

# MEETING OF NOVEMBER 17, 1998

(Meeting convened at 10:00 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE - Led by Emmalee Marie Richards, granddaughter of Ann Richards, VAB and Documents Manager.

CALL TO ORDER

1. COMMISSION SWEARING IN CEREMONY

***ACTION: (A-50) Sheriff Ken Jenne swore in Commissioners Kristin D. Jacobs, Suzanne Gunzburger and Scott I. Cowan.***

2. STATE OF THE COUNTY ADDRESS

***ACTION: (A-263) Commissioner Parrish gave the state of the County Address.***

3. ELECTION OF COUNTY COMMISSION CHAIR

***ACTION: (A-948) Commissioner Lieberman was elected as Chair.***

4. ELECTION OF COUNTY COMMISSION VICE CHAIR

***ACTION: (A-994) Commissioner Gunzburger was elected as Vice Chair.***

5. A. MOTION TO APPOINT County Commissioners to the following boards for one-year terms expiring November 16, 1999:

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

***ACTION: (A-1382) Approved the appointment of Commissioner Gunzburger.***

2. City/County Liaison Group, three commissioners including Chair.

***ACTION: (A-1382) Approved the appointment of Commissioner Cowan and the reappointment of Commissioner Abramowitz and Commissioner Lieberman.***

3. Cultural Affairs Council, one commissioner.

***ACTION: (A-1382) Approved the reappointment of Commissioner Parrish.***

4. Broward Alliance, one commissioner.

***ACTION: (A-1382) Approved the appointment of Commissioner Gunzburger.***

5. Emergency Medical Services (EMS) Council, one commissioner.

***ACTION: (A-1382) Approved the appointment of Commissioner Cowan.***

6. Metropolitan Planning Organization (MPO), five commissioners including Commission appointee to Tri-Rail.

***ACTION: (A-1382) Approved the appointment of Commissioners Abramowitz and Jacobs and the reappointment of Commissioners Cowan, Parrish and Rodstrom.***

7. Planning Council, one commissioner.

***ACTION: (A-1382) Approved the reappointment of Commissioner Gunzburger.***

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

***ACTION: (A-1382) Approved the appointment of Commissioners Gunzburger and Jacobs and the reappointment of Commissioner Rodstrom.***

9. Value Adjustment Board (VAB), three commissioners.

***ACTION: (A-1382) Approved the appointment of Commissioners Jacobs and Parrish and the reappointment of Commissioner Rodstrom.***

10. Water Advisory Board (WAB), four commissioners.

***ACTION: (A-1382) Approved the appointment of Commissioners Abramowitz, Jacobs and Parrish and the reappointment of Commissioner Cowan.***

11. Juvenile Justice Board, one commissioner.

***ACTION: (A-1382) Approved the appointment of Commissioner Jacobs.***

12. Children's Services Board, one commissioner.

***ACTION: (A-1382) Approved the reappointment of Commissioner Gunzburger.***

13. Health and Rehabilitation Services (HRS) Nominee Qualifications Review Committee, one commissioner. (Term expires November 21, 1998)

***ACTION: (A-1382) Approved the appointment of Commissioner Rodstrom.***

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

1. Public Safety Coordinating Council.

***ACTION: (A-1382) The Chair accepted the position and replaced Commissioner Parrish.***

2. Tourist Development Council.

*ACTION: (A-1382) The Chair accepted the position and replaced Commissioner Abramowitz.*

3. Homeless Initiative Partnership Advisory Board.

*ACTION: (A-1382) The Chair accepted the position and replaced Commissioner Rodstrom.*

4. HIV Health Services Planning Council.

*ACTION: (A-1382) Commissioner Abramowitz accepted the Chair's request to serve on this council.*

## **CONSENT AGENDA**

## **BOARD APPOINTMENTS**

6. MOTION TO APPROVE appointment of Rabbi Allan Cooperman Tuffs to the Human Rights Board. Rabbi Tuffs replaces Ms. Robin Bodiford who has resigned. (Commissioner Gunzburger)

**ACTION: (A-1500) Approved.**

## **PUBLIC WORKS DEPARTMENT**

## **REAL PROPERTY**

7. MOTION TO APPROVE reconveyance by Quit Claim Deed under Florida Statute 255.22 of a portion of McNab Road (SW 15th Street) donated to Broward County; to B.E.L. Leasing, Inc., a Florida Corporation, as successor in title to the donor; and authorize the Chair and Clerk to execute and record Quit Claim Deed. (Parcel 98-6)

**ACTION: (A-1500) Approved.**

## **OFFICE OF TRANSPORTATION**

## **ENGINEERING DIVISION**

8. MOTION TO ADOPT Resolution 1998-1137 accepting a road easement executed by Edgar C. Brown, donating right-of-way for NW 8th Court in Section 5, Township 50 South, Range 42 East, and being located on the south side of NW 8th Court approximately 400 feet east of NW 29th Terrace.

**ACTION: (A-1500) Approved.**

9. MOTION TO ADOPT Resolution 1998-1138 accepting a road easement executed by Rand Building

& Design, Inc., donating right-of-way for SW 22nd Street & SW 54th Avenue in Section 19, Township 51 South, Range 42 East, being a corner radius at the southwest corner of said intersection.

**ACTION: (A-1500) Approved.**

10. A. MOTION TO ADOPT Resolution 1998-1139 accepting and ratifying recordation of a warranty deed executed by Galen Hospital-Pembroke Pines, donating right-of-way for Sheridan Street in Section 10, Township 51 South, Range 41 East, and being located on the south side of Sheridan Street approximately 320 feet east of University Drive.

**ACTION: (A-1500) Approved.**

B. MOTION TO ADOPT Resolution 1998-1140 accepting and ratifying recordation of a road easement executed by Lennar Homes, Inc., donating right-of-way for Sheridan Street in Section 10, Township 51 South, Range 41 East, and being located on the south side of Sheridan Street approximately 730 feet east of University Drive.

**ACTION: (A-1500) Approved.**

C. MOTION TO ADOPT Resolution 1998-1141 accepting and ratifying recordation of a bus shelter easement executed by Lennar Homes, Inc., donating right-of-way for Sheridan Street in Section 10, Township 51 South, Range 41 East, and being located on the south side of Sheridan Street approximately 740 feet east of University Drive.

**ACTION: (A-1500) Approved.**

**STREETS & HIGHWAYS DIVISION**

11. MOTION TO ADOPT budget Resolution 1998-1142 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$270,000 to resurface NW 6th Street (NW 27th Avenue to Andrews Avenue), Fort Lauderdale. (Project 9903)

**ACTION: (A-1500) Approved.**

12. MOTION TO ADOPT budget Resolution 1998-1143 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$21,000 to resurface NW 62nd Street at Hawkins Road, Fort Lauderdale. (Project 9904)

**ACTION: (A-1500) Approved.**

13. MOTION TO ADOPT budget Resolution 1998-1144 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$130,000 to resurface Orange Drive (Flamingo Road to Pine Island Road in the Town of Davie. (Project 9905)

# **ACTION: (A-1500) Approved.**

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

14. MOTION TO APPROVE Broward Center for the Performing Arts Fiscal 1998-1999 Operating Budget, Debt Service Budget and Capital Budget.

# **ACTION: (A-1500) Approved.**

## **PURCHASING DIVISION**

For Aviation Department

15. MOTION TO NOTE FOR THE RECORD emergency procurement to the low, responsive and responsible bidder, FMC Corp., Jetway Systems, for one FMC Jetway System, Passenger Boarding Bridge at the Fort Lauderdale/Hollywood International Airport, in the amount of \$256,098 (Q.R. No. C81023) for the Aviation Department.

***ACTION: (A-1500) Approved. Further, the Board directed that, before the Selection/Negotiation Committee continues, County Administrator Roger Desjarlais report back to the Board on November 24, 1998 with an agenda item on the replacement program for the passenger boarding bridges.***

For Finance and Administrative Services Department

16. MOTION TO AWARD open-end contract to the Sadko Travel Agency, Item 1, for Travel Reservation Services (Bid No. J-12-97-04-24) for various divisions and authorize the Purchasing Director to renew the contract for two one-year periods. Estimated amount of expenditure, for two years, for airline reservations is \$500,000. The initial contract period shall commence upon approval and shall terminate two years from that date.

***ACTION: (A-1500) Withdrawn by the County Administrator.***

For Department of Natural Resources Protection

17. MOTION TO APPROVE agreement between Broward County and the firms of Coastal Planning & Engineering, Inc. and Olsen Associates, Inc., operating as a Joint Venture, for coastal engineering consultant services for the Broward County Shore Protection Project, RLI No. 040897-RB, for a lump sum of \$1,245,159 for Phase I Services consisting of Preliminary Engineering and Design, Permitting, NEPA Documentation, Easements, Funding Assistance and Coordination, and ancillary evaluations; for a lump sum of \$485,394 for Phase II Services consisting of Final Design, Plans and Specifications, and Bidding Assistance; with a target for construction bid award by October 31, 2001; with each phase to be authorized by a separate Notice To Proceed; and authorize the Chair and Clerk to execute same. Approximately 80% of the costs may be reimburseable by the Federal and State

governments subject to legislative appropriation and subsequent apportionment/allocation.

***ACTION: (A-1500) Withdrawn by the County Administrator.***

For Port Everglades Department

18. MOTION TO APPROVE modification of the terms and conditions of fixed contract C-05-97-03-OF for Industrial Foam Pumper with Emergency One to extend the delivery due date 95 days and accept a 2,000 gallon per minute mobile trailer Williams Fire & Hazard Hired Gun as compensation for the delay.

**ACTION: (A-1500) Approved.**

For Strategic Planning and Growth Management Department

19. A. MOTION TO APPROVE additional vendors to the Qualified Bidders' list for Construction Services for the Community Development Division in Broward County (No. T-6-98-137-B-2): A.T. Construction Company; Cali Home Contractor; Don F. Bailey Company; Ford Masonry Contracting; Hurricane Protection Systems; Klassic Building Contractors; Premier Building Group.

**ACTION: (A-1500) Approved.**

B. MOTION TO AUTHORIZE Purchasing Director to add to the Qualified List pending vendors as the specified paperwork is completed, submitted, and accepted by the County.

**ACTION: (A-1500) Approved.**

For Public Works Department

20. MOTION TO APPROVE Work Authorization No. 1 between Broward County and Petropac, Inc. in accordance with the current listing of Library of Environmental Services, and approved by the Board of County Commissioners on August 23, 1994; and as a grant requirement, to provide professional services for the installation of a CNG refueling site in the amount of \$24,233.09, and a contract time period of 90 calendar days, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1500) Approved.**

## **REVENUE COLLECTION DIVISION**

21. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

**ACTION: (A-1500) Approved.**

22. MOTION TO ADOPT one Resolution 1998-1145 authorizing Cancellation of Warrants from Central Account.

**ACTION: (A-1500) Approved.**

# **COMMUNITY SERVICES DEPARTMENT**

## **CONSUMER AFFAIRS DIVISION**

23. MOTION TO APPROVE change of ownership of Certificate of Public Convenience and Necessity No. 165 currently issued to Kenneth Weiss, d/b/a Transportation Specialist, to Yellow Airport Limo Service, d/b/a Tri-County Transportation. One limousine permit will be transferred to Tri-County Transportation.

**ACTION: (A-1500) Approved.**

24. MOTION TO APPROVE change of ownership of Certificate of Public Convenience and Necessity No. 105 currently issued to American VIP Limousine, Inc., to Carey Limousine Florida, Inc. Three limousine permits will be transferred to Carey Limousine Florida, Inc.

**ACTION: (A-1500) Approved.**

25. MOTION TO APPROVE partial change of ownership of Certificate of Public Convenience and Necessity No. 18 currently issued to All Broward Services, Inc., to Furer Co., Inc. One taxi permit will be transferred to Furer Co., Inc.

**ACTION: (A-1500) Approved.**

### **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

## **BIOLOGICAL RESOURCES DIVISION**

26. MOTION TO ACCEPT conservation easement from Sunset Lakes Associates for wetland impacts associated with the construction of a residential development, over approximately 623.44 acres of real property in the City of Miramar, for the Biological Resources Division.

**ACTION: (A-1500) Approved.**

### **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT**

## **CODE & ZONING ENFORCEMENT DIVISION**

27. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Hillsboro Beach to provide the Town of Hillsboro Beach zoning plan review and permit inspection services, to be performed by the Broward County Code and Zoning Enforcement Division from October 1, 1998 to September 30, 2000 (with full costs reimbursed to the County), and authorize the Chair and the Clerk to execute same.

**ACTION: (A-1500) Approved.**

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

28. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

**ACTION: (A-1500) Approved.**

## **GREATER FORT LAUDERDALE**

## **CONVENTION & VISITORS BUREAU**

29. A. MOTION TO APPROVE first amendment to the architectural consulting agreement between Broward County and HNTB Corporation for Convention Center Expansion Design Criteria Professional Services in order to increase the lump sum fee from \$400,000 to \$444,343 to account for additional services required of the consultant in order to expedite transmittal of site plan to the City of Fort Lauderdale for review by Development Review Committee (DRC), as well as project coordination and increased overhead.

**ACTION: (A-1500) Approved.**

B. MOTION TO ADOPT budget Resolution 1998-1146 transferring funds within the Convention Center Construction Fund for the Convention Center in the amount of \$44,343 for additional scope of services related to site plan review by the City of Fort Lauderdale's DRC.

**ACTION: (A-1500) Approved.**

## **COUNTY ATTORNEY**

30. MOTION TO APPROVE travel of Assistant County Attorney Dale A. Bruschi on January 7-9, 1999 to attend the Eminent Domain and Land Valuation Seminar in Coral Gables, Florida.

**ACTION: (A-1500) Approved.**

## **COUNTY COMMISSION**

31. MOTION TO EXTEND terms of board members in District 2, subject to Section 1-233(b), Broward County Code, for a period up to 60 days. (Commissioner Jacobs)

**ACTION: (A-1500) Approved.**

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

32. MOTION TO ADOPT Resolution 1998-1147 authorizing the County Administrator to advertise a public hearing to be held Tuesday, December 8, 1998 at 2:00 p.m. in Room 422 of the Governmental Center for adopting supplemental budgets to adjust revenues and appropriations.

**ACTION: (A-1500) Approved.**

33. MOTION TO ADOPT Resolution 1998-1148 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 8, 1998 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 NW 67th Avenue in the City of Sunrise. Petitioner: City of Sunrise (Agent - Self) 28-V-98.

**ACTION: (A-1500) Approved.**

34. MOTION TO ADOPT Resolution 1998-1149 directing the County Administrator to publish notice of a quasi-judicial public hearing to be held on Tuesday, December 8, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of two "Small Scale" amendments, in the City of Hallandale and the City of Pembroke Pines, to the Broward County Comprehensive Plan per Chapter 163, Section 163.3187(1)(c), Florida Statutes.

**ACTION: (A-1500) Approved.**

## **REGULAR AGENDA**

35. COUNTY ADMINISTRATOR'S REPORT

**ACTION: (A-1760) No report submitted.**

## **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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

## **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT**

### **DEVELOPMENT MANAGEMENT DIVISION**

36. DISCUSSION: of plat entitled “Banyan Square Plat” - District 3, (028-MP-98).

***ACTION: (A-1822) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

37. DISCUSSION: of plat entitled “Kingdom Hall of Jehovah’s Witnesses” - District 1, (022-MP-98).

***ACTION: (A-1838) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

38. DISCUSSION: of plat entitled “Coral Springs Christian School Plat “ - District 3, (013-MP-98).

***ACTION: (A-1854) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

39. DISCUSSION: of plat entitled “Home Dynamics Sunrise Plat” - District 4, (096-MP- 97). (Deferred from August 11, 1998.)

***ACTION: (A-1870) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

40. DISCUSSION: of plat entitled “Pointe West Center” - District 5, (017-MP-98).

***ACTION: (A-1500) Deferred to June 29, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study traffic concurrency.***

41. DELEGATION: Michael R. Fawley regarding request to place a note on the Prospect Industrial and Commercial Park Plat (164-CP-79).

***ACTION: (A-1954) Approved subject to staff's recommendations.***

42. DELEGATION: Sue Jackson regarding request to modify conditions of plat on the Pod 10 at Monarch Lakes Plat (043-MP-97) and Pod 13 at Monarch Lakes Plat (046-MP-97).

***ACTION: (A-1985) Approved subject to staff's recommendations.***

43. DELEGATION: Courtney A. Callahan regarding request to amend the non-vehicular access line on the West Park-West Parcel Plat (078-MP-86).

***ACTION: (A-2006) Approved subject to staff's recommendations.***

44. DELEGATION: Shelley Eichner regarding request to amend the non-vehicular access line on the Windmill Ranch Estates Plat (044-PL-79).

***ACTION: (A-1500) Deferred to June 29, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study safe and adequate access.***

45. DELEGATION: Emerson Allsworth regarding request to amend the note on the AHS Plat (155-MP-86).

***ACTION: (A-2019) Deferred for up to two weeks for written endorsement by the Plantation Acres Homeowners Association and information on the buffering.***

## **END OF QUASI-JUDICIAL HEARING**

## **CODE & ZONING ENFORCEMENT DIVISION**

46. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

**ACTION: (A-2603) Approved.**

B. MOTION TO ADOPT Resolution 1998-1150 setting two Public Hearings on Tuesday, December 8, 1998 at 2:00 p.m. and Tuesday, December 22, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearing at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote. The December 8, 1998 and December 22, 1998 Public Hearings are to be Quasi-Judicial Public Hearings.

**ACTION: (A-2609) Approved.**

REZONING PETITION 14-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 13 AND 24, TOWNSHIP 50 SOUTH, RANGE 41 EAST; FROM A-1, AGRICULTURAL ESTATE DISTRICT, R-1B, ONE-FAMILY DWELLING DISTRICT, R-1C, ONE-FAMILY DWELLING DISTRICT, R-2, TWO-FAMILY

DWELLING DISTRICT, R-3, LOW-DENSITY MULTIPLE DISTRICT AND B-2A, PLANNED BUSINESS CENTER DISTRICT, TO RS-2, ONE- FAMILY DETACHED DWELLING DISTRICT, RS-3, ONE-

FAMILY DETACHED DWELLING DISTRICT, RS-4, ONE- FAMILY DETACHED DWELLING DISTRICT, RM-10, MULTIPLE-FAMILY DWELLING DISTRICT, RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT, RM-15, MULTIPLE-FAMILY DWELLING DISTRICT, A-3, UTILITY DISTRICT, CF, COMMUNITY FACILITY DISTRICT, S-1, RECREATIONAL DISTRICT, B- 2, COMMUNITY BUSINESS DISTRICT, AND B-3, GENERAL BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

47. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

## **ACTION: (A-2615) Approved.**

B. MOTION TO ADOPT Resolution 1998-1151 setting two Public Hearings on Tuesday, December 8, 1998 at 2:00 p.m. and Tuesday, December 22, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearing at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote. The December 8, 1998 and December 22, 1998 Public Hearings are to be Quasi-Judicial Public Hearings.

## **ACTION: (A-2622) Approved.**

REZONING PETITION 16-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 17, 18, 19 AND 20, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-1A, ONE-FAMILY DWELLING DISTRICT, R-1C, ONE-FAMILY DWELLING DISTRICT, R-2, TWO-FAMILY DWELLING DISTRICT, AND R-2, TWO-FAMILY DWELLING DISTRICT ALLOCATING SIX (6) RESERVE UNITS, TO RS-3, ONE-FAMILY DETACHED DWELLING DISTRICT, RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT, RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT, AND RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT ALLOCATING NINE (9) RESERVE UNITS; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR

SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of the County Commissioners)

## **COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

48. MOTION TO FIND Application 98-RF-05 for the allocation of 56 reserve dwelling units in the City of Tamarac compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered, provided that the note on the King's Point Commercial Plat is amended restricting the use to 56 adult only units.

***ACTION: (A-1500) Deferred to November 24, 1998 at the County Attorney's request.***

49. MOTION TO DIRECT staff to prepare a local bill annexation proposal on behalf of the Broward County Civic Coalition, Inc., which will be responsible for bill filing, with the understanding that the local bill proposal may be modified by the Broward County Legislative Delegation, as appropriate. (Deferred from October 20, 1998, Item 80)

**ACTION: (A-2644) No action taken.**

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **HUMAN RESOURCES DIVISION**

50. MOTION TO APPROVE Fiscal Year 1998-99 Board level new job classifications, reclassifications, salary range reallocations, title changes, classification consolidation, and deletion of classifications.

**ACTION: (A-2760) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

51. DISCUSSION: Proposed settlement of arena public art.

***ACTION: (A-1500) Deferred to December 1, 1998 at Commissioner Jacobs's request.***

## **HUMAN SERVICES DEPARTMENT**

## **HEALTH CARE MANAGEMENT DIVISION**

52. MOTION TO ADOPT Resolution 1998-1152 of the Board of County Commissioners of Broward County, Florida amending Chapter 36, Part VIII, Broward County Administrative Code, providing for a revised Florida Department of Health, Broward County Health Department, (BCHD) fee schedule to reflect a change in the fees for Birth Certificates from \$14 to \$10. The original resolution inadvertently included a \$4 State charge that does not apply. This does not effect the Broward County revenue, it is

for Administration purposes only. Providing for inclusion in the Broward County Administrative Code, providing for an effective date.

**ACTION: (A-2940) Approved.**

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

53. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

*ACTION: (A-2954) Approved as amended per staff's addendum.*

## **COUNTY ADMINISTRATOR**

54. MOTION TO APPROVE letter of understanding between Broward County and Robert E. Lockwood, Clerk of Courts, in order to establish agreed upon procedures for budget allocation and utilization.

*ACTION: (A-2960) Approved as amended providing that a monthly budget analysis be sent to Norman W. Thabit, Commission Auditor and John Canada, Director, Office of Budget and Management Policy, and after 90 days there be quarterly reports for a full year.*

55. MOTION TO APPROVE appointment of Commissioner Kristin D. Jacobs to the Selection/Negotiation Committees and Evaluation Committees for which Commissioner Poitier was a member and to those which she consents to serve at Commissioner Jacob's discretion.

*ACTION: (A-3013) Approved as amended allowing Commissioner Jacobs's up to one month to indicate whether or not she wishes to serve on this or any committee.*

## **SUPPLEMENTAL AGENDA**

### **COUNTY COMMISSION**

### **QUASI-JUDICIAL HEARING**

56. DELEGATION: Grace Galiano regarding request to amend the note on the Jacaranda Parcel 910 Plat (166-CP-79). (Commissioner Cowan)

*ACTION: (A-2222& 2476) Approved subject to staff's recommendation as amended by the applicant's voluntary placing a deed restriction on this property, and the voluntary concession that none of the flexibility units will be used for any purpose other than the ACLF.*

57. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Westwind Plat (014-MP-93). (Commissioner Parrish)

***ACTION: (A-2303) Deferred to November 24, 1998 for further information.***

## **END OF QUASI-JUDICIAL HEARING**

58. DISCUSSION: Single Member Districts proposed for Broward County. (Commissioner Lieberman)

***ACTION: (A-3177) The consensus of the Board was that there be a workshop within two to three weeks.***

59. MOTION TO REAFFIRM, REJECT OR AMEND contract for the County Attorney to Renee Francis Lee. (Chair)

***ACTION: (A-3544) The Board directed the Commission Auditor to contact an executive search firm to advertise, screen out, and short list candidates for the position of County Attorney.***

60. MOTION TO APPROVE extension of six-months, from November 17, 1998 to May 31, 1999, to allow for the extension of existing contracts related to Teenage Pregnancy HIV/STD Prevention and allow for the submission and adoption of a report not to exceed 30 days from November 17, 1998. (Commissioner Gunzburger).

**ACTION: (A-4956) Approved.**

## **NON AGENDA**

61. DISCUSSION - DIRECTIVE: The Board discussed staff's obtaining local university scholarships and development of methods of advancing tuition to county employees in order to enhance opportunities for minorities or women. (Original discussion was held at the County Commission workshop on November 5, 1998.)

***ACTION: (A-2760) The Board directed the County Administrator and staff to design criteria for a "pay-in-advance program" for those individuals where it would be a financial burden to pay up-front the costs; allow the County Administrator, at his discretion, to waive the requirement of the employee paying tuition first if it is deemed to be a financial burden; staff is to submit recommendations to the Board, and it be effective January 1, 1999.***

62. DISCUSSION: Commissioner Parrish commented on the deferral of the quasi-judicial hearing on the plat entitled "Maple Ridge Plat" (f/k/a Oakridge West Plat) - District 6, (029-MP-98) from the 7:00 p.m. public hearing of November 10, 1998 to December 15, 1998, and whether or not it would be at 10:00 a.m. or 7:00 p.m.

***ACTION: (A-4969) The vote on motion to hold the meeting at 7:00 p.m. was not called in order to obtain more information.***

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