

MEETING OF NOVEMBER 19, 1996

(The meeting convened at 10:10 a.m., recessed at 12:55 p.m., reconvened at 3:08 p.m., and adjourned at 4:20 p.m.)

PLEDGE OF ALLEGIANCE - *led by Commissioner Norman Abramowitz.*

CALL TO ORDER

1. **COMMISSION SWEARING-IN CEREMONY** - *Broward Circuit Judge Geoffrey Cohen swore in Commissioners Lori Nance Parrish and John E. Rodstrom Jr., and Mr. Bentley Lipscomb, Florida Department of Elder Affairs Secretary, swore in Commissioner Norman Abramowitz.*
2. **STATE OF THE COUNTY ADDRESS** - *Given by Commissioner John E. Rodstrom Jr.*
3. **ELECTION OF COUNTY COMMISSION CHAIR**

ACTION: (A-838) Commissioner Scott I. Cowan was elected as Chair.

4. **ELECTION OF COUNTY COMMISSION VICE CHAIR**

ACTION: (A-971) Commissioner Lori Nance Parrish was elected as Vice Chair.

5. A. MOTION TO APPOINT County Commissioners to the following boards for a one-year term expiring November 18, 1997:

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

ACTION: (A-1032) Approved the reappointment of Commissioner Poitier.

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

ACTION: (A-1054) Approved the appointments of Commissioners Lieberman and Abramowitz.

3. Cultural Affairs Council, one commissioner.

ACTION: (A-1079) Approved the reappointment of Commissioner Parrish.

4. Economic Development Council, one commissioner.

ACTION: (A-1086) Approved the reappointment of Commissioner Gunzburger.

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

ACTION: (A-1094) Approved the appointment of Commissioner Abramowitz.

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

ACTION: (A-1101) Approved the appointments of Commissioners Gunzburger, Rodstrom, Lieberman, and Abramowitz, and the reappointment of Commissioner Poitier.

7. Planning Council, one commissioner.

ACTION: (A-1114) Approved the reappointment of Commissioner Gunzburger.

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

ACTION: (A-1122) Approved the appointment of Commissioners Rodstrom and Poitier and the reappointment of Commissioner Cowan.

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

ACTION: (A-1134) Approved the appointment of Commissioner Parrish and the reappointments of Commissioners Cowan and Rodstrom. Approved that the remaining four commissioners, when necessary, will serve at moments' notice as alternate members when one of the three designated commissioners is unable to attend.

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

ACTION: (A-1144) Approved the appointments of Commissioners Abramowitz and Lieberman and the reappointments of Commissioners Gunzburger and Rodstrom.

11. Resource Recovery Board, two commissioners (to serve remainder of terms, expiring March 31, 1997).

ACTION: (A-1152) Approved the appointments of Commissioners Lieberman and Abramowitz.

12. Juvenile Justice Board, one commissioner.

ACTION: (A-1169) Approved the reappointment of Commissioner Poitier.

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

1. Public Safety Coordinating Council.

ACTION: (A-1196) The Chair accepted the position and requested that he be informed if any commissioner chooses to serve on the council.

2. Tourist Development Council.

ACTION: (A-1209) The Board appointed Commissioner Abramowitz.

3. Homeless Initiative Partnership Advisory Board.

ACTION: (A-1216) The Board reappointed Commissioner Rodstrom.

4. HIV Health Services Planning Council.

ACTION: (A-1222) Approved the appointment of Commissioner Poitier.

CONSENT AGENDA

OFFICE OF BUDGET AND MANAGEMENT POLICY

6. MOTION TO APPROVE business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-1259) Approved.

BOARD APPOINTMENTS

7. MOTION TO APPROVE reappointment of John E. King to the Minority Economic Development Advisory Board. (Commissioner Gunzburger)

ACTION: (A-1259) Approved.

8. MOTION TO APPROVE appointment of Judith L. Wingerd to the Multi-Ethnic Advisory Board. Ms. Wingerd fills a vacancy. (Commissioner Gunzburger)

ACTION: (A-1259) Approved

9. MOTION TO APPROVE the appointment of Sidney Martin Diamond to the Parks and Recreation Advisory Board. Mr. Diamond will fill an existing vacancy. (Commissioner Parrish)

ACTION: (A-1259) Approved.

REQUEST TO SET FOR PUBLIC HEARING

10. MOTION TO ADOPT Resolution 96-1056 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 10, 1996, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, IMPOSING AN ADDITIONAL FINE UPON CRIMINAL OFFENDERS; PROVIDING FOR COLLECTION AND ACCOUNTING OF FUNDS; PROVIDING FOR EXPENDITURE OF FINES TO COVER THE COSTS OF COLLECTION, CRIME-PREVENTION PROGRAMS, AND SAFE-NEIGHBORHOOD PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE, AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1259) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

11. REPORT County Administrator B. Jack Osterholt advised that he has nothing to report at this time; however, the jail report dated November 19, 1996 reflecting the population at 3,713 was submitted for the record.

ACTION: (A-1280) No Board action was necessary.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

12. DISCUSSION of Plat entitled "Silver Shores" - District 5, (103-MP-95). (Deferred from November 5, 1996)

ACTION: (A-1259) Deferred for six months for a study, in conjunction with the Planning Council, to determine whether Miramar Parkway west of Southwest 184 Avenue should be deleted, realigned or remain on the Broward County Trafficways Plan in accordance with Section 5-181 (i)(2) of the Land Development Code.

13. DISCUSSION of Plat entitled "Bluegrass Lakes West" - District 5, (022-MP-96). (Deferred from November 5, 1996)

ACTION: (A-1259) Approved, subject to staff's recommendations outlined in the Development Review Report, with the applicant's commitment to make the voluntary covenant to not request an increase in the number of units allowed on the subject property.

END OF QUASI-JUDICIAL HEARING

11:30 A.M. TIME CERTAIN PUBLIC HEARING

CONTINUED FROM NOVEMBER 12, 1996

14. AMENDMENT PCT 96-5

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT

Amendment consists of objectives and policies to be found under Goal 09.00.00, Natural and Historic Resources. Pursuant to the 1996 Evaluation and Appraisal, an enhanced goal and additional objectives, policies and evaluation and monitoring procedures regarding: A) Southwest Broward Land Use Intensities, B) Cultural Resources, C) Tourism, D) Dredge Spoil Disposal Sites and E) Air Quality are proposed for inclusion in the Broward County Land Use Plan.

RECOMMENDED ACTION: Approve the amendment per Planning Council recommendation.

ACTION: (B-118) Approved as amended.

15. MOTION TO CONSIDER enactment of Ordinance 96-39, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING THE SECOND ANNUAL 1996 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN IN THE CITY OF WESTON; AMENDING THE 1989 BROWARD COUNTY LAND USE MAP IN THE TOWN OF DAVIE AND THE CITY OF PEMBROKE PINES; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT RELATING TO COMMERCIAL USES, CONSERVATION USE, PUBLIC FACILITIES AND PHASED GROWTH, NATURAL AND HISTORIC RESOURCES, INTERGOVERNMENTAL COORDINATION, REDEVELOPMENT AND INCOMPATIBLE USES, AGRICULTURAL LANDS AND USES, AND FLEXIBILITY RULES PURSUANT TO THE 1996 BROWARD COUNTY LAND USE PLAN EVALUATION AND APPRAISAL REPORT; AMENDING THE BROWARD COUNTY LAND USE PLAN TO REVISE THE NATURAL RESOURCE MAP SERIES TO IDENTIFY COASTAL HIGH HAZARD AREAS AND DREDGE SPOIL DISPOSAL SITES; REPEALING THE INTRODUCTION ELEMENT AND THE MONITORING AND EVALUATION ELEMENT AND ADDING AN ADMINISTRATION ELEMENT; AMENDING THE POTABLE WATER, THE SANITARY SEWER, THE SOLID WASTE, AND THE DRAINAGE AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENTS; AMENDING THE COASTAL MANAGEMENT ELEMENT AND THE NATURAL DISASTER COMPONENT OF THE COASTAL MANAGEMENT ELEMENT; AMENDING THE CONSERVATION ELEMENT; AMENDING THE RECREATION AND OPEN SPACE ELEMENT; AMENDING THE CAPITAL IMPROVEMENTS ELEMENT SCHEDULE OF CAPITAL IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

END OF PUBLIC HEARING

ACTION: (B-123) The Board enacted Ordinance 96-39, as amended, to be effective as provided by law.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

16. DISCUSSION: Composition of presently active Selection/Negotiation Committees.

ACTION: (B-209) Approved to assign Commissioners Abramowitz and Lieberman to the current S/NCs.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-242) Approved with addendum.

COUNTY ATTORNEY

18. MOTION TO APPROVE Broward County's participation as an amicus curiae in support of the City of St. Petersburg in the United States Supreme Court in City of St. Petersburg v. Bowen.

ACTION: (B-248) Approved.

COUNTY COMMISSION

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

ACTION: (B-297) Approved.

20. MOTION TO EXTEND the terms of board members in District 3, subject to Section 1-233 (b), Broward County Code, for a period up to 60 days. (Commissioner Abramowitz)

ACTION: (B-311) Approved as amended to include the extension of Board members' expired terms in Districts 3 and 5 for a period not to exceed 60 days or until their successor is named, whichever is earlier.

NON AGENDA

21. COMMISSIONER'S ABSENCE: The outgoing Chair noted Commissioner Ilene Lieberman's absence from this day's meeting due to a medical emergency in the family.

ACTION: (A-178) On behalf of the Board, the outgoing Chair conveyed best wishes to Commissioner Lieberman.

22. PLAQUE: Commissioner Cowan recognized the work accomplished by the outgoing Chair which will be long remembered in Broward County. On behalf of the Board, Commissioner Cowan presented a plaque to Commissioner John E. Rodstrom Jr. for his services as Chair during 1995/1996.

ACTION: (A-800) Commissioner Rodstrom expressed his appreciation to the commission for their support during his tenure as Chair.

23. MOTION TO RECONSIDER AND PLACE ON THE RECORD Plat entitled "Sawgrass Exchange Plat" - District 3, (026-MP-96) which was approved with the units allowed in the original Land Use Plan amendment at the November 12, 1996 meeting (Item 61B). (Commissioner Poitier)

ACTION: (A-5136) The Board will vote on the motion to reconsider on Tuesday, November 26, 1996.

24. MOTION TO RECOMMEND Commissioner Lori Nance Parrish as local government representative to the South Florida Ecosystem Restoration Task Force. (Commissioner Gunzburger)

ACTION: (A-5371) Approved.

25. DISCUSSION: The Chair discussed the format on Quasi Judicial Hearings and the intent to convene the commission meetings on time. (Chair)

ACTION: (A-5371) For informational purposes.

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