

MEETING OF NOVEMBER 15, 1994

(The meeting convened at 10:05 a.m. and adjourned at 12:24 p.m.)

PLEDGE OF ALLEGIANCE - led by Commissioner Gerald F. Thompson

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

1. MOTION TO APPROVE an agreement between Broward County and Think Life, Inc., a Florida not-for-profit corporation, in the amount of \$24,603 to be used for the acquisition of equipment to assist in the provision of services to people with AIDS in Fort Lauderdale, Florida from October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-817) Approved.

2. MOTION TO APPROVE an agreement between Broward County and Spectrum Programs, Inc., a Florida not-for-profit corporation, in the amount of \$189,000 providing for the expansion of the adult residential substance abuse treatment facility in Pompano Beach, Florida from October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-817) Approved.

3. MOTION TO APPROVE the waiving of "Special Event" parking fee (Administrative Code Chapter 38.2) for World Aids 5KM Annual Walk/Run for Life.

ACTION: (A-817) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

4. MOTION TO APPROVE an agreement between Broward County and Florida Power & Light for electrical service to the Office of Environmental Services Operation Center Complex located at 2555 West Copans Road, Pompano Beach, Florida, changing from rate schedule GLSDL-2 to rate schedule CILC-1, and authorize the Chair and Clerk to execute same.

ACTION: (A-817) Approved.

5. MOTION TO APPROVE subordination of county utility interests agreements between the State of Florida Department of Transportation, Job Nos. 86070-2485 and 86170-2508 and Broward County, for use of lands for highway purposes where the county has utility easements, and authorize the Chair and Clerk to execute same. BCOES Project 8574.

ACTION: (A-817) Approved.

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

ACTION: (A-817) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. MOTION TO APPROVE check lists issued from October 1, 1994 through October 31, 1994 in accordance with Florida Statute 136.06.

ACTION: (A-817) Approved.

8. MOTION TO FILE State of Florida Constitutional Officers Financial Report for 1993-94 for the Broward County Clerk of Courts, Property Appraiser, Sheriff's Office and the Supervisor of Elections, pursuant to Florida Statute 218.36.

ACTION: (A-817) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-817) Approved.

10. MOTION TO APPROVE the minutes of the August 10 land use plan transmittal public hearing and the September 22, 1994 budget public hearing.

ACTION: (A-817) Approved.

PURCHASING DIVISION

For Public Works Department

11. MOTION TO APPROVE an amendment to the agreement between Broward County and Craig A. Smith & Associates, Inc., for professional services to improve Northeast 62 Street (Cypress Creek Road) between Northeast 7 Avenue and Northeast 18 Avenue in the amount of \$27,147.95, changing the total contract amount from \$279,600 to \$306,747.95 with no increase in contract time, for right-of-way maps and title reports, and authorize the Chair and Clerk to execute same. BCED Project 5030.

ACTION: (A-817) Approved.

12. MOTION TO APPROVE an agreement between Broward County and Civil Cadd Engineering, Inc. for professional engineering services in the amount of \$351,025.30 and eighteen (18) months time of performance for the design of Copans Road from Northwest 63 Avenue (Margate) to Powerline Road, Project 5111, and authorize the Chair and Clerk to execute same.

ACTION: (A-817) Approved.

For Finance and Administrative Services Department

13. MOTION TO APPROVE the first amendment to the agreement between Elite Title Investigation and Broward County for providing abstract of title searches made in connection with tax deed applications.

ACTION: (A-817) Approved.

REVENUE COLLECTION DIVISION

14. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Phyllis Jackson, James Esper, Holly Hayston (Child), Frank Rossi, Linda Gibson, Darryll Carey, Tamar Soule, and Earl Ratzell.

ACTION: (A-817) Approved.

RISK MANAGEMENT DIVISION

15. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #93 WC 0938 SM in the amount of \$35,000.

ACTION: (A-817) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

16. MOTION TO ADOPT unanticipated revenue resolution 94-1354 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$4,639,305 for providing substance abuse services for the Chemical Dependency Treatment Programs.

ACTION: (A-817) Approved with addendum reflecting correct amount of \$4,572,344.

FAMILY DEVELOPMENT AND RESOURCE DIVISION

17. MOTION TO APPROVE Subcontract 95-SS1 between Broward County and Hispanic Unity of Florida, Inc., from October 1, 1994 to September 30, 1995 in the amount of \$90,500, for the purpose of providing employment services to Cuban/Haitian entrants and refugees, and authorize the Chair and Clerk to execute same.

ACTION: (A-817) Approved.

TRAUMA MANAGEMENT

18. MOTION TO APPROVE an agreement between Broward County and the city of Oakland Park through March 31, 1995 in the amount of \$14,038.75 for the purpose of purchasing handheld, pen-based computers and associated software, enhancements and training, and authorize the Chair and Clerk to execute same.

ACTION: (A-817) Approved.

19. MOTION TO APPROVE an agreement between Broward County and the city of Miramar through

March 31, 1995 in the amount of \$18,698.75 for purpose of purchasing handheld, pen-based computers and associated software, enhancements and training, and authorize the Chair and Clerk to execute same.

ACTION: (A-817) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

20. **MOTION TO APPROVE** the partial change of ownership of Certificate of Public Convenience and Necessity No. 56 issued to Elite Limousine, Inc. One of three limousine permits currently issued to Elite Limousine, Inc. will be transferred to Atlantic Limousine Services of Broward County, Inc.

ACTION: (A-817) Approved.

LIBRARIES DIVISION

21. **MOTION TO TERMINATE** the agreement between Broward County and Barna College for the provision of library services, and authorize the County Administrator to take necessary administrative action.

ACTION: (A-817) Approved.

MASS TRANSIT DIVISION

22. **MOTION TO ADOPT** Resolution 94-1355 of the Board of County Commissioners of Broward County, Florida authorizing the filing of a capital assistance project grant application in the amount of \$2,042,500 for Fiscal Year 1995 pursuant to Section 3 with the Federal Transit Administration under the Federal Transit Act of 1964, as amended; authorize the Chair and Clerk to execute the grant, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (MOTION TO ADOPT Resolution 94-

ACTION: (A-817) Approved.

23. **MOTION TO ADOPT** Resolution 94-1356 of the Board of County Commissioners of Broward County, Florida, authorizing the filing of an amended capital assistance project grant application for Fiscal Year 1995 pursuant to Section 9 with the Federal Transit Administration under the Urban Mass Transportation Act of 1964, as amended.

ACTION: (A-817) Approved.

PARKS AND RECREATION DIVISION

24. **MOTION TO APPROVE** a project agreement between Broward County and the Florida Department of Environmental Protection (DEP), changing the project completion date from August 30, 1994 to August 30, 1995 for the Artificial Reef '92 Project, Florida Boating Improvement Program (FBIP) grant with no increase in the amount of the grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-817) Approved.

25. MOTION TO ADOPT Resolution 94-1357 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 over \$500 from Winn-Dixie Stores, Inc., as the major corporate sponsor of the Parks and Recreation Division's 1994 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1994 through January 1, 1995; authorizing the county to provide certain in-kind services in exchange for Winn-Dixie's sMOTION TO ADOPT Resolution 94-1357 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donati

ACTION: (A-817) Approved.

26. MOTION TO ADOPT Resolution 94-1358 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$1,000 from Florida Power and Light Company for the use and benefit of the Parks and Recreation Division's 1994 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1994 through January 1, 1995; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-817) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

27. MOTION TO APPROVE an interlocal agreement between Broward County and the Village of Lazy Lake to provide the Village of Lazy Lake issuance of permits, including inspections, plan review, Building Official services, and code enforcement inspections, to be performed by the Broward County Building and Permitting Division from October 1, 1994 to September 30, 1996, and authorizing the Chair and Clerk to execute same.

ACTION: (A-817) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-817) Approved.

29. A. MOTION TO ADOPT budget resolution 94-1359 transferring within the General Fund the amount of \$1,000,000 from the Reserve for Sheriff account to fund a Florida Department of Labor, Fair Labor Standards Act settlement for the Broward Sheriff's Office.

ACTION: (A-817) Approved.

B. MOTION TO ADOPT budget resolution 94-1360 transferring within the General Fund the amount of \$1,955,450 from the Commission Contingency Reserve to fund a Florida Department of Labor, Fair Labor Standards Act settlement for the Broward Sheriff's Office.

ACTION: (A-817) Approved.

COUNTY ADMINISTRATOR

30. MOTION TO ADOPT Resolution 94-1361 authorizing the acceptance of a donation of a registered Thoroughbred named Franklee a/k/a Pretty Boy, for the use and benefit of the Broward Sheriff's Office Mounted Patrol Squad, and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-817) Approved.

REQUEST TO SET PUBLIC HEARING/MEETING SCHEDULE

31. MOTION TO ESTABLISH Commission meeting schedule for December 1994.

ACTION: (A-817) Approved.

32. MOTION TO ADOPT Resolution 94-1362 directing the County Administrator to publish notice of public hearings for Tuesday, November 29, at 5:15 p.m. and Tuesday, December 13, 1994 at 5:15 p.m. to consider amending the note on the face of the University Park at Davie Plat (116-MP-86).

ACTION: (A-817) Approved.

33. A. MOTION TO ADOPT Resolution 94-1363 directing the County Administrator to publish notice of public hearings for Tuesday, November 29, 1994 at 5:15 p.m. and Tuesday, December 13, 1994 at 5:15 p.m. to consider enactment of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX, OF THE BROWARD CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE"; AMENDING SECTION 5-182 RELATING TO ADEQUACY OF TRANSIT SERVICES AND PROVIDING FOR SPENDING OF ROAD IMPACT FEES BY ZONES; AMENDING VARIOUS SUBSECTIONS OF SECTION 5-187 AND 5-197, "FINAL PLAT APPROVAL" DELETING PROVISIONS RELATING TO AIRPORT NOISE ZONES AND CREATING SECTIONS RELATING TO COMPUTER PROGRAMMED PLATS AND PERMANENT REFERENCE MONUMENTS; AMENDING 5-198, "FINAL PLAT APPROVAL - SUBSTANTIVE REQUIREMENTS," CREATING A SUBSECTION RELATING TO ADEQUACY OF TRANSIT SERVICE AND PROVIDING FOR SPENDING OF ROAD IMPACT FEES BY ZONES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-817) The Board approved, with addendum, amending the motion to substitute the following dates: for Tuesday, November 29, 1994 to Tuesday, January 10, 1995 and for Tuesday, December 13, 1994, to Tuesday, January 24, 1995 and requested that the Downtown Development Authorities, Community Redevelopment Agencies, and the Metropolitan Planning Organization Administrative Assistant be notified of the Board's action.

Commissioner Cowan referred to Subsection (g), Section 5-187, Final Plat Approval with respect to final subdivision plat reflecting a digital file on Disk Operating System formatted 3.5" or 5.25" disks. He suggested that the Board consider, when this item comes back, implementing the digital file by computerized format as established by the county and adopted annually by resolution rather than

including it in the proposed ordinance.

B. MOTION TO TRANSMIT proposed ordinance amending the Land Development Code to the Broward County Planning Council for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

ACTION: (A-817) Approved.

34. MOTION TO ADOPT Resolution 94-1364 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 13, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO PERSONNEL; AMENDING SECTION 26-14 OF THE BROWARD COUNTY CODE; DELETING THE 31-DAY EMPLOYMENT REQUIREMENT FOR ELIGIBILITY FOR GROUP HEALTH INSURANCE BENEFITS; DELETING REFERENCE TO PARTICULAR GROUP HEALTH PLANS BEING OFFERED; PROVIDING THAT DIRECTOR OF HUMAN RESOURCES SHALL ESTABLISH RELATED POLICIES AND PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-817) Approved with addendum.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

35. A. MOTION TO CONDUCT public hearing on the proposed issuance of Broward County Industrial Development Revenue Bonds for Sano Corporation Project, Series 1994, not to exceed \$8,300,000.

ACTION: (A-2221) Approved.

B. MOTION TO WAIVE audited financial statements requirements if the Bonds are in private sale or to require compliance with the Broward County Administrative Code Guidelines if Bonds are a public sale.

ACTION: (A-2221) Approved.

C. MOTION TO ADOPT Resolution 94-1365 expressing the intent of Broward County, Florida, to loan funds for the acquisition, renovation, rehabilitation and equipping of a manufacturing facility in the city of Miramar, Broward County, Florida; providing for the lending of funds for such purpose to Sano Corporation or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$8,300,000; authorizing the execution of an agreement pertaining to the issuance of such Bonds and the acquisition, renovation, rehabilitation and equipping of the project; and providing certain other details with respect thereto.

ACTION: (A-2221) Approved.

36. MOTION TO ADOPT Resolution 94-1366 to vacate and abandon right-of-way, lying and being in Broward County, Florida, located on Southwest 136 Avenue, 660 feet south of Griffin Road in unincorporated Broward County. Petitioner: Clifford M. Pye (R.P. Legg & Associates, Inc. - Agent) 30-V-94.

ACTION: (A-2241) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

37. TROPICAL STORM GORDON County Administrator B. Jack Osterholt addressed the briefing the Emergency Operating Center (EOC) received from the National Hurricane Center earlier this day.

Mr. Osterholt gave reasons why the storm has not had the characteristics of a well formed tropical storm due to relatively cool temperatures in the upper atmosphere; however, the temperatures escalated to five degrees and the storm is starting to build some intensity. Mr. Osterholt mentioned the drop in pressure when the storm started to build; noted the wind at the top of the storm stably moving on a northwestern track and outlined the possibility that the jet streams would steer currents and push it on a northeasterly course giving more rain to Broward County. Mr. Osterholt noted the next 36 hours to be unpredictable, mentioned the EOC being placed on a Level Two activation and addressed the Rumor Control Lines which have been operating for the last couple of days.

Mr. Osterholt discussed the problem of the sustaining winds at 30 knots and gusts at a speed of over 50 miles per hour. He reported on nine inches of rainfall in the city of Fort Lauderdale, anticipated possibly another three or four inches this day, commented on the significant water saturation problems as a result and mentioned the county being placed under a tornado watch until 8 p.m. this evening.

Mr. Osterholt relayed comments from Mr. John Touchstone, Public Works Department director, that the Department of Natural Resource Protection and Office of Environmental Services staff are pumping and getting the three sewage spills quickly under control due to the increasingly saturated ground.

Mr. Osterholt mentioned that the bus services, Emergency Medical Service, the airports and the ports are operating normally and stated that schools are expected to remain open during the day. He noted that a freighter which is 150 ft. offshore in Fort Lauderdale carrying gasoline and diesel fuel is being closely watched by staff and the coast guard. Mr. Osterholt addressed the closure of the Broward Community College's Central Campus due to flooding.

ACTION: (A-2254) Mr. Osterholt will continue to keep the Board apprised of the situation.

38. DELEGATION: Mr. Richard Pereira, P.E., Florida Department of Transportation (FDOT) regarding overview of project schedule for bridge replacement over Intracoastal Waterway. (Comm. Poitier)

ACTION: (A-2441) Mr. Pereira identified the firms selected by FDOT to prepare plans for the new bridge, addressed FDOT's plan to hold a design process with the engineers, architects and the local community in December 1994, noted the current design activities for right-of-way acquisition and mentioned FDOT's present schedule for construction contract letting during the second quarter of 1997 and ribbon cutting for the Year 2000.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding 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.

39. **DISCUSSION** of Plat entitled "Pembroke Falls Library Site" - District 5, (039-MP-94). (Deferred from November 1, 1994.)

ACTION: (A-2680) Deferred to December 20, 1994 to study wetlands based on Section 5-181(i) of the Land Development Code.

40. **DELEGATION**: Gerald L. Knight regarding motion to approve traffic concurrency agreement among Broward County, city of Pembroke Pines, and developers relating to the University - Johnson Plat (098-MP-93).

ACTION: (A-2708) Approved staff's verbal recommendation of approval subject to payment of developer agreement fee.

41. **DISCUSSION** of plat entitled "University - Johnson Plat" - District 5, (098-MP-93). (Deferred from June 21, 1994.)

ACTION: (A-2729) Approved staff's verbal recommendation of approval.

42. **DELEGATION**: Bonnie Miskel regarding motion to approve traffic concurrency agreement among Broward County, city of Pembroke Pines, and Raymon D. Nasher relating to the Nasher Plat (024-MP-94).

ACTION: (A-2738) Approved staff's verbal recommendation of approval subject to payment of developer agreement fee.

43. **DISCUSSION** of Plat entitled "Nasher Plat" - District 5, (024-MP-94). (Deferred from November 1, 1994.)

ACTION: (A-2751) Approved staff's verbal recommendation of approval with Staff Recommendation 1 (c) modified to change "2,060 feet" to "2,120 feet".

44. **DISCUSSION** of plat entitled "Lychee Woods" - District 4, (026-MP-93). (Deferred from July 5, 1994.)

ACTION: (A-2708) Approved subject to staff's recommendation outlined in the Development Review Report.

45. **DISCUSSION** of Plat entitled "Oak Nob Corner" - District 4, (165-MP-89).

ACTION: (A-2794) Approved subject to staff's recommendation outlined in the Development Review Report.

46. DISCUSSION of Plat entitled "Shaw Plat" - District 1, (044-MP-93).

ACTION: (A-2611) Deferred to December 6, 1994 at the applicant's request.

47. DELEGATION: Stephan Lysik regarding request to place a note on the Pompano Industrial Park 3rd Addition Plat (010-UP-81).

ACTION: (A-2812) Approved subject to staff's recommendation.

48. DELEGATION: Robert C. Cohn regarding request to place a note on the University Hospital Plat (063-CP-79).

ACTION: (A-2611) Deferred to December 6, 1994 at the applicant's request.

49. DELEGATION: Steve Myott regarding request to place a note on the Coconut Creek Plaza Plat (108-MP-81).

ACTION: (A-2835) Approved subject to staff's recommendation.

50. DELEGATION: Doug Snyder regarding request to amend the note on the Nisa Plat (173-MP-85).

ACTION: (A-2611) Deferred to December 20, 1994 at the applicant's request.

51. DELEGATION: Barbara A. Hall regarding request to amend the note on the Oakwood Hills Plat (073-MP-83).

ACTION: (A-2850) Approved subject to staff's recommendation.

52. DELEGATION: Gerald L. Knight regarding request to amend the note on Bonaventure Tract 16 (902-UP-92).

ACTION: (A-2861) Approved subject to staff's recommendation.

53. DELEGATION: Charles Winningham regarding request to remove lot lines and revise the note on the Sawgrass Village Plat (086-MP-88).

ACTION: (A-2872) Approved subject to staff's recommendation.

54. DELEGATION: James Shiskin regarding request to modify the non-vehicular access line on the Pines 86 Plat (156-MP-85).

ACTION: (A-2611) Deferred to December 6, 1994 at the applicant's request.

55. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line on the Eagle Trace First Addition Plat (107-MP-86).

ACTION: (A-2611) Deferred to December 6, 1994 at the applicant's request.

56. DELEGATION: Douglas Gutierrez, representing the School Board of Broward County, regarding request to amend the non-vehicular access line on the Nob Hill Village Plat (115-MP-86).

ACTION: (A-2880) Approved subject to staff's recommendation.

57. DELEGATION: Michael Fawley regarding request to modify conditions of plat approval for Mariners Cove (094-MP-89). (Deferred from November 1, 1994.)

ACTION: (A-2896) Approved subject to staff's recommendation.

58. DELEGATION: Leslie McCall regarding motion to approve agreement to obtain building permits prior to plat recordation for the McCall Nursery Plat No. 1 (043-MP-93).

ACTION: (A-2611) Deferred to December 6, 1994 at the applicant's request.

59. DELEGATION: Gregory Mire regarding motion to approve agreement to obtain building permits prior to plat recordation for the Sun Tattler Plat (096-MP-93).

ACTION: (A-2611) Deferred to December 6, 1994 at the applicant's request.

END OF QUASI-JUDICIAL HEARING

60. DELEGATION: Alan Gabriel regarding motion to approve an agreement for application of road impact fee credit for the Terramar III Plat (013-MP-94).

ACTION: (A-2960) Approved.

61. MOTION TO ADOPT Resolution 94-1367 amending the Broward County Administrative Code by amending the TRIPS status report dated June 28, 1994.

ACTION: (A-2956) Approved.

PUBLIC WORKS DEPARTMENT

62. MOTION TO APPROVE the fourth amendment to the lease agreement between Broward County and Riverview of Fort Lauderdale, Ltd. for redevelopment of the East Annex property, and authorize the Chair and Clerk to execute same.

ACTION: (A-2960) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

63. MOTION TO ADOPT Resolution 94-1368 of the Board of County Commissioners of Broward County, Florida approving the issuance of up to \$5,500,000 aggregate principal amount of the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Refunding Bonds (Lakeside Apartments Project), Series 1995A and Taxable Series 1995B; determining the need for a negotiated sale of the Refunding Bonds; approving the Public Hearing held in respect of the issuance of the Series 1995A Bonds; approving MOTION TO ADOPT Resolution 94-1368 of the Board of County

Commissioners of Broward County, Florida approving the issuance of up to \$5,500,000 aggregate principal amount of the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Refunding Bonds (Lakeside Apartments Project), Series 1995A and Taxable Series 1995B; determining the need for a negotiated sale of the Refunding Bonds; approving the Public Hearing held in respect of the issuance of the Series 1995A Bonds; approving MOTION TO ADOPT Resolution 94-1368 of the Board of County Commissioners of Broward County, Florida approving the issuance of up to \$5,500,000 aggregate principal amount of the

ACTION: (A-2967) Approved.

DIVISION OF HUMAN RESOURCES

64. MOTION TO APPROVE a holiday schedule for county employees for calendar year 1995 by the Board of County Commissioners.

ACTION: (A-2981) Approved.

65. A. MOTION TO APPROVE the addition to the County Pay Plan of various new classifications and salary range allocations detailed for the Port Everglades represented positions effective November 22, 1994 as shown in Exhibit A.

ACTION: (A-2991) Approved.

By unanimous consent, the Board requested that the Chair, on behalf of the county commission, send a letter to Mr. Walter J. Browne, representing the unions relating to the Port Everglades employees, informing him that the Port Everglades represented classifications do not have gender neutral terms.

B. MOTION TO APPROVE the addition to Broward County's Pay Plan of various new classifications and salary range allocations, as well as allocations to existing county classifications for the Port Everglades unrepresented employees effective November 22, 1994 as shown in Exhibit B.

ACTION: (A-2991) Approved.

C. MOTION TO ADOPT Resolution 94-1369 exempting certain Port Everglades unrepresented classifications from the classified service effective November 22, 1994 as shown in Exhibit C.

ACTION: (A-2991) Approved.

D. MOTION TO APPROVE transfer to the county of Sick and Annual Leave accumulated for all Port Everglades employees, effective November 22, 1994 and to authorize cash payout upon separation for those hours at the rates set forth in labor agreements for represented employees and the Port's existing policies for the unrepresented employees at salary cash-out rates in effect at the Port as of November 22, 1994.

ACTION: (A-2991) Approved with addendum.

E. MOTION TO APPROVE continuing the current base salary level for any unrepresented employee whose salary is in excess of the county salary range maximum at the time of transition.

ACTION: (A-2991) Approved.

66. MOTION TO APPROVE the appointment of James O'Brien as director of the Port Everglades Department of county government effective November 22, 1994 at his current port salary amount.

ACTION: (A-3073) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

67. MOTION TO AWARD open-end contract to low responsive responsible bidder, Dillard Paper Company, Group 1 (Items 1 through 3) for NCR-type paper, (Bid #D-07-94-15-12) in the approximate amount of \$148,800 for the Print Shop, subject to receipt and acceptance of insurance, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall start after acceptance of insurance and shall terminate one (1) year from that date. (Deferred from November MOTION TO A

ACTION: (A-3591) Approved awarding an open-end contract to Unisource Corporation as the low bidder under Preference for Bidders or Proposers whose Principal Business Location is within the Geographic Boundaries of Broward County Ordinance 92-14.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3980) Approved with addendum.

69. A. MOTION TO WAIVE the Broward County Procurement Code in accordance with Section 21.6 (c) of the Administrative Code for the implementation of a Countywide Juvenile Justice Information System in cooperation with the Judiciary, State's Attorney, Public Defender, Clerk of Courts, Sheriff's Office, State Department of Juvenile Justice, School Board, and others requiring access to juvenile justice information.

ACTION: (A-3993) Approved.

B. MOTION TO ADOPT budget resolution 94-1370 transferring within the Circuit Court Service Fund 005 for Court Administration in the amount of \$73,100 from the Reserve for Future Capital Outlay for Juvenile Justice Information System hardware, software and support.

ACTION: (A-3993) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 94-1371 within the Law Enforcement Trust Fund 660 for the Broward Sheriff's Office in the amount of \$83,000 for Juvenile Justice Information System hardware, software and support.

ACTION: (A-3993) Approved.

D. MOTION TO ADOPT unanticipated revenue resolution 94-1372 within the Clerk's Data Processing Fund 015 for the Clerk of Courts in the amount of \$281,100 for Juvenile Justice Information System hardware, software and support.

ACTION: (A-3993) Approved.

E. MOTION TO ADOPT budget resolution 94-1373 transferring within the Clerk's Data Processing Fund 015 for the Clerk of Courts in the amount of \$264,390 from the Reserve for County Commission for Juvenile Justice Information System hardware, software and support.

ACTION: (A-3993) Approved.

INTERGOVERNMENTAL AFFAIRS

70. MOTION TO APPROVE business travel for commissioners and county staff to attend all necessary meetings related to federal and state policy formation, legislative and funding issues.

ACTION: (A-4000) Approved.

71. MOTION TO DISCUSS selected local bills submitted to the Broward Legislative Delegation for the 1995 Legislative Session.

ACTION: (A-4012 & 4150) By unanimous consent, the Board included the Broward County Professional Paramedics and Fire Fighters' request to support proposing legislation in allowing the paramedics to obtain special Risk Class Retirement in the Florida Retirement System (FRS). County Administrator advised that he will convey, at the Legislative Delegation Public Hearing for Local Bills and Transportation, the Board's position to support amending Florida Statutes 121.0515 to allow paramedics to be classified as Special Risk Members within FRS.

COUNTY ADMINISTRATOR

72. MOTION TO DIRECT the County Attorney to draft amendments to the parking ordinance to create a fee to cover the cost of an administrative hearing when a parking citation is upheld by the hearing officer and create a fee to reset a hearing for a parking ticket.

ACTION: (A-4055) Approved.

COUNTY COMMISSION

73. MOTION TO APPROVE Elected Official Bonds for Sylvia Poitier, Scott I. Cowan and Suzanne N. Gunzburger.

ACTION: (A-2184) Approved with addendum.

74. MOTION TO APPOINT an additional Commissioner for the November 21, 1994 meeting of the Canvassing Board.

(Comm. Poitier)

ACTION: (A-4070) Approved to appoint Commissioner Suzanne N. Gunzburger to serve for Supervisor of Elections.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

75. MOTION TO DIRECT staff to study the feasibility of transferring operation of the county's two crisis stabilization units to the North and South Broward Hospital Districts, per the Grand Jury's recommendation on Mental Health, and bring back a recommendation to the County Commission by February 1, 1995. (Comm. Parrish)

ACTION: (A-4098) Approved. Staff will provide a report.

NON AGENDA

76. SPECIAL PRESENTATION Mr. Michael Shiff, Architect, reported on the final completion phase of the east and north wings of the Broward County Courthouse; addressed the Construction Association of South Florida's 27th Annual Craftsmanship Awards held recently to recognize the men and women craftspersons who created some outstanding buildings built in South Florida; described how the craftspersons of various trades were nominated to receive the awards and outlined the 13 awards from the 55 given to Broward SPECIAL PRE

Mr. Shiff recognized the Broward County Board of Commissioners' recent winning of an award at the city of Fort Lauderdale's Annual Community Appearance Board for Outstanding Achievement in Urban Environmental Design.

ACTION: (A-144) The Craftsmanship Award, in recognition of "Overall Outstanding Craftsmanship" performed on a commercial project for 1994, and the Certificate of Recognition for Outstanding Achievement in Urban Environmental Design were presented to the Chair who accepted them on behalf of the commission and thanked Mr. Shiff for this honor.

77. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating November 18, 1994 as **Broward Teachers Union Appreciation Day** in Broward County.

ACTION: (A-255) Messrs. Tony Gentile and Pat Santeramo, Broward Teachers Union (BTU), accepted the proclamation and thanked the Board.

78. PROCLAMATIONS FOR THE RECORD The Chair noted for the record a proclamation designating Monday, November 14, 1994 as **African Women Achievers Day** throughout Broward County, Florida; recognizing the official visit of the First Lady of Ghana, Nana Konadu Agyeman-Rawlings, in honor of her outstanding national and international accomplishments and welcoming her to the community.

ACTION: (A-311) The proclamation was presented to Ms. Agyeman-Rawlings on November 14, 1994 at the Main Library.

79. PROCLAMATION FOR THE RECORD The Chair noted for the record a proclamation designating November 6 through 18, 1994 as **Endangered Species - Convention on International Trade in Endangered Species (CITES) Awareness Weeks**; welcoming the delegates, participants and supporters of the CITES Convention to the community; urging all citizens to monitor the deliberations of this important international gathering and assisting in all possible ways to assure a successful event.

ACTION: (A-311) The proclamation was presented to the delegates at the Greater Fort

Lauderdale/Broward County Convention Center at the opening ceremonies.

80. PLAQUE On behalf of the Board, County Administrator B. Jack Osterholt presented a plaque in appreciation of Ms. Marie Reynolds, Director of the Broward Addiction and Recovery Center (BARC), and recognized her hardwork, diligence, dedication and assistance to the county. Ms. Reynolds will be retiring after 22 years of county service.

ACTION: (A-380) Ms. Reynolds thanked the Board and staff for their support.

81. EMPLOYEE SERVICE RECOGNITION On behalf of the Board, honored the following employees with service pins for their 20 years of county service:

Mr. Russell Rand Environmental Monitoring

Mr. Robert Harper Office of Environmental Services

Engineering

Mr. George Jobes Mass Transit

Mr. Nathaniel Garcia Water Supply

Mr. Joe McCray Jr. Streets/Highways

Ms. Dollie Evans Revenue Collection

Mr. Robert Kleedorfer Traffic Engineering

Mr. Frederick Richardt Mass Transit

ACTION: (A-528) The employees accepted their service pins and thanked the Board.

82. SPECIAL SURPRISE PRESENTATION/RECOGNITION On behalf of the Board, the Chair presented memoirs and a special gratitude plaque to Broward County Commissioner Gerald F. Thompson who has for 20 years unselfishly served the people with quiet dignity and provided the continuity to mold the modern urban government which successfully faced unprecedented problems and growth.

ACTION: (A-670) Commissioner Thompson thanked the Board for this honor.

83. MOTION TO AUTHORIZE hiring special counsel to represent the Messrs. Wayne M. Thrasher and Harry Jones for the purpose of advising and representing them on certain matters relating to the Boards of Rules and Appeals in an amount not to exceed \$15,000 and directing the County Attorney's Office and the Office of Budget and Management Policy director to identify and transfer funds in advance from the Board of Rules and Appeals' budget and report back to the Board.

ACTION: (A-4268) Approved. The Board requested that the Charter Review Commission review the regulation of the Boards of Rules and Appeals.

84. YOUTH MENTOR PROGRAM Commissioner Parrish referred to a letter dated November 9, 1994

from Mr. Bernie J. Kemp, The School Board of Broward County, regarding the purpose of the Youth Mentors Program and its request for volunteers be matched with the student.

ACTION: (A-4638) County Administrator Jack B. Osterholt advised that the county is already participating in the Youth Mentor Program and suggested, at Commissioner Parrish's request, that she speak with Messrs. Phil Allen, Finance and Administrative Services Department director or Phil Rosenberg, Human Resources director about the program.

85. COUNTY ATTORNEY'S OFFICE County Attorney John J. Copelan Jr. addressed the re-elected county commissioners appointments on county boards which have expired with their past terms.

ACTION: (A-4688) Mr. Copelan requested that the county commissioners review their reappointments for county board members and advised that those appointments, not affected by general law or charter, are in the category and are due when the commissioners' terms ends.

86. COMMISSIONER'S REQUEST Commissioner Gunzburger requested that the Board consider reviewing sunseting unnecessary county Boards.

ACTION: (A-4750) County Administrator B. Jack Osterholt advised that he will report back to the Board with a proposal.

[Back to previous page](#)