

MEETING OF NOVEMBER 19, 2002

(The meeting convened at 10:00 a.m.; recessed at 11:07 a.m.; reconvened at 11:19 a.m. and adjourned at 12:31 p.m.)

PLEDGE OF ALLEGIANCE was led by Public Defender Alan H. Schreiber and Chief Assistant Public Defender Robert Wills.

MOMENT OF SILENCE In memory of Irene Hope Menis, Hollywood, Florida, a long-time resident of Broward County.

CALL TO ORDER

1. STATE OF THE COUNTY ADDRESS

ACTION: (Time-10:35 AM) Commissioner Lori Nance Parrish gave the State of the County Address. See Page *****

2. ELECTION OF COUNTY COMMISSION CHAIR

ACTION: (Time-11:05 AM) Commissioner Diana Wasserman-Rubin was elected as County Commission Chair. See Page *****

3. ELECTION OF COUNTY COMMISSION VICE CHAIR

ACTION: (Time-11:06 AM) Commissioner Ilene Lieberman was elected as County Commission Vice Chair. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

4. A. MOTION TO APPOINT County Commissioners to Boards, Authorities, Agencies, for a one-year term expiring November 18, 2002, as detailed in Exhibit 1.

ACTION: (Time-11:06 AM) Deferred to Tuesday, December 10, 2002.

See Page *****

NOTE: (Scrivener's error - See County Administrator's report: On the printed Blue Agenda, Motion A, second line, reads November 18, 2002 and should read: November 18, 2003.

B. MOTION TO APPOINT Commissioner as designee to Boards, Authorities, Agencies, as detailed in Exhibit 2.

ACTION: (Time-11:06 AM) Deferred to Tuesday, December 10, 2002.

See Page *****

CONSENT AGENDA

5. BOARD APPOINTMENTS

A. MOTION TO APPROVE appointment of Commissioner Susan B. Katz to the Planning Council. Commissioner Katz replaces Commissioner Beam Furr in the elected official category. (Commissioner Gunzburger)

ACTION: (Time-11:35 AM) Approved.

B. MOTION TO APPROVE appointment of Myron Bernstein to the Planning Council. Mr. Bernstein replaces Brion Blackwelder in the elector category. (Commissioner Gunzburger)

ACTION: (Time-11:35 AM) Approved.

C. MOTION TO APPOINT Shari L. McCartney to serve on the Broward Regional Emergency Medical Services Council. Ms. McCartney will fill a vacant position. (Commissioner Rodstrom)

ACTION: (Time-11:35 AM) Approved.

D. MOTION TO APPOINT Hasan Sabri to the Multi-Ethnic Advisory Board. Mr. Sabri to fill a vacancy. (Commissioner Jacobs)

ACTION: (Time-11:35 AM) Approved.

AVIATION DEPARTMENT

6.A. MOTION TO APPROVE consent to sublease between Aerial Sign Company, Inc., and Warbirds of the Past, Inc., at North Perry Airport to sublease 12,000 square feet of land for the purpose of constructing an approximately 6,000 square foot hangar effective upon Board approval; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:35 AM) Approved.

B. MOTION TO APPROVE consent to sublease between Aerial Sign Company, Inc., and Flying Horse Aviation, Inc., at North Perry Airport to sublease 4,000 square feet of land for the purpose of constructing an approximately 3,000 square foot hangar in the amount of effective upon Board approval; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:35 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

7. MOTION TO ADOPT Resolution 2002-1048 to approve the use of the Analytical Laboratory at the Office of Environmental Services, by agencies other than Broward County, and authorizing a rate

structure to be incorporated in the Office of Environmental Services rates, fees, and charges, in the Administrative Code; providing for severability; and providing for an effective date.

ACTION: (Time-11:35 AM) Approved.

8. MOTION TO APPROVE developer's agreement between Broward County and Broward Community College, providing for utilities installation by developer, located at approximately 800 feet south of the northeast corner of Griffin Road and Ravenswood Road, Dania, Florida, with estimated cost to the developer of \$77,816; at no cost to Broward County, and will furnish water and wastewater service; and authorize the Chair and Clerk to execute same. BCOES Project No. 2018. **(Commission District 7)**

ACTION: (Time-11:35 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

9. MOTION TO APPROVE contract for sale and purchase executed by Merrill E. Pridemore, as Personal Representative of the Estate of T. S. Pridemore in the amount of \$449,648.47, (\$4.84 per square foot) for the Pompano Beach Neighborhood Transit Center (SW corner of Dixie Highway/Hammondville Road and 3rd Ave, Pompano Beach) comprised of approximately 92,953 square feet. Mass Transit authorizes Real Property Section to acquire this property using Mass Transit funds; authorize the Chair and MOTION TO APPROVE contract for sale and purchase executed by Merrill E. Pridemore, as Personal Representative of the Esta

ACTION: (Time-11:35 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: In the Motion, second line reads \$449,648.47 and should read: \$449,684.47. Also appears under the Fiscal Impact 5th and 7th lines read \$449,648.47 and both should read: \$449,684.47.)

10. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-1049 within the General Capital Outlay Fund in the amount of \$1,513,020 for the purchase, restoration and renovation of real estate located at 2677 NW 19th Street, Fort Lauderdale, Florida. (Crisis Stabilization Unit) **(Commission District 9)**

ACTION: (Time-11:35 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Under Summary Explanation of the Agenda Report, last line reads \$1,235,250 and should read: \$1,232,250.)

B. MOTION TO APPROVE contract for sale and purchase executed by Norman Jackson in the amount of \$1,232,250 for real estate located at 2677 NW 19th Street, Fort Lauderdale, Florida and currently utilized as a crisis stabilization unit. The Real Property Section is acting to acquire this property at the directive of the Commission, having approved exercise of option to purchase property at its meeting on September 9, 2002, Item No. 65; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed. **(Commission District 9)**

ACTION: (Time-11:35 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Under Summary Explanation of the Agenda Report, last line reads \$1,235,250 and should read: \$1,232,250.)

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

11. MOTION TO ADOPT Resolution 2002-1050 accepting a warranty deed, at a nominal cost of \$10.00 to the County, executed by Christ the Rock Community Church, Inc. for right-of-way for SW 110th Avenue (east side) at the northeast corner of the intersection with Stirling Road. (**Commission District 5**)

ACTION: (Time-11:35 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (Time-11:35 AM) Approved.

COUNTY RECORDS DIVISION

13. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of October 15, 2002 and October 22, 2002; and the minutes of the 2:00 P.M. Public Hearing of October 22, 2002.

ACTION: (Time-11:35 AM) Approved.

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

ACTION: (Time-11:35 AM) Approved. See Page *****

PURCHASING DIVISION

14. MOTION TO APPROVE deliberately phased, five-year agreement between Broward County and URS Corporation for program management services for the Airport Expansion Program Phase III at the Fort Lauderdale-Hollywood International Airport (RLI No.102301-RB) in the amount of \$4,899,378 for the current Fiscal Year through September 30, 2003, for the following years contingent on available funding; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:35 AM) Approved.

For Department of Planning and Environmental Protection

15. MOTION TO APPROVE agreement between Broward County and Williams, Hatfield & Stoner Inc., Request for Letters of Interest (RLI) No. 111301-RB, for greenways corridors design and permitting in the amount of \$2,475,000 for a period of two years; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:35 AM) Approved, as corrected, with Exhibit B - Raw Salary Rates and Exhibit C - Schedule of SDBE Participation, which were inadvertently left out.

For Port Everglades Department

16. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Thompson Martin Associates, Inc. dba NCI Construction for structural repairs to the Crowley Building at Port Everglades, Bid No. H-7-02-170-CF, in the total amount of \$252,998 for the Port Everglades Department, subject to receipt and acceptance of the insurance/performance and payment guarantee; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:35 AM) Approved.

For Public Works Department

17. MOTION TO AWARD open-end contract to low bidder, Chemical Lime Company of Alabama Inc., to furnish, deliver and discharge quicklime, Southeast Florida Governmental Purchasing Co-operative (Co-op) Bid No. 02-27B, in the estimated annual amount of \$882,880 for the Office of Environmental Services, and authorize the Purchasing Director to renew the contract for four, one-year periods as renewed by the Co-op. The initial contract period shall start on the date of award and shall terminate on September 24, MOTION

ACTION: (Time-11:35 AM) Approved.

18. A. MOTION TO APPROVE negotiated prices in the total amount of \$2,422,445 for equipment to be used in the upgrading of the North Regional Wastewater Treatment Plant (NRWWTP) previously approved by the Board (May 7, 2002, Item 20) for sole source status. (BCOES 8624) (**Commission District 2**)

ACTION: (Time-11:35 AM) Approved.

B. MOTION TO APPROVE sole source shell agreement to be used for the equipment listed in Motion A above, and delegate authority to the Purchasing Director to execute the Agreements.

ACTION: (Time-11:35 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN SERVICES ADMINISTRATION DIVISION

19. MOTION TO APPROVE Agreement No. 03-CSAD-8367-02 between Broward County and Family Central, Inc., from date of execution through September 30, 2003 in the amount of \$739,600 for the purpose of providing child care to children of homeless families in Broward County; and authorize the Chair and Clerk to execute same. The funding for this agreement is available in the Children's Services Administration Division Fiscal Year 2003 budget.

ACTION: (Time-11:35 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

20.A.MOTION TO ACCEPT Financial Assistance Award No. 90ET0209/01, between the United States Department of Health and Human Services and Broward County for the preparation of a case management training video and the provision of technical assistance to community action workers nationwide in the amount of \$20,000 from the date of acceptance through July 31, 2003. This agreement requires no County match.

ACTION: (Time-11:35 AM) Approved.

B.MOTION TO ADOPT unanticipated revenue Resolution 2002-1051 in the Community Action Agency grant fund in the amount of \$20,000 for the purpose of providing technical assistance and creating and implementing a training tool to teach other community action agencies nationwide on case management techniques for the low income population. This agreement requires no County match.

ACTION: (Time-11:35 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

21.A.MOTION TO ADOPT unanticipated revenue Resolution 2002-1052 in the amount of \$453,036 within the Substance Abuse and Health Care Services Division, Fiscal Year 2002 Ryan White Title I Comprehensive AIDS Resources Emergency (CARE) Act Grant. This unanticipated revenue is a result of Broward County under-utilization of Federal funds from previous Fiscal Year 2001, which will be used for medical and social support services for HIV/AIDS persons and will increase the Grant amount from \$14,872,845 to \$15,A.MOTION TO ADOPT unanticipated revenue Resolution 2002-1052 in the amount

ACTION: (Time-11:38 AM) Approved the full allocation of funds. The Family Central, Inc. portion was pulled and staff was directed to provided additional information relating to the allocation of funds to said agency. An item will be placed on an upcoming commission agenda. See Page *****

B.MOTION TO ADOPT Resolution 2002-1053 of the Board of County Commissioners of Broward County, Florida approving the allocation of \$453,036 unanticipated funds to be incorporated into the Fiscal Year 2002 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant funding; authorizing the County Administrator to effectuate the additional funding through the appropriate amendments to existing contracts; providing for severability; and providing for an effective date.

ACTION: (Time-11:38 AM) Approved the full allocation of funds. The Family Central, Inc. portion was pulled and staff was directed to provided additional information relating to the allocation of funds to said agency. An item will be placed on an upcoming commission agenda. See Page *****

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

22.A.MOTION TO APPROVE third amendment to interlocal agreement between Broward County and the City of Weston providing for the delivery of emergency medical and fire protection services by Broward County within the City of Weston, to provide for service level enhancements requested and funded by the City commencing no later than December 1, 2002, in the additional amount of \$445,891 for Fiscal Year 2003; and authorize the Chair and Clerk to execute same. Direct payment from the City of Weston will coveA.MOTION TO APPROVE third amendment to interlocal agreement between

Broward County and the City of Weston providing for the delivery of emergency medical and fire protection services by Broward County within the City of

ACTION: (Time-11:35 AM) Approved.

B.MOTION TO ADOPT unanticipated revenue Resolution 2002-1054 within the Fire Rescue Division's Fire Fund in the amount of \$445,891 to provide for increased fire protection services within the City of Weston.

ACTION: (Time-11:35 AM) Approved.

C.MOTION TO INCREASE personnel cap within the Fire Rescue Division's Fire Fund by eight positions to provide for increased fire protection services within the City of Weston.

ACTION: (Time-11:35 AM) Approved.

OFFICE OF BUDGET SERVICES

23.MOTION TO ADOPT unanticipated revenue Resolution 2002-1055 within the Law Enforcement Trust Fund (LETF) in the amount of \$6,156 to provide grant matching funds for the 2002 Local Law Enforcement Block Grant for the City of Dania Beach. (**Commissioner Districts 6 and 7**)

ACTION: (Time-11:35 AM) Approved.

24.A.MOTION TO ADOPT budget Resolution 2002-1056 transferring funds within the General Capital Outlay Fund in the amount of \$773,300 for one-time capital maintenance projects at detention centers.

ACTION: (Time-11:35 AM) Approved.

B.MOTION TO ADOPT unanticipated revenue Resolution 2002-1057 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$773,300 for one-time capital maintenance projects at detention centers.

ACTION: (Time-11:35 AM) Approved.

25.MOTION TO ADOPT unanticipated revenue Resolution 2002-1058 within the General Fund for the Broward Sheriff's Office in the amount of \$93,344 for the purpose of increasing the contract for Police services for the City of Tamarac. All direct costs are funded by the City. (**Commissioner Districts 1 and 3**)

ACTION: (Time-11:35 AM) Approved.

COURT ADMINISTRATION

26. 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 \$274,767.67, for Fiscal Year 2003, Juvenile Dependency representation.

ACTION: (Time-11:35 AM) Approved.

COUNTY ATTORNEY

27. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver one Satisfaction of Mortgage for a certain mortgage executed by Margaret Adams, given for the purpose of posting an appearance bond in the case of State of Florida v. Robert Adams, 17th Circuit Case No. 01-7111CF10A.

ACTION: (Time-11:35 AM) Approved.

COUNTY COMMISSION

28. MOTION TO FILE Resolution No. 2003-35 of the City Commission of the City of Pompano Beach proclaiming October 22, 2002 as "Hometown Security Day" urging Congress to take prompt action on a Homeland Security "Funding" Bill and to recognize the efforts of police, fire and other emergency personnel and services in the Nation's cities and towns. (Chair)

ACTION: (Time-11:35 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

29. MOTION TO ADOPT Resolution 2002-1059 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, December 10, 2002 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a road right-of-way, lying and being in Broward County, Florida and located at 960 S. Pompano Parkway in the City of Pompano Beach. Petitioner: 95-45 Roosevelt Avenue Corp. (David & Gerchar, Inc. - Agent) (2002-V-06) (**Commission District 9**)

ACTION: (Time-11:35 AM) Approved.

30. MOTION TO ADOPT Resolution 2002-1060 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 10, 2002, at 2:00 p.m. in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20, ARTICLE XVII, CABLE TV REGULATIONS OF THE BROWARD COUNTY CODE, SECTION 20-471, "ENFORCEMENT, SETTLEMENT AUTHORITY, NOTICE AND CURE PROVISIONS," SECTION 20-472, "FURTHER REMEDIES," AND SECTION 20-481, "COUNTY'S RIGHT OF INTERVENTION"; AMENDING CHAPTER 8½, SECTION 8½-16 OF THE BROWARD COUNTY CODE RELATING TO THE SCHEDULE OF CIVIL PENALTIES FOR CABLE TELEVISION PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Ilene Lieberman)

ACTION: (Time-11:35 AM) Approved.

31. MOTION TO ADOPT Resolution 2002-1061 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 2002, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

AMENDING CHAPTER 31 OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO CREATE RULES OF PROCEDURE FOR THE CONDUCT OF HEARINGS RELATING TO FARM CLAIM DETERMINATIONS AS SET OUT IN CHAPTER 5 AND CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR DEFINITIONS, THE PROCEDURES FOR THE APPEAL OF FARM DETERMINATION; ESTABLISHING THE PROCEDURES FOR THE CONDUCT OF HEARINGS; ESTABLISHING THE ELEMENTS WHICH MUST BE CONTAINED IN A HEARING OFFICER'S ORDER; SETTING FORTH THE MEANS OF APPEAL; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: *(Time-11:35 AM) Approved.*

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

32. MOTION TO APPROVE settlement agreement in the total amount of \$8,800 between Broward County and the listed respondent for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: *(Time-11:35 AM) Approved.*

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QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

33. DISCUSSION: of plat entitled “Falcon’s Landing ” - **Commission District 9**, (021MP-02).

ACTION: *(Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.*

34. DISCUSSION: of plat entitled “Falcon’s Landing -1st Addition ” - **Commission District 9**, (022-MP-02).

ACTION: *(Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.*

35. DISCUSSION: of plat entitled “Falcon’s Landing - 2nd Addition ” - **Commission District 9**, (023-MP-02).

ACTION: *(Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.*

36. DISCUSSION: of plat entitled “Falcon’s Landing - 3rd Addition ” - **Commission District 9**, (024-MP-02).

ACTION: (Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

37. DISCUSSION: of plat entitled “Falcon’s Landing - 4th Addition ” - **Commission District 9**, (025-MP-02).

ACTION: (Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

38. DISCUSSION: of plat entitled “Weekley Asphalt Plat ” - **Commission District 8**, (038-MP-02).

ACTION: (Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

39. DISCUSSION: of plat entitled “Stone Harbor, Inc. ” - **Commission District 7**, (004-MP-98).

ACTION: (Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

40. DISCUSSION: of plat entitled “Sierra Estates ” - **Commission District 4**, (052-MP-01).

ACTION: (Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report. (Scrivener’s error - See County Administrator’s report: This Plat is in Commission District 7 not Commission District 4.)

41. DISCUSSION: of plat entitled “URI Commercial No. 1 ” - **Commission District 8**, (070-MP-01). (Deferred from October 1, 2002 - Item No. 31)

ACTION: (Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

42. DISCUSSION: of plat entitled “Hampton Park ” - **Commission District 8**, (101-MP-01).

ACTION: (Time-11:35 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

43. DELEGATION: Neal B. Janov, regarding request to amend the note on the P & J Estates Plat - **Commission District 7**, (072-MP-95).

ACTION: (Time-11:35 AM) Approved subject to staff’s recommendations.

44. DELEGATION: Paul Lovesky, regarding request to amend the note on the Atlantic Point Plat No. 1 - **Commission District 4**, (047-MP-98).

ACTION: (Time-11:54 AM) Deferred for up to 35 days. See Page *****

45. DELEGATION: Paul D'Arelli, regarding request to amend the note on the Centrum - Robaina Plat -

Commission District 1, (020-UP-85).

ACTION: (Time-11:35 AM) Approved subject to staff's recommendations.

46.DELEGATION: John M. Rawicz, regarding request to amend the note on the Miramar Lakes Plat - **Commission District 8, (041-MP-99).**

ACTION: (Time-11:35 AM) Approved subject to staff's recommendations.

47.DELEGATION: Ifhat Benayoun/Marcus Frankel, regarding request to amend the note on the Temple B'nai Sephardim Plat - **Commission District 7, (016-UP-92).**

ACTION: (Time-11:55 AM) Deferred to Tuesday, December 3, 2002. Staff was directed to notify Dania Beach residents in the surrounding area for their input. See Page *****

48.DELEGATION: Ed Ploski, representing the City of Coconut Creek, regarding request to amend the non-vehicular access line on the Coco Parc Plat - **Commission District 2, (137-MP-86).**

ACTION: (Time-11:35 AM) Deferred to July 1, 2003 or sooner, under Section 5-181(i) of the Land Development Code, to study access.

49.DELEGATION: Howard Jablon, regarding request to waive sidewalk requirements on the Ocean Grande Plat - **Commission District 4, (082-MP-99).**

ACTION: (Time-11:35 AM) Deferred to December 3, 2002 for failure to submit required affidavit.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

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

ACTION: (Time-11:57 AM) No Board action was taken.

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PUBLIC HEARING

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

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

51. MOTION TO APPROVE contract for sale and purchase between the Trust for Public Land, a California not for profit corporation, and Broward County, in the amount of \$1,427,250 for purchase of 4.33 acres (188,563 square feet) of real property known as Sites 434 A&B located north of Sample Road, South of NE 48th Street, just east of the Florida East Coast Transportation Railroad tracks and east of Dixie Highway, unincorporated Broward County, Florida; authorizes Real Property Section to acquire

MOTION TO APPROVE contract for sale and purchase between the Trust for Public Land, a California not for profit corporation, and Broward County, in the amount of \$1,427,250 for purchase of 4.33 acres (188,563 square feet) of real property known as Sites 434 A&B located north of Sample Road, South of NE 48th

ACTION: (Time-11:58 AM) Approved.

(The Following Item Continued from November 12, 2002 - Item No. 45)

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

MOTION TO APPROVE contract for sale and purchase between Oak Knoll at Pine Island Ridge, Ltd., and Broward County, in the amount of \$160,600 for purchase of 0.96 acres (41,847 square feet) of Conservation Land known as Site 403A in the Broward County Land Pres

ACTION: (Time-11:58 AM) Approved. See Page *****

END OF PUBLIC HEARING

QUASI-JUDICIAL HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

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.

53. DELEGATION: Robert Morris and Jean Salem regarding request to amend the note on the W.L.T. Plat - **Commission District 9**, (069-MP-85). (Deferred from November 4, 2002 - Item No. 56)

ACTION: (Time-11:60 AM) Approved subject to staff's recommendations.

*See Page ******

END QUASI-JUDICIAL HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

54. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm(s) to provide community and commuter transportation services for Mass Transit; and approve Request for Letters of Interest (RLI) No. 20021002-0-MTA-01.

ACTION: (Time-12:02 PM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton, Jacobs and Wasserman-Rubin; Director, Mass Transit Division (Chair); Director, Development Management Division, Director, Traffic Engineering Division and Assistant Director, Office of Equal Opportunity. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

For Public Works Department

55. A. MOTION TO APPROVE amendment to Contract No. N-6-00-138-CF with Foster Marine Contractors for Central County Neighborhood Improvement Project (CCNIP) Bid Package 4, increasing the contract by \$5,577,266.67, from original award amount of \$11,226,170.00, to \$16,803,436.67, and increasing contract time by 330 days from 540 days to 870 days to incorporate unfinished work from CCNIP Bid Package 1 Melrose Park NW previously terminated by the Board; and authorize the Chair and Clerk to execute same. (**A. MOTION TO APPROVE**<

ACTION: (Time-12:02 PM) Approved. See Page *****

B. MOTION TO APPROVE Change Order Allowance of 10%.

*ACTION: (Time-12:02 PM) Approved. See Page ******

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

56. MOTION TO CONSIDER award of a new Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the City of Coral Springs Fire Rescue Department.

ACTION: (Time-12:06 PM) Approved.

COUNTY ADMINISTRATOR

57. MOTION TO DISCUSS and direct staff to proceed with the process to select nominations for the five upcoming Children's Services Council vacancies due to expire on January 30, 2003.

*ACTION: (Time-12:06 PM) By way of a motion, the Board of County Commissioners renominated the five current Children's Services Council appointments due to expire on January 30, 2003 and directed staff to submit their names to the Governor for reappointment. See Page ******

COMMISSION AUDITOR

58. MOTION TO FILE Commission Auditor's report on the accounts and records of the Supervisor of Elections Office for Fiscal Year 2001/2002.

*ACTION: (Time-12:07 PM) Approved. See Page ******

COUNTY COMMISSION

59. MOTION TO NOMINATE Roger Moore to serve on the Code Enforcement Board in the category of Engineer. (Commissioner Scott)

ACTION: (Time-11:35 AM) Approved. (Transferred to the Consent Agenda.)

60. MOTION TO APPROVE second amendment to the agreement between Broward County and Las Olas Riverfront Associates Limited Partnership, Successor to Historic Brickell, LTD. for use of Broward County Governmental Center Garage for Parking by the General Public. (Deferred from November 12, 2002 - Item No. 57) (Chair)

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

NON AGENDA

61. VISIT TO TALLAHASSEE - COMMISSIONER EGGELLETON

*ACTION: (Time-12:22 PM) Commissioner Eggelletion visited Tallahassee with Parks and Recreation Division staff to attempt to obtain an Enhancement Grant through the Florida Forever Fund to fund a \$5 million grant for the AT & T site in the City of Lauderhill. See Page ******

62. CONGRATULATIONS - COUNTY STAFF AND ATTORNEY WILLIAM SCHERER - BROWARD COUNTY V SHOW MANAGEMENT - COMMISSIONER LIEBERMAN

*ACTION: (Time-12:23 PM) The Chair, on behalf of the Board, will send a letter to Mr. Scherer thanking him for the fine job he did as special counsel during the litigation of Broward County v Show Management. See Page ******

63. AUDUBON AND PARKS AND RECREATION - FIRST ANNUAL GIVE THANKS TO THE ENVIRONMENT DAY - COMMISSIONER PARRISH

*ACTION: (Time-12:25 PM) The First Annual Give Thanks to the Environment Day will be held on Sunday, November 24, 2002 from 1:00 p.m. to 5:00 p.m. at the Anne Kolb Nature Center, Hollywood, Florida. See Page ******

64. BROWARD COUNTY V CORPORATE CONNECTION LINES - COMMISSIONER JACOBS

*ACTION: (Time-12:25 PM) No Board action was taken. See Page ******

65. ADDITIONAL FUNDING TO ADVANCE DENTAL CARE FOR CHILDREN PILOT PROGRAM - COMMISSIONER GRABER

*ACTION: (Time-12:26 PM) An item will be placed on an upcoming commission agenda for discussion. See Page ******

66. COMMISSION LIAISON REPORTS - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-12:27 PM) The Chair asked board members to consider reporting on commission liaison tasks during commission meetings, on a rotating basis, similar to the County Administrator's report.

*See Page ******

67. SOUTH FLORIDA REGIONAL PLANNING COUNCIL - REPRESENTATIVES FROM COUNTY - TERMS WILL EXPIRE DECEMBER 2002 - THE CHAIR

*ACTION: (Time-12:28 PM) Without objection, Commissioners Jacobs, Lieberman and Scott will be reappointed to the South Florida Regional Planning Council. Page ******

68. 511 - TRAFFIC INFORMATION LINE - TRI-COUNTY AREA - THE CHAIR

ACTION: (Time-12:29 PM) The Chair requested that staff disseminate 511 information using all of the County's information resources.

*See Page ******

69. HOUSING FINANCE AUTHORITY - TOM MC DONALD

ACTION: (Time-12:30 PM) The Housing Finance Authority has been expanded to nine (9) members. Appointment of new members and/or reappointments must be made prior to the January meeting for purposes of a quorum.

*See Page ******

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