

**MEETING OF NOVEMBER 21, 1995**

(The meeting convened at 10:00 a.m. and adjourned at 12:30 p.m.)

**PLEDGE OF ALLEGIANCE** was led by Commissioner John E. Rodstrom, Jr.

1. **STATE OF THE COUNTY ADDRESS** - Delivered by Commissioner Suzanne Gunzburger.

2. **ELECTION OF COUNTY COMMISSION CHAIR**

*ACTION: (A-681) Commissioner John E. Rodstrom, Jr. was elected as Chair.*

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

*ACTION: (A-704) Commissioner Scott I. Cowan was elected as Vice Chair.*

4. A. **MOTION TO APPOINT** County Commissioners to the following boards for one-year terms expiring November 19, 1996:

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

*ACTION: (A-722) Reappointed Commissioner Poitier.*

2. **City/County Liaison Group**, two commissioners.

*ACTION: (A-734) Reappointed Commissioners Parrish and Gunzburger.*

3. **Criminal Justice Policy Committee**, one commissioner.

*ACTION: (A-743) Reappointed Commissioner Parrish.*

4. **Cultural Affairs Council**, one commissioner.

*ACTION: (A-759) Reappointed Commissioner Parrish.*

5. **Economic Development Council Inc.**, one commissioner.

*ACTION: (A-766) Reappointed Commissioner Gunzburger.*

6. **Emergency Medical Services Council, Broward Regional**, one commissioner.

*ACTION: (A-772) Reappointed Commissioner Hart.*

7. **HIV Health Services Planning Council**, one commissioner.

*ACTION: (A-780) Reappointed Commissioner Poitier.*

8. **MPO (Metropolitan Planning Organization)**, five commissioners.

***ACTION: (A-784) Reappointed Commissioners Cowan, Hart, Parrish, Poitier, and Thompson.***

9. **Planning Council**, one commissioner.

***ACTION: (A-802) Appointed Commissioner Gunzburger.***

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

***ACTION: (A-810) Reappointed Commissioners Cowan, Hart and Thompson.***

11. **Value Adjustment Board**, three commissioners.

***ACTION: (A-817) Appointed Commissioner Thompson and reappointed Commissioners Cowan and Rodstrom. (The Commissioners to serve as alternates should they be needed.)***

12. **Water Advisory Board**, four commissioners.

***ACTION: (A-838) Appointed Commissioner Poitier and reappointed Commissioners Cowan, Hart, and Thompson.***

13. **Commission on Annexation**, two commissioners.

***ACTION: (A-843) Appointed Commissioner Gunzburger and reappointed Commissioner Parrish.***

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. **Courthouse Security Committee.**

***ACTION: (A-930) The Chair reappointed Commissioner Poitier as his designee.***

2. **Public Safety Coordinating Council.**

***ACTION: (A-920) The Chair appointed Commissioner Thompson as his designee.***

3. **Tourist Development Council.**

***ACTION: (A-909) The Chair accepted the position.***

4. **Juvenile Justice Board.**

***ACTION: (A-931) The Chair reappointed Commissioner Poitier.***

5. **Homeless Initiative Partnership Advisory Board.**

***ACTION: (A-912) The Chair accepted the position.***

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## CONSENT AGENDA

### AVIATION DEPARTMENT

5. MOTION TO APPROVE consent to sublease between Sheltair Fort Lauderdale International, Inc., and In-Flight Phone Corporation at Sheltair Fort Lauderdale International, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

6. MOTION TO APPROVE consent to sublease between Sheltair Fort Lauderdale International, Inc., and Hudson General at Sheltair Fort Lauderdale International, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

7. MOTION TO APPROVE Amendment No. 1 to the Agreement for Rental Car Concession between Broward County and Royal Rent-A-Car Systems of Florida, Inc. which provides for reassignment of the assigned areas in the Airport Terminals at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

8. MOTION TO APPROVE consent to sublease between Cresair, Inc., and Hammond Avionics at Cresair, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

9. MOTION TO APPROVE consent to sublease between Cresair, Inc., and Flying Eagle Aviation, Inc., at Cresair, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

10. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Federal Express Corporation, at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one year term and shall automatically renew for successive periods of one year each, not to exceed five years, with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

11. MOTION TO ADOPT Resolution 95-1061 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and the Florida Department of Transportation, WPI No. 4820469 in an amount up to \$190,000 (State's share), for Airport Rescue and Fire Fighting (ARFF) vehicle with elevated waterway at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

12. MOTION TO ADOPT Resolution 95-1062 authorizing acceptance and execution of a Joint

Participation Agreement between Broward County and the Florida Department of Transportation, WPI No. 4820477 in an amount up to \$500,000 (State's share), for E.I.S. for Runway 9R/27L Extension at the Fort Lauderdale-Hollywood International Airport, and to authorize the County Administrator to make the necessary administrative and budgetary actions to implement the grant, and authorize the Chair and the Clerk to execute saMOTIO

***ACTION: (A-993) Approved.***

13. MOTION TO ADOPT Resolution 95-1063 authorizing acceptance and execution of a Supplementary Agreement to a Joint Participation Agreement with the Florida Department of Transportation (WPI No. 4820235/4820425) in an amount up to \$6,808,600 (State's share), for land acquisition for approach and transition zone for Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

***ACTION: (A-993) Approved.***

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

14. MOTION TO ADOPT Resolution 95-1064 exercising the County's option to renew for two (2) years, a business lease for Emergency Services Division, Fire Station No. 36 at 1 Sunset Lane in unincorporated Broward County; Lessor: Olga Bondarenko; Rental: \$1,195.50 per month; Term of Renewal: 10/1/95 through 9/20/97. All other terms and conditions to remain the same, and authorize Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

15. MOTION TO APPROVE a Contract for Sale and Purchase of an easement executed by William Mei, in the amount of \$14,550 for BCOES Cocomar Water Control District Project, Parcel "A" and Parcel "A" Temporary Construction Easement; authorize Chair and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Easement.

***ACTION: (A-993) Approved.***

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

16. MOTION TO APPROVE an addendum to agreement between Broward County and the City of Coconut Creek for the Joint Funding of Improvements to the intersection of Lyons Road and Wynmoor Way, Project No. 5133, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

### **STREETS AND HIGHWAYS DIVISION**

17. MOTION TO ADOPT budget resolution 95-1065 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$71,000 to provide sewer service to bridgetender houses on the SE 3rd Avenue and SW 4th/7th Avenue Bridges over New River

in Fort Lauderdale. Project 9420.

***ACTION: (A-993) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

18. MOTION TO FILE Florida Contraband Forfeiture Semiannual Report for the six months ended September 30, 1995.

***ACTION: (A-993) Approved.***

### **COUNTY RECORDS DIVISION**

19. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commission meetings of September 27, 1995; October 3, 1995; October 10, 1995; and October 17, 1995; the minutes of the 2:00 p.m. public hearing of October 10, 1995, and the minutes of the Governing Board of the Twin Lakes Water Control District of September 27, 1995.

***ACTION: (A-993) Approved.***

### **HUMAN RESOURCES DIVISION**

20. MOTION TO APPROVE participation in the County health insurance program by County-related agencies such as the Broward Employment and Training Administration (BETA) and the South Florida Regional Planning Council, and authorize staff to implement such participation.

***ACTION: (A-993) Approved.***

### **PURCHASING DIVISION**

For Aviation Department

21. MOTION TO APPROVE fourth amendment to the agreement between Broward County and Leigh Fisher Associates for consultant services related to Broward County-owned airports in Fiscal Year 1995-1996 for a total amount not to exceed \$971,000, and authorize the Chair and Clerk to execute the same.

***ACTION: (A-993) Approved.***

For Finance and Administrative Services Department

22. MOTION TO APPROVE removal of sole-brand standardization of RCA radio parts.

***ACTION: (A-993) Approved.***

For Port Everglades Department

23. MOTION TO AWARD an open-end contract to low bidder, Lawrence Fence Corporation, for security fencing at Port Everglades (Bid #N07-95-34-12), in the approximate amount of \$148,928.12 for

the Port Everglades Department and authorize the Purchasing Director to renew the contract for an additional one (1) year period. The initial contract period shall start on November 21, 1995 and end November 20, 1996.

***ACTION: (A-993) Approved.***

For Public Works Department

24. MOTION TO REJECT all bids for Bid #E-05-96-02-12, Electric Motor Repairs, for the Office of Environmental Services in the estimated amount of \$170,690.50.

***ACTION: (A-993) Approved.***

25. MOTION TO REJECT all bids for Bid #P-06-95-18-OF, for aquifer storage and recovery monitor well for the Environmental Engineering Division.

***ACTION: (A-993) Approved.***

### **REVENUE COLLECTION DIVISION**

26. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien against JAMES McDONNELL, LAURIE CIRAOLLO, TINA CIRAOLLO and JASON NEGRON.

***ACTION: (A-993) Approved.***

27. MOTION TO ADOPT Resolution 95-1066 authorizing cancellation of Warrants from Central Account 96442522 (NationsBank).

***ACTION: (A-993) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **ELDERLY SERVICES DIVISION**

28. A. MOTION TO APPROVE amendment #1 to agreement #JH206 between the State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 to June 30, 1996 for the purpose of decreasing the Mental Health Services for elders in the amount of \$23,947, decreasing the value from 1,932,751 to \$1,908,804, and authorize the Chair and Clerk to execute same. The total revenue includes \$1,173,422 State dollars; \$209,087 County Cash; \$482,308 Commission in Fees; \$43,487 County In-A. MOTION TO APPROVE amen

***ACTION: (A-993) Approved.***

B. MOTION TO ADOPT unanticipated revenue resolution 95-1067 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$(23,947) to implement a two percent reduction mandated by the 1995 Florida Legislature.

***ACTION: (A-993) Approved.***

29. MOTION TO APPROVE entry into non-financial referral agreements with not-for-profit and for-

profit organizations determined eligible as assisted living and home and community based Medicaid waiver providers from July 1, 1995 to June 30, 1996 for the purpose of maintaining older persons in the community, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

### **FIRE RESCUE DIVISION**

30. MOTION TO AUTHORIZE an Interlocal Agreement between Broward County and the City of Coral Springs for the purpose of providing cooperative delivery of emergency medical services utilizing ALS first responder units, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

31. MOTION TO AUTHORIZE the County Administrator to provide notice for termination of an Interlocal Agreement between Broward County and the City of Sunrise for the services of a fire code official effective January 1, 1996.

***ACTION: (A-993) Approved.***

## **DEPARTMENT OF STRATEGIC PLANNING**

### **& GROWTH MANAGEMENT**

### **CODE & ZONING ENFORCEMENT DIVISION**

32. MOTION TO APPROVE an Interlocal Agreement between Broward County Code and Zoning Enforcement Division and the Town of Hillsboro Beach, for the period ending September 30, 1995, authorizing the Chair and the Clerk to exercise same.

***ACTION: (A-993) Withdrawn.***

## **PORT EVERGLADES DEPARTMENT**

33. MOTION TO APPROVE a one-year Lease Agreement between Broward County and Port Petroleum, Inc. for 11,607.7 square feet of land at Port Everglades, for the period of December 1, 1995 through November 30, 1996, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

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

34. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

***ACTION: (A-993) Approved.***

## **GREATER FORT LAUDERDALE**

### **CONVENTION & VISITORS BUREAU**

35. MOTION TO APPROVE a contract with the Broward County Film Society for the Tenth Annual Fort Lauderdale Film Festival, and authorize the Chair and Clerk to execute same.

***ACTION: (A-993) Approved.***

#### **COUNTY ATTORNEY**

36. MOTION TO APPROVE the recommendation of the County Attorney for an extension to September 30, 1996, of the appointment of Morgan, Lewis & Bockius, to perform waterfront labor services; H. Collins Forman, P.A. to perform landlord tenant civil litigation; Thompson & Mitchell, to perform Maritime services; and Ruden, McClosky, Schuster & Russell, P.A. to perform environmental services as special counsel to the Port Everglades Department of Broward County.

***ACTION: (A-993) Approved.***

37. MOTION TO APPROVE agreements for legal representation of indigents in Death Qualified Criminal Felony Court Proceedings between Broward County and the attorneys on the attached list, and to authorize the Chair to execute same.

***ACTION: (A-993) Approved.***

38. MOTION TO APPROVE a settlement agreement between Broward County, Charles S. Gellis and Sylvia F. Gellis, Glenn D. Engelhardt, and Attorneys' Title Insurance Fund, Inc., individually, and as subrogee of Laverne Cartwright for settlement of claim for voidable tax deed.

***ACTION: (A-993) Approved, as amended.***

#### **COUNTY COMMISSION**

39. MOTION TO FILE Resolution No. 95-57 of the City of Parkland, Florida, supporting the enactment of an amendment to the Broward County Charter which would provide for a referendum election on charter amendments which are supported by resolutions from the governing bodies of fifty-one percent of the municipalities in Broward County. (The Chair)

***ACTION: (A-993) Approved.***

40. MOTION TO FILE Resolution No. 95-68 of the Board of County Commissioners of Dixie County, Florida, urging the State Insurance Commissioner to delay implementation of the proposed ISO Insurance Rating System indefinitely, or until such time as local governments, through their representative associations, become part of the program development process. (The Chair)

***ACTION: (A-993) Approved.***

#### **BOARD APPOINTMENTS**

41. MOTION TO APPOINT Commissioner John P. Lyons to the Broward County Committee for Community Development. Commissioner Lyons' appointment will be as a County Commission Representative. (Comm. Hart)

***ACTION: (A-993) Commissioner John P. Lyons was appointed to the Broward County Committee for***

***Community Development.***

42. MOTION TO REAPPOINT Carlos Rodriguez to the Marine Advisory Committee. (Comm. Cowan)

***ACTION: (A-993) Carlos Rodriguez was reappointed to the Marine Advisory Committee.***

**REQUEST TO SET PUBLIC HEARING**

43. MOTION TO ADOPT Resolution 95-1068 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 12, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon utility and anchor easements, lying and being in Broward County, Florida, and located on the west side of South Park Road between Hollywood Boulevard and Madison Street in the City of Hollywood. Petitioner: Transeastern Hollywood Apartments, Inc. (Consul-Tech Engineering, Inc. - Agent)MOTION TO A

***ACTION: (A-1030) Approved.***

44. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, December 12, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a franchise to Conti - U.S.A., Inc. to provide steamship agent services at Port Everglades.

***ACTION: (A-993) Approved.***

45. MOTION TO ADOPT Resolution 95-1069 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 12, 1995 at 2:00 p.m. in Room 422 of the Governmental Center for adopting supplemental budgets to adjust revenues and appropriations.

***ACTION: (A-993) Approved.***

46. MOTION TO ADOPT Resolution 95-1070 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 12, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed amendment to the 1989 Broward County Comprehensive Plan which would alter the land use designation of the Weston Development of Regional Impact in the Unincorporated Area of Broward County.

***ACTION: (A-993) Approved.***

47. MOTION TO ADOPT Resolution 95-1071 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 12, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of an amendment to the Broward County Comprehensive Plan related to proposed changes to the Sawgrass Exchange Development of Regional Impact (DRI) in the City of Coconut Creek.

***ACTION: (A-993) Approved.***

48. MOTION TO ADOPT Resolution 95-1072 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 12, 1995, 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, RELATING TO THE COLLECTION AND DISPOSAL OF GARBAGE AND TRASH; AMENDING SECTION 30-458(e) OF THE BROWARD COUNTY CODE TO PROVIDE FOR GREATER ENFORCEMENT OF UNPAID COLLECTION SERVICES FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by the Board of County Commissioners)

**ACTION: (A-993) Approved.**

49. MOTION TO ADOPT Resolution 95-1073 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 12, 1995, 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 BROWARD COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF GARBAGE AND TRASH; AMENDING SECTION 8½-16 OF THE BROWARD COUNTY CODE TO ADD A CIVIL PENALTY FOR SANITARY NUISANCE VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by the Board of County Commissioners)

**ACTION: (A-993) Approved.**

**REGULAR AGENDA**

**50. COUNTY ADMINISTRATOR'S REPORT**

A. County Administrator B. Jack Osterholt apprised the Board of a recent bond transaction - Special Obligation Refunding Bonds, Series 1995. The transaction will save the taxpayers \$9.4 million in debt service through the final maturity in the year 2012. Mr. Osterholt commended Phillip C. Allen, Director, Finance & Administrative Services Department, and his staff for their efforts.

B. Mr. Osterholt previewed the MSBU/EMS related partnership issues being discussed by staff from the City of Fort Lauderdale and the County. The partnership issues will be addressed in detail at the next BCC meeting (November 28, 1995).

Discussion followed regarding various concerns relating to certain partnership items.

C. Submitted for the record, was the jail report, which is 3,503 (153 under) the cap of 3,656.

**ACTION: (A-1048) No board action was taken.**

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**DEPARTMENT OF STRATEGIC PLANNING**

**& GROWTH MANAGEMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

**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.

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51. DISCUSSION of Plat entitled "Coral Creek Replat No. 3" - District 3, (025-MP-95).

***ACTION: (A-3122) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

52. DISCUSSION of Plat entitled "Natalie's Cove" - District 5, (019-MP-95).

***ACTION: (A-3135) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

53. DISCUSSION of Plat entitled "Chapel Trail West Plat" - District 5, (066-MP-94). (Deferred from 09-27-95.)

***ACTION: (A-3106) Deferred to December 19, 1995 under Section 5-181(i) of the Land Development Code, to study access.***

54. DELEGATION: Paul Lovesky regarding request to amend the non-vehicular access line on the Young World Plat (104-MP-83).

***ACTION: (A-3106) Deferred to December 5, 1995 at the applicant's request.***

55. DELEGATION: Shirley O. Wooster, Jr. regarding request to modify conditions of plat approval on the United States Postal Service Plat (133-MP-88).

***ACTION: (A-3106) Withdrawn at the applicant's request.***

56. DELEGATION: Michelle Diaz-Mendez regarding request to amend the non-vehicular access line on the Pembroke Lakes South Plat (146-MP-81).

***ACTION: (A-3157) Approved, subject to staff's recommendations.***

57. DELEGATION: Peter Gallo regarding request to amend the non-vehicular access line on the Nasher Plat (024-MP-94).

***ACTION: (A-3183) Approved, subject to staff's recommendations.***

58. DELEGATION: Donna C. Dietz regarding request to modify the conditions of plat approval on The Homes at East Lake Plat (114-MP-94).

***ACTION: (A-3202) Approved, subject to staff's recommendations.***

59. DELEGATION: Charlie C. Winningham regarding request to modify conditions of plat approval on the Sawgrass Village Plat (086-MP-88).

***ACTION: (A-3215) Approved, subject to staff's recommendations.***

60. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Maples Plat (131-MP-87).

***ACTION: (A-3229) Approved, subject to staff's recommendations.***

61. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval on the Cocobay Plat (063-MP-94).

***ACTION: (A-3242) Approved, subject to staff's recommendations.***

62. DELEGATION: Gregory S. Mire regarding motion to approve agreement for the issuance of building permits while platting is in progress for the Sectors 8, 9, and 10 Plat (001-UP-94).

***ACTION: (A-3254) Approved, subject to staff's recommendations.***

63. DELEGATION: Gerald L. Knight regarding motion to approve Amendment to Agreement relating to traffic concurrency for the University - Johnson Plat (098-MP-93).

***ACTION: (A-3267) Approved, subject to staff's verbal recommendations. The agreement has been approved by the County Attorney.***

64. DELEGATION: Robert Legg regarding request to revise the note on the Becker Plat (017-MP-93).

***ACTION: (A-3287) Approved, subject to staff's recommendations.***

65. DELEGATION: Robin Banks, representing the City of Pembroke Pines, regarding request to amend the note on the Pembroke Pines Senior Campus Plat (FKA Pembroke Pines A.C.L.F. - Senior Center Plat) (029-MP-94).

***ACTION: (A-3302) Approved, subject to staff's recommendations. Staff was directed to discuss the waiving of road impact fees by utilizing Transportation Trust Funds with representatives from the City of Pembroke Pines.***

66. DELEGATION: Rudolph Boehm regarding request to amend the note on the Powerline Development Corporation Plat (051-MP-94). (Deferred from 11-07-95)

***ACTION: (A-3106) Withdrawn at the applicant's request.***

**END OF QUASI-JUDICIAL HEARING**

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67. DELEGATION: Michael Brosche regarding request to waive sidewalk requirements for a single family residence in unincorporated Broward County.

***ACTION: (A-3397) Approved.***

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68. DELEGATION: Joel Gustafson regarding request to obtain County approval for a Memorandum of Lease, relocated utility and access easements, and construction of a pedestrian bridge for the North Port lease between Broward County and Florida International Trade Mart, Inc.

***ACTION: (A-3422) Denied.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Port Everglades Department

69. MOTION TO APPOINT a Selection/Negotiation Committee to hire a consulting engineer/architectural firm to provide professional engineering service to Port Everglades Department.

***ACTION: (A-3949) Approved. The following will serve on subject Selection/Negotiation Committee: Commissioners Rodstrom, Poitier, and Thompson; Maurice F. Canady, Jr., Director, Construction Management and Planning, Port Everglades Department; Robert J. Flint, Director Operations, Port Everglades Department; and Richard H. Brossard, Director, Office of Project Management and Construction.***

**DEPARTMENT OF NATURAL RESOURCE PROTECTION**

70. MOTION TO AUTHORIZE the County Attorney's Office to amend Ordinance 93-15, changing the name of the "Broward Clean and Beautiful" Trust Fund and Committee to "Broward Beautiful."

***ACTION: (A-3971) Approved.***

71. MOTION TO APPROVE including, among federal legislative priorities, opposition to Congressional efforts to weaken or eliminate the Endangered Species Act and to forward the County's concerns to the appropriate federal officials.

***ACTION: (A-3976) Approved.***

**OFFICE OF BUDGET AND MANAGEMENT POLICY**

72. MOTION TO APPROVE business travel and trips on the attached list in accordance with Administrative Order 105.

***ACTION: (A-3981) Approved, as amended.***

73. MOTION TO ADOPT unanticipated revenue resolution 95-1074 within the Law Enforcement Trust Fund in the amount of \$226,261 to provide funding for drug and crime prevention programs, law enforcement equipment, and other law enforcement purposes for the Broward Sheriff's Office.

***ACTION: (A-3986) Approved, as amended. \$7,500 to provide funding support for the Governor's Second Annual Summit on Domestic Violence which was held October 10, 1995 was deleted.***

## INTERGOVERNMENTAL AFFAIRS

74. MOTION TO ACCEPT nominations for a position on the Florida Atlantic Research and Development Authority.

A. MOTION TO NOMINATE David Rush for re-appointment to the Florida Atlantic Research and Development Authority. This is a four year term which will expire on October 8, 1999. (The Chair)

***ACTION: (A-4038) David Rush was reappointed to the Florida Atlantic Research and Development Authority.***

75. MOTION TO ACCEPT nominations for a position on the Central Examining Board of Engineered Construction Trades.

A. MOTION TO NOMINATE Rosana Cordova for appointment to the Central Examining Board of Engineered Construction Trades. This will fill an existing vacancy on the Central Examining Board of Engineered Construction Trades. (Comm. Parrish)

***ACTION: (A-4048) Rosana Cordova was appointed to the Central Examining Board of Engineered Construction Trades.***

B. MOTION TO NOMINATE Glen D. Tupler for appointment to the Central Examining Board of Engineered Construction Trades. This will fill an existing vacancy on the CEB.

(Comm. Thompson)

***ACTION: (A-4061) The nomination was withdrawn by Commissioner Thompson.***

## SUPPLEMENTAL AGENDA

### COUNTY COMMISSION

76. MOTION TO APPOINT Gary L. Tortora to the Natural Resource Protection Advisory Board. Mr. Tortora replaces Ms. Kathy Ward who has resigned. (The Chair)

***ACTION: (A-993) Gary L. Tortora was appointed to the Natural Resource Protection Advisory Board.***

77. MOTION TO APPOINT Lauderdale City Commissioner Tyson Jones to the Broward County Planning Council. He will replace the late Tamarac Commissioner Irving Katz. (Comm. Thompson)

***ACTION: (A-993) Lauderhill City Commissioner Tyson Jones was appointed to the Broward County Planning Council.***

### **NON AGENDA**

78. **PRESENTATION:** Commissioner Parrish presented the "**Quantum Award - Partner of the Year - Governmental Category**" to **Willie Horton, Director, Office of Environmental Services (OES)**. The awards were announced at the Broward County School Board's "Partnerships Recognition Banquet & Awards Program on Friday, November 17, 1995. The proceeds from the banquet will go to BRACE Foundation scholarship awards. Commissioner Parrish relayed that the Bureau of Children's Services was nominated in thPRESENTATION</

***ACTION: (A-079) Mr. Horton thanked the Board and accepted the award on behalf of OES with appreciation.***

79. **PRESENTATION:** The Chair, on behalf of the Commission, presented a plaque to Commissioner Gunzburger commemorating the term she served as Chair of the Board of County Commissioners. The Chair stated that Commissioner Gunzburger ruled the gavel very judiciously during her tenure.

***ACTION: (A-964) Commissioner Gunzburger thanked the Commissioners and accepted the plaque with great appreciation.***

80. **DISCUSSION:** Commissioner Thompson requested B. Jack Osterholt to direct staff to itemize all major interlocal agreements between the County and the municipalities.

***ACTION: (A-4094) Mr. Osterholt relayed that he would direct staff to compile a list of major interlocal agreements between the County and the municipalities.***

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