B. MOTION TO APPROVE appointments of Mr. Ed Phillips and Mr. J. Burt Murtland to the Water Control District No. 3 Advisory Board.

ACTION: (Time-11:26 AM) Continued to later in the meeting.

*See Page ******

*ACTION: (Time-12:28 PM) Approved. See Page ******

C. MOTION TO CLOSE meeting as the Governing Board of Water Control District No. 3.
(Commission District 2)

ACTION: (Time-11:26 AM) Continued to later in the meeting.

*See Page ******

*ACTION: (Time-12:28 PM) Approved. See Page ******

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SUPPLEMENTAL AGENDA
COUNTY COMMISSION

57. MOTION TO APPROVE second amendment to the agreement between Broward County and Las Olas Riverfront Associates Limited Partnership, Successor to Historic Brickell, LTD. for use of Broward County Governmental Center Garage for Parking by the General Public. (Chair)

ACTION: (Time-11:30 AM) Deferred to Tuesday, November 19, 2002.

*See Page ******

58. MOTION TO AUTHORIZE Chair and Clerk to execute second amendment to interlocal agreement for creation of the Broward County Metropolitan Planning Organization. (Chair)

ACTION: (Time-10:16 AM) Approved. (Transferred to the Consent Agenda.)

59. MOTION TO EXECUTE agreement between the City of Oakland Park and the Broward County Commission for the use of one office in the Oakland Park City Hall to be occupied by Broward County Commissioner Jim Scott. (Commissioner Scott)

ACTION: (Time-10:16 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

60. ELECTION DAY COMMENTS - THE CHAIR/THE BOARD

*ACTION: (Time-10:28 AM) The Chair, on behalf of the Board, thanked the Supervisor of Elections, Miriam Oliphant, Deputy Supervisor of Elections Joseph Cotter, the Supervisor of Elections' entire staff, Sheriff Ken Jenne and the Broward Sheriff's Office and the ES & S staff. The Chair extended thanks to the Sun-Sentinel and in particular, Earl Maucker, Editor, for printing Broward's general ballot in the newspaper from Saturday, November 2 through Tuesday, November 5, 2002. The Chair and members of the Board commended Mr. Desjarlais, Deputy County Administrator Bertha Henry, Kimberly Maroe and Todd LeDuc from the Office of Public Information and the entire county staff for all their hard work to make Broward's Election Day a success. Further, the Chair thanked Jeff Weinsier, WPLG, Channel 10 News, for his exceptional coverage of the election in preparing the community and keeping them informed during Election. See Page ******

Board members commended the Chair for her outstanding leadership during the entire Election.

61. ACCESSIBILITY AT POLLING SITES - COMMISSIONER GUNZBURGER

ACTION: (Time-10:28 AM) Commissioner Gunzburger advised the Board that there was no notice on the sample ballot that disabled individuals needing special accommodations must contact their

*polling place at least 24 hours in advance of voting. The County Administrator advised that the information will be relayed to the Supervisor's Office. See Page ******

62. CANVASSING BOARD RECOUNT - MAYOR/VICE MAYOR CHARTER AMENDMENT - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-10:31 AM) Commissioner Wasserman-Rubin informed the Board that due to the close vote for the Mayor/Vice Mayor Charter amendment, the votes must be recounted. The recount is expected to be completed by the first week in December 2002. See Page ** .***

63. CLEAN AIRPORT PARTNERSHIP ISSUE - THE CHAIR

ACTION: (Time-12:32 PM) The Board directed staff to place a discussion item on an upcoming Commission agenda regarding the Fort Lauderdale- Hollywood International Airport expansion and the Clean Airport Partnership recommendation. See Page ** .***

64. REQUEST FOR TRAVEL - TALLAHASSEE - COMMISSIONER EGGELLETON

ACTION: (Time-12:35 PM) The Chair clarified that a Commissioner does not require Board approval to travel to Tallahassee and Washington, D.C., in addition to other organization travel and locations listed in the County's ordinance. See Page ** .***

65. CHANGE TIME OF AFTERNOON PUBLIC HEARINGS AND GOOD AND WELFARE - COMMISSIONER GUNZBURGER

ACTION: (Time-12:36 PM) No Board action was taken. See Page ** .***

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MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

INSURANCE COMMITTEE

Tuesday, November 12th in Room 302, at 9:00 AM

SELECTION/NEGOTIATION COMMITTEE

FIBER OPTIC STUDY

RLI No. 20020411-0-IT-01

Tuesday, November 12th in Room 302A, at 9:30 AM

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