

**MEETING OF NOVEMBER 18, 2003**

(The meeting convened at 10:00 a.m. and adjourned at 12:34 p.m.)

PLEDGE OF ALLEGIANCE was led by Roberto "Rob" Hernandez, Assistant to the County Administrator.

MOMENT OF SILENCE in memory of Judge John Murphy's mother, Mrs. Josephine Murphy, a resident of Hollywood, Florida.

1. MAYOR'S STATE OF THE COUNTY MESSAGE

***ACTION: (Time-10:15 AM) Mayor Diana Wasserman-Rubin gave the State of the County Message. See Page \*\*\*\*\****

2. COMMISSION ELECTION OF MAYOR

***ACTION: (Time-10:42 AM) Vice Mayor Ilene Lieberman was elected Mayor. See Page \*\*\*\*\****

3. COMMISSION ELECTION OF VICE MAYOR

***ACTION: (Time-10:43 AM) Commissioner Kristin D. Jacobs was elected Vice Mayor. See Page \*\*\*\*\****

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**CONSENT AGENDA**

**BOARD APPOINTMENTS**

4. A. MOTION TO APPOINT Mr. Jonathan Breslav to the Living Wage Advisory Board. (Commissioner Graber)

***ACTION: (Time-11:05 AM) Approved.***

B. MOTION TO RE-APPOINT Mrs. Mae Walberg Schreiber to the Commission On the Status of Women. (Commissioner Graber)

***ACTION: (Time-11:05 AM) Approved.***

- C. MOTION TO APPROVE appointment of Vice Mayor William (Bill) Julian to the Historical Commission. (Commissioner Parrish)

***ACTION: (Time-11:05 AM) Approved.***

- D. MOTION TO APPOINT Basil Williams to the Central Examining Board of Electricians as a Consumer. (Commissioner Eggelletion)

***ACTION: (Time-11:05 AM) Withdrawn. (See item 93.)***

- E. MOTION TO APPOINT Betty Whatley Cobb to the Historical Commission. (Commissioner Eggelletion)

***ACTION: (Time-11:05 AM) Approved.***

- F. MOTION TO APPOINT Kevin Mitchell to the Unsafe Structures Board. (Commissioner Eggelletion)

***ACTION: (Time-11:05 AM) Approved.***

- G. MOTION TO RE-APPOINT Ira Cor as a non-governmental health care consumer to the Broward Regional Health Planning Council.

***ACTION: (Time-11:05 AM) Approved.***

#### **AVIATION DEPARTMENT**

5. MOTION TO APPROVE lease agreement between Broward County and Atlantic Coast Aircraft Storage, LLC on a 5.12 acre parcel at North Perry Airport to be effective December 1, 2003 and terminate on November 30, 2006, with a 180 day written notice of termination by either party, with anticipated annual revenue of \$33,454.08, adjusted annually by the greater of three 3% or the United States Consumer Price Index; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:05 AM) Approved.***

6. MOTION TO APPROVE agreement of lease between Broward County, Florida and North Perry Aerospace, Inc., for the construction of 52 T-hangars on a 5.32 acre parcel at North Perry Airport, to be effective upon Board approval for a 20 year term, with annual anticipated revenue of \$34,746.96; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:05 AM) Approved.***

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF ENVIRONMENTAL SERVICES**

**ENVIRONMENTAL ENGINEERING DIVISION**

7. MOTION TO APPROVE partial release of easement to West Broward Retail Partners Limited Partnership, a Florida Limited Partnership, located at the northeast corner of State Road 7 and Broward Boulevard, Plantation, Florida (for a West Broward shopping center); and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (Time-11:05 AM) Approved.***

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

8. MOTION TO APPROVE contract for sale and purchase executed by Joan Lehman, a single woman, in the amount of \$520,000 plus a contingent amount of \$28,200; for delivery of the properties vacant on the date of closing, for the purchase of 323 and 327 SW 28<sup>th</sup> Street, Fort Lauderdale, Florida; authorize Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-11:11 AM) Deferred to Tuesday, December 2, 2003. (Transferred to the Regular Agenda.) See Page \*\*\*\*\****

9. A. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and City of Hollywood to accommodate the development of the City Hall Circle Library located at 2600 Hollywood Boulevard, Hollywood, Florida; authorize the Mayor and Clerk to execute amendment.

***ACTION: (Time-11:05 AM) Approved.***

- B. MOTION TO APPROVE first amendment to ground lease between Broward County and City of Hollywood to accommodate the development of the City Hall Circle Library located at 2600 Hollywood Boulevard, Hollywood, Florida; authorize the Mayor and Clerk to execute amendment. **(Commission District 6)**

***ACTION: (Time-11:05 AM) Approved.***

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

10. MOTION TO APPROVE Roadway Improvement Phasing Agreement, among Calvary Chapel of Fort Lauderdale, Inc., the City of North Lauderdale, and Broward County relating to the "Kelly Plat" (175-MP-87); and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (Time-11:05 AM) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

11. MOTION TO FILE Annual Report of Interest Payments made under the Prompt Payment Act, pursuant to Florida Statute 218 and County Ordinance No. 89-49.

***ACTION: (Time-11:05 AM) Approved.***

12. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 - County Employee Travel.

***ACTION: (Time-11:05 AM) Approved.***

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

13. **MOTION TO APPROVE** fixed contract to sole source IBM Corporation (IBM) for IBM Hardware, State of Florida Contract 250-000-03-1, in the amount of \$133,572.25, IBM WebSphere software and Interwoven software, State of Florida Contract No. 252-008-99-1, in the amount of \$308,037.00; and IBM Websphere software maintenance costs for four additional years in the not to exceed amount of \$228,038.02, and Interwoven software maintenance costs for four additional years in the not to exceed amount of \$100,573.11, for a total not to exceed amount of \$770,220.38, for the Office of Information Technology.

***ACTION: (Time-11:05 AM) Approved.***

14. **MOTION TO APPROVE** first renewal period of Master Banking Services Agreement between Broward County and Wachovia Corporation (formerly First Union National Bank) to provide banking services to Broward County, in the estimated annual amount of \$366,532 effective December 2, 2003 for a period of one year; and authorize the Purchasing Director to renew the contract for the final one-year period.

***ACTION: (Time-11:08 PM) Approved. See Page \*\*\*\*\****

For Public Works Department

15. **MOTION TO AWARD** fixed contract to low bidder, Man-Con, Inc. for the North County Neighborhood Improvement Project, Southeast Quadrant, Bid Package 5 (NCNIP), Bid No. H-8-03-219-CF, in the amount of \$15,449,297.20, for the Environmental Engineering Division (EED) subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-11:05 AM) Approved.***

16. **MOTION TO AWARD** fixed contract to low bidder, the Poole and Kent Company, for North Regional Wastewater Treatment Plant Update (Bid pkg. I – Module E), Bid No. LX02246CF, in the amount of \$21,198,500 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-11:05 AM) Approved.***

## **REVENUE COLLECTION DIVISION**

17. MOTION TO ADOPT three Resolutions 2003-835 thru 2003-837 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

***ACTION: (Time-11:05 AM) Approved.***

## **HUMAN SERVICES DEPARTMENT**

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

18. MOTION TO APPROVE third amendment to Agreement No. JA003-15-2003 between Areawide Council on Aging of Broward County, Inc. and Broward County for the purpose of reallocating funding between services within the contract in order to increase respite service, revising the Budget Summary accordingly by reallocating funding without changing the amount of the original contract, and authorize the Mayor to execute same. All other terms and conditions of the original agreement and amendments remain in full force.

***ACTION: (Time-11:05 AM) Approved.***

19. MOTION TO APPROVE second amendment to agreement between Broward County and Nurse Care, Inc. for the purpose of increasing the total dollar amount of provider agreement by \$13,385 from \$260,200 to \$273,585; to ensure the continued provision of Respite Care services to the elderly and their caregivers; and authorize the Mayor and Clerk to execute same. Increased funding for this service is made possible due to a reallocation of funding in an agreement between Areawide Council on Aging of Broward County, Inc. and Broward County. No additional County funds are required. All other terms and conditions of original agreement and first amendment remain in full force.

***ACTION: (Time-11:05 AM) Approved.***

### **OFFICE OF HOUSING FINANCE**

20. MOTION TO ADOPT Resolution 2003-838 of the Board of County Commissioners of Broward County, Florida, approving an agreement between the Housing Finance Authority of Broward County, Florida and Fortson Eisenach Associates, Inc. and providing for an effective date.

***ACTION: (Time-11:05 AM) Approved.***

21. MOTION TO DIRECT County Attorney or its Bond Counsel to commence bond validation proceedings on behalf of the Housing Finance Authority of Broward County, Florida (the "HFA") in connection with the HFA's Single Family Bond Program.

***ACTION: (Time-11:05 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **LIBRARIES DIVISION**

22. A. MOTION TO APPROVE interlocal agreement between the Children's Services Council of Broward County (CSCBC) and Broward County (County), in the amount of \$298,815; to continue the County's Afterschool @ Your Library Program for children in the Libraries Division from January 5, 2004, to June 30, 2004; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:05 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: In Motion A, please add the phrase: (Requires 12.5% in-kind match from the County.) Also, the terms of this agreement should be: January 5, 2004 to June 10, 2004, instead of January 5, 2004 to June 30, 2004.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-839 in the Grant Fund for the Libraries Division in the amount of \$431,815; for the benefit of the County's Afterschool @ Your Library Program.

***ACTION: (Time-11:05 AM) Approved.***

## **EMERGENCY MANAGEMENT AGENCY**

23. MOTION TO APPROVE Interlocal Agreement between Broward County and City of Miramar in the estimated amount of \$182,000, providing for cooperative participation in Broward County's Regional Public Safety Communications System, for a five-year term effective upon execution, with automatic five-year renewals; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-11:05 AM) Approved.***

24. MOTION TO APPROVE Interlocal Agreement between Broward County and City of Pompano Beach in the estimated amount of \$403,000, providing for cooperative participation in Broward County's Regional Public Safety Communications System; for a five-year term effective upon execution, with automatic five-year renewals; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2, 4, and 9)**

***ACTION: (Time-11:05 AM) Approved.***

#### **PORT EVERGLADES DEPARTMENT**

25. MOTION TO APPROVE renewal of a lease agreement between Broward County and The Most Reverend John C. Favalora, as Archbishop of The Archdiocese of Miami, for Suite No. 7 in Building 611 at Port Everglades, consisting of 520 square feet of office space, for the period of January 1, 2004 through December 31, 2006, with rent in the approximate amount of \$29,310 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:05 AM) Approved.***

26. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Universal Warehouse and Distribution Services, Inc., for 3,728 square feet of warehouse space in Building "A" of Foreign Trade Zone No. 25 at Port Everglades, for the period of January 1, 2004 through December 31, 2004, with annual rent in the amount of \$31,240.64; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:05 AM) Approved.***

27. MOTION TO APPROVE third amendment to the agreement between Broward County and Bermello, Ajamil & Partners, Inc., in order to provide for geotechnical testing and consulting services for an amount not to exceed \$55,779.90, increasing the total contract amount to \$3,064,630.90; and authorize the Mayor and Clerk to execute the same.

***ACTION: (Time-11:05 AM) Approved.***

28. MOTION TO ADOPT Resolution 2003-840 waiving certain dockage charges on non-revenue days in port during the period of January 26-31, 2004 in an amount not to exceed \$50,000 and reducing by 50% the parking fees during that period in an amount not to exceed \$10,000 for the inaugural activities associated with the maiden voyage call of Cunard Line's newest ship, "Queen Mary II".

***ACTION: (Time-11:05 AM) Approved.***

29. MOTION TO ADOPT Resolution 2003-841 waiving certain dockage charges on the one non-revenue day in port during the period of December 3-7, 2003 in an amount not to exceed \$15,000 and reducing by 50% the parking fees during that period in an amount not to exceed \$10,000 for the inaugural activities associated with the maiden voyage call of Holland America Line's newest ship, "Oosterdam".

***ACTION: (Time-11:05 AM) Approved.***

30. MOTION TO ADOPT Resolution 2003-842 waiving certain dockage charges on the one non-revenue day in port during the period of January 13-15, 2004 in an amount not to exceed \$12,000 and reducing by 50% the parking fees during that period in an amount not to exceed \$10,000 for the inaugural activities associated with the maiden voyage call of MSC Italian Cruises newest ship, "Lirica".

***ACTION: (Time-11:05 AM) Approved.***

#### **OFFICE OF BUDGET SERVICES**

31. MOTION TO ADOPT unanticipated revenue Resolution 2003-843 within the Law Enforcement Trust Fund in the amount of \$163,681 for the purpose of providing cash match for seven BYRNE formula grants.

***ACTION: (Time-11:05 AM) Approved.***

32. MOTION TO ADOPT unanticipated revenue Resolution 2003-844 within the General Fund for the Broward Sheriff's Office in the amount of <\$253,365> for the purpose of reducing the contract for Police Services for the City of Oakland Park. **(Commission Districts 4 and 9)**

***ACTION: (Time-11:05 AM) Approved.***

33. MOTION TO ADOPT unanticipated revenue Resolution 2003-845 within the General Fund for the Broward Sheriff's Office in the amount of \$385,724 for the purpose of increasing the contract for Police Services for the City of North Lauderdale. **(Commission Districts 1 and 9)**.

***ACTION: (Time-11:05 AM) Approved.***

34. MOTION TO ADOPT unanticipated revenue Resolution 2003-846 within the General Fund for the Broward Sheriff's Office in the amount of \$270,000 for the purpose of increasing the contract for Police Services for the Town of Pembroke Park. **(Commission District 8)**.

***ACTION: (Time-11:05 AM) Approved.***

35. MOTION TO ADOPT unanticipated revenue Resolution 2003-847 within the Law Enforcement Trust Fund in the amount of \$145,777 to offset the cost of an Anti-Drug Youth Empowerment Summit, fund an accident reduction program and purchase code enforcement equipment for BSO- Pompano Beach District 11**(Commission Districts No. 2, 4 and 9)**.

***ACTION: (Time-11:05 AM) Approved.***

#### **OFFICE OF ECONOMIC DEVELOPMENT**

36. MOTION TO AUTHORIZE the Mayor or County Administrator to execute the agreement between Broward County and Delta Air Lines for Job Growth/Economic Development Incentives Grant for a maximum amount not to exceed \$200,000 allocated for the County's share of the Direct Local Cash program.

***ACTION: (Time-11:05 AM) Approved.***

#### **COURT ADMINISTRATION**

37. A. MOTION TO APPROVE interlocal agreement between Children's Services Council of Broward County, the Circuit Court of the Seventeenth Judicial Circuit, and Broward County, in the total amount of \$503,750 which includes \$350,000 in new funding to operate the Model Dependency Court, and to allow the hiring of three additional temporary staff through June 30, 2004; and to authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:05 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-848 of \$350,000 from the Children's Services Council of Broward County.

***ACTION: (Time-11:05 AM) Approved.***

38. MOTION TO APPROVE Grant-in-aid Agreement between the Justice Administrative Commission and the Broward County Board of County Commissioners on behalf of the Seventeenth Judicial Circuit, in the amount of \$291,187.02, for juvenile dependency representation through June 30, 2004.

***ACTION: (Time-11:05 AM) Approved.***

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

39. MOTION TO APPROVE contract with Steinberg & Associates for lobbying/consulting with federal agencies on the beach nourishment project.

***ACTION: (Time-11:05 AM) Approved.***

**COUNTY ATTORNEY**

40. MOTION TO APPROVE second amendment to agreement between Broward County and Moskowitz, Mandell, Salim & Simowitz, P.A.

***ACTION: (Time-11:05 AM) Approved.***

41. MOTION TO APPROVE settlement in the amount of \$22,000 including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Georgia Mastrogianis v. Broward County, Case No: 00-13844.25.

***ACTION: (Time-11:05 AM) Approved.***

42. MOTION TO APPROVE agreements between Broward County and ten attorneys for legal representation of indigent defendants in Capital Homicide Criminal Felony Cases.

***ACTION: (Time-11:05 AM) Approved.***

## COUNTY ADMINISTRATION

43. MOTION TO APPROVE agreement between Broward County and National Urban Fellows, Inc. for placement of an Urban Fellow in the County Administrator's office.

***ACTION: (Time-11:05 AM) Approved.***

## COUNTY COMMISSION

44. MOTION TO FILE City of Weston Resolution 2003-158, authorizing the appropriate City officials to submit a local bill amending Chapter 75-350, Laws of Florida, to require the Supervisor of Elections to provide to all Broward municipalities by the first work day in April of every calendar year, a schedule of fees and charges for election services for the following calendar year; and City of Weston Resolution 2003-159, authorizing the appropriate city officials to submit a local bill amending Chapter 75-350, Laws of Florida, to give municipalities in Broward County the option of conducting their general elections in November of even numbered calendar years. (Mayor Wasserman-Rubin)

***ACTION: (Time-11:05 AM) Approved.***

45. MOTION TO FILE Resolution 03-10-8 of the Martin County Board of County Commissioners supporting the location of the Permanent Secretariat for the Free Trade Area of the Americas (FTAA) in the Miami Dade region. (Mayor Wasserman-Rubin)

***ACTION: (Time-11:05 AM) Approved.***

46. MOTION TO FILE Resolution 03-09 of the South Florida Regional Planning Council supporting the location of the Free Trade Area of the Americas (FTAA) Secretariat in Florida. (Mayor Wasserman-Rubin)

***ACTION: (Time-11:05 AM) Approved.***

47. MOTION TO FILE City of Weston Resolution 2003-108 authorizing the appropriate City officials to re-initiate the process for annexation of a portion of property along Interstate 75 in Broward County for the purpose of extending the corporate boundary of the City of Weston northward to include the portion of the I-75/SR 84 right-of-way that is adjacent to the City, along with a local bill which would implement same. (Mayor Wasserman-Rubin)

***ACTION: (Time-11:05 AM) Approved.***

48. MOTION TO FILE Resolution 02-03-192 of the Highlands County Board of County Commissioners, Resolution 2003-132 of the Nassau County Board of County Commissioners, Resolution 04-01 of the Hardee County Board of County Commissioners, and Resolution 2003-251 of the Sarasota County Board of County Commissioners, all of which support continued inclusion of a Local Sources First Policy in Chapter 373, Florida Statutes, and oppose any amendments to Florida's water resource policy which allow, encourage, or promote water transfers. (Mayor Wasserman-Rubin)

***ACTION: (Time-11:05 AM) Approved.***

49. MOTION TO APPROVE travel for Commissioner Josephus Eggelletion, Jr., on the American Airlines Inaugural Flights from Fort Lauderdale-Hollywood International Airport to Haiti and return on November 8-9, 2003. (Commissioner Eggelletion)

***ACTION: (Time-11:05 AM) Approved.***

50. A. MOTION TO WAIVE Broward County Administrative Code, Sections 18.43c, 19.43d, and 18.43h, naming Broward County-owned property, buildings, structures, and facilities for the purpose of renaming the Collier City Branch Library (Library) after a living person. **(Commission District 9)** (Commissioner Eggelletion)

***ACTION: (Time-11:09 AM) Approved. See Page \*\*\*\*\****

- B. MOTION TO APPROVE renaming of the Collier City Branch Library to the Jan Moran Collier City Learning Library.

***ACTION: (Time-11:09 AM) Approved. See Page \*\*\*\*\****

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

51. MOTION TO ADOPT Resolution 2003-849 directing the County Administrator to publish a Notice of Public Hearing to be held December 9, 2003 in Room 422 of the Governmental Center at 2:00 PM, to consider an application from World Petroleum Corporation for a non-exclusive franchise to provide vessel oily waste removal services for a one-year term at Port Everglades.

***ACTION: (Time-11:05 AM) Approved.***

52. MOTION TO ADOPT Resolution 2003-850 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 9, 2003, at 2:00 p.m., in Room 422 of the Governmental Center to consider the enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, BY AMENDING CHAPTER 3 "ORGANIZATION, FINANCE AND ADMINISTRATION" PART I "FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT" BY CREATING A NEW SECTION 3.11 "TRAVEL REIMBURSEMENT" TO ESTABLISH TRAVEL REIMBURSEMENT RATES FOR BROWARD COUNTY PROVIDING FOR JUDICIAL REVIEW OF FINAL ORDERS RENDERED BY THE HUMAN RIGHTS BOARD REGARDING REAL ESTATE TRANSACTIONS AND HOUSING; INCLUDING IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-11:05 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: In the MOTION TO ADOPT . . . to consider enactment of should be changed to read: "adopting" a proposed Resolution . . .)***

53. MOTION TO ADOPT Resolution 2003-851 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, December 9, 2003 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon utility easements, lying and being in Broward County, Florida, and located at the southwest intersection of Oakland Park Boulevard and Flamingo Road. Petitioner: Sunrise Land Group, Inc. (2003-V-20)(Craig S. Unger, P.E., Minto Communities - Agent)(**Commission District 3**)

***ACTION: (Time-11:05 AM) Approved.***

54. MOTION TO ADOPT Resolution 2003-852 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO CIVIL RIGHTS; CREATING PART XVI OF CHAPTER 19, BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR JUDICIAL REVIEW OF FINAL ORDERS RENDERED BY THE HUMAN RIGHTS BOARD REGARDING REAL ESTATE TRANSACTIONS AND HOUSING

COMPLAINTS; PROVIDING FOR NOTICE OF RIGHT TO JUDICIAL REVIEW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-11:05 AM) Approved.***

55. A. MOTION TO ADOPT Resolution 2003-853 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 03-3), establishing a "Local Activity Center" in the city of Dania Beach, as a part of the second annual proposed 2003 amendments to the Broward County Comprehensive Plan (**Commission Districts 4 and 7**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2003 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE DANIA BEACH LOCAL ACTIVITY CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

- B. MOTION TO ADOPT Resolution 2003-854 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 03-6), designating a "Local Activity Center" in the city of Dania Beach, as a part of the second annual proposed 2003 amendments to the Broward County Comprehensive Plan (**Commission Districts 4 and 7**), the substance of which is as follows.

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2003 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF DANIA

BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

56. MOTION TO ADOPT Resolution 2003-855 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 03-7), in the city of Pompano Beach, as part of the second annual 2003 proposed amendments to the Broward County Comprehensive Plan (**Commission District 4**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2003 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

57. MOTION TO ADOPT Resolution 2003-856 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 03-8, in the city of Miramar to the Broward County Comprehensive Plan, (**Commission District 8**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

58. MOTION TO ADOPT Resolution 2003-857 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 03-9, in the city of Plantation to the Broward County Comprehensive Plan, (**Commission District 9**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

59. MOTION TO ADOPT Resolution 2003-858 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 03-10, in the city of Sunrise to the Broward County Comprehensive Plan, (**Commission District 5**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF SUNRISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

60. MOTION TO ADOPT Resolution 2003-859 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 03-11, in the city of Sunrise to the Broward County Comprehensive Plan, (**Commission District 5**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF SUNRISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

61. MOTION TO ADOPT Resolution 2003-860 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT03-4), regarding school, road and transit impact fees, as part of the second annual 2003 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2003 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT ADDRESSING SCHOOL, ROAD, AND TRANSIT IMPACT FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

62. MOTION TO ADOPT Resolution 2003-861 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 03-5), regarding permitting public schools greater than five (5) acres in size in the "Rural Ranches" and "Rural Estates" land use categories, as part of the second annual 2003 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2003 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN IMPLEMENTATION REQUIREMENTS SECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

63. MOTION TO ADOPT Resolution 2003-862 directing the County Administrator to publish notice of a public hearing to be held on December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Natural Resource Map Series (PCNRM 03-2), regarding the update of the wetlands map, as part of the second annual 2003 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2003 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE BROWARD COUNTY WETLANDS MAP OF THE LAND USE PLAN MAP SERIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-11:05 AM) Approved.***

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

64. **MOTION TO APPROVE** settlement agreements in the total amount of \$116,100 which includes in-kind penalty services, between Broward County and the listed Respondents for violations of the Broward County Code of Ordinances for the Department of Planning and Environmental Protection (DPEP); and authorize the Mayor and Clerk to execute same. **(Commission Districts 7 and 8)**

***ACTION: (Time-11:05 AM) Approved.***

## **ENVIRONMENTAL MONITORING DIVISION**

65. **MOTION TO APPROVE** Amendment No. 1 to Agreement No. C-15372 between the Broward County Department of Planning and Environmental Protection (DPEP) and the South Florida Water Management District (SFWMD) for DPEP collection of surface water quality samples in support of the Florida Department of Environmental Protection (FDEP) Status and Groundwater Temporal Variability Networks; and authorize the Mayor and Clerk to execute same. This amendment provides funding for the existing contract for Fiscal Year 2004 in the amount of \$4,600.

***ACTION: (Time-11:05 AM) Approved.***

## **POLLUTION AND REMEDIATION DIVISION**

66. **MOTION TO ADOPT** unanticipated revenue Resolution 2003-863 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$40,000 for the continued implementation of the Florida Department of Environmental Protection (FDEP) Contract No. GC507, which provides for compliance verification inspections at regulated storage tank facilities within Broward County.

***ACTION: (Time-11:05 AM) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

67. DISCUSSION of Plat entitled “Wujceak” - **Commission District 4**, (047-MP-01).

***ACTION: (Time-11:05 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

68. DISCUSSION of Plat entitled “Oakland Urban Village” - **Commission District 4**, (073-MP-02).

***ACTION: (Time-11:05 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

69. DISCUSSION of Plat entitled “Pinnacle Village” - **Commission District 9**, (011-MP-03).

***ACTION: (Time-11:08 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.  
See Page \*\*\*\*\****

70. DISCUSSION of Plat entitled “Parkside Estates of Davie” - **Commission District 7**, (083-MP-02).

***ACTION: (Time-11:05 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

71. DELEGATION: Rod A. Feiner regarding request to amend the note on the Jacaranda Parcel 834 Plat - **Commission District 7**, (017-MP-87).

***ACTION: (Time-11:05 AM) Approved subject to staff’s recommendations.***

72. DELEGATION: Hope W. Calhoun regarding request to amend the note on the Landings Plat - **Commission District 6**, (136-MP-87).

***ACTION: (Time-11:05 AM) Approved subject to staff’s recommendations.***

73. DELEGATION: Hope W. Calhoun regarding request to amend the note on the 6601 Corporation Plat - **Commission District 4**, (040-MP-90). (Deferred from September 9, 2003.)

***ACTION: (Time-11:05 AM) Approved subject to staff's recommendations.***

74. DELEGATION: John M. Milledge regarding request to amend the note on the Southgate at Nob Hill Plat - **Commission District 3**, (058-MP-98).

***ACTION: (Time-11:05 AM) Deferred to December 9, 2003 at the applicant's request.***

75. DELEGATION: Donna C. West regarding request to modify conditions of plat approval and amend the non-vehicular access line on the Southgate at Nob Hill Plat - **Commission District 3** , (058-MP-98).

***ACTION: (Time-11:05 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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76. **MAYOR'S REPORT**

***ACTION: (Time-10:42 AM) No Board action was taken. See Page \*\*\*\*\****

77. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais announced that Roberto "Rob" Hernandez has joined his staff as an Assistant to the County Administrator. Mr. Desjarlais gave a brief overview of Mr. Hernandez's background.

***ACTION: (Time-12:28 PM) The Mayor, on behalf of the Board, welcomed Mr. Hernandez and stated that they all looked forward to working with him in County Administration. . See Page \*\*\*\*\****

**COUNTY COMMISSION**

78. **DISCUSSION:** Granny Flats Ordinance. (Commissioner Parrish) (Deferred from November 4, 2003 - Item No. 48)

***ACTION: (Time-11:05 AM) Deferred to Tuesday, December 2, 2003.***

79. A. **MOTION TO DIRECT STAFF** to obtain professional services for conducting a telephone poll or survey of registered voters in the unincorporated community of Pompano Beach Highlands located north of Sample Road, east of Dixie Highway, west of Federal Highway and adjacent to Deerfield Beach on the north and Pompano Beach on the south. **(Commission District 2)**  
(Commissioner Jacobs)

***ACTION: (Time-11:18 AM) Approved.***

- B. MOTION TO ADOPT budget Resolution 2003-864 transferring funds within the Municipal Service District Fund (0020) from Commission Reserve to the Office of Urban Planning & Redevelopment in the amount of \$3,500; for the purpose of obtaining professional services to conduct a telephone survey of registered voters in the unincorporated community of Pompano Beach Highlands. (Commissioner Jacobs)

***ACTION: (Time-11:18 AM) Approved.***

80. DISCUSSION: Requests from State Legislators to have County staff set in place a process whereby straw polls could be placed on the ballot for the March 9 election allowing residents of each unincorporated area to vote their preference for annexation into any city. (Mayor Wasserman-Rubin)

***ACTION: (Time-11:18 AM) No Board action was taken. See Page \*\*\*\*\****

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

81. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Lighthouse Point for the acquisition, improvement, enhancement, operation and management of Site 444, DeGroff Park. **(Commission District 4)**

***ACTION: (Time-11:05 AM) Approved and adopted Resolution 2003-865. (Transferred to the Consent Agenda.)***

- B. MOTION TO APPROVE transfer of title of real property referred to as DeGroff Park (Site 444) in the Broward County Conservation Land and Green Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 4)**

***ACTION: (Time-11:05 AM) Approved. (Transferred to the Consent Agenda.)***

## **OFFICE OF ECONOMIC DEVELOPMENT**

82. A. MOTION TO APPROVE grant in the amount of \$50,000 from the Broward County Board of County Commissioners to Florida FTAA, Inc. for the expressed purpose of securing the Free Trade Area of the Americas Permanent Secretariat in Miami-Dade County which will benefit Broward County and the entire South Florida region.

***ACTION: (Time-11:05 AM) Withdrawn.***

- B. MOTION TO APPOINT two designees to serve on the Florida FTAA, Inc. Board of Directors and Trustees representing Broward County Government.

***ACTION: (Time-11:05 AM) Withdrawn.***

## **OFFICE OF URBAN PLANNING AND REDEVELOPMENT**

### **PLANNING SERVICES DIVISION**

83. MOTION TO FIND application 03-CF-03 for the allocation of 4.5 acres of commercial flexibility, in the City of Pembroke Pines, compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered.  
**(Commission District 5)**

***ACTION: (Time-11:30 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit 1 - The title should identify Pembroke Pines, instead of Miramar.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **HUMAN RESOURCES DIVISION**

84. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 2, 2003, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COMPENSATION FOR CERTAIN UNREPRESENTED EMPLOYEES AND THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; RELATING TO THE ANNUAL LEAVE ACCRUAL RATE FOR UNREPRESENTED EMPLOYEES AND THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS AS DEFINED BY THE COUNTY ADMINISTRATOR; UPDATING APPLICABLE PORTIONS OF THE ADMINISTRATIVE CODE FOR HOUSEKEEPING PURPOSES; AMENDING CHAPTER 1, PART II, SECTION 1.11 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR EMERGENCY SUPPORT COMPENSATION FOR CERTAIN UNREPRESENTED EMPLOYEES; AMENDING CHAPTER 2, PART V, SECTION 2.23 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR A RECRUITMENT/RELOCATION PACKAGE FOR THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; CREATING SECTION 14.66 OF CHAPTER 14, PART V OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR A RECRUITMENT REFERRAL BONUS PROGRAM; AMENDING CHAPTER 14, PART XIX, SECTION 14.229; REVISING THE ANNUAL LEAVE ACCRUAL RATE FOR UNREPRESENTED EMPLOYEES AND FOR THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; CREATING SECTION 22.106 OF CHAPTER 22, PART XIV OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR A DEFERRED COMPENSATION MATCH FOR THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; PROVIDING FOR SEVERABILITY; PROVIDING

FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-11:05 AM) Deferred to Tuesday, December 2, 2003.***

**PURCHASING DIVISION**

For Finance and Administrative Services Department

85. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide occupational health services for various County agencies, and approve Request for Letters of Interest (RLI) No. 20031008-0-RM-01.

***ACTION: (Time-11:31 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Graber; Director, Risk Management Division, Finance and Administrative Services Dept. (Chair); Director, Human Resources Division, Finance and Administrative Services Dept., and Director, Nursing, Substance Abuse and Health Care Division, Human Services Dept. Plus, administrative support staff from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management and Purchasing.***

**PORT EVERGLADES DEPARTMENT**

86. A. MOTION TO DISCUSS: Policy direction on including all subcontractors in county contracts.

***ACTION: (Time-11:31 AM) Deferred discussion. See Page \*\*\*\*\****

- B. MOTION TO RECONVENE Selection/Negotiation Committee to continue contract negotiations with St. Tropez based upon policy direction received from the Board of County Commissioners through Motion A.

***ACTION: (Time-11:31 AM) Approved with the caveat that the County Commission reserves the right, should St. Tropez change their casino operator, to approve the new casino operator based on specific criteria set forth by the County Commission: Has had no revocation of a license, is financially solvent and has not filed bankruptcy, and has no felony convictions. Further criteria shall be determined by the County Attorney's Office in an effort to protect the County's interest. In addition, St. Tropez shall provide, as an exhibit to the contract, a Statement of Intent to use a subcontractor as their casino operator. See Page \*\*\*\*\****

**The Selection/Negotiation Committee is structured as follows: Commissioners Eggelton, Graber, Gunzburger, Parrish and Rodstrom; Gene Ciccarelli, Deputy Port Director, Port Everglades Department, Chair; Phillip C. Allen, CFO/Director, Finance & Administrative Services Department; Norman Taylor, Director, Office of Economic Development, and Pamela Madison, Assistant to the County Administrator. Plus, administrative support staff.**

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

87. A. MOTION TO APPOINT County Commissioners to Boards/Authorities, Agencies for a one-year term, expiring November 16, 2004.

***ACTION: (Time-11:05 AM) Deferred to Tuesday, December 2, 2003. (Transferred to the Consent Agenda.) See Page \*\*\*\*\****

- B. MOTION TO APPOINT County Commissioner as designee to various Boards/Authorities/Agencies.

***ACTION: (Time-11:05 AM) Deferred to Tuesday, December 2, 2003. (Transferred to the Consent Agenda.) See Page \*\*\*\*\****

88. MOTION TO APPROVE 2004 State Legislative Program.

***ACTION: (Time-12:10 PM) Approved, as amended. 1) The Board directed staff to include in the Federal Legislative Program, rather than the State Legislative Program, the County Commission's support of legislation to enable the State of Florida to seek a waiver from the Department of Health and Human Services, Food and Drug Administration, to allow the state and local governments to explore the purchase of Canadian pharmaceuticals in an effort to reduce the costs of services. 2) Include in the State's Legislative Program, the County Commission's support of legislation that counties utilizing electronic voting will offer individuals that take time off from work to work at the poll places during an election, the same protections as individuals who are called for Jury Duty. 3) The Board directed staff to delete the Red Light Safety legislation from the County's Legislative Program. 4) The Board directed staff to delete Disclosure of Anticipated Property Taxes from the County's Legislative Program (Exhibit 1, page 3-2). See Page \*\*\*\*\****

**COUNTY AUDITOR**

89. A. MOTION TO WAIVE Broward County Procurement Code to facilitate extending the scope of work without restarting the procurement process.

***ACTION: (Time-12:20 PM) Approved. See Page \*\*\*\*\****

- B. MOTION TO APPROVE ancillary agreement for utility bill audit services between Broward County and Telcom Corporation extending the time for performance and the scope of work contained in the original agreement with Telcom, dated May 21, 2002.

***ACTION: (Time-12:20 PM) Approved.***

**COUNTY ADMINISTRATION**

90. MOTION TO APPROVE meeting schedule for January 2004 to December 2004.

***ACTION: (Time-12:21 PM) Deferred to Tuesday, December 2, 2003. (Scrivener's error - See County Administrator's memorandum: Exhibit 1 - September 28 must have Budget Hearing shown @ 5:01 pm.)***

91. **COUNTY COMMISSION LIAISON REPORT**

- A. PRESENTATION OF FRAMED PHOTOGRAPH - USS RONALD REGAN - COMMISSIONER EGGELLETON

***ACTION: (Time-12:27 PM) No Board action was taken.  
See Page \*\*\*\*\****

- B. VISION BROWARD - SEEKING VOLUNTEERS TO SERVE ON TASK FORCE - THE MAYOR

***ACTION: (Time-12:31 PM) The Mayor advised that Vision Broward is seeking volunteers to serve on the Task Force. The Task Force Chairs have been selected. She encouraged the Board members to serve and if anyone knows of residents in the community that may be interested in serving on the Task Force, advise them of the web site: [www.visionbroward.org](http://www.visionbroward.org) to get additional information and to sign up.  
See Page \*\*\*\*\****

## SUPPLEMENTAL AGENDA

92. MOTION TO RE-CONSIDER vote taken on November 4, 2003 to close the West Atlantic Branch Library (a.k.a. Reading Center) located at 10643 West Atlantic Boulevard, Coral Springs by January 16, 2004 in order to vacate the premises by January 31, 2004. (Commissioner Graber)

***ACTION: (Time-12:26 PM) Approved. The item will be placed on the Tuesday, December 9, 2003 Commission Agenda. See Page \*\*\*\*\****

93. MOTION TO NOMINATE Basil Williams to the Central Examining Board of Electricians as a Consumer. (Commissioner Eggelation)

***ACTION: (Time-11:05 AM) Approved. (Transferred to the Consent Agenda.)***

## NON AGENDA

94. CITY OF HOLLWOOD SEEKING TO CHANGE THE NAME OF LAKE MABEL TO HOLLYWOOD HARBOR - COMMISSIONER GUNZBURGER

***ACTION: (Time-12:31 PM) No Board action was taken. See Page \*\*\*\*\****

95. INTRODUCTION OF NEW STAFF MEMBER - COMMISSIONER PARRISH

***ACTION: (Time-12:32 PM) Commissioner Parrish advised that Jan Tuzzio, one of her aides, has tendered her resignation effective December 12, 2003. Commissioner Parrish introduced Ms. Tuzzio's replacement, Steven Cisneros, who is a former legislative aide from Washington, D.C. See Page \*\*\*\*\****

96. BROWARD SHINES NEWSLETTER - CORRECTION TO FACTS ON PORT - COMMISSIONER GUNZBURGER

***ACTION: (Time-12:33 PM) The Board directed staff to correct any inconsistent information in the Broward Shines newsletter relating to Port Everglades facts. See Page \*\*\*\*\****

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**MEETING/WORKSHOP NOTICES**

**SELECTION/NEGOTIATION COMMITTEE**  
**CONSTRUCTION CONTRACTORS FOR NORTH ANDREWS GARDENS**  
**AND**  
**NORTH CENTRAL COUNTY**  
**RLI No. 20030731-0-EVEE-01**

Tuesday, November 18<sup>th</sup> in Room 430 at 9:00 AM

**SELECTION/NEGOTIATION COMMITTEE**  
**TAXIWAY C - RUNWAY EXTENSION**  
**RLI No. 052897-RB**  
Tuesday, November 18<sup>th</sup> in Room 409G at 9:00 AM

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