

MEETING OF NOVEMBER 21, 2006

(Meeting convened at 10:00 a.m.; recessed at 10:50 a.m. and adjourned at 12:47 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Beth Talabisco, City of Tamarac.

CALL TO ORDER

MOMENT OF SILENCE

In memory of South Florida Pioneer and Civil Rights Activist, Athalie Range.

In memory of all men and women of the armed forces who have lost their lives in Iraq.

In memory of Alfred Caesar, father of Mitch Caesar, Chair of the Broward County Democratic Party.

SWEARING IN CEREMONY

ACTION: (T-10:10 AM) The following were sworn in to the County Commission: Stacy Ritter, Ken Keechl, Suzanne Gunzburger, Kristin Jacobs and Diana Wasserman-Rubin.

COMMISSION ELECTION OF MAYOR

ACTION: (T-10:35 AM) Mayor Josephus Eggelletion, Jr. was nominated and elected as the Mayor of Broward County for a one-year term.

COMMISSION ELECTION OF VICE MAYOR

ACTION: (T-10:45 AM) Commissioner Lois Wexler was nominated and elected as the Vice Mayor of Broward County for a one-year term.



Icon indicates that the item is related to an established Commission Challenge Goal.

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO REAPPOINT Mr. Jack Latona to serve on the Educational Facilities Authority. (Commissioner Rodstrom)

ACTION: (T-11:15 AM) Approved.

- B. MOTION TO APPOINT Ms. Karin Sanders to serve on the Bicycling and Pedestrian Advisory Committee.

ACTION: (T-11:15 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE deliberately phased agreement between Broward County and The Urban Group, Inc. for Noise Mitigation Program Assistance consultant services at the Ft. Lauderdale-Hollywood International Airport (RLI No. 20041118-0-AV-01). The initial period of this agreement shall commence upon Board approval for a period of three years, and at the County's option, extend for two additional one-year periods, in the maximum not to exceed amount of \$280,203 for Phase I; and authorize the Mayor and Clerk to execute same.


ACTION: (T-11:15 AM) Approved.

3. MOTION TO APPROVE Building Lease Agreement between Broward County and Air Superiority, Inc. at the North Perry Airport for a 5.7 acre parcel, including two aircraft hangars (hangar No. 1 – 14,046 square feet and hangar No. 2 – 10,363 square feet) and an office/fuel building (1,028 square feet), effective upon Board approval and terminating on the last day of the tenth lease year, with a Minimum Capital Expenditure of \$239,000.00; and anticipated annual revenue of \$132,102.20, which will be adjusted annually by the greater of 3% or the United States Consumer Price Index; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:15 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

4.  A. MOTION TO ADOPT budget Resolution 2006-843 transferring within the Library Bond Capital Outlay Fund the amount of \$947,835 from the Library Bond Fund Reserve for the Lauderdale Lakes Branch Library.

ACTION: (T-11:15 AM) Approved.

- B. MOTION TO APPROVE Assignment and Assumption of Assumable Contract to Lauderdale Lakes Community Redevelopment Agency for the Pierce Goodwin Alexander & Linville Inc., architect's agreement to provide design, construction and post construction services for the County's new 10,000 square foot Lauderdale Lakes Library, at a cost not to exceed \$234,000, which shall be paid in accordance with a payment schedule with the Lauderdale Lakes Community Redevelopment Agency (CRA).

ACTION: (T-11:15 AM) Approved.

- C. MOTION TO APPROVE Interlocal Agreement between Broward County and the Lauderdale Lakes CRA for the design and construction of a 10,000 square foot library, which is included in the 1999 Library Bond Program, providing for an estimated \$1,800,000 payment, which shall be paid in accordance with a payment schedule with the Lauderdale Lakes CRA for the construction of the library; and authorize the Mayor and the Clerk to execute same. **(Commission District 9)**

ACTION: (T-11:15 AM) Approved.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 2006-844 amending Resolution 1998-505, amending the non-vehicular access line adjacent to a portion of the "Ravenswood FLL Airport Redevelopment Plat (Plat 2)" (Plat Number: 011-UP-93), and securing the construction and completion of road improvements related to the "BSO Fire Rescue Airport/Seaport/EMS and Logistical Warehouse". **(Commission District No. 7)**

ACTION: (T-11:15 AM) Approved.

REAL PROPERTY SECTION

6. MOTION TO APPROVE first amendment to the Business Lease Agreement between Broward County, Tenant, and CBSA Justice Building, L.L.C., Landlord, successor to Riverside of Broward, LTD., for and on behalf of the Guardian ad Litem Program, providing for 4,294 square feet of expansion space in the Justice Building located at 524 South Andrews Avenue, Fort Lauderdale, Florida. The full service rent is \$25.00, per square foot for the first year, increasing 2.5% annually thereafter, commencing upon delivery of the premises to Tenant, no later than December 1, 2006, and expiring October 31, 2009. The estimated rent for the term of lease is \$321,258.29, or an average of \$25.63, per square foot, full service; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-11:15 AM) Approved.

7. MOTION TO APPROVE License Agreement between Broward County and the City of Pembroke Pines to provide a satellite office for the shared use and occupancy by Commissioners Diana Wasserman-Rubin and Sue Gunzburger, located at Pembroke Pines City Hall, 10100 Pines Boulevard, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission Districts 6 and 8)**

ACTION: (T-11:15 AM) Approved.

8. MOTION TO APPROVE first amendment to Contract for Sale and Purchase between Broward County and Sessoms Office Park, L.C., for purchase by the County of a drainage retention area, Davie Road Extension, Project 5141; as authorized by Highway Construction and Engineering Division using Highway Construction and Engineering Division funds; providing for an acceleration of closing of title and deferral of site work that Seller is required to complete as a condition prior to closing, and an Escrow Agreement calling for the deposit of a \$50,000 Performance Bond as a surety for completion of the site work; authorize the Mayor and Clerk to execute same, and authorize acceptance and recordation of deed. **(Commission District 5).**

ACTION: (T-11:15 AM) Approved as corrected. (Scrivener's error – See County Administrator's report: In the Motion, 8th line reads, "a \$50,000 Performance Bond" should read "\$50,000 as a surety.")

9. A. MOTION TO APPROVE Business Lease between Broward County, Tenant, and Markel Properties LTD, a Florida Limited Partnership, Landlord, for 16,046 square feet of office space at the Museum Plaza, 200 South Andrews Avenue, Fort Lauderdale, for a period of three years, with options to renew for three additional one year periods, to accommodate the growth of Broward County Property Appraiser (BCPA) staff, and consolidation of staff from the Deerfield Beach and Hollywood branch offices due to their impending closure, and relocation from the Plantation office; term of lease commencing upon completion of tenant improvements and receipt of a Certificate of Occupancy; base rental rate of \$16.50, per square foot for the first year, increasing 3% annually thereafter, plus operating costs estimated to currently be \$8.36, per square foot; total base rent for the three years is \$818,344; averaging \$17.00, per square foot per year, plus estimated operating costs of \$414,627; resulting in total lease costs of \$1,232,971; plus \$359,010 to fund the costs of furniture, fixtures and equipment, tenant improvements, and moving cost, making the total project cost \$1,627,981; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:16 AM) Approved, as amended, with a provision allowing the county to terminate the lease at any time after 2½ years, with not less than 90 days advance notice, and to direct the County Attorney to prepare the appropriate amendment. (Refer to minutes for full discussion.)

- B. MOTION TO ADOPT budget Resolution 2006-845 within the General Fund transferring \$367,490 from the Commission Reserve for a portion of the rent payment, and for the one-time costs associated with the move of the BCPA to leased facilities.

ACTION: (T-11:16 AM) Approved. (Refer to minutes for full discussion.)

- C. MOTION TO ADOPT budget Resolution 2006-846 within the General Capital Outlay Fund transferring \$90,120 from Reserves to purchase a phone switch and to pay for the necessary permits associated with the move of the BCPA to leased facilities. **(Commission District 7)**

ACTION: (T-11:16 AM) Approved. (Refer to minutes for full discussion.)

WATER AND WASTEWATER SERVICES

WATER AND WASTEWATER ENGINEERING DIVISION

10. MOTION TO APPROVE Change Order No. 2 to Contract No. T605176CF with Man-Con, Inc. for deletion of sidewalks as requested by the City of Oakland Park, for the construction of North Andrews Gardens Neighborhood Improvement, Project Bid Package 7, for an increase of \$324,762.95; from \$15,584,036.39 to \$15,908,799.34, and no increase in contract time; and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 1146) **(Commission District 4)**

ACTION: (T-11:15 AM) Withdrawn for further staff review at the request of the County Auditor.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

11. MOTION TO FILE the Annual Financial Report for the Tree Preservation Trust Fund for fiscal year ended September 30, 2006.

ACTION: (T-11:15 AM) Approved.

12. MOTION TO FILE the Semi-Annual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six month period ending September 30, 2006.

ACTION: (T-11:15 AM) Approved.

13. MOTION TO FILE Sheriff's Florida Contraband Forfeiture Semi-Annual Report for the six month period ending September 30, 2006.

ACTION: (T-11:15 AM) Approved.

PURCHASING DIVISION

For Public Works and Transportation Department

14. MOTION TO APPROVE release of retainage and final payment in the amount of \$21,214.70 to Imperial Electrical, Inc., for fire alarm upgrades at Building No's. 6, 16, 21A, 28A, 62, 64, 65, 66, 67, 68, 69, 612, Public Works Building, and Southport Crane Building, Port Everglades, Bid No. P-6-03-156-CF (Project No. 654901A).

ACTION: (T-11:15 AM) Approved.

15. MOTION TO AWARD open-end contract to low bidder, Southern Waste Systems, LLC, for trash pickup services for all Broward County facilities that are not in a franchised area (Groups 1, 2, 3 and 4), Bid No. G706281B3, in the estimated three-year amount of \$1,004,644.68, plus an additional "pass thru" tipping fee billed by Broward County at the estimated three-year amount of \$287,320.80, for a total estimated three-year amount of \$1,291,965.48, and authorize the Purchasing Director to renew the contract for two, one-year periods for a total potential contract amount of \$2,153,275.80, for the Facilities Maintenance Division, subject to receipt and acceptance of insurance certificate. The initial contract period shall begin on December 16, 2006 and shall terminate three years from that date.

ACTION: (T-11:15 AM) Withdrawn for further review at the request of the County Attorney.

16. MOTION TO APPROVE final payment in the amount of \$2,000 to Triple R Paving, Inc. for construction of improvements to Pembroke Road, from Flamingo Road to Douglas Road, Contract No. H-6-01-140-CF (Project No. 5169). **(Commission District 8)**

ACTION: (T-11:15 AM) Approved.

RISK MANAGEMENT DIVISION

17. MOTION TO APPROVE full and final settlement of claim 0828054366 in the amount of \$34,525.

ACTION: (T-11:15 AM) Approved.

18. MOTION TO APPROVE full and final settlement of claim 041399 in the amount of \$265,750.

ACTION: (T-11:15 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

19. MOTION TO ACCEPT joint deed of conservation easement and agreement from the City of Hollywood for preservation of a mitigation area comprising 2.187 acres of real property located in Holland Park of Section 11, Township 51 South, Range 42 East, at the eastern terminus of Johnson Street, in the City of Hollywood. **(Commission District 6)**

ACTION: (T-11:15 AM) Approved.

20. MOTION TO ACCEPT joint deed of conservation easement and agreement from GMAC Model Home Finance, Inc., for preservation of an on-site mitigation area comprising 23.766 acres of real property located between I-75 and SW 148th Avenue and south of Bass Creek Road, Section 33, Township 51 South, Range 40 East, in the City of Miramar. **(Commission District 8)**

ACTION: (T-11:15 AM) Approved.

21. MOTION TO APPROVE Cash Bond Agreement between Broward County and Lowell at Provence, Inc. in the amount of \$35,000 to be held as security for the performance of construction, monitoring and maintenance of 0.38 acre of wetland enhancement at Mills Pond Park in the City of Fort Lauderdale, and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-11:15 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

22. MOTION TO ADOPT unanticipated revenue Resolution 2006-847 within the Law Enforcement Trust Fund in the amount of \$50,500 to provide funding for the Strategic Investigations Division to purchase a HazMatID chemical identifier system.

ACTION: (T-11:15 AM) Approved.

23. MOTION TO ADOPT unanticipated revenue Resolution 2006-848 within the Law Enforcement Trust Fund in the amount of \$54,475 to provide funding for several domestic interdiction settlements.

ACTION: (T-11:15 AM) Approved.

COUNTY ADMINISTRATION

24. MOTION TO APPROVE Broward County Board of Commissioners updated calendar and meeting schedule for November 2006 through January 2007.

ACTION: (T-11:15 AM) Approved.

25. MOTION TO FILE Memorandum continuing granted signature authority for Bertha Henry, Deputy County Administrator and Zachary L. Williams, Assistant County Administrator.

ACTION: (T-11:15 AM) Approved.

COUNTY COMMISSION

26. MOTION TO FILE City of Lauderhill Resolution No. 06R-08-390 endorsing a proclamation by the Florida Governor and Cabinet designating the week of October 15-21, 2006 as "Florida City Government Week" and encouraging all Florida City Official to support this celebration by participation in the "My City: I'm Part of it, I'm Proud of It!" activities. (Vice Mayor Eggelletion)

ACTION: (T-11:15 AM) Approved.

27. MOTION TO FILE City of Lauderhill Resolution No. 06R-08-391 urging Congress to ensure Municipal Authority over the Provision of Cable Television Services within their jurisdiction. (Vice Mayor Eggelletion)

ACTION: (T-11:15 AM) Approved.

28. MOTION TO FILE City of Lauderhill Resolution No. 06R-08-392 urging Congress to oppose Legislation allowing Nonconforming Billboards that have been destroyed by natural disasters to be rebuilt. (Vice Mayor Eggelletion)

ACTION: (T-11:15 AM) Approved.

29. MOTION TO FILE City of Lauderhill Resolution No. 06R-08-393 urging the Florida Governor to Convene a Special Session of the Florida Legislature to address the crisis in the State of Florida's Windstorm Insurance Market. (Vice Mayor Eggelletion)

ACTION: (T-11:15 AM) Approved.

30. MOTION TO FILE City of Dania Beach Resolution No. 2006-184 supporting the Florida Department of Transportation and its affiliated Regional Transportation Agencies (Regional Transportation Organization /Regional Transit Authority) to recommend Strategic Investments in the Florida East Coast Corridor Area, to expand local and regional passenger service in that area to meet the growing transit needs and complement freight industry growth in the Southeast Florida Area. (Vice Mayor Eggelletion)

ACTION: (T-11:15 AM) Approved.

31. MOTION TO FILE City of Wilton Manors Resolution No. 3080 in support of the Florida Department of Transportation "FDOT" and its affiliated Regional Transportation Agencies (Regional Transportation Organization/Regional Transit Authority) to recommend Strategic Investment in the Florida East Coast Corridor area, including N.E. 6th Street and Dixie Highway, to expand local and regional passenger service in these corridors to meet the growing transit needs and complement freight industry growth in the Southeast Florida area. (Vice Mayor Eggelletion)

ACTION: (T-11:15 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 2006-849 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, December 12, 2006, at 2:00 PM in Room 422 of the Governmental Center, to release ten-foot wide noncontiguous segments of a 25-foot wide landscape planting and non-vehicular access easement located along the western and southern boundaries of property at 44th Street and State Road 7 in the City of Lauderdale Lakes; and at no cost to the County. Petitioners: SRA/Sunrise Development Ltd. and SRA/Headway Outparcel, Ltd. (Joseph Roles and Associates, Inc. - Agent) (2005-V-29) **(Commission District 9)**

ACTION: (T-11:15 AM) Approved.

33. MOTION TO ADOPT Resolution 2006-850 directing the County Administrator to publish a Notice of Public Hearing to be held on December 12, 2006 at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a Resolution amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" to modify subsection 39.3; Fuel and Oil Flowage Fees, providing for severability, providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-11:21 AM) Approved. (Refer to minutes for full discussion.)

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

34. DISCUSSION: of plat entitled "Bella Acre Estates" - **Commission District 8**, (117-MP-05).

ACTION: (T-11:15 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.


35. DELEGATION: Jeff Katims regarding request to amend the note on the Sunburst Properties Development Plat - **Commission District 5**, (123-MP-83).

ACTION: (T-11:15 AM) Defer to June 26, 2007, or sooner, under Section 5-181(j) of the Land Development Code to study conformity with the Land Use Plan.


END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

-  36. MOTION TO APPROVE allocation of additional Safe Parks and Land Preservation Bond Program funds to the Church’s Everglades Landing, designated as Site 462 in the Conservation Land category, located on SW 46th Street just east of SW 178th Avenue in the Town of Southwest Ranches. **(Commission District 8)**

ACTION: (T-11:24 AM) No Board action was taken. (Refer to minutes for full discussion.)

-  37. MOTION TO APPROVE allocation of Safe Parks and Land Preservation Bond Program funds to the West Ken Lark South Property, designated as Site 463 in the Green Space category, located at the southwest corner of NW 31st Avenue and NW 16th Street in the City of Lauderdale. **(Commission District 9)**

ACTION: (T-11:46 AM) Approved.

AVIATION DEPARTMENT

- 38. MOTION TO APPROVE sixth amendment to Agreement No.102301-RB for Program Management Services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport, between Broward County and URS Corporation for an increase not-to-exceed amount of \$11,693,557; from the not-to-exceed amount of \$46,305,280 to a total not-to-exceed amount of \$57,998,837 for program management services for Fiscal Year 2007; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:47 AM) Approved, as amended, with the County Attorney being directed to develop an amendment to show what criteria is needed to determine whether a business is independent. It was noted that optional services under the contract may not be commenced unless they receive Board approval. The County Administer is also to review the tasks with the Port and Airport Director and not issue notices to proceed, if based upon the delay in the EIS, the work is not necessary. Should any services be utilized by the Port or the Airport, reimbursement is expected from the appropriate Enterprise Fund. (Refer to minutes for full discussion.)

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

39. MOTION TO ADOPT Resolution 2006-851 of the Board of County Commissioners of Broward County (Board), Florida, authorizing the Mass Transit Division to implement an interim pilot program to provide bus passes at a reduced fare to agencies that serve homeless individuals through the Human Services Department; providing for an effective date.

ACTION: (T-12:08 PM) Approved, as corrected. (Scrivener's error – See County Administrator's report: In the Motion, 3rd line, after the word program, add the words, "no longer than 6 months" and add the same language to the Resolution.)

COUNTY AUDITOR

40. A. MOTION TO FILE County Auditor's report – Review of Program Management Services for the Airport Expansion Program at Fort Lauderdale-Hollywood International Airport. (Deferred from meeting of November 14, 2006 – Item No. 55)

ACTION: (T-12:09 PM) Approved.

- B. MOTION TO ADOPT County Auditor's recommendations.

ACTION: (T-12:09 PM) Approved.

COUNTY ATTORNEY

41. MOTION TO DISCUSS: County Attorney's advice and request for an attorney-client session pursuant to Subsection 286.011 (8), Florida Statutes, regarding settlement negotiations or strategy related to litigation expenditures in *United States Department of Homeland Security Transportation Security Administration Agency ("TSA") v. Fort Lauderdale-Hollywood International Airport and Broward County Board of County Commissioners* .

ACTION: (T-12:10 PM) Approved, with an attorney-client session taking place on Tuesday, December 5, 2006, immediately following the morning commission meeting at the Broward County Governmental Center, to discuss settlement negotiations or strategy related to litigation expenditures in the United States Department of Homeland Security Transportation Security Administration Agency vs. Fort Lauderdale/Hollywood International Airport and Broward County, Board of County Commissioners. (Refer to minutes for full discussion.)

42.

COUNTY COMMISSION SELECT COMMITTEE REPORTS

ACTION: (T-12:32 PM) Various Board members gave brief overviews of what took place at their respective Select Committees. A copy of the agendas and minutes are available at: www.broward.org/commissioncommittees. (Refer to minutes for full discussion.)

43.

COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-12:32 PM) County Administrator Pamela Brangaccio briefly discussed the large amount of travelers expected at the Fort Lauderdale/Hollywood International Airport over the upcoming holidays and referenced information available on the county's website.

Additionally, the Holiday Fantasy of Lights has just started at Tradewinds Park and everyone is encouraged to attend.

Furthermore, the Project Management Information System (PMIS) has just started for capital projects. It will be available internally on the BC Net.

Lastly, the Construction Management Task Force recommendation book will be available in early December, with a Workshop being scheduled after the first of the year. (Refer to minutes for full discussion.)

44.

MAYOR'S REPORT

ACTION: (T-12:36 PM) Mayor Eggelation referenced a letter received from the Alcohol and Drug Abuse Advisory Board and wanted to make sure the rest of the Board had received a copy.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

45. A. **MOTION TO CEASE** all legal proceedings and dismiss eminent domain actions in the case of Broward County vs Christian Romany Church, Inc. (Commissioner Rodstrom)

ACTION: (T-12:11 PM) The Board directed the County Attorney to file an immediate pleading with the Court, asking the Court to abate the eminent domain proceedings until such time as the County Commission has had an opportunity to have a Shade Meeting, and attempt to obtain a stipulation from defendant. (Refer to minutes for full discussion.)

- B. MOTION TO AUTHORIZE County Attorney to file voluntary dismissal in the case of Broward County vs Christian Romany Church, Inc.

ACTION: (T-12:11 PM) The Board directed the County Attorney to file an immediate pleading with the Court, asking the court to abate the eminent domain proceedings until such time as the County Commission has had an opportunity to have a Shade Meeting, and attempt to obtain a stipulation from defendant. (Refer to minutes for full discussion.)

NON AGENDA

46. REQUEST TO BE ADDED TO SELECTION/NEGOTIATION COMMITTEES – COMMISSIONER KEECHL

ACTION: (T-12:37 PM) Without objection, Commissioner Keechl has been added to the following Selection/Negotiation Committees: RLI 20060620-0-AV-01; RLI 20060620-0-AV-02; RLI 20060620-0-AV-03; RLI 20060627-0-AV-04 and RLI 20060627-0-AV-05. (Refer to minutes for full discussion.)

47. REQUEST TO BE ADDED TO SELECTION/NEGOTIATION COMMITTEES – COMMISSIONER RITTER

ACTION: (T-12:37 PM) Without objection, Commissioner Ritter has been added to the following Selection/Negotiation Committees: RLI 20060620-0-AV-01; RLI 20060620-0-AV-02; RLI 20060620-0-AV-03. (Refer to minutes for full discussion.)

48. UPCOMING FLORIDA ASSOCIATION OF COUNTIES ORGANIZATIONAL MEETING – COMMISSIONER JACOBS

ACTION: (T-12:37 PM) Commissioner Jacobs briefly stated that there is an upcoming organizational meeting of the Florida Association of Counties for legislative policies, and stated she will distribute three scenarios prepared by the Property Tax Work Group to each Board member when she receives the information. (Refer to minutes for full discussion.)

49. WELCOME NEW BOARD MEMBERS – BOARD OF COUNTY COMMISSIONERS

ACTION: (T-12:38 PM) The Board of County Commissioners welcomed their two newest members to the Board, Commissioners Keechl and Ritter, and expressed their desire to work with their new colleagues. (Refer to minutes for full discussion.)

50. AIRPORT VISION – COMMISSIONER LIEBBERMAN

ACTION: (T-12:38 PM) Commissioner Lieberman commented that the county still needs to move forward with their vision plans for the Fort Lauderdale/Hollywood International Airport, irrespective of the FAA’s determination on the runway, and commented the Master Planning should not be held back while awaiting the FAA decision.

County Administrator Pamela Brangaccio added that Broward County has a little extra time to do the feasibility studies and the cost analysis on the terminal options. (Refer to minutes for full discussion.)

51. GOALS FOR THE BOARD OF COUNTY COMMISSIONERS – MAYOR EGGELETION

ACTION: (T-12:42 PM) Mayor Eggelletion expressed his desire to see the Board of County Commissioners work together as a team with some major issues ahead of them. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

**SELECTION COMMITTEE
PRIVATE AUTO TAG AGENCIES**

(Proposed in western Davie/Weston area and southeastern Hollywood area)

RLI No. 20051018-0-RC-01

Tuesday, November 21st in Room 430 at 9:00 AM

