

MEETING OF NOVEMBER 23, 1993

(Meeting convened at 10 a.m. and adjourned at 11:55 a.m.)

PLEDGE OF ALLEGIANCE - Led by the Chair, Commissioner Poitier

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE third amendment to the agreement between Broward County and B & L Service, Inc. increasing the per capita charges paid by B & L Service, Inc. for providing metered taxicab service at the Fort Lauderdale-Hollywood International Airport from \$0.04 to \$0.045 per arriving passenger, effective December 8, 1992, and authorize the Chair and Clerk to execute same.

ACTION: (A-333) (10:17 a.m.) Approved.

2. MOTION TO APPROVE agreement of lease between Broward County, Florida and Aerial Sign Company, Inc. for approximately 7.35 acres of land at North Perry Airport for an aerial advertising business for the period of January 11, 1993 through April 30, 2012 and authorize the Chair and Clerk to execute same.

ACTION: (A-333) (10:17 a.m.) Approved.

3. MOTION TO ADOPT Resolution 93-1339 authorizing acceptance of an avigation easement deed from Wesley Chapel Methodist Church, Inc., for property located at 3307 SW 15th Avenue, Fort Lauderdale, FL 33315, in exchange for installation of sound insulation improvements at the church facilities.

ACTION: (A-333) (10:17 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE developer's agreement between the County and K/S Massaro Boulevard Partnership, a Florida general partnership, providing for utility installations by the developer with an estimated installation cost of \$34,965 at no cost to the County, to furnish water and wastewater services for a distribution center consisting of a warehouse, office, and covered shed and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project 8562.

ACTION: (A-333) (10:17 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE agreements between Broward County and the cities of Deerfield Beach,

Fort Lauderdale, Hollywood, Lauderhill, Miramar, and Oakland Park for sixth year waste tire grant funds, and to authorize Chair and Clerk to execute same, conditional upon approval and execution by cities.

ACTION: (A-333) (10:17 a.m.) Approved.

6. A. MOTION TO APPROVE agreement between Broward County and Broward County School Board for providing comprehensive recycling service to School Board facilities and schools.

ACTION: (A-333) (10:17 a.m.) Approved.

B. MOTION TO APPROVE two (2) new grant positions, Equipment Operator II's, for direct operation of the collection vehicle.

ACTION: (A-333) (10:17 a.m.) Approved.

SOLID WASTE OPERATIONS DIVISION

7. MOTION TO APPROVE a license agreement between Broward County and the City of Pompano Beach, providing for free access to the site of a localizer at the Pompano Beach Air Park.

ACTION: (A-333) (10:17 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

8. MOTION TO ADOPT Resolution 93-1340 accepting two-year lease agreement for Libraries Division, North Lauderdale City Library, 6601 Boulevard of Champions, North Lauderdale, Florida; Rental: \$1.00 per year; Landlord: City of North Lauderdale; Term of Lease: October 1, 1993 through September 30, 1995; and authorize Chair and Clerk to execute same.

ACTION: (A-333) (10:17 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. A. MOTION TO APPROVE road improvement agreement between Broward County and Minto Builders (Florida), Inc.; and to authorize Chair and Clerk to execute same.

ACTION: (A-333) (10:17 a.m.) Approved.

B. MOTION TO APPROVE amendment to the conditions of plat approval for Minto Plantation I (167-MP-87).

ACTION: (A-333) (10:17 a.m.) Approved.

10. MOTION TO ADOPT Resolution 93-1341 for highway improvement project of Griffin Road, Project 5067, from 500 feet west of Southwest 188 Avenue to Interstate Highway 75, accepting and

adopting a portion of the official right-of-way map as revised to supersede a portion of the official right-of-way map previously adopted, confirming parcels necessary for condemnation; and authorizing the County Attorney to proceed with condemnation.

ACTION: (A-333) (10:17 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

11. MOTION TO ADOPT Resolution 93-1338 of the Board of County Commissioners of Broward County, Florida, authorizing the execution and delivery of a letter clarification agreement to Moody's Investor Service, relating to the re-rating of the Broward County, Florida General Obligation Bonds, Series 1987A and the Broward County, Florida Public Improvement Refunding Bonds, Series 1986, which bonds are currently held in a defeasance escrow under an escrow deposit agreement dated February 1, 1992; providing an effective date.

ACTION: (A-333) (10:17 a.m.) Approved.

12. MOTION TO NOTE AND FILE FOR RECORD a Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with the County's Regional Water Supply program.

ACTION: (A-333) (10:17 a.m.) Approved.

13. MOTION TO APPROVE interlocal agreement between Broward County and the Performing Arts Center Authority for utilization of legal services of the Broward County Attorney's Office.

ACTION: (A-333) (10:17 a.m.) Approved.

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE the public hearing of September 23, 1993 at 7:00 p.m. (Budget), the Commission minutes of October 19, 1993 at 10:00 a.m., and the Commission minutes of the Twin Lakes WCD of October 19, 1993 at 10:00 a.m.

ACTION: (A-333) (10:17 a.m.) Approved.

PURCHASING DIVISION

For Aviation Department

15. MOTION TO NOTE FOR THE RECORD the emergency procurement of repairs to Taxiway "A" and North Perimeter Road pavement at Ft. Lauderdale-Hollywood International Airport in the amount of \$61,275 to Community Asphalt Corporation for the Aviation Department.

ACTION: (A-333) (10:17 a.m.) Approved.

For Public Works Department

16. A. MOTION TO ESTABLISH a qualified bidders' list for board-up, demolition, and pool fill-ins with the following contractors at various abandoned buildings, structures, and pools in Broward County,

Bid N-07-93-38-12: Aventura Eng. & Const., Complex Construction Corp., Coral-Tech. Assoc., *Thomas B. Cushing Demolition, Florida Building Group, and K & K Wrecking Corp. The initial period of this list will be from November 28, 1993 through November 27, 1994, and to authorize the Purchasing Director to renew the qualified bidders' list for two (2) one (1) year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for the Facilities Management Division.

*Approved for demolition only.

ACTION: (A-333) (10:17 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid document.

ACTION: (A-333) (10:17 a.m.) Approved.

RISK MANAGEMENT DIVISION

17. MOTION TO AUTHORIZE full and final settlement of Claim 89 GL 2578 SZ in the amount of \$75,000.

ACTION: (A-333) (10:17 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

18. MOTION TO APPROVE Amendment 1 to Agreement JNK03 between Broward County and Florida Department of Health and Rehabilitative Services in the amount of \$56,734 from July 1, 1993 through June 30, 1994, to provide substance abuse case management services to HIV positive clients; and authorize the Chair and the Clerk to execute same.

ACTION: (A-333) (10:17 a.m.) Approved.

19. MOTION TO APPROVE Amendment 1 to Agreement JNK01 between Broward County and Florida Department of Health and Rehabilitative Services in the amount of \$62,303 from July 1, 1993 through June 30, 1994, to provide substance abuse outreach and treatment services to residents of HIV-specific living facilities; and authorize the Chair and the Clerk to execute same.

ACTION: (A-333) (10:17 a.m.) Approved.

BUREAU OF CHILDREN'S SERVICES

20. MOTION TO APPROVE endorsement for the report card of the state of Broward County's children being developed through the Broward Children's Partnership and authorizing the Chair to send an endorsement letter to the President of the Children's Consortium.

ACTION: (A-333) (10:17 a.m.) Approved.

ELDERLY SERVICES DIVISION

21. MOTION TO APPROVE a grant application to the Department of Elder Affairs in the amount of \$22,446 for the purpose of implementation of an Intergenerational Demonstration Project from January 14, 1994 through December 31, 1994 and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. (County in-kind match of \$2,494 is included.)

ACTION: (A-333) (10:17 a.m.) Approved.

FAMILY DEVELOPMENT & RESOURCE

22. MOTION TO APPROVE Subcontract 94-SS3 between Broward County and Legal Aid Service of Broward County, Inc. in the amount of \$18,000 for the purpose of providing legal services to Haitian/Cuban entrants and refugees from October 1, 1993 through September 30, 1994; and to authorize the Chair and Clerk to execute same.

ACTION: (A-333) (10:17 a.m.) Approved.

MENTAL HEALTH DIVISION

23. MOTION TO APPROVE an agreement between Broward County and the Broward County Sheriff's Office in the amount of \$50,000 for the purpose of supplying meal support services to the Broward County Mental Health Division's 19th Street Crisis Stabilization Unit from October 1, 1993 through September 30, 1994; and authorize the Chair and Clerk to execute same.

ACTION: (A-333) (10:17 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-333) (10:17 a.m.) Approved.

25. MOTION TO ADOPT an unanticipated revenue Resolution 93-1346 within the Law Enforcement Trust Fund in the amount of \$1,221,963 to provide for continuing capital and operating expenses and for new crime prevention program initiatives for the Broward Sheriff's Office.

ACTION: (A-339 & 1560) (10:19 and 11:00 a.m.) Adopted the resolution consistent with the findings of the Sheriff that they do represent crime prevention programs. Also, the Board approved the payment of costs incurred by the seizing agency in connection with the storage maintenance security and fluctuation of such property and with the payment of court costs incurred in the forfeiture proceedings.

26. A. MOTION TO ADOPT budget Resolution 93-1342 transferring funds within the General Trust Fund for the Department of Natural Resource Protection in the amount of \$26,265 to establish a non-departmental transfer account to provide for a transfer to the General Fund for the Broward Sheriff's Office.

ACTION: (A-333) (10:17 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-1343 within the General Fund for the Broward Sheriff's Office in the amount of \$26,265 for the installation of Stage 2 vapor recovery systems

on County-owned gasoline pumps.

ACTION: (A-333) (10:17 a.m.) Approved.

27. A. MOTION TO FILE the Broward Sheriff's Office Annual Financial Report for fiscal year 1993.

ACTION: (A-333) (10:17 a.m.) Approved.

B. MOTION TO FILE an amendment to the final allocation of funds for the fiscal year 1993 Sheriff's budget to account for line item changes.

ACTION: (A-333) (10:17 a.m.) Approved.

COUNTY ATTORNEY

28. MOTION TO APPROVE settlement of attorney's fees and costs of \$6,266.35 in the condemnation case of Broward County vs. Tecado Inc., et al.; Case No. 91-13310 (04) - Eminent Domain Case - North Andrews Avenue Project 5058, Parcels 7 & 7TCE (Temporary Construction Easement).

ACTION: (A-333) (10:17 a.m.) Approved.

29. MOTION TO AUTHORIZE Offer of Judgment for Parcel No. 1159 in the condemnation case of Broward County v. Ellington, Case No. 91-03139(18), in the amount of \$135,000, as full compensation for acquisition of the parcel and for any and all interest in this parcel with the exclusion of attorney fees and costs, as part of the Fort Lauderdale-Hollywood International Airport Acquisition Program in accordance with the Master Plan Update and the Part 150 Study.

ACTION: (A-333) (10:17 a.m.) Approved.

COUNTY COMMISSION

30. MOTION TO FILE Resolution No. R-93-242 from the Town of Davie, Florida urging the Florida Department of Transportation to provide the appropriate buffering along the Florida Turnpike. (Comm. Thompson)

ACTION: (A-333) (10:17 a.m.) Approved.

BOARD APPOINTMENTS

31. MOTION TO APPROVE the appointment of Keith P. Huber to the Human Rights Board to replace George A. Wilder.

(Comm. Thompson)

ACTION: (A-333) (10:17 a.m.) Approved.

32. MOTION TO APPROVE the reappointment of Constance J. Kaplan, P.A. to serve on the Commission on the Status of Women. Mrs. Kaplan was terminated from her board position due to the attendance requirements of Broward County Code, Article XII, Section 1-233. (Comm. Rodstrom)

ACTION: (A-333) (10:17 a.m.) Approved.

33. MOTION TO APPROVE appointment of Judge Geoffrey D. Cohen to the Alcohol, Drug Abuse and Mental Health Planning Council. Judge Cohen replaces Judge Melanie May who has resigned. Judge Cohen will serve a two-year term which expires on October 1, 1995. (Comm. Gunzburger)

ACTION: (A-1044) (10:42 a.m.) Approved.

34. MOTION TO APPOINT Councilwoman Joan Kovac to the Broward County Planning Council to fill the remainder of the term of Martin Dishowitz as the elected district representative for District 4. (Comm. Cowan)

ACTION: (A-333) (10:17 a.m.) Approved.

35. MOTION TO APPROVE appointment of Dr. Robert Levy to the Minimum Housing Code Appeals Board. Dr. Levy replaces Mr. Eugene A. Cortellese, who recently resigned.

(Comm. Parrish)

ACTION: (A-333) (10:17 a.m.) Approved.

36. MOTION TO REAPPOINT Ira Corliss to the Consumer Affairs Advisory Board. (Comm. Cowan)

ACTION: (A-333) (10:17 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

37. MOTION TO ADOPT Resolution 93-1344 authorizing the County Administrator to advertise a public hearing to be held December 14, 1993 at 2:00 p.m. in Room 422, Governmental Center for adopting supplemental budgets to reflect carryover of funds from the previous year.

ACTION: (A-333) (10:17 a.m.) Approved.

38. MOTION TO ADOPT Resolution 93-1345 directing the County Administrator to publish notice of public hearing to be held December 14, 1993, at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE CREATING SECTION OF THE CODE OF BROWARD COUNTY, FLORIDA, REGULATING CABLE TELEVISION; PROVIDING FOR APPLICABILITY AND DEFINITIONS; PROVIDING FOR RATE REGULATION; CONSUMER PROTECTION AND CUSTOMER SERVICE STANDARDS; APPLICATION FEES; FRANCHISING PROCEDURES; FRANCHISE FEE AND PUBLIC PROPERTY CHARGES; FRANCHISE RENEWAL AND TRANSFER; INDEMNIFICATION; INSURANCE; PERFORMANCE BONDS; REGULATION AND INSPECTION OF CONSTRUCTION AND PERFORMANCE OF SYSTEMS; PRIORITY SERVICE AREAS; CONSUMER PROTECTION PROVISIONS; TERMINATION OF FRANCHISES; CONTINUITY OF SERVICE; PROHIBITING THEFT OF SERVICE; PROVIDING ENFORCEMENT; AMENDING SECTION RELATING TO PENALTIES; PROVIDING A GRANDPARENT PROVISION FOR CERTAIN WORK COMPLETED PRIOR TO ; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-333) (10:17 a.m.) Approved.

REGULAR AGENDA

10 A.M. CONTINUED PUBLIC HEARING

39. A. MOTION TO CONSIDER the enactment of an ordinance, the substance of which is as follows. (Continued from November 9, 1993 hearing at 2:00 p.m.)

AN ORDINANCE RELATING TO CHILD CARE; PROVIDING FOR REPEAL OF EXISTING CHAPTER 7 AND 7½, BROWARD COUNTY CODE OF ORDINANCES, AND CREATION OF A NEW CHAPTER 7, BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR DEFINITIONS; PROVIDING FOR MINIMUM PERSONNEL STANDARDS; PROVIDING STANDARDS FOR PHYSICAL FACILITIES; PROVIDING PROCEDURES FOR FIRST AID AND EMERGENCY TREATMENT; PROVIDING FOR NUTRITIONAL STANDARDS AND FOOD PREPARATION AND SERVICE REQUIREMENTS; PROVIDING FOR STANDARDS RELATING TO RECORD KEEPING; PROVIDING FOR FIRE SAFETY; PROVIDING FOR RECORD KEEPING; PROVIDING FOR STANDARDS FOR DROP-IN CHILD CARE, NIGHTTIME CHILD CARE, AND BEFORE AND AFTER SCHOOL CHILD CARE PROGRAMS; PROVIDING FOR TRANSPORTING OF CHILDREN; PROVIDING FOR A CHILD CARE FACILITY LICENSURE PROGRAM; PROVIDING FOR DISCIPLINARY ACTION, LICENSING AND FEES THEREFOR AND ADMINISTRATIVE FINES; PROVIDING FOR PENALTIES; PROVIDING FOR A SEPARATE ARTICLE PERTAINING TO STANDARDS FOR SUBSTANTIAL COMPLIANCE FOR RELIGIOUS AFFILIATED CHILD CARE FACILITIES AND CHILD CARE ARRANGEMENTS IN NON-PUBLIC SCHOOLS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-037)

(Sponsored by the Board of County Commissioners)

ACTION: (A-1044) (10:44 a.m.) Continued to the meeting of January 11, 1994 and it is to be the first agenda item after the County Administrator's Report.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, establishing a fee schedule for licensure of child care facilities; providing for inclusion in the Broward County Administrative Code; and providing for an effective date. (Continued from November 9, 1993 hearing at 2:00 p.m.)

ACTION: (A-1044) (10:44 a.m.) Continued to the meeting of January 11, 1994 and it is to be the first agenda item after the County Administrator's Report.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

40. A. County Administrator B. Jack Osterholt advised that the jail population is 3,084, but 572 below the cap.

ACTION: (A-1720) (11:06 a.m.) No action taken.

B. County Administrator B. Jack Osterholt advised the Sheriff is working on with the Department of Health and Rehabilitative Services (HRS) to develop a Sheriff's Youth Initiative, as a comprehensive plan to deal with some criminal justice issues. Staff expects to get a request for funding from BSO in the near future, and a request to use some "set aside" jail site in the western part of the county for this initiative. At one point there was discussion about some capital improvements on that site. Mr. Osterholt wanted to make the Board aware of both an operating budget request and a request to use some property. While supportive of this program, staff is concerned about that jail site.

ACTION: (A-1740) (11:06 a.m.) No action taken.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

41. DELEGATION: Steve Lysik concerning request to amend the note on the face of the Morningstar Lake Parcels Plat (033-UP-88). (Deferred from May 18, 1993.)

ACTION: (A-1868) (11:10 a.m.) Withdrawn at the applicant's request.

42. DELEGATION: Edwin Stacker concerning motion to approve agreement to obtain building permits while platting is in process - Resubdivision of Tract D of Forest Lake Plat (019-MP-93).

ACTION: (A-1893) (11:11 a.m.) Approved subject to staff's recommendations.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

43. DISCUSSION: Agreement between Broward County and the City of Dania for installation of multiway stop signs at the intersections of Southeast 11th Terrace and Southeast 3rd Avenue; and Southeast 11th Terrace and Southeast 4th Avenue.

ACTION: (A-1911) (11:12 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

44. MOTION TO APPROVE an agreement between Broward County, Broward County Sheriff, and Madsen, Sapp, Mena, Rodriguez & Co., P.A. for external auditing services for a two (2) year auditing agreement and to authorize the Chair and Clerk to execute same.

ACTION: (A-1608) (11:05 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

45. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 96 with The Hardaway Company for Broward County WTP 1A improvements at an increase of \$358,329 from \$31,609,680 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project 8092 - Broward County WTP 1A Improvements.

ACTION: (A-1922) (11:12 a.m.) Approved.

46. MOTION TO APPROVE Change Order No. 1 with Resol, Inc. for grinding (chipping) vegetative debris at C.B. Smith Park, Tradewinds Park and Markham Park at an increase of \$100,296.43, changing the contract amount from \$316,800 to \$417,096.43 with no increase in time of completion, for Contract Q-04-93-23-OF, and authorize the Chair and Clerk to execute same.

ACTION: (A-1936) (11:13 a.m.) Approved.

47. MOTION TO APPROVE first Change Order to Work Authorization No. 1 between Broward County and Savannah Laboratories, increasing the funding limit from \$50,000 to \$100,000, for additional analytical laboratory services, and maintaining the original 365-day time period (from the Library of Contamination Assessment and Cleanup); and to authorize the Chair and Clerk to execute same.

ACTION: (A-1947) (11:13 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

48. MOTION TO DIRECT the County Attorney's Office to draft an ordinance establishing a trust fund for the Forensic Medical Services Phoenix Centre.

ACTION: (A-1956) (11:13 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

49. A. MOTION TO APPROVE revised funding recommendations for cultural grant organizations in the general operating program and major cultural institution program for fiscal year 1994.

ACTION: (A-1968) (11:14 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-1347 of the Board of County Commissioners of Broward County, Florida providing for the execution of amendment to approved shell contract for approved organizations by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (A-1968) (11:14 a.m.) Approved.

COMMISSION AUDITOR

50. MOTION TO FILE Commission Auditor Report - Risk Management Division - Review of Workers' Compensation Activity - Fiscal Years 1992 and 1993.

ACTION: (A-1977) (11:14 a.m.) Approved including the County Attorney's suggestions.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

51. MOTION TO TRANSMIT to the South Florida Water Management District proposed topics for a joint Broward County Board of County Commissioners/South Florida Water Management District Governing Board Workshop.

ACTION: (A-2259) (11:23 a.m.) Approved as amended per staff's addendum to include Palm Beach County in the joint meeting and listing the topics to be considered.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2328) (11:25 a.m.) Approved as amended per staff's addendum.

COUNTY COMMISSION

53. DISCUSSION: Amendments to the Towing Ordinance as suggested by the Professional Wreckers of Florida. (Comm. Hart)

ACTION: (A-2334) (11:26 a.m.) Without objection, the Board directed the County Attorney to prepare draft amendments.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

54. MOTION TO ADOPT Resolution 93-1348 opposing the current version of Senate Bill 1405 (The National Flood Insurance Reform Act of 1993); recommending certain changes which would make the proposed law acceptable; and providing for an effective date. (Comm. Gunzburger)

ACTION: (A-333) (10:17 a.m.) Approved.

55. MOTION TO APPROVE appointment of Anthony "Tony" Cannestro Jr. to the Personnel Advisory Board. (Comm. Parrish)

ACTION: (A-333) (10:17 a.m.) Approved.

NON AGENDA

56. PRESENTATION: Ross Schulmeister of the Consumer Protection Board presented a plaque to Phil Halle in recognition of his retirement from the Consumer Board after 15 years of service, 11 as Chair. Chuck Lennon commented on Mr. Halle's years of service.

ACTION: (A-60) (10:09 a.m.) Mr. Halle accepted the plaque.

57. PROCLAMATION: The Chair read into the record a proclamation designating Tuesday, November 23, 1993 as Phil Halle Appreciation Day in recognition of his outstanding and exemplary contributions to local government and civic activism.

ACTION: (A-111) (10:11 a.m.) Mr. Hale accepted the proclamation. The Board extended its congratulations to Mr. Halle, Mrs. Halle, his wife, and his son, Dr. Halle.

58. DISCUSSION: Commissioner Gunzburger suggested the dental insurance being put out for bids per the Commissioner Auditor's report, as soon as possible.

ACTION: (A-1977) (11:14 a.m.) Staff will prepare necessary documents to provide for the bidding of this insurance.

59. DISCUSSION: Commissioner Thompson commented on the proposed ordinance dealing with cable television, stating he hoped that the staff would look into a provision for the county to communicate, through its in-house staff and skills in its studio, which has the ability to communicate items to the public about the county's parks, libraries, etc.

ACTION: (A-2823) (11:41 a.m.) No action necessary.

60. DISCUSSION: Commissioner Parrish commented on the ordinance relating to installation of alarms and the fact that the Central Examining Board of Electricians now wants an electrician on each site for each alarm company installation.

ACTION: (A-2945) (11:44 a.m.) The commissioner requested the County Attorney to investigate if this is a requirement or something the Central Examining Board has determined will enhance the installations.

61. INFORMATIONAL ITEM: Relative to the workshop meeting with the city of Dania scheduled at 3 p.m. this day, County Attorney John J. Copelan Jr. advised there still is ongoing litigation with the city and any comments made by the Board could be brought up in a lawsuit.

ACTION: (A-3051) (11:48 a.m.) The Board requested Mr. Copelan give those comments at the beginning of that workshop.

62. DISCUSSION: County Administrator B. Jack Osterholt gave the Board an update on the Supervisor of Elections request for new voting equipment, stating during a meeting with Ms. Carroll, her staff, and attorney on Monday, November 22, and after a review of Mr. Allen's draft of his agenda item and backup, it was determined that the conversation would be postponed until Ms. Carroll would be available on December 7, 1993.

ACTION: (A-3165) (11:53 a.m.) Without objection, that issue will be on the December 7, 1993 agenda.

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