

MEETING OF NOVEMBER 22, 1994

(Meeting convened at 10 a.m. and adjourned at 11:45 a.m.)

PLEDGE OF ALLEGIANCE - Led by Jerry Gunzburger.

CALL TO ORDER

1. COMMISSION SWEARING-IN CEREMONY - Chief Judge Dale Ross swore in Commissioners Cowan, Gunzburger, and Poitier.

2. STATE OF THE COUNTY ADDRESS - Given by Commissioner Sylvia Poitier.

3. ELECTION OF COUNTY COMMISSION CHAIR

ACTION: (A-845) Commissioner Suzanne Gunzburger was elected as Chair.

4. ELECTION OF COUNTY COMMISSION VICE CHAIR

ACTION: (A-877) Commissioner John Rodstrom was elected as Vice Chair.

5. A. MOTION TO APPOINT County Commissioners to the following boards for one-year terms expiring November 21, 1995:

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

ACTION: (A-1093) Reappointed Commissioner Poitier.

2. City/County Liaison Group, two commissioners.

ACTION: (A-1101) Reappointed Commissioners Parrish and Gunzburger.

3. Criminal Justice Policy Committee, one commissioner.

ACTION: (A-1116) Reappointed Commissioner Parrish.

4. Cultural Affairs Council, one ex-officio commissioner.

ACTION: (A-1124) Reappointed Commissioner Parrish.

5. Economic Development Council, one commissioner.

ACTION: (A-1129) Reappointed Commissioner Gunzburger.

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

ACTION: (A-1136) Reappointed Commissioner Hart.

7. HIV Health Services Planning Council, one commissioner.

ACTION: (A-1146) Reappointed Commissioner Poitier.

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

ACTION: (A-1151) Appointed Commissioner Poitier, and reappointed Commissioners Hart, Parrish, Cowan and Thompson.

9. Planning Council, one commissioner.

ACTION: (A-1164) Reappointed Commissioner Rodstrom.

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

ACTION: (A-1170) Appointed Commissioner Thompson, and reappointed Commissioners Cowan and Hart.

11. Value Adjustment Board, three commissioners.

ACTION: (A-1176) Appointed Commissioners Poitier and Cowan, and reappointed Commissioner Rodstrom.

12. Water Advisory Board, four commissioners.

ACTION: (A-1200) Appointed Commissioners Hart and Thompson, and reappointed Commissioners Rodstrom and Cowan.

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-1210) The Chair appointed Commissioner Poitier as her designee.

2. Public Safety Coordinating Council.

ACTION: (A-1210) The Chair appointed Commissioner Cowan as her designee.

3. Tourist Development Council.

ACTION: (A-1210) The Chair accepted the position.

4. Juvenile Justice Board.

ACTION: (A-1210) The Chair appointed Commissioner Poitier as designee.

5. Homeless Initiative Partnership Advisory Board.

ACTION: (A-1210) The Chair accepted the position.

C. MOTION TO APPOINT one County Commissioner to a four-year term on the HRS Nominee Qualifications Review Committee.

ACTION: (A-1227) Reappointed Commissioner Poitier.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

6. MOTION TO ADOPT Resolution 94-1374 accepting quitclaim deed between Florida Inland Navigation District and Broward County for the construction of a nature center at Westlake Park, said land containing 1.66 acres; and authorize the County Administrator to take all actions he deems necessary to implement this matter.

ACTION: (A-1276) Approved.

7. MOTION TO APPROVE estoppel agreement executed by Edna Wallace, Elizabeth Johnson, Monford Johnson and Martha C. Johnson concerning Lot 17, Block 3, Bevill and Saxons Addition to Pompano, affecting Parcel 1 of North Broward Medical Center Complex (Parking Lot); authorize the Chair and Clerk to execute agreement, and authorize acceptance and recordation of agreement.

ACTION: (A-1276) Approved.

8. MOTION TO APPROVE a permanent utility easement executed by Beda C. Dondi and Janette Cress Dondi, his wife in the amount of \$16,500 for BCOES Regional Wastewater Corridor, Project 8425, Parcel 3; authorize the Chair and Clerk to execute easement agreement, and authorize acceptance and recordation of same.

ACTION: (A-1276) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. A. MOTION TO ADOPT Resolution 94-1375 and approve tri-party railroad crossing and traffic control devices agreement among Broward County, Florida East Coast Railway and the Florida Department of Transportation at NE 54 Street (a/k/a SW 15 Street in Deerfield Beach), F.E.C. R.R. MP.328+2553', Crossing No. 272515-M.

ACTION: (A-1276) Approved.

B. MOTION TO ADOPT Resolution 94-1376 and approve tri-party synchronization agreement for (1) NE 41 Street, F.E.C. RR MP.329+3416', Crossing No. 272930-H; and (2) SW 4 Street, F.E.C. R.R. MP.327+2140', Crossing No. 272513-Y; and authorize the Chair and Clerk to execute same.

ACTION: (A-1276) Approved.

10. MOTION TO AUTHORIZE County staff to enter into negotiations for an interlocal agreement with the South Broward Drainage District for joint participation in the construction of SW 172 Avenue between Sheridan Street and Griffin Road.

ACTION: (A-1276) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

11. MOTION TO APPROVE establishment of three (3) petty cash funds totalling \$1,500 for the Port Everglades Department effective November 22, 1994.

ACTION: (A-1276) Approved.

12. MOTION TO FILE semi-annual financial summary for the Park, Open Space and Recreational Trust Fund for the six-month period ended September 30, 1994.

ACTION: (A-1276) Approved.

COUNTY RECORDS DIVISION

13. MOTION TO APPROVE the minutes of the budget public hearing of September 13, 1994, the commission meeting of October 25, 1994 and the 2 p.m. public hearing of October 25, 1994.

ACTION: (A-1276) Approved.

PURCHASING DIVISION

For Public Works Department

14. A. MOTION TO APPROVE Change Order allowance of \$57,227.96, which is 7% of total contract amount of \$817,542.30 for Contract Q-05-94-10-OF, NW 34 Avenue and Bridge at C-12 Canal.

ACTION: (A-1276) Approved.

B. MOTION TO AWARD fixed contract to the low responsive, responsible bidder, Weekley Asphalt Paving, Inc. (Q-05-94-10-OF) NW 34 Avenue and Bridge at C-12 Canal, for total bid amount of \$817,542.30 for the Engineering Division, subject to receipt and acceptance of insurance and payment and performance guaranty.

ACTION: (A-1276) Approved.

15. MOTION TO APPROVE the first amendment to the agreement between Broward County and Heery International, Inc. for providing an Office Manager/Secretary to support project management services for the South County Neighborhood Improvement Project at no increase in cost with no increase in completion time, and authorize the Chair and Clerk to execute same. BCOES Projects 1148 and 8600 - South County Neighborhood Improvement Project.

ACTION: (A-1276) Approved.

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$213,370.18 to Man-Con, Inc. for the construction of Regional Water Supply pipeline under Contract H-04-93-25-OF. BCOES Project 1134 - Regional Water Supply Bid Package No. 8.

ACTION: (A-1276) Approved.

17. MOTION TO NOTE for the record Usage #19 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of a gravity sewer manhole at a cost of \$17,239.86 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-1276) Approved.

18. MOTION TO NOTE for the record Usage #20 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for gravity sewer repair at a cost of \$22,255.42 for Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-1276) Approved.

19. MOTION TO NOTE for the record Usage #21 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of a sewer lateral at a cost of \$9,478.60 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-1276) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien against Tanesha Dennis.

ACTION: (A-1276) Approved.

21. MOTION TO APPROVE Tabulation of Investments for month of October 1994.

ACTION: (A-1276) Approved.

22. MOTION TO ACKNOWLEDGE AND FILE Revenue Collector's Recapitulation of the Tax Roll for Broward County, Florida for the year 1993.

ACTION: (A-1276) Approved.

23. MOTION TO ADOPT (two) Resolutions 94-1377 and 94-1378 authorizing cancellation of warrants from Central Account #96442522 and Court Trustee #95035370 (NationsBank).

ACTION: (A-1276) Approved.

RISK MANAGEMENT DIVISION

24. MOTION TO AUTHORIZE full and final settlement of Claim Nos. DNM/020191COOK and DNM/021091COOK/A in the amounts of \$90,000 and \$10,000.

ACTION: (A-1276) Approved.

HUMAN SERVICES DEPARTMENT

25. A. MOTION TO APPROVE agreement between State of Florida Department of Health and Rehabilitative Services District X and Broward County from October 1, 1994 to September 30, 1995 in the amount of \$1,763,730 for the purpose of providing for local match funding of community mental health and community drug abuse services, and authorize the Chair and Clerk to execute same.

ACTION: (A-1276) Approved.

B. MOTION TO APPROVE agreements between Broward County and various providers of State-funded community mental health services from October 1, 1994 to September 30, 1995 for the purpose of local match funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-1276) Approved.

26. MOTION TO APPROVE agreement between Broward County and Florida Community Housing Assistance Corp. from June 1, 1994 to May 31, 1995 in the amount of \$104,160 for the purpose of providing independent housing units under FY '92 Housing Opportunities For Persons With AIDS (HOPWA) grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-1276) Approved.

27. A. MOTION TO ADOPT budget Resolution 94-1379 transferring funds from Commission Reserve to the Human Services Department in the amount of \$39,184 to provide emergency funding to the American National Red Cross, Broward County Chapter.

ACTION: (A-1276) Approved.

B. MOTION TO APPROVE agreement between Broward County and the American National Red Cross, Broward County Chapter in the amount of \$39,184 for administering the USDA food distribution program, and authorize the Chair and Clerk to execute same.

ACTION: (A-1276) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

28. MOTION TO APPROVE agreement between Broward County and United Way of Broward County, Commission on Substance Abuse, from December 1, 1994 to September 30, 1995 in the amount of \$45,000 for the purpose of providing a community drug prevention plan, and authorize the Chair and Clerk to execute same.

ACTION: (A-1276) Approved.

FIRE RESCUE DIVISION

29. MOTION TO ADOPT Resolution authorizing the acceptance of a donation of new video and audio visual equipment from the Firefighters Charitable Foundation to the Fire Marshal's Office to assist the Juvenile Firesetters Network with training and education programs, to authorize the County Administrator to take all administrative actions to implement same, and providing for an effective date.

ACTION: (A-1322) Deferred to its meeting of December 6, 1994 for further information.

HEALTH CARE MANAGEMENT

30. MOTION TO ADOPT Resolution 94-1380 authorizing the acceptance of \$638 from NationsBank Corporation for deposit in the Broward County Phoenix Centre Trust Fund; and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-1276) Approved.

MENTAL HEALTH DIVISION

31. MOTION TO APPROVE Amendment 1 to the Agreement (JH006) between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1994 through June 30, 1995 for adult Baker Act services providing for revised financial allocation and audit requirements, and authorize the Chair and Clerk to execute same.

ACTION: (A-1276) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

32. MOTION TO ADOPT budget Resolution 94-1381 transferring within the General Capital Outlay Fund the amount of \$360,000 from the Quiet Waters Campground Improvement Account to the Quiet Waters Swimming Area Improvement Account for the construction of improvements to the swimming area at Quiet Waters Park.

ACTION: (A-1276) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

33. MOTION TO ADOPT unanticipated revenue Resolution 94-1382 within the General Fund 001 for the Department of Natural Resource Protection (DNRP) in the amount of \$34,493 for implementation of the State Major Air Pollution Stationary Source Operating Permit (Title V) Program.

ACTION: (A-1276) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT DIVISION

34. MOTION TO ADOPT Resolution 94-1383 of the Board of County Commissioners correcting a scrivener's error in the legal description of Rezoning Ordinance 81-54(z).

ACTION: (A-1276) Approved.

COMMUNITY DEVELOPMENT DIVISION

35. MOTION TO APPROVE a satisfaction of mortgage on real estate that was used as collateral to

secure commercial loans in the amount of \$75,000 to Metro Engineering Contractors, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-1276) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1276) Approved.

COUNTY ATTORNEY

37. MOTION TO APPROVE settlement of Parcel Nos. 113A and 113A TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Robert J. Binns, et al., Case No. 93-12154 (08) - Griffin Road Expansion Project 5067, including attorney's fees and costs.

ACTION: (A-1276) Approved.

BOARD APPOINTMENTS

38. MOTION TO APPROVE appointment of Samuel Sherrard to the Code Enforcement Board of Broward County (Second). Mr. Sherrard lives in unincorporated Broward. (Comm. Thompson)

ACTION: (A-1276) Approved.

39. MOTION TO APPROVE the appointment of Mr. David Stack to serve on the Broward County Human Rights Board. Mr. Stack will fill a vacant seat on the board. (Comm. Cowan)

ACTION: (A-1276) Approved.

40. MOTION TO APPOINT Mayor Steven W. Effman to the Broward County Planning Council, effective November 22, 1994. Mayor Effman replaces Mayor Joan Kovac, whose term has expired. (Comm. Cowan)

ACTION: (A-1276) Approved.

REQUEST TO SET PUBLIC HEARING

41. MOTION TO ADOPT Resolution 94-1384 authorizing the County Administrator to advertise a public hearing to be held Tuesday, December 13, 1994 at 2:00 p.m. in Room 422, Governmental Center for adopting supplemental budgets to adjust revenues and appropriations.

ACTION: (A-1276) Approved.

42. MOTION TO ADOPT Resolution 94-1385 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 13, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 10½ OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "DRUG, PROSTITUTION AND YOUTH AND STREET GANG-RELATED NUISANCES", PROVIDING ADDITIONAL CIRCUMSTANCES WHICH MAY CONSTITUTE A NUISANCE SUBJECT TO LOCAL ADMINISTRATIVE ACTION; PROVIDING FOR ADDITIONAL ACTION WHICH MAY BE TAKEN BY THE BOARD; PROVIDING ADDITIONAL DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1276) Approved.

43. MOTION TO ADOPT Resolution 94-1386 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 13, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 23-20.13 OF THE BROWARD COUNTY CODE, WHICH RELATES TO DISABLED PARKING SPACES; PROVIDING FOR PENALTIES FOR PERSONS WHO ARE ISSUED DISABLED PARKING PERMITS AND WHO NEVERTHELESS VIOLATE THE PROHIBITION OF SECTION 23-20.12 OF THE BROWARD COUNTY CODE BY FAILING TO DISPLAY THE PARKING PERMIT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner John E. Rodstrom, Jr.)

ACTION: (A-1276) Approved as amended.

44. MOTION TO ADOPT Resolution 94-1387 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 13, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, RELATING TO COSTS FOR SOCIAL INVESTIGATIONS AND PSYCHOLOGICAL EVALUATIONS WHERE CUSTODY OF MINOR CHILDREN IS IN ISSUE IN COURT PROCEEDINGS; ESTABLISHING A FEE OR SCHEDULE OF FEES FOR THE COSTS OF COURT-ORDERED SOCIAL INVESTIGATIONS AND PSYCHOLOGICAL EVALUATIONS PERFORMED BY COUNTY-FUNDED COURT STAFF; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1276) Approved.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

45. A. MOTION TO CONDUCT public hearing on the proposed issuance of Industrial Development Revenue Bonds, Series 1994 for MDR Fitness Corp. Project not to exceed \$4,500,000.

ACTION: (A-1618) Approved.

B. MOTION TO WAIVE audited financial statements requirements if the Bonds are in private sale or to require compliance with the Broward County Administrative Code Guidelines if Bonds are a public sale.

ACTION: (A-1618) Approved.

C. MOTION TO ADOPT inducement Resolution 94-1388 expressing the intent of Broward County, Florida to loan funds for the acquisition, renovation and equipping of a manufacturing facility in the City of Sunrise, Broward County, Florida; providing for the lending of funds for such purpose to MDR Fitness Corp. or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$4,500,000; authorizing the execution of an agreement pertaining to the issuance of such Bonds and the acquisition, renovation and equipping of the project; and providing certain other details with respect thereto.

ACTION: (A-1618) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

46. JAIL UPDATE: County Administrator B. Jack Osterholt advised that the jail is over on seven floors and at 98 percent of capacity. Peter Corwin, Assistant to the County Administrator, is working with the Sheriff's Office to make sure they stay under that number.

Relative to the payment of fines, Mr. Corwin responded that he has a meeting with Judge Hoveler on January 20, 1995.

On the process of adding new beds, Mr. Corwin stated that they anticipate presenting an update to the Board on December 13 or 20 on the north expansion and the concept for adding a net 530 new beds. Also, they will be asked to appropriate some funds to help with pre-trial release enhancement and other things the sheriff and staff have been working on.

On the issue of funds identified through the Crime Bill, Mr. Corwin advised that the sheriff has, under two different programs, gone after approximately 30 police officers, which is the only significant, immediate funds available in this fiscal year. The correction type initiatives that might be appropriate for Boot Camp, etc. are probably in future fiscal years. The real money in 1995 is in the Cops Ahead and police officer programs.

ACTION: (A-1680) No action taken.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT DIVISION

47. MOTION TO DIRECT the County Attorney's Office to prepare an amendment to Chapter 40 of Administrative Code related to Code and Zoning Enforcement Division's schedule of fees and charges.

ACTION: (A-1805) Approved.

48. MOTION TO DIRECT the County Attorney's Office to prepare an amendment to Chapter 8½ of the Administrative Code related to hiring requirements for Code Enforcement Officers.

ACTION: (A-1813) Approved.

49. MOTION TO WAIVE the \$300 application fee to file for a variance before the Board of Adjustment.

ACTION: (A-1816) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

50. MOTION TO APPROVE AND EXECUTE a tri-party grant agreement between Broward County, City of Fort Lauderdale and Performing Arts Center Authority.

ACTION: (A-1862) Approved.

OFFICE OF HOUSING FINANCE

51. MOTION TO ADOPT Resolution 94-1389 of the Board of County Commissioners of Broward County, Florida approving and authorizing the sale and transfer of the ownership interest of Tamarac Apartments Joint Venture in the Boardwalk Apartments Project, also known as Tamarac Apartments, to Aetna Life Insurance Company, or its assigns, which original ownership interest arose out of the issuance by the Authority of its \$10,400,000 Multifamily Housing Revenue Bonds, 1984 Series (Tamarac Apartments Project); MOTION TO ADOPT Resolution 94-1389 of the Board of County Commissioners of Broward County, Florida approving and authorizing the sale and transfer of the ownership int

ACTION: (A-1870) Approved.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT

52. MOTION TO ADOPT Resolution 94-1390 of the Board of County Commissioners of Broward County, Florida, to approve funding for social service organizations which may be either a for-profit or not-for-profit corporation or governmental entity; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1874) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

53. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Chapter 24 of the Administrative Code, setting policies and procedures for the Broward County Marine Advisory Committee Enhanced Marine Law Enforcement Grant Application; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-1880) Withdrawn at the request of staff for further review and refinement.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1885) Approved as amended per staff's addendum.

COUNTY COMMISSION

55. MOTION TO REAPPOINT current advisory board members serving at the pleasure of Commissioners from Districts 2, 4 and 6; such appointees are to serve in accordance with Section 1-233, Broward County Code.

ACTION: (A-1890) Approved.

56. DISCUSSION: The applicability of Broward County Motor Vehicle Repair Licensing Ordinance to used automobile dealerships. (Comm. Rodstrom)

ACTION: (A-1899) Deferred to its meeting of December 13 for review and comment from staff.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

57. MOTION TO APPOINT H. William Spute JR. to the Personnel Advisory Board. Mr. Spute fills an existing vacancy. (Comm. Cowan)

ACTION: (A-1276) Approved.

NON AGENDA

58. PRESENTATION: Vice Chair Suzanne Gunzburger stated that one of the things that makes her proudest as a commissioner is the dignity and the way Commissioner Poitier has conducted herself for the past year as Chair. Commissioner Gunzburger commented that the county has been enriched and ennobled by Commissioner Poitier being the Chair. On behalf of all the citizens of Broward County, she thanked Commissioner Poitier and presented her with a plaque.

ACTION: (A-800) Commissioner Poitier accepted and thanked all for the plaque.

59. PRESENTATION: Walt Dix and Mark Cohen, Broward County Professional Paramedics and Fire Fighters, thanked the outgoing Chair for the work she has done in the past year and for the dedication and support she has shown to her county employees, paramedics and fire fighters. Also, Mr. Dix and

Mr. Cohen recognized the newly elected Chair, Commissioner Gunzburger, and congratulated her on her reelection as county commissioner and new position as Chair. They presented flowers to both commissioners.

ACTION: (A-896) The commissioners accepted the flowers and expressed their appreciation.

60. PRESENTATION: C. Dean Hofmeister, President, Greater Fort Lauderdale Convention and Visitors Bureau, presented a plaque from the 1994 Tourism Trustee Award to Commissioner Sylvia Poitier in appreciation for her outstanding contribution to the tourism efforts.

ACTION: (A-955) Commissioner Poitier accepted the plaque and expressed her thanks for the recognition.

61. PRESENTATION: C. Dean Hofmeister, President, Greater Fort Lauderdale Convention and Visitors Bureau, presented a plaque, from the Tourist Development Council and the Convention and Visitors Bureau, to Commissioner Gerald Thompson in commemoration and appreciation for 20 years of dedication to Broward County, including exemplary service as the Chair of the Tourist Development Council.

ACTION: (A-1000) Commissioner Thompson accepted the plaque and expressed his thanks.

62. PRESENTATION: Mary Ann Gray, Port Everglades Chairman, on behalf of all the citizens of Broward County, stated that as of 12:01 a.m. this day they turned over to Broward County one of the most successful ports. They know the county will govern it with wisdom, and look forward to a prosperous partnership in the future.

Commissioner Jim Weldon thanked the Board for its support for his appointment to the Port Everglades Commission two years ago. He encouraged the commissioners to pay attention to the safety factors at the port. Longshoremen have some of the highest accident rates in the country and attention must be paid to some of the employers.

ACTION: (A-1010) No action necessary.

63. INFORMATIONAL ITEM: Commissioner Hart stated that he attended the Advisory Council for Intergovernmental Affairs in Tallahassee, and once more the issue on Article 5 costs and reimbursements was discussed. The President of the Florida Bar made a presentation in support of ways to remedy the short fall. He believes that during the upcoming session the association as an organization will have Article 5 high on its agenda. He suggested the commissioners take the time to contact the legislators to make INFORMATIONAL ITEM: Commissioner Hart

Commissioner Gunzburger suggested this is part of the county's legislative package when the Board meets with the legislature.

ACTION: (A-2240) No action taken.

64. DISCUSSION: Commissioner Poitier referred to a memorandum she received from Michael Scanlon, Director of Mass Transit Division, advising that a person is needed to serve on the Evaluation/Selection Committee for the Hollywood Boulevard Tri-Rail Station.

ACTION: (A-2282) The Chair indicated she would prefer Mr. Scanlon sit on the committee.

65. INFORMATIONAL ITEM: Commissioner Rodstrom advised that his appointment to the Board of Rules and Appeals, Harry T. Jones, has resigned.

ACTION: (A-2300) No action taken.

66. INFORMATIONAL ITEM: Commissioner Rodstrom commented on Dade County's lobbying for the federal money on enterprise zones. Since Dade and Broward Counties have been mentioned as the most likely candidates, the commission might want to have a lobbying effort of its own.

County Administrator B. Jack Osterholt advised they have been working with the county's lobbyist in Washington and Tallahassee in an effort to see that Broward receives this money and zone. Michael Wanchick, Director of Strategic Planning and Growth Management, has spearheaded a group of city and county staff to put together the application. Staff has received very good responses from the Washington group.

ACTION: (A-2352) The commissioners suggested contacting Representative E. Clay Shaw and Lieutenant Governor McKay relative to this issue.

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