

MEETING OF NOVEMBER 25, 1997

(The meeting convened at 10:00 a.m. and adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE - *led by City of Fort Lauderdale Commissioner Jack Latona*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO ADOPT Resolution 1997-1214 authorizing the Aviation Department Director to enter into a written agreement with each air carrier operating at the Fort Lauderdale-Hollywood International Airport pertaining to the use, operation, and maintenance of a boarding assistance device for the disabled; and providing for an effective date.

ACTION: (A-470) Approved.

2. MOTION TO APPROVE the consent to a sublease between Beason-Simons, Ltd. and J. Platis, Inc.; Classic Courier, Inc.; and Image Express at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

3. MOTION TO APPROVE a pipeline license agreement between Broward County, Florida and Florida Gas Transmission Company for an underground natural gas pipeline at Fort Lauderdale-Hollywood International Airport for the period of December 1, 1997 through November 30, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-530 & A-1881) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO APPROVE the contract for sale and purchase executed by Wilton Ventures, Inc. in the amount of \$6,700 for the purchase of Outparcel 350 in Westlake Park; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-470) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

5. MOTION TO ADOPT Resolution 1997-1215 of the Board of County Commissioners of Broward County, Florida approving the form of a purchase and sale agreement between the Housing Finance Authority of Broward County, Florida and John L. Walkden and Carole C. Walkden for the purchase of a building; and providing for an effective date.

ACTION: (A-470) Approved.

ACCOUNTING DIVISION

6. MOTION TO APPROVE the satisfactions and releases of land clearance liens.

ACTION: (A-470) Approved.

7. MOTION TO APPROVE the satisfactions and releases of land clearance liens and releases of Notices of Non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-470) Approved.

8. MOTION TO APPROVE the satisfactions and releases of swale drainage maintenance.

ACTION: (A-470) Approved.

9. MOTION TO APPROVE the satisfactions and releases of building demolition liens.

ACTION: (A-470) Approved.

10. MOTION TO ADOPT settlement Resolutions 1997-1216 and 1997-1217 acknowledging satisfaction of land clearance liens.

ACTION: (A-563) Approved.

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE the minutes of the Board of County Commissioners' meeting of August 26, 1997, Governing Board for Twin Lakes Water Control District and the Governing Board for the Cocomar Water Control District.

ACTION: (A-470) Approved.

PURCHASING DIVISION

For Aviation Department

12. A. MOTION TO ACCEPT AND RATIFY administrative approval of Optional Service Work Authorization No. RO06-05 pursuant to agreement between Broward County and Post, Buckley, Schuh & Jernigan, Inc. (Consultant) for consultant services to design terminal access roadway improvements, for additional labor required to coordinate with the Florida Department of Transportation in the not-to-exceed amount of \$101,089.87.

ACTION: (A-470) Approved.

B. MOTION TO APPROVE Optional Service Work Authorization No. RO06-07 pursuant to the Agreement between Broward County and Post, Buckley, Schuh & Jernigan, Inc. for additional Bridge Development Reports in the not-to- exceed amount of \$73,721.56, for the terminal access roadway system at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

13. MOTION TO APPROVE Fourth Amendment to the agreement between Broward County and HNTB Corporation for consultant services for the preparation of the Environmental Impact Statement (EIS) for the Fort Lauderdale/Hollywood International Airport Proposed Runway (RW) 9R/27L Extension to extend the agreement term by one year to December 4, 1998, with no change to the contract amount, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

For Community Services Department

14. MOTION TO APPROVE Work Authorization No. 5 to an agreement between Broward County and Recreational Design and Construction, Inc. for design/build services for accessibility compliance and miscellaneous small projects for the Parks and Recreation Division at Quiet Waters Park in an amount not to exceed \$65,555 with a term of 105 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

15. MOTION TO APPROVE Work Authorization No. 6 to an agreement between Broward County and Recreational Design and Construction, Inc. for design/build services for accessibility compliance and miscellaneous small projects for the Parks and Recreation Division at Sunview Park in an amount not to exceed \$69,673 with a term of 190 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

16. MOTION TO APPROVE Work Authorization No. 7 to an agreement between Broward County and Recreational Design and Construction, Inc. for design/build services for accessibility compliance and miscellaneous small projects for the Parks and Recreation Division at Lafayette Hart Park in an amount not to exceed \$57,199 with a term of 180 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

For Human Services Department

17. A. MOTION TO REJECT all bids for transporting decedents for the Medical Examiner's Office (Bid No. G-08-97-01-36).

ACTION: (A-470) Approved.

B. MOTION TO APPROVE the extension of open end contract No. G-08-94-16-12 for transport of bodies for the Medical Examiner's Office. The contract extension period shall be December 1, 1997 through February 28, 1998 and then on a month-to-month basis thereafter, for a period not to exceed one year.

ACTION: (A-470) Approved.

18. MOTION TO AWARD a fixed contract to low bidder, B. K. Marine Construction, for Boaters Park Phase 1 (Bid No. H-06-97-14-CF), for the total bid amount of \$471,156 for the Parks and Recreation Division, contingent upon receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-470 & C-290) At the 5:15 p.m. public hearing, the Board reconsidered the item and placed it on the December 2, 1997 agenda.

For Public Works Department

19. MOTION TO AUTHORIZE the Purchasing Division to purchase directly from the Florida State Contract (No. 420-420-96-1) and the Broward County School Board (Bid No. 97-520X) furniture for the Conte Correctional Facility. Estimated expenditures are \$500,000. The term of authorization shall start on November 18, 1997 and shall terminate November 17, 1998. The contracts being accessed were competitively bid.

ACTION: (A-470) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE AND EXECUTE satisfactions of claim of liens.

ACTION: (A-470) Approved.

RISK MANAGEMENT DIVISION

21. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 95 WC 0555 RS and Claim No. 95 WC 0693 RS in the amount of \$40,000.

ACTION: (A-470) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

22. MOTION TO APPROVE an agreement between Broward County and The Salvation Army, a Georgia Corporation, from October 1, 1997 to September 30, 1998 in the amount of \$76,650 for the purpose of providing transitional housing to consumers of substance abuse services, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Withdrawn at staff's request for further consideration.

BUREAU OF CHILDREN AND FAMILY SERVICES

23. MOTION TO APPROVE Amendment No. 1 to an agreement between the State of Florida, Department of Children and Families and Broward County from July 1, 1997 to June 30, 1998 in the amount of \$208,597 for the purpose of including a state required Quality Improvement Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

COMMUNITY SERVICES DEPARTMENT CULTURAL AFFAIRS DIVISION

24. A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 98-6005) in the amount of \$8,292 for the purpose of developing and implementing school- based public art and design curriculum as part of the Broward County Arts in Education program from September 1, 1997 through August 30, 1998, and authorize the Chair and Clerk

to execute same. (Cash match \$4,146)

ACTION: (A-470) Approved.

B. MOTION TO ADOPT budget Resolution 1997-1218 transferring within the Cultural Affairs Fund (016) the amount of \$4,146 from the Broward Cultural Affairs Reserve (016-025-7421-9414) for the purpose of providing local cash match for the State of Florida Division of Cultural Affairs (Grant No. 98-6005).

ACTION: (A-470) Approved.

MASS TRANSIT DIVISION

25. MOTION TO ADOPT Resolution 1997-1219 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file an Application for Federal Assistance for Fiscal Year 1998 with the Federal Transit Administration pursuant to 49 USC, Section 5309, funding in the amount of \$14,000,000 under the Urban Mass Transportation Act of 1964, as amended; direct the County Administrator to take the necessary administrative and budgetary actions to execute grant, and providing for an effective date.

ACTION: (A-470) Approved.

PORT EVERGLADES DEPARTMENT

26. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and Corporate Car U.S.A., Inc.; and Park Taxi, Inc. d/b/a Park Limousine Service, respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

27. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Mar, Incorporated for 4,474 square feet (or .10 acres) of vacant land at Port Everglades, for the period of January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

28. MOTION TO APPROVE amendment to lease agreement between Broward County and Prestige Storage & Distribution, Inc. to expand its leasehold from 11,876 to 15,851 square feet of warehouse space in Building "A" in Foreign Trade Zone No. 25 at Port Everglades, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-470) Approved.

30. MOTION TO APPROVE the second amendment to an agreement between Broward County and Langton Associates, Inc. for consultant services for grants administration program in the amount of \$80,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved. The Board requested that staff provide specific benchmarks on what awards and benefits the county received as a result of the expenditure, if the item comes back in the future.

31. MOTION TO ADOPT unanticipated revenue Resolution 1997-1220 within the Law Enforcement Trust Fund in the amount of \$60,480 to provide funding for training and to the Broward Sheriff's Office (BSO) District Community Councils for crime prevention events, initiatives and projects.

ACTION: (A-470) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

32. MOTION TO ADOPT Resolution 1997-1221 for direct cash incentives for Aviation Sales Company in the amount of \$100,000 under the County's Job Growth Incentive Program provided that the City of Miramar commits to an additional amount of \$50,000 in direct cash to induce the company to relocate to Broward County and the City of Miramar.

ACTION: (A-470) Approved.

33. A. MOTION TO APPROVE Broward County's participation in the Eastward Ho! Brownfields Partnership, an interlocal partnership principally between Broward, Dade and Palm Beach Counties, the South Florida Regional Planning Council, the Treasure Coast Regional Planning Council, and the Florida Department of Community Affairs, and authorize the Chair and Clerk to execute the partnership agreement.

ACTION: (A-470) Approved.

B. MOTION TO AUTHORIZE the County Administrator to sign the National Brownfields Showcase

Communities application and related grant filed applications through the Eastward Ho! Brownfields Partnership for state and federal brownfields redevelopment assistance.

ACTION: (A-470) Approved.

34. MOTION TO AUTHORIZE the Chair to execute the agreement between Broward County and First Data Merchant Services Corporation for Job Growth Incentive Grant for a maximum not to exceed \$1,042,000 allocated for the county's share of the Florida Qualified Tax Incentive Refund Program, the county's Direct Local Cash program, and the county's Training Grant.

ACTION: (A-470) Deferred to December 16, 1997 at staff's request for further review. The Board requested that staff submit financial statements on First Data Merchant Services Corporation.

OFFICE OF EQUAL OPPORTUNITY

35. MOTION TO APPROVE Modification No. 4 to the Federal, State and Local Employment Practices (FEP) Contract between Broward County on behalf of the Human Rights Division and the Miami District Office of the Equal Employment Opportunity Commission (EEOC) to decrease training funds for travel by \$492.03, from \$1,200 to \$707.97, decreasing the amount of the contract amount to \$139,307.97, for Fiscal Year 1997 and the total contract amount to \$294,707.97, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

36. MOTION TO FILE attached Resolutions supporting Broward County's efforts on having the Everglades River of Grass designated as an American Heritage River.

ACTION: (A-470) Approved.

BOARD APPOINTMENTS

37. MOTION TO APPROVE the appointment of Mr. Dale P. Redlich to the Alcohol and Drug Abuse Advisory Board. Mr. Redlich fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-470) Approved.

38. MOTION TO APPROVE the appointment of Mr. Kenny M. Davis to the Minority Economic Development Advisory Board. Mr. Davis fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-470) Approved.

39. MOTION TO APPROVE the appointment of Ms. Regina S. Bushkin to the Commission on the Status on Women. Ms. Bushkin will serve as an out of district appointee. (Commissioner Cowan)

ACTION: (A-470) Approved.

40. MOTION TO APPROVE the appointment of Ms. Terry Santini to the Committee for Community Development. Ms. Santini fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-470) Approved.

41. MOTION TO APPROVE the appointment of Mr. Peter Foye to the Broward Beautiful Committee. Mr. Foye fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-470) Approved.

42. MOTION TO APPROVE the appointment of Ms. Joan Sheridan to the Municipal Services Advisory Board. Ms. Sheridan fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-470) Approved.

43. MOTION TO APPROVE the appointment of Ms. Sarah Brown to the Zoning Board. Ms. Brown is an unincorporated area resident and is filling a vacant slot. (Commissioner Gunzburger)

ACTION: (A-470) Approved.

44. MOTION TO APPROVE the appointment of Ms. Patricia A. Neyra, a Hispanic American, to serve on the Minority Economic Development Advisory Board. Ms. Neyra fills a vacancy. (Commissioner Gunzburger)

ACTION: (A-470) Approved.

45. MOTION TO APPROVE the reappointment of Mr. Alfonso Cardenas to the Multi- Ethnic Advisory Board. (Commissioner Parrish)

ACTION: (A-470) Approved.

46. A. MOTION TO ACCEPT the resignation of Ms. Mickey Jarrett from the Parks and Recreation Advisory Board.

ACTION: (A-470) Approved.

B. MOTION TO APPROVE the appointment of Ms. Mickey Jarrett to the Municipal Services Advisory Board. Ms. Jarrett fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-470) Approved.

47. A. MOTION TO ACCEPT Ms. Cynthia Hoover's resignation from the Commission on the Status of Women.

ACTION: (A-470) Approved.

B. MOTION TO APPROVE the appointment of Ms. Cynthia Hoover to the Advisory Board for Persons with Disabilities. Ms. Hoover fills the disabled position. (Commissioner Cowan)

ACTION: (A-470) Approved.

REQUEST TO SET FOR PUBLIC HEARING

48. MOTION TO ADOPT Resolution 1997-1222 directing the County Administrator to publish notice of public hearings to be held Tuesday, December 9, 1997 at 2:00 p.m. and Tuesday, December 16, 1997 at 10:00 a.m., or as soon thereafter as possible, both in Room 422 of the Governmental Center, to consider a lease between Broward County and Peebles Atlantic Development Company for the development and construction of a Convention Center hotel.

ACTION: (A-470) Approved as amended to include Monday, December 22, 1997 at 2:00 p.m. time certain.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

49. REPORT County Administrator Phillip C. Allen reported that he has nothing to report at this time.

ACTION: (A-1116) No action was necessary.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not

be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

50. DISCUSSION of plat entitled “Palmaire Marketplace” - District 2, (057-MP-97). (Deferred from November 18, 1997)

ACTION: (A-1172) Deferred to the December 9, 1997 meeting at staff’s request.

51. DELEGATION: Ms. Tara-Lynn Brown regarding request to modify conditions of plat approval for the CRC Two Plat (093-MP-96).

ACTION: (A-1199 and B-109) At the 2:00 p.m. public hearing, the Board approved the applicant’s request.

END OF QUASI-JUDICIAL HEARING AVIATION DEPARTMENT

52. MOTION TO ADOPT Resolution 1997-1223 amending the Broward County Administrative Code, Chapter 7, Organization, Aviation, addition Section 7.3 authorizing the Aviation Department Director to sign applications for permits, modifications to applications for permits or notices of intent for previously approved facility development at the Airport.

ACTION: (A-1912) Approved.

53. MOTION TO ADOPT Resolution 1997-1224 amending the Broward County Administrative Code, Chapter 7, Organization, Aviation, Section 7.2.m relating to Functions and Responsibilities, clarifying when updates to Airport Layout Plan (“ALP”) for Fort Lauderdale-Hollywood International and North Perry Airports (“Airport”) must be presented to the County Commission prior to submission to the Federal Aviation Administration (FAA).

ACTION: (A-1919) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

54. MOTION TO ADOPT Resolution 1997-1225 of the Board of County Commissioners, Florida, authorizing, approving and directing execution of the consent of the assignment and assumption of a

guaranty of Beverly Enterprises, Inc. securing the \$4,400,000 variable rate demand Industrial Development Revenue Refunding Bonds (Beverly Enterprises-Florida, Inc. Project) Series 1985 (Remarketing); providing for other matters to carry out the intent of this Resolution; providing for conflicts; providing for severability; and providing for an effective date.

ACTION: (A-1961) Approved.

55. A. MOTION TO APPROVE a loan purchase agreement between Broward County and SunTrust Bank/South Florida, National Association, for the purchase of one loan from SunTrust in the State Housing Incentives Partnership (SHIP) Lease/Purchase Program.

ACTION: (A-1968) Approved.

B. MOTION TO APPROVE an agreement of deed restrictions among Broward County, Broward County Community Development Corporation and SunTrust Bank/South Florida, National Association, for the purpose of placing deed restrictions on one property (5550 Northwest 44 Street, No. 206, Lauderhill, Florida) purchased through the SHIP Lease/Purchase Program.

ACTION: (A-1968) Approved.

PURCHASING DIVISION

For County Administrator

56. MOTION TO APPROVE selection and ranking of firms being considered for Prime Contractor Services for Phase III of the Broward County Integrated Justice Information System (IJIS) Project.

ACTION: (A-2059 and B-3209) The Board deferred its action to meet on Tuesday, December 2, 1997 at 2:00 p.m. as a workshop with the county's consultant to review the Request for Letters of Interest (RLI) structure and base operating system recommendations and requested that the firms' demonstrations of the systems are made available to the county commissioners. The Board agreed that the county commission may sit as the Selection/Negotiation Committee to hear the firms' presentations.

For Finance and Administrative Services Department

57. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to promote and coordinate events and activities at the Brian Piccolo Park Velodrome.

ACTION: (A-1980) Approved with the appointments of Commissioners Lori Nance Parrish and Syliva Poitier; Parks and Recreation Division Director (Chair), Assistant to the County Administrator, and the Community Services Department Assistant Director with administrative support staff from the County Attorney's Office, Commission Auditor's Office, Office of Equal Opportunity, Risk Management Division, and the Purchasing Division.

58. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm

(s) to provide ships to be sunk as artificial reefs at two locations offshore of Broward County.

ACTION: (A-1997) Approved with the appointments of the Biological Resources Division Director (Chair), Community Development Division Director, and the Pollution Prevention and Remediation Division Director with administrative support staff from the County Attorney's Office, Commission Auditor's Office, Office of Equal Opportunity, Risk Management Division, and the Purchasing Division.

HUMAN SERVICES DEPARTMENT

59. MOTION TO DIRECT the County Attorney's Office to draft an ordinance amending Section 1-485 of the Broward County Code regarding membership for the Children's Services Board.

ACTION: (A-2003) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2010) Approved with addendum.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

61. MOTION TO DIRECT the Chair to transmit a letter to Representative Jack Tobin as Chair of the Delegation Annexation Committee regarding annexation local bills filed with the Broward County Legislative Delegation.

ACTION: (B-743) At the 2:00 p.m. public hearing, the Board approved the letter as amended to read: "Regional facilities, both public and private; should not be annexed without the consent of the county (namely; jails, landfills, work release, airport, water/sewer plants, ports)." Further the Board approved its request to Representative John Rayson that a separate annexation bill is filed on behalf of the Unincorporated Area's Cresthaven Neighborhood and that they be considered independently.

COUNTY ADMINISTRATOR

62. MOTION TO ADOPT Resolution creating a new section to Part IV of Chapter 19 of the Broward County Administrative Code, creating a Pay Telephone Trust Fund Grant Program and establishing guidelines for the implementation of the competitive grant program.

ACTION: (B-1015) At the 2:00 p.m. public hearing, the Board deferred the item to the December 2, 1997 meeting.

63. DISCUSSION: Status Report regarding televising of Board of Broward County Commission meetings.

ACTION: (B-1140) At the 2:00 p.m. public hearing, County Administrator Phillip C. Allen reported that staff will submit to the Board final recommendations, including budget requirements, early January 1998. Staff will provide a report on making special arrangements to televise the public hearings on the lease between Broward County and Peebles Atlantic Development Company for the development and construction of a Convention Center hotel.

Recognizing that Media One's franchise agreement expires on April 8, 1998, Mr. Allen confirmed that staff will commence discussions immediately with the representatives and incorporate any potential changes to the agreement to televise the county commission meetings at no cost to the county similarly undertaken at some municipalities.

REQUEST TO SET FOR PUBLIC HEARING

64. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-2038) Approved by unanimous vote.

B. MOTION TO ADOPT Resolution 1997-1227 setting two public hearings on Tuesday, December 9, 1997 at 2:00 p.m. and Tuesday, January 13, 1998 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida.

This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote. The December 9, 1997 and January 13, 1998 Public Hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 11-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 6 AND 7, TOWNSHIP 49 SOUTH, RANGE 43 EAST; FROM R-1B, ONE-FAMILY DWELLING DISTRICT; R-5, MOTEL DISTRICT; AND R-6, HOTEL DISTRICT; TO RS-4, ONE-FAMILY DETACHED DWELLING DISTRICT; RM-15, MULTIPLE-FAMILY DWELLING DISTRICT; RM-16, MULTIPLE-FAMILY DWELLING DISTRICT; RM-18, MULTIPLE-FAMILY DWELLING DISTRICT; AND RM-25, MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2038) Approved by unanimous vote.

65. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-2040) Approved by unanimous vote.

B. MOTION TO ADOPT Resolution 1997-1228 setting two public hearings on Tuesday, December 9, 1997 at 2:00 p.m. and Tuesday, January 13, 1998 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida.

This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote. The December 9, 1997 and January 13, 1998 Public Hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 13-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 6, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-1B, ONE-FAMILY DWELLING DISTRICT; R-1C, ONE-FAMILY DWELLING DISTRICT; R-2, TWO-FAMILY DWELLING DISTRICT; R- 3, LOW-DENSITY MULTIPLE DISTRICT; AND B-2A, PLANNED BUSINESS CENTER DISTRICT; TO RS-4, ONE- FAMILY DETACHED DWELLING DISTRICT; RS-5, ONE- FAMILY DETACHED DWELLING DISTRICT; RM-10, MULTIPLE-FAMILY DWELLING DISTRICT; AND B-2, COMMUNITY BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2040) Approved by unanimous vote.

COUNTY COMMISSION

66. DISCUSSION: Commissioner John E. Rodstrom Jr.'s legal fees.

ACTION: (B-1527) At the 2:00 p.m. public hearing, Commissioner Lieberman addressed her intent to submit to the Board in writing her concerns on the filing of the appeal to challenge the judge's ruling.

SUPPLEMENTAL AGENDA

BOARD APPOINTMENTS

67. MOTION TO APPROVE the appointment of Mr. Alan Popick to the Motor Vehicle Repair Industry Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-470) Approved.

68. MOTION TO APPROVE the appointment of Dr. Donald Fischer to the Parks and Recreation Advisory Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-470) Approved.

GOOD AND WELFARE

69. A. PRESENTATION Ms. Iris Whittaker, Citizens Service Center's Community Participation Program, and Commissioner Gunzburger presented *The Volunteer of the Month Award* for the month of October 1997 to the Teen Advisory Board (TAB) of the South Regional/Broward Community College Library who created many summer programs for teens in the community.

ACTION: (A-139) Ms. Lisa Ivanik, Volunteer Coordinator for Teens at the South Regional Library, accepted the award and thanked the Board.

B. PRESENTATION Ms. Whittaker and Commissioner Gunzburger presented *The Volunteer of the Month Award* for the month of November 1997 to Mr. Louis Monetero, Volunteer Coordinator for Teens at the South Regional/Broward Community College Library, who speaks English, Spanish, French, and Italian which were helpful at the library.

ACTION: (A-183) Mr. Monetero accepted the award and thanked the Board.

C. PRESENTATION Ms. Whittaker and Commissioner Gunzburger presented *The Site Coordinator of the Month Award* to Ms. Ruth Myles, Secret Woods Nature Center Regional Park in recognition of her support, guidance and social interaction with the volunteers.

ACTION: (A-204) Ms. Myles accepted the award and thanked the Board. On behalf of the Board, Commissioner Gunzburger thanked Ms. Whittaker for the ongoing programs and recognized her continued work for the community in teaching young people that volunteering is a part of their lives.

70. EMPLOYEE SUGGESTION PROGRAM County Administrator Phillip C. Allen noted the county's accumulative savings of approximately \$635,000 which will continue in following years because of the successful Employee Suggestion Program. On behalf of the Board, he honored and presented the following county employees with respective checks for their participation in said program:

Mr. Brian Heaton-Jones, Aviation Department - Intangible Award of \$50

The completed Project Tracking Form is to be used at the end of the project with dates entered at the time of event.

Mr. Robert G. Kelly, Water Management Division - Intangible Award of \$50

Three out of six lab coats issued to each lab employee should be returned.

Ms. Yvonne V. Campbell, Elderly Services Division -Intangible Award of \$100

College core classes for county employees is to be established during lunch hours.

Ms. Anne C. Harris, Libraries Division - Intangible Award of \$200

All Broward County-owned library books are stamped with branch designation on the inside bottom of the book to minimize “misfiling” at another location.

Mr. Joseph D. Crackel, Traffic Engineering Division - Intangible Awards of \$200 and \$200 Respectively

The building of a device to support concrete poles. Build a heavy steel box for the Jack and Bore machine to increase control over the machine and improve workers’ safety condition

Mr. David Danovitz, Development Management Division - Intangible Award of \$250

For interdivisional training on building permit requirements for county agencies involved in the process.

Mr. John Chapman, Fire Rescue Division - Tangible Award of \$537

Increase the capacity of Bio-Waste boxes by removing excess air from the red bio bags inside.

Mr. Nicholas J. Santore, Office of Information Technology - Tangible Award of \$837

Use the state’s contract to purchase a Lotus software rather than the county’s contract.

Messrs. Ivan DeBogovich and Ermes Malaret, Wastewater Management Division - Tangible Awards of \$1,500 each

Modify existing wound-rotor motors for Return Sludge Pumps to accept Variable Speed Drive which would avoid replacement.

ACTION: (A-240) The employees accepted the awards and thanked the Board.

[Back to previous page](#)