

MEETING OF NOVEMBER 16, 1993

(The meeting convened at 10:00 a.m. and adjourned at 12:24 p.m.)

PLEDGE OF ALLEGIANCE - led by the Chair.

CALL TO ORDER

1. STATE OF THE COUNTY ADDRESS - given by Commissioner Thompson.

2. ELECTION OF COUNTY COMMISSION CHAIR

ACTION: (A-581) (10:25 a.m.) Commissioner Sylvia Poitier was elected as Chair.

3. ELECTION OF COUNTY COMMISSION VICE CHAIR

ACTION: (A-615) (10:28 a.m.) Commissioner Suzanne N. Gunzburger was elected as Vice Chairperson.

4. A. MOTION TO APPOINT County Commissioners to the following boards for one-year terms expiring November 22, 1994:

1. BETA (Broward County Employment and Training Administration), one commissioner.

ACTION: (A-700) (10:30 a.m.) Reappointed Commissioner Poitier.

2. City/County Liaison Group, two commissioners.

ACTION: (A-707) (10:31 a.m.) Appointed Commissioner Parrish and reappointed Commissioner Gunzburger.

3. Criminal Justice Policy Committee, one commissioner.

ACTION: (A-712) (10:32 a.m.) Reappointed Commissioner Parrish.

4. Cultural Affairs Council, one commissioner.

ACTION: (A-721) (10:32 a.m.) Reappointed Commissioner Parrish.

5. Economic Development Council, one commissioner.

ACTION: (A-745) (10:33 a.m.) Reappointed Commissioner Gunzburger.

6. Emergency Medical Services Council, Broward Regional, one commissioner.

ACTION: (A-753) (10:34 a.m.) Reappointed Commissioner Hart.

7. HIV Health Services Planning Council, one commissioner.

ACTION: (A-762) (10:34 a.m.) Appointed Commissioner Poitier.

8. Information Technology Policy Committee, two liaisons.

ACTION: (A-769) (10:35 a.m.) Re-appointed Commissioner Parrish and Commissioner Gunzburger as the alternate.

9. MPO (Metropolitan Planning Organization), five commissioners.

ACTION: (A-779) (10:35 a.m.) Re-appointed Commissioners Gunzburger, Hart, and Parrish and appointed Commissioners Cowan and Thompson.

10. Planning Council, one commissioner.

ACTION: (A-793) (10:35 a.m.) Reappointed Commissioner Rodstrom.

11. SFRPC (South Florida Regional Planning Council), three commissioners.

ACTION: (A-800) (10:36 a.m.) Reappointed Commissioners Gunzburger, Cowan and Hart.

12. Value Adjustment Board, three commissioners.

ACTION: (A-807) (10:36 a.m.) Re-appointed Commissioner Parrish and appointed Commissioners Rodstrom and Thompson.

13. Water Advisory Board, four commissioners.

ACTION: (A-824) (10:37 a.m.) Reappointed Commissioners Rodstrom, Gunzburger, Parrish and Cowan.

B. MOTION TO DESIGNATE a commissioner to the following: (The Chair by virtue of the office serves on the following, unless he/she asks the Commission to designate.)

1. Courthouse Security Committee.

2. Public Safety Coordinating Council.

3. Tourist Development Council.

ACTION: (A-581) (10:25 a.m.) The Chair accepted to serve on the above positions.

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 93-1331 accepting a road easement executed by Dallas Florence, donating right-of-way for Southwest 21 Street and Southwest 54 Avenue in Section 19, Township 51 South, Range 42 East.

ACTION: (A-1466) (10:53 a.m.) Approved.

6. MOTION TO APPROVE contract for sale and purchase executed by Forest Ridge Community Development, Ltd., a Florida limited partnership, in the amount of \$26,030 for the purchase of road right-of-way for Southwest 100 Avenue (Nob Hill Road), Project 5074, authorize Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-1466) (10:53 a.m.) Approved.

7. MOTION TO APPROVE joint participation agreement between Broward County and Florida Department of Transportation for feasibility study for Dixie Highway from Northeast 203 Street in Dade County to Griffin Road in Broward County; and authorize the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

PUBLIC WORKS DEPARTMENT/HUMAN SERVICES DEPARTMENT

8. MOTION TO APPROVE an agreement between Broward County and United Hearing and Deaf Services, Inc., a Florida not-for-profit corporation, in the amount of \$50,000 as a capital grant to provide for the partial funding of the acquisition, renovation and occupation of a new building in Oakland Park, Florida from October 1, 1993 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of the commission meeting and public hearing of October 12 and the meeting of September 21, 1993.

ACTION: (A-1466) (10:53 a.m.) Approved.

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

ACTION: (A-1466) (10:53 a.m.) Approved.

08/06/95 76 Traffic Signalization Agreement - Lennar Florida Industrial

05/02/88 7 Corrective Sat. Mortgage - Prince and

Sylvia Poitier

09/19/89 72 Traffic Signalization Agreement - Minto Builders

07/03/90 71 Educational Impact Agreement - Maple Wood Addition

02/05/91 56 Road Impact Agreement - Weldon Plat

01/07/92 9 Resolution 92-14 - Amendment Face of

Broward County Fire Station 5 Morgue

Site Plat

03/31/92 75 Plat - Trackside Industrial

03/31/92 77 Plat - Land Section 8

04/07/92 46 Plat - CRD Associates

04/07/92 47 Plat - Sirco of Pompano

07/07/92 125 Plat - Pasadena Office Park

PURCHASING DIVISION

For Community Services Department

11. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of vehicles declared surplus by the Mass Transit Division in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-1466) (10:53 a.m.) Approved.

12. MOTION TO AWARD open-end contracts to all responsive and responsible bidders; South Florida Umpires Association, Items 4 and 5; Supersports of Broward County, Items 1, 2, and 3; Burt Caswell d/b/a United Umpires, Items 4 and 5 for officiating services: basketball, flag football and softball (D-06-93-34-16) in the approximate amount of \$301,000 for the Parks and Recreation Division, and to authorize the Purchasing Division director to renew the contract for two one-year periods. The initial contract period shall start on December 1, 1993 and shall terminate February 28, 1995.

ACTION: (A-1466) (10:53 a.m.) Approved.

For Department of Natural Resource Protection

13. MOTION TO APPROVE final payment and release of retainage in the amount of \$18,477.40 for The Masters Group/Maritime Marine Group, Inc., for the construction of reef mooring buoy anchors, Project Q-03-93-32-OF.

ACTION: (A-1466) (10:53 a.m.) Approved.

For Finance and Administrative Services Department

14. MOTION TO AWARD open-end contract to Neighborhood Cleaners & Laundry, low bidder,

Groups I, II, III, IV, V, and VI for uniform dry cleaning and laundering, (D-07-93-47-12) in the approximate amount of \$57,892.90 for the Aviation Department and the Facilities Management Division, and to authorize the Purchasing Division director to renew the contract for two (2) one (1) year periods. The initial contract period shall start November 16, 1993 and shall terminate on February 28, 1995.

ACTION: (A-1466) (10:53 a.m.) Approved.

15. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of equipment declared surplus by various County agencies in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-1466) (10:53 a.m.) Approved.

For Public Works Department

16. MOTION TO AWARD fixed contract to low bidder Man-Con Inc., for base bid, plus contingency bid No. 1 and contingency bid No. 2, for Regional Water Supply Project Bid Package No. 11, N.E. Regional Wellfield (Bid N-06-93-03-OF) in the amount of \$2,414,802.70 for the Office of Environmental Engineering, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-1466) (10:53 a.m.) Approved.

17. MOTION TO REJECT all bids for Bid P-04-93-02-OF, Regional Water Supply Project, Bid Package 6 for the Environmental Engineering Division.

ACTION: (A-1466) (10:53 a.m.) Approved.

18. MOTION TO APPROVE release of retainage and final payment in the amount of \$113,983.80 to Florida Power and Light Co. for reimbursable relocation of their facilities on Project 4102, McNab Road from Powerline Road to Dixie Highway.

ACTION: (A-1466) (10:53 a.m.) Approved.

19. MOTION TO APPROVE release of retainage and final payment to the contractor RIC-MAN International, Inc., in the amount of \$14,963.15 for Project No. 5114, twin 72" culvert extension at 44 Street and Pine Island Road, on Contract H-12-92-01-OF.

ACTION: (A-1466) (10:53 a.m.) Approved.

20. MOTION TO APPROVE a change of sole source from the manufacturer, Valent, U.S.A. Corp. to its sole appointed distributor, Adapco, Inc. for previously approved sole source/sole brand standardization of Dibrom 14 Concentrate by the Board of County Commissioners on 3/14/89, Item #33.

ACTION: (A-1466) (10:53 a.m.) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO APPROVE Tabulations of Investments for month of October 1993.

ACTION: (A-1466) (10:53 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

22. MOTION TO APPROVE an agreement between Broward County and The Salvation Army, a Georgia corporation, in the amount of \$47,250 to provide temporary support services to homeless persons who are participating in treatment at Broward Addiction Recovery Center from October 1, 1993 through September 30, 1994; authorizing the Chair and the Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

23. MOTION TO APPROVE an agreement between Broward County and United Way of Broward County in the amount of \$80,000 to provide a community drug prevention plan from December 1, 1993 through September 30, 1994; and authorize the Chair and Clerk to execute same.

ACTION: (A-1475) (10:53 a.m.) Approved. The Board directed staff to include, for consideration in two weeks, an Interlocal Agreement for United Way delineating the outcome measures on the funding for the 12 month-period.

Commissioner Rodstrom requested that staff provide a report, in two weeks, on how staff proposes to disseminate training materials, family activity books and public awareness campaigns to parents with children having drug problems and on how many similar programs are being conducted.

24. MOTION TO APPROVE covenant between Broward County and city of Fort Lauderdale in the amount of \$1,920 for Fiscal Year 1993-94 for a contribution to the Broward County Alcohol and Drug Abuse Services Division; and authorize the Chair and Clerk to execute same. This agreement will run October 1, 1993 to September 30, 1994.

ACTION: (A-1466) (10:53 a.m.) Approved.

25. MOTION TO ADOPT unanticipated revenue resolution 93-1332 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$3,422,030 to provide substance abuse services for the Chemical Dependency Treatment Programs.

ACTION: (A-1466) (10:53 a.m.) Approved.

FAMILY DEVELOPMENT AND RESOURCE

26. MOTION TO APPROVE Subcontract 94-TA1 between Broward County and Early Childhood Development Association, Inc. d/b/a Child Care Connection of Broward County in the amount of \$25,000 for the purpose of providing child day care services to Cuban/Haitian entrants and refugees from October 1, 1993 through September 30, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

27. MOTION TO APPROVE Subcontract 94-SS2 between Broward County and Early Childhood Development Association, Inc. d/b/a Child Care Connection of Broward County in the amount of

\$10,000 for the purpose of providing child day care services to Cuban/Haitian entrants and refugees from October 1, 1993 through September 30, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

FIRE RESCUE DIVISION

28. MOTION TO APPROVE agreement between Broward County and Port Everglades Authority for the provision of mutual fire protection services in the unincorporated area within the boundaries of Port Everglades for Fiscal Year 93-94 whereby Port Everglades will provide fire services to high hazard fuel storage areas at a cost of \$28,455.49, and authorizing the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

29. MOTION TO APPROVE fifth agreement between Broward County and Sastel International, Limited, in an amount not to exceed \$130,000 for the period October 1, 1993 to September 30, 1994; and authorize Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1466) (10:53 a.m.) Approved.

BOARD APPOINTMENTS

31. MOTION TO APPROVE appointment of Javier Lescano to the Multi-Ethnic Advisory Board. (Comm. Thompson)

ACTION: (A-1466) (10:53 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 93-1333 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 14, 1993 at 2:00 p.m. to vacate and abandon road right-of-way, lying and being in Broward County, Florida located east of Southwest 61 Avenue and west of Southwest 58 Avenue between Stirling Road and Griffin Road in the Town of Davie. Petitioner: Seaside Group, Inc. (Leigh Kerr & Assoc. - Agent) 43-V-93.

ACTION: (A-1466) (10:53 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

33. County Administrator B. Jack Osterholt advised that he had nothing to report at this time.

ACTION: (A-2115) (11:19 a.m.) No Board action was necessary.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

34. DISCUSSION of Plat entitled "School Sites 0720 and 0860" - District 6, (007-MP-93).

ACTION: (A-2121) (11:19 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

35. DISCUSSION of Plat entitled "Wedgewood Estates" - District 4, (052-MP-93).

ACTION: (A-2145) (11:20 a.m.) Deferred to December 7, 1993 at the applicant's request.

36. DISCUSSION of Plat entitled "Resubdivision of Tract 'D' - Forest Lake" - District 5, (019-MP-93).

ACTION: (A-2203) (11:21 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

37. A. DELEGATION: Paul Lovesky regarding motion to approve concurrency agreement relating to the N.B.M.B. Plat (023-MP-92).

ACTION: (A-2214) (11:21 a.m.) Approved subject to staff's recommendations.

B. DISCUSSION of Plat entitled "N.B.M.B." - District 1, (023-MP-92). (Deferred from November 2, 1993.)

ACTION: (A-2214) (11:21 a.m.) Approved subject to staff's recommendations.

38. DISCUSSION of Plat entitled "Towngate" - District 5, (062-MP-93).

ACTION: (A-2167) (11:24 a.m.) Deferred to January 4, 1994 under Section 5-181(k)(2) to study land use.

39. DISCUSSION of Plat entitled "Windsor Square" - District 3, (004-MP-93).

ACTION: (A-2229) (11:25 a.m.) Approved, with addendum, subject to staff's recommendations outlined in the Development Review Report.

40. DELEGATION: Robert P. Legg regarding request for placement of a note on a pre-1979 plat entitled Resubdivision of Horton's Subdivision and Portions of the East ½ of Block 180 - Progresso (901-MP-93). (Deferred from November 2, 1993.)

ACTION: (A-2167) (11:24 a.m.) Deferred to December 7, 1993 under Section 5-181(k)(2) to study traffic concurrency.

41. DELEGATION: Dawn Sonneborn regarding request to place a note on a portion of the Briener Brothers Plat (180-CP-79).

ACTION: (A-2245) (11:25 a.m.) Deferred to December 7, 1993 at the applicant's request.

42. DELEGATION: John A. Grant, III regarding request to amend the note on the face of the J. P. Warehouse Plat (192-MP-89).

ACTION: (A-2245) (11:25 a.m.) Deferred to December 21, 1993 at the applicant's request.

43. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the face of the Kensington Plat (116-MP-89).

ACTION: (A-2236) (11:22 a.m.) Approved subject to staff's recommendation.

44. DELEGATION: Linda C. Strutt regarding request to amend the note on the face of the Holiday Springs East Plat - Parcel R (165-MP-86). (Deferred from November 2, 1993.)

ACTION: (A-2245) (11:25 a.m.) Deferred to December 7, 1993 at the applicant's request.

45. DELEGATION: Jan C. Hansen regarding request to amend the note on the face of the Holiday Springs East Plat - Parcels L-3 and L-4 (165-MP-86).

ACTION: (A-2247) (11:22 a.m.) Approved subject to staff's recommendation.

46. DELEGATION: Granvil Tracy regarding A) request to amend the note on the face of the plat and B) motion to direct the County Administrator to record a document amending the note on the face of the plat - Broward County Courthouse Phase II Plat (090-MP-89).

ACTION: (A-2253) (11:22 a.m.) Approved subject to staff's recommendations.

47. DELEGATION: Granvil Tracy regarding request to amend the note on the face of the 800 Trust Plat (134-MP-90).

ACTION: (A-2258) (11:13 a.m.) Approved subject to staff's recommendations.

48. DELEGATION: Larry Lotterman regarding request to amend the note on the face of the G.B.C.I. Nursery Plat (22-UP-90).

ACTION: (A-2167) (11:25 a.m.) Deferred to January 18, 1994 under Section 5-181(k)(2) to study zoning.

49. DELEGATION: Edilberto Alvarez regarding request to waive paved access requirement for a single family residence in unincorporated Broward County.

ACTION: (A-2260) (11:23 a.m.) Approved subject to staff's recommendations and recommended the applicant execute and record the standard "Declaration of Covenants and Restrictions" documents which

requires the owner of the property to pay his fair share of the roadway construction if it is built by a governmental entity in the future.

50. DELEGATION: Cynthia Paddock regarding request to amend the non-vehicular access line on the Colonnade Business Center 2 Plat (102-MP-85).

ACTION: (A-2284) (11:24 a.m.) Approved subject to staff's recommendations.

51. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on Park of Commerce Plat (73-UP-80). (Deferred from November 2, 1993.)

ACTION: (A-2290) (11:24 a.m.) Approved, with addendum, subject to staff's recommendations.

52. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on Pembroke Commons Plat (191-MP-88). (Deferred from November 2, 1993.)

ACTION: (A-2299) (11:25 a.m.) Deferred to November 30, 1993 and directed staff to work with the city of Pembroke Pines and the applicant.

53. DELEGATION: Craig S. Unger regarding motion to approve agreement to obtain building permits prior to plat recordation for the Towngate Plat (062-MP-93).

ACTION: (A-2253) (11:22 a.m.) Deferred to January 4, 1994 at the applicant's request.

54. DELEGATION: Dennis Mele regarding motion to approve termination of concurrency agreement relating to the Coquina Meadows Plat (005-UP-93).

ACTION: (A-2599) (11:32 a.m.) Approved subject to staff's recommendations.

55. DELEGATION: M. Austin Forman regarding motion to approve concurrency agreement relating to the Nova Plat (056-MP-90).

ACTION: (A-2606) (11:33 a.m.) Approved subject to staff's recommendations.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2611) (11:33 a.m.) Approved with addendum.

SUPPLEMENTAL AGENDA

SUPERVISOR OF ELECTIONS

57. MOTION TO APPOINT an advisory committee to review and evaluate the two Automated Election System proposals to make a recommendation to the Board of County Commissioners regarding acquisition via sole source procurement procedures.

ACTION: (A-2611) (11:34 a.m.) Deferred to November 30, 1993 pending a report from the County

Administrator, County Attorney and the Commission Auditor.

NON AGENDA

58. PRESENTATION On behalf of the Board, the Chair presented a plaque thanking Commissioner Gerald F. Thompson for his service as Chair of the Board of County Commissioners for 1992/93.

ACTION: (A-615) (10:28 a.m.) Commissioner Thompson accepted the plaque and thanked the Board.

59. PRESENTATION Mr. Bob Adams, city of Dania resident, paid tribute to Commissioner Thompson on his remarkable accomplishments, despite his illnesses during his tenure, as Chair of the Board of County Commissioners during 1992/93.

Mr. Adams expressed gratitude to Commissioner Thompson who, at the meeting of December 1, 1992, publicly recognized by proclamation Mr. Sergio Ramos (who was weakened by AIDS and recently passed away) by designating Wednesday, December 2, 1992 as "Sergio Ramos Day in Broward County" and appreciating his leadership in the fight against AIDS, his comfort and solace to many persons with AIDS and his counseling and support to their families, loved ones and care-givers. Mr. Adams commended Commissioner Thompson for showing a dying young man that he had every reason to be proud of his achievements and was delighted of the honor bestowed upon him in 1992.

ACTION: (A-1060) (10:30 a.m.) Commissioner Thompson thanked Mr. Adams for this honor.

60. PLAQUE On behalf of the Board, the Chair presented a plaque dedicated to Mr. James Maultsby, Citizens Services director, in appreciation for his 38 years of service with the county. Mr. Maultsby will be dedicating the rest of his time to volunteer his services to the needy and the homeless.

ACTION: (A-1221) (10:48 a.m.) The plaque was accepted by Mr. Maultsby who thanked the Board for this award.

61. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating the period of November 18 through 24, 1993 to be "Farm-City Week" in Broward County. The Board urged all citizens of the community to participate in joint visits, seminars, pageants, fairs, civic and social events conducted for this occasion.

ACTION: (A-1141) (10:50 a.m.) Ms. Susan Sojack, Broward County Farm Bureau, accepted the proclamation and thanked the Board.

62. MOTION TO DIRECT the Chair, on behalf of the Board of County Commissioners, to send a letter to the South Florida Water Management District reflecting the Board's opinions on the Draft Everglades Mediation Settlement Agreement.

ACTION: (A-3606) (12:01 p.m.) Approved. Commissioner Hart suggested that local representation be involved during the discussions before final adoption of the agreement.

63. MOTION TO APPROVE the city of Dania's request for a workshop with the city commission and the Board of County Commissioners, without public dialogue, for Tuesday, November 23, 1993 from 3:00 p.m. to 4:00 p.m. in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

ACTION: (A-3750) (12:05 p.m.) Approved with the understanding that the Board is apprised of the subject matter before the workshop session.

Commissioner Parrish conveyed Mayor Grace's request that County Attorney John J. Copelan Jr. submit the latest draft of the Interlocal Agreement between Broward County and the city of Dania for Annexation and Deannexation and Platting of Certain Lands regarding the Airport Expansion and Mr. Steve Alexander, Assistant to the County Administrator, send correspondence on the status of the library at the city of Dania's city hall.

64. PROCLAMATION FOR THE RECORD The Chair submitted for the record a proclamation designating Saturday, November 13, 1993 to be "Fourth Annual of The Family Life Institute of Counseling, Education and Research Inc. (FLICER) Destiny 1990's Campaign Day" in Broward County, Florida. The Board extended their best wishes for success and attainment of goals.

ACTION: (A-4300) (12:21 p.m.) The proclamation was given to the appropriate party.

65. CHAIR'S REQUEST The Chair advised that during her tenure as Chair, the Board members will be called upon, in future meetings, to give "Thoughts for the Day" which will be conducted before the "Call to Order".

ACTION: (A-4320) (12:22 p.m.) For informational purposes.

The Board discussed the meeting to be conducted in a constructive manner chaired by Commissioner Poitier; addressed the Board's plan to purchase Melaleuca Gardens and questioned the city of Dania's accepting the extension of the airport runway improvements and refraining from any additional lawsuits concerning the extension if the county finds a way to purchase Melaleuca Gardens.

Commissioner Parrish expressed concerns on comments from Port Commissioner Mary Ann Gray with respect to the Board's future item to purchase an Hollywood Inc. property (taking airport money to buy properties in the Port) and requested that this matter be straightened out. Osterholt it is not on the agenda for next week.

Osterholt advised that they are discussing a potential evaluation of a piece of property in the Port Everglades which was offered to the county for sale. He stated that the Port staff is supportive of this as they feel it is important to their growth, the county has started the valuation as to say we afford the piece of property, what is the return on investment and it would not be purchased before the port was taken over and it would never be purchased with airport money.

Commissioner Parrish advised that on November 15, 1993, she spoke with Mayor Bobbi Grace, city of Dania, and left one of those white slips regarding some concern. The city of Dania's Commission is asking for workshop with the county commission for Tuesday, November 23, 1993 from 3:00 p.m. to 4:00 p.m. in the city of Dania.

Commissioner Parrish informed Mayor Grace that although the Board will have its regular, zoning public hearing and 5:15 p.m. meetings on November 23, 1993, it may be possible to hold the hearing from 3:00 p.m. to 4:00 p.m. at the county commission meeting room without public dialogue.

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2. Public Safety Coordinating Council.
3. Tourist Development Council.

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PUBLIC WORKS DEPARTMENT

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ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 93-1331 accepting a road easement executed by Dallas Florence, donating right-of-way for Southwest 21 Street and Southwest 54 Avenue in Section 19, Township 51 South, Range 42 East.

ACTION: (A-1466) (10:53 a.m.) Approved.

6. MOTION TO APPROVE contract for sale and purchase executed by Forest Ridge Community Development, Ltd., a Florida limited partnership, in the amount of \$26,030 for the purchase of road right-of-way for Southwest 100 Avenue (Nob Hill Road), Project 5074, authorize Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-1466) (10:53 a.m.) Approved.

7. MOTION TO APPROVE joint participation agreement between Broward County and Florida Department of Transportation for feasibility study for Dixie Highway from Northeast 203 Street in Dade County to Griffin Road in Broward County; and authorize the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

PUBLIC WORKS DEPARTMENT/HUMAN SERVICES DEPARTMENT

8. MOTION TO APPROVE an agreement between Broward County and United Hearing and Deaf Services, Inc., a Florida not-for-profit corporation, in the amount of \$50,000 as a capital grant to provide for the partial funding of the acquisition, renovation and occupation of a new building in Oakland Park, Florida from October 1, 1993 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of the commission meeting and public hearing of October 12 and the meeting of September 21, 1993.

ACTION: (A-1466) (10:53 a.m.) Approved.

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

ACTION: (A-1466) (10:53 a.m.) Approved.

08/06/95 76 Traffic Signalization Agreement - Lennar Florida Industrial

05/02/88 7 Corrective Sat. Mortgage - Prince and Sylvia Poitier

09/19/89 72 Traffic Signalization Agreement - Minto Builders

07/03/90 71 Educational Impact Agreement - Maple Wood Addition

02/05/91 56 Road Impact Agreement - Weldon Plat

01/07/92 9 Resolution 92-14 - Amendment Face of

Broward County Fire Station 5 Morgue

Site Plat

03/31/92 75 Plat - Trackside Industrial

03/31/92 77 Plat - Land Section 8

04/07/92 46 Plat - CRD Associates

04/07/92 47 Plat - Sirco of Pompano

07/07/92 125 Plat - Pasadena Office Park

PURCHASING DIVISION

For Community Services Department

11. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of vehicles declared surplus by the Mass Transit Division in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-1466) (10:53 a.m.) Approved.

12. MOTION TO AWARD open-end contracts to all responsive and responsible bidders; South Florida Umpires Association, Items 4 and 5; Supersports of Broward County, Items 1, 2, and 3; Burt Caswell d/b/a United Umpires, Items 4 and 5 for officiating services: basketball, flag football and softball (D-06-93-34-16) in the approximate amount of \$301,000 for the Parks and Recreation Division, and to authorize the Purchasing Division director to renew the contract for two one-year periods. The initial contract period shall start on December 1, 1993 and shall terminate February 28, 1995.

ACTION: (A-1466) (10:53 a.m.) Approved.

For Department of Natural Resource Protection

13. MOTION TO APPROVE final payment and release of retainage in the amount of \$18,477.40 for The Masters Group/Maritime Marine Group, Inc., for the construction of reef mooring buoy anchors, Project Q-03-93-32-OF.

ACTION: (A-1466) (10:53 a.m.) Approved.

For Finance and Administrative Services Department

14. MOTION TO AWARD open-end contract to Neighborhood Cleaners & Laundry, low bidder, Groups I, II, III, IV, V, and VI for uniform dry cleaning and laundering, (D-07-93-47-12) in the approximate amount of \$57,892.90 for the Aviation Department and the Facilities Management Division, and to authorize the Purchasing Division director to renew the contract for two (2) one (1) year periods. The initial contract period shall start November 16, 1993 and shall terminate on February 28, 1995.

ACTION: (A-1466) (10:53 a.m.) Approved.

15. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of equipment declared surplus by various County agencies in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-1466) (10:53 a.m.) Approved.

For Public Works Department

16. MOTION TO AWARD fixed contract to low bidder Man-Con Inc., for base bid, plus contingency bid No. 1 and contingency bid No. 2, for Regional Water Supply Project Bid Package No. 11, N.E. Regional Wellfield (Bid N-06-93-03-OF) in the amount of \$2,414,802.70 for the Office of Environmental Engineering, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-1466) (10:53 a.m.) Approved.

17. MOTION TO REJECT all bids for Bid P-04-93-02-OF, Regional Water Supply Project, Bid Package 6 for the Environmental Engineering Division.

ACTION: (A-1466) (10:53 a.m.) Approved.

18. MOTION TO APPROVE release of retainage and final payment in the amount of \$113,983.80 to Florida Power and Light Co. for reimbursable relocation of their facilities on Project 4102, McNab Road from Powerline Road to Dixie Highway.

ACTION: (A-1466) (10:53 a.m.) Approved.

19. MOTION TO APPROVE release of retainage and final payment to the contractor RIC-MAN International, Inc., in the amount of \$14,963.15 for Project No. 5114, twin 72" culvert extension at 44 Street and Pine Island Road, on Contract H-12-92-01-OF.

ACTION: (A-1466) (10:53 a.m.) Approved.

20. MOTION TO APPROVE a change of sole source from the manufacturer, Valent, U.S.A. Corp. to its sole appointed distributor, Adapco, Inc. for previously approved sole source/sole brand standardization of Dibrom 14 Concentrate by the Board of County Commissioners on 3/14/89, Item #33.

ACTION: (A-1466) (10:53 a.m.) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO APPROVE Tabulations of Investments for month of October 1993.

ACTION: (A-1466) (10:53 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

22. MOTION TO APPROVE an agreement between Broward County and The Salvation Army, a Georgia corporation, in the amount of \$47,250 to provide temporary support services to homeless persons who are participating in treatment at Broward Addiction Recovery Center from October 1, 1993 through September 30, 1994; authorizing the Chair and the Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

23. MOTION TO APPROVE an agreement between Broward County and United Way of Broward County in the amount of \$80,000 to provide a community drug prevention plan from December 1, 1993 through September 30, 1994; and authorize the Chair and Clerk to execute same.

ACTION: (A-1475) (10:53 a.m.) Approved. The Board directed staff to include, for consideration in two weeks, an Interlocal Agreement for United Way delineating the outcome measures on the funding for the 12 month-period.

Commissioner Rodstrom requested that staff provide a report, in two weeks, on how staff proposes to disseminate training materials, family activity books and public awareness campaigns to parents with children having drug problems and on how many similar programs are being conducted.

24. MOTION TO APPROVE covenant between Broward County and city of Fort Lauderdale in the amount of \$1,920 for Fiscal Year 1993-94 for a contribution to the Broward County Alcohol and Drug Abuse Services Division; and authorize the Chair and Clerk to execute same. This agreement will run October 1, 1993 to September 30, 1994.

ACTION: (A-1466) (10:53 a.m.) Approved.

25. MOTION TO ADOPT unanticipated revenue resolution 93-1332 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$3,422,030 to provide substance abuse services for the Chemical Dependency Treatment Programs.

ACTION: (A-1466) (10:53 a.m.) Approved.

FAMILY DEVELOPMENT AND RESOURCE

26. MOTION TO APPROVE Subcontract 94-TA1 between Broward County and Early Childhood Development Association, Inc. d/b/a Child Care Connection of Broward County in the amount of \$25,000 for the purpose of providing child day care services to Cuban/Haitian entrants and refugees from October 1, 1993 through September 30, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

27. MOTION TO APPROVE Subcontract 94-SS2 between Broward County and Early Childhood Development Association, Inc. d/b/a Child Care Connection of Broward County in the amount of \$10,000 for the purpose of providing child day care services to Cuban/Haitian entrants and refugees from October 1, 1993 through September 30, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

FIRE RESCUE DIVISION

28. MOTION TO APPROVE agreement between Broward County and Port Everglades Authority for the provision of mutual fire protection services in the unincorporated area within the boundaries of Port Everglades for Fiscal Year 93-94 whereby Port Everglades will provide fire services to high hazard fuel storage areas at a cost of \$28,455.49, and authorizing the Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

29. MOTION TO APPROVE fifth agreement between Broward County and Sastel International, Limited, in an amount not to exceed \$130,000 for the period October 1, 1993 to September 30, 1994; and authorize Chair and Clerk to execute same.

ACTION: (A-1466) (10:53 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1466) (10:53 a.m.) Approved.

BOARD APPOINTMENTS

31. MOTION TO APPROVE appointment of Javier Lescano to the Multi-Ethnic Advisory Board. (Comm. Thompson)

ACTION: (A-1466) (10:53 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 93-1333 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 14, 1993 at 2:00 p.m. to vacate and abandon road right-of-way, lying and being in Broward County, Florida located east of Southwest 61 Avenue and west of Southwest 58 Avenue between Stirling Road and Griffin Road in the Town of Davie. Petitioner: Seaside Group, Inc. (Leigh Kerr & Assoc. - Agent) 43-V-93.

ACTION: (A-1466) (10:53 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

33. County Administrator B. Jack Osterholt advised that he had nothing to report at this time.

ACTION: (A-2115) (11:19 a.m.) No Board action was necessary.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

34. DISCUSSION of Plat entitled "School Sites 0720 and 0860" - District 6, (007-MP-93).

ACTION: (A-2121) (11:19 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

35. DISCUSSION of Plat entitled "Wedgewood Estates" - District 4, (052-MP-93).

ACTION: (A-2145) (11:20 a.m.) Deferred to December 7, 1993 at the applicant's request.

36. DISCUSSION of Plat entitled "Resubdivision of Tract 'D' - Forest Lake" - District 5, (019-MP-93).

ACTION: (A-2203) (11:21 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

37. A. DELEGATION: Paul Lovesky regarding motion to approve concurrency agreement relating to the N.B.M.B. Plat (023-MP-92).

ACTION: (A-2214) (11:21 a.m.) Approved subject to staff's recommendations.

B. DISCUSSION of Plat entitled "N.B.M.B." - District 1, (023-MP-92). (Deferred from November 2, 1993.)

ACTION: (A-2214) (11:21 a.m.) Approved subject to staff's recommendations.

38. DISCUSSION of Plat entitled "Towngate" - District 5, (062-MP-93).

ACTION: (A-2167) (11:24 a.m.) Deferred to January 4, 1994 under Section 5-181(k)(2) to study land use.

39. DISCUSSION of Plat entitled "Windsor Square" - District 3, (004-MP-93).

ACTION: (A-2229) (11:25 a.m.) Approved, with addendum, subject to staff's recommendations outlined in the Development Review Report.

40. DELEGATION: Robert P. Legg regarding request for placement of a note on a pre-1979 plat entitled Resubdivision of Horton's Subdivision and Portions of the East ½ of Block 180 - Progresso (901-MP-93). (Deferred from November 2, 1993.)

ACTION: (A-2167) (11:24 a.m.) Deferred to December 7, 1993 under Section 5-181(k)(2) to study traffic concurrency.

41. DELEGATION: Dawn Sonneborn regarding request to place a note on a portion of the Briener Brothers Plat (180-CP-79).

ACTION: (A-2245) (11:25 a.m.) Deferred to December 7, 1993 at the applicant's request.

42. DELEGATION: John A. Grant, III regarding request to amend the note on the face of the J. P. Warehouse Plat (192-MP-89).

ACTION: (A-2245) (11:25 a.m.) Deferred to December 21, 1993 at the applicant's request.

43. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the face of the Kensington Plat (116-MP-89).

ACTION: (A-2236) (11:22 a.m.) Approved subject to staff's recommendation.

44. DELEGATION: Linda C. Strutt regarding request to amend the note on the face of the Holiday Springs East Plat - Parcel R (165-MP-86). (Deferred from November 2, 1993.)

ACTION: (A-2245) (11:25 a.m.) Deferred to December 7, 1993 at the applicant's request.

45. DELEGATION: Jan C. Hansen regarding request to amend the note on the face of the Holiday Springs East Plat - Parcels L-3 and L-4 (165-MP-86).

ACTION: (A-2247) (11:22 a.m.) Approved subject to staff's recommendation.

46. DELEGATION: Granvil Tracy regarding A) request to amend the note on the face of the plat and B) motion to direct the County Administrator to record a document amending the note on the face of the plat - Broward County Courthouse Phase II Plat (090-MP-89).

ACTION: (A-2253) (11:22 a.m.) Approved subject to staff's recommendations.

47. DELEGATION: Granvil Tracy regarding request to amend the note on the face of the 800 Trust Plat (134-MP-90).

ACTION: (A-2258) (11:13 a.m.) Approved subject to staff's recommendations.

48. DELEGATION: Larry Lotterman regarding request to amend the note on the face of the G.B.C.I. Nursery Plat (22-UP-90).

ACTION: (A-2167) (11:25 a.m.) Deferred to January 18, 1994 under Section 5-181(k)(2) to study zoning.

49. DELEGATION: Edilberto Alvarez regarding request to waive paved access requirement for a single family residence in unincorporated Broward County.

ACTION: (A-2260) (11:23 a.m.) Approved subject to staff's recommendations and recommended the applicant execute and record the standard "Declaration of Covenants and Restrictions" documents which requires the owner of the property to pay his fair share of the roadway construction if it is built by a governmental entity in the future.

50. DELEGATION: Cynthia Paddock regarding request to amend the non-vehicular access line on the Colonnade Business Center 2 Plat (102-MP-85).

ACTION: (A-2284) (11:24 a.m.) Approved subject to staff's recommendations.

51. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on Park of Commerce Plat (73-UP-80). (Deferred from November 2, 1993.)

ACTION: (A-2290) (11:24 a.m.) Approved, with addendum, subject to staff's recommendations.

52. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on Pembroke Commons Plat (191-MP-88). (Deferred from November 2, 1993.)

ACTION: (A-2299) (11:25 a.m.) Deferred to November 30, 1993 and directed staff to work with the city of Pembroke Pines and the applicant.

53. DELEGATION: Craig S. Unger regarding motion to approve agreement to obtain building permits prior to plat recordation for the Towngate Plat (062-MP-93).

ACTION: (A-2253) (11:22 a.m.) Deferred to January 4, 1994 at the applicant's request.

54. DELEGATION: Dennis Mele regarding motion to approve termination of concurrency agreement relating to the Coquina Meadows Plat (005-UP-93).

ACTION: (A-2599) (11:32 a.m.) Approved subject to staff's recommendations.

55. DELEGATION: M. Austin Forman regarding motion to approve concurrency agreement relating to the Nova Plat (056-MP-90).

ACTION: (A-2606) (11:33 a.m.) Approved subject to staff's recommendations.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2611) (11:33 a.m.) Approved with addendum.

SUPPLEMENTAL AGENDA

SUPERVISOR OF ELECTIONS

57. MOTION TO APPOINT an advisory committee to review and evaluate the two Automated Election System proposals to make a recommendation to the Board of County Commissioners regarding acquisition via sole source procurement procedures.

ACTION: (A-2611) (11:34 a.m.) Deferred to November 30, 1993 pending a report from the County Administrator, County Attorney and the Commission Auditor.

NON AGENDA

58. PRESENTATION On behalf of the Board, the Chair presented a plaque thanking Commissioner Gerald F. Thompson for his service as Chair of the Board of County Commissioners for 1992/93.

ACTION: (A-615) (10:28 a.m.) Commissioner Thompson accepted the plaque and thanked the Board.

59. PRESENTATION Mr. Bob Adams, city of Dania resident, paid tribute to Commissioner Thompson on his remarkable accomplishments, despite his illnesses during his tenure, as Chair of the Board of County Commissioners during 1992/93.

Mr. Adams expressed gratitude to Commissioner Thompson who, at the meeting of December 1, 1992, publicly recognized by proclamation Mr. Sergio Ramos (who was weakened by AIDS and recently passed away) by designating Wednesday, December 2, 1992 as "Sergio Ramos Day in Broward County" and appreciating his leadership in the fight against AIDS, his comfort and solace to many persons with AIDS and his counseling and support to their families, loved ones and care-givers. Mr. Adams commended Commissioner Thompson for showing a dying young man that he had every reason to be proud of his achievements and was delighted of the honor bestowed upon him in 1992.

ACTION: (A-1060) (10:30 a.m.) Commissioner Thompson thanked Mr. Adams for this honor.

60. PLAQUE On behalf of the Board, the Chair presented a plaque dedicated to Mr. James Maultsby, Citizens Services director, in appreciation for his 38 years of service with the county. Mr. Maultsby will be dedicating the rest of his time to volunteer his services to the needy and the homeless.

ACTION: (A-1221) (10:48 a.m.) The plaque was accepted by Mr. Maultsby who thanked the Board for this award.

61. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating the period of November 18 through 24, 1993 to be "Farm-City Week" in Broward County. The Board urged all citizens of the community to participate in joint visits, seminars, pageants, fairs, civic and social events conducted for this occasion.

ACTION: (A-1141) (10:50 a.m.) Ms. Susan Sojack, Broward County Farm Bureau, accepted the proclamation and thanked the Board.

62. MOTION TO DIRECT the Chair, on behalf of the Board of County Commissioners, to send a letter to the South Florida Water Management District reflecting the Board's opinions on the Draft Everglades Mediation Settlement Agreement.

ACTION: (A-3606) (12:01 p.m.) Approved. Commissioner Hart suggested that local representation be involved during the discussions before final adoption of the agreement.

63. MOTION TO APPROVE the city of Dania's request for a workshop with the city commission and the Board of County Commissioners, without public dialogue, for Tuesday, November 23, 1993 from 3:00 p.m. to 4:00 p.m. in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

ACTION: (A-3750) (12:05 p.m.) Approved with the understanding that the Board is apprised of the subject matter before the workshop session.

Commissioner Parrish conveyed Mayor Grace's request that County Attorney John J. Copelan Jr. submit the latest draft of the Interlocal Agreement between Broward County and the city of Dania for Annexation and Deannexation and Platting of Certain Lands regarding the Airport Expansion and Mr. Steve Alexander, Assistant to the County Administrator, send correspondence on the status of the library

at the city of Dania's city hall.

64. PROCLAMATION FOR THE RECORD The Chair submitted for the record a proclamation designating Saturday, November 13, 1993 to be "Fourth Annual of The Family Life Institute of Counseling, Education and Research Inc. (FLICER) Destiny 1990's Campaign Day" in Broward County, Florida. The Board extended their best wishes for success and attainment of goals.

ACTION: (A-4300) (12:21 p.m.) The proclamation was given to the appropriate party.

65. CHAIR'S REQUEST The Chair advised that during her tenure as Chair, the Board members will be called upon, in future meetings, to give "Thoughts for the Day" which will be conducted before the "Call to Order".

ACTION: (A-4320) (12:22 p.m.) For informational purposes.

The Board discussed the meeting to be conducted in a constructive manner chaired by Commissioner Poitier; addressed the Board's plan to purchase Melaleuca Gardens and questioned the city of Dania's accepting the extension of the airport runway improvements and refraining from any additional lawsuits concerning the extension if the county finds a way to purchase Melaleuca Gardens.

Commissioner Parrish expressed concerns on comments from Port Commissioner Mary Ann Gray with respect to the Board's future item to purchase an Hollywood Inc. property (taking airport money to buy properties in the Port) and requested that this matter be straightened out. Osterholt it is not on the agenda for next week.

Osterholt advised that they are discussing a potential evaluation of a piece of property in the Port Everglades which was offered to the county for sale. He stated that the Port staff is supportive of this as they feel it is important to their growth, the county has started the valuation as to say we afford the piece of property, what is the return on investment and it would not be purchased before the port was taken over and it would never be purchased with airport money.

Commissioner Parrish advised that on November 15, 1993, she spoke with Mayor Bobbi Grace, city of Dania, and left one of those white slips regarding some concern. The city of Dania's Commission is asking for workshop with the county commission for Tuesday, November 23, 1993 from 3:00 p.m. to 4:00 p.m. in the city of Dania.

Commissioner Parrish informed Mayor Grace that although the Board will have its regular, zoning public hearing and 5:15p.m. meetings on November 23, 1993, it may be possible to hold the hearing from 3:00 p.m. to 4:00 p.m. at the county commission meeting room without public dialogue.

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