

MEETING OF NOVEMBER 28, 2000

(The meeting convened at 10:00 a.m.; recessed at 12:30 p.m.; reconvened at 3:00 p.m. and adjourned at 5:50 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Phillip C. Allen, Director, Finance & Administrative Services Department.

CALL TO ORDER

STATE OF THE COUNTY ADDRESS

ACTION: (A-0360) The State of the County Address was given by past County Commission Chair Suzanne N. Gunzburger.

*

*

CONSENT AGENDA

BOARD APPOINTMENTS

- MOTION TO APPOINT Mr. Steve Lim to the Bicycling Advisory Committee (BAC) of Broward County. (Commissioner Lieberman)

ACTION: (A-1150) Approved.

A. MOTION TO NOMINATE Clifton Rodriguez, C.P.A. to the Broward County Charter Review Commission. (Commissioner Eggelletion)

ACTION: (A-1150) Approved.

AVIATION DEPARTMENT

- MOTION TO APPROVE field usage agreement between Broward County, Florida and United Parcel Service Co., with an anticipated annual revenue of \$24,800 at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-1150) Approved.

- MOTION TO ADOPT Resolution 2000-1304 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to FPL FiberNet, LLC, to construct, operate and maintain a telecommunications facility in the County's airport rights-of-way located at the Fort Lauderdale-Hollywood International Airport for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-1262) Approved. See Page 44.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER MANAGEMENT DIVISION

- A. MOTION TO APPROVE THE CONCEPT of merging Water Control Districts 2, 3, 4 and Cocomar, with the County Commission as the governing body.

ACTION: (A-1150) Withdrawn for further staff review.

B. MOTION TO APPROVE THE CONCEPT of transferring Water Control District 3's responsibilities and assets to the Board of County Commissioners, acting as the Governing Board of the District.

ACTION: (A-1150) Withdrawn for further staff review.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- MOTION TO APPROVE amendment to agreement between Broward County and the City of Coconut Creek for trafficway beautification for improvements to Wiles Road from State Road 7 to Lyons Road, Project No. 5153, at no cost to the County, and authorize the Chair and Clerk to execute same. (Commission District 3)

ACTION: (A-1150) Approved.

- MOTION TO ADOPT Resolution 2000-1305 accepting and ratifying recordation of a drainage and flowage easement, at no cost to the County, executed by Westbrooke Companies, Inc. for drainage and flowage purposes for SW 40th Avenue (east side) located approximately 520 feet south of Griffin Road. (Commission District 7)

ACTION: (A-1150) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- MOTION TO FILE Annual Budget Financial Reports for four Constitutional Offices, for the year ended September 30, 2000, pursuant to Florida Statute 218.36.

ACTION: (A-1150) Withdrawn for further staff review.

OFFICE OF INFORMATION TECHNOLOGY

- MOTION TO ADOPT Resolution 2000-1306 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to Metromedia

Fiber Network Services, Inc., to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-1262) Approved. See Page 44.

PURCHASING DIVISION

For Aviation Department

- A. MOTION TO APPROVE sole source/sole brand standardization for future procurements of replacement parts for Zeag gated traffic control equipment from CTR Systems, Inc. for the Aviation Department.

ACTION: (A-1150) Approved.

B. MOTION TO AWARD open-end contract to standardized sole source/sole brand bidder, CTR Systems, Inc., for replacement parts for Zeag gated traffic control equipment, Bid No. E-6-00-155-B1, in the estimated amount of \$192,934.07, for the Aviation Department and authorize the Purchasing Director to renew the contract for one year. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (A-1150) Approved.

- MOTION TO APPROVE fourth amendment to agreement between Broward County and Harris Miller Miller & Hanson, Inc. (HMMH), in the amount of \$50,000 for Fiscal Year 2001 Acoustical Consulting Services at the Fort Lauderdale-Hollywood International Airport, increasing the total contract amount to \$417,885.00, and renew the agreement for one additional year, and authorize the Chair and Clerk to execute same.

ACTION: (A-1150) Approved.

- MOTION TO APPROVE sixth amendment to agreement between Broward County and HNTB Corporation for the preparation of the Environmental Impact Statement (EIS) for the extension of Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport extending the contract completion date from December 4, 2000 to December 31, 2001, and authorize the Chair and Clerk to execute the same.

ACTION: (A-1150) Approved.

For Public Works Department

- MOTION TO AWARD fixed contract to the low bidder, Widell Inc., for South County Neighborhood Improvement Master Pump Station, Bid No. N-6-00-150-CF, in the amount of \$1,988,500 for the Environmental Engineering Division subject to receipt and acceptance of insurance/payment and performance guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-1150) Approved.

- MOTION TO AWARD fixed contract to the low bidder, Foster Marine Contractors, Inc. for Central County Neighborhood Improvement Project - Melrose Park SW, bid No. N-6-00-138-CF, in the amount of \$11,226,170 (Base Bid amount of \$11,249,000 minus Alternate B, \$22,830) for the Environmental Engineering Division subject to receipt and acceptance of insurance/payment and performance guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-1150) Approved.

- MOTION TO AWARD open-end contract to single bidder High Tech Engineering, Inc. for Locate/Mark Underground Water Utilities (Bid No. T-7-00-174-B1, Option B) in the amount of \$209,400 for the Environmental Operations Division subject to receipt and approval by the County of payment and performance guaranty (guaranty), and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start December 13, 2000, subject to approval of the guaranty, and shall terminate one year later.

ACTION: (A-1150) Approved.

- A. MOTION TO ADOPT budget Resolution 2000-1307 transferring funds within the Health Capital Outlay and Maintenance Fund (0060) in the amount of \$44,330 for additional improvements to the North West Health Clinic.

ACTION: (A-1150) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1308 within the General Capital Outlay Fund (3010) in the amount of \$44,330 in state funds, for additional improvements to the North West Health Clinic, requested by the State Health Department.

ACTION: (A-1150) Approved.

C. MOTION TO APPROVE increase in the Change Order Allowance up to \$64,329.73 , (21.32%) for changes requested by the Broward County Health Department and for future changes if necessary for the North West Health Clinic, Contract No. H599096CF, with Icon Constructors, Inc. from \$30,171.75, (10%) for a total amount up to \$94,501.48, which is 31.32% of the original contract amount of \$301,717.50.

ACTION: (A-1150) Approved.

For Finance and Administrative Services Department

- MOTION TO APPROVE change in Board standardization, sole source/sole brand procurement, service, repair and replacement parts for Westinghouse and Schindler elevators and escalators from Schindler Elevator Corp. at the Fort Lauderdale-Hollywood International Airport and other County locations.

ACTION: (A-1150) Approved.

- A. MOTION TO WAIVE as a technicality, the specification for group 6R Recycled Copy Paper requiring 50% post consumer content.

ACTION: (A-1150) Withdrawn for further staff review.

B. MOTION TO AWARD open-end contract to low bidder Mac Papers, Inc. for Groups 1A, 1R, 2A, 2R, 3A, 3R, 4A, 4R, 5A, 7A, 7R, 11A and 11R in the estimated amount of \$476,700.43, and low bidder Unisource for Groups 6A, 6R, 8A, 8R, 9A, 10A, 10R and Item No. 40 in the estimated amount of \$130,767.20, for Paper, Cut, Various Types, Bid No. G-8-00-189-B1 in the total estimated amount of \$607,467.63, for various agencies, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start on date of award and shall terminate one year from that date.

ACTION: (A-1150) Withdrawn for further staff review.

For Community Services Department

- MOTION TO APPROVE third amendment to the agreement between Broward County and Broward County Bus Shelters, a joint venture, for Construction of Bus Shelters/Advertising Program, providing for renewal of the agreement for an additional five-year period beginning February 26, 2001, to provide, install, maintain and advertise on bus benches at an annual increase in the schedule of payments to the County per bench, and authorize the Chair and Clerk to execute same.

ACTION: (A-1483) Approved, as amended. See Page 49.

REVENUE COLLECTION

- MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-1150) Approved.

HUMAN SERVICES DEPARTMENT

- MOTION TO ADOPT Standards of Care for homeless shelter and service continuum of care providers which contract with Broward County. The purpose of the Standards of Care is to establish the minimum scope of housing and services to be provided and the minimum quality level when providing such housing and services directly to homeless individuals and families.

ACTION: (A-1150) Approved, in concept and as corrected. (Scrivener's Error see County Administrator's memorandum. Note: Motion should be corrected to read "Motion to adopt in concept, standards of Care for homeless shelter and service continuum of care providers . . .") See Page 71.

- A. MOTION TO ADOPT unanticipated revenue Resolution 2000-1309 within the Human Services Department Homeless Fund in the amount of \$5,499,797 for the purpose of providing services to the homeless through the provider agencies selected and approved by the U.S. Department of Housing and Urban Development (HUD). These are HUD funds and no County match is required.

ACTION: (A-1150) Approved.

B. MOTION TO ADOPT Resolution 2000-1310 of the Board of County Commissioners of Broward County, Florida approving Supportive Housing Program (SHP) and Shelter Plus Care (S+C) funding from the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2000/2001;

approving the form agreements for the subgrantees; authorizing the County Administrator to execute the SHP grant agreements and S+C grant agreement with HUD; authorize the County Administrator to execute the form agreements and any time extensions, funding for project amendments; providing for an effective date.

ACTION: (A-1150) Approved, as corrected. (Scrivener's Error see County Attorney's memorandum dated November 27, 2000.)

CHILDREN'S SERVICES ADMINISTRATION

- **MOTION TO ADOPT** budget Resolution 2000-1311 transferring \$382,219 within the General Fund from the Children's Services Administration Division to the Parks and Recreation Division for the purpose of funding the Swim Central program through September 30, 2001.

ACTION: (A-1150) Approved.

COMMUNITY DEVELOPMENT

- **MOTION TO APPROVE** agreement between Broward County and Sylvester Bailey for Rental Rehabilitation Grants Program loan funds in the amount of \$12,600 for the rehabilitation of a single family structure, located at 1265 NW 27th Avenue, Fort Lauderdale, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-1150) Approved.

- **MOTION TO FILE** annual program report regarding the West Broward Boulevard Facade Treatment Program administered by the Community Development Division.

ACTION: (A-1150) Approved.

- **MOTION TO APPROVE** second amendment to grant agreement between Broward County and the Florida Department of Environmental Protection, Division of Recreation and Parks, extending the term of the agreement from November 30, 2000 to November 30, 2001, for the purpose of completing the Broward Boulevard Crime Prevention Through Environmental Design Project, and authorize the Chair to execute same. No County funds are required and all other terms and conditions of the original grant agreement remain in full force and effect.

ACTION: (A-1150) Approved.

FAMILY SUCCESS ADMINISTRATION

- A. **MOTION TO APPROVE** Amendment No. 3 to Agreement No. 00EA-F9-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County, increasing the value of the Agreement by \$170,176 from \$797,994 to \$968,170; and authorize the Chair to execute same. The additional funding will be used to pay for home energy expenses. All other terms and conditions of the original Agreement remain in full force. No match is required.

ACTION: (A-1150) Approved.

B. **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1312 in the Family Success

Administration's Low Income Home Energy Assistance Program (LIHEAP) Grant Fund for the Community Action Agency in the amount of \$170,176 for additional home energy expenses and no match is required.

ACTION: (A-1150) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

- **MOTION TO APPROVE** agreement between Broward County and Animal Outreach, Inc. to place stray cats, made adoptable by vaccination, medical treatment and sterilization through Animal Outreach, Inc., and reimbursed \$30 of the \$60 adoption fee, in Broward County Pet Supermarket stores for adoption from date of execution through September 30, 2003.

ACTION: (A-3101) Approved. See Page 77.

CULTURAL AFFAIRS DIVISION

- **MOTION TO APPROVE** Amendment No.1 to the agreement between Broward County and Kyle Barnette for the Port Everglades Terminal 25 Project to increase the contract amount by \$25,000 for a total of \$50,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1150) Approved.

MASS TRANSIT DIVISION

- A. **MOTION TO APPROVE** three-year agreement between Broward County and CVE Master Management Co., Inc. (CVE) for bus transportation services rendered to and from Century Village at Deerfield Beach, effective January 1, 2001 to December 31, 2003 at a total cost to CVE of \$1,125,744 payable in monthly installments as set forth in the agreement, and authorize the Chair and Clerk to execute same. (Commission District 2)

ACTION: (A-1150) Approved, as revised. (Scrivener's Error see Community Services Department Director's memorandum dated November 27, 2000.)

B. **MOTION TO APPROVE** three-year agreement between Broward County and Pines Master Management, Inc. (Pines), for bus transportation services rendered to and from Century Village at Pembroke Pines, effective January 1, 2001 to December 31, 2003 at a total cost to Pines of \$469,764 payable in monthly installments as set forth in the agreement, and authorize the Chair and Clerk to execute same. (Commission District 4)

ACTION: (A-1150) Approved.

- A. **MOTION TO ADOPT** Resolution 2000-1313 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), in the amount of \$600,000.00, to provide funding for the purchase of land, planning and construction of a prototype neighborhood transit/driver relief center, which shall be located at the intersection of Martin Luther King, Jr. Boulevard and Dixie Highway in Pompano Beach, Florida; authorizing

the Chair and Clerk to execute same; and providing for an effective date. Requires 50% cash match from the County in the amount of \$300,000. (Commission District 9)

ACTION: (A-1150) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1314 within the Transportation Trust Fund (Road Impact Fees) for the Mass Transit Division in the amount of \$627,167 to reserve unallocated Mass Transit Impact Fees and for assistance in purchasing, planning and constructing a prototype neighborhood transit/Driver relief center.

ACTION: (A-1150) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.)

C. MOTION TO ADOPT unanticipated revenue Resolution 2000-1315 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$600,000 (\$300,000 - FDOT and \$300,000 - County) for assistance in purchasing, planning and constructing a prototype neighborhood transit/driver relief center.

ACTION: (A-1150) Approved.

PARKS AND RECREATION DIVISION

- MOTION TO ADOPT Resolution 2000-1316 of the Board of County Commissioners of Broward County, Florida approving the conveyance to the City of Pompano Beach of an approximately 1.47 acre County playground park property, located in the City of Pompano Beach, being Parcel "A" of Collier Manor Second Addition, now known as Cresthaven Park, authorizing the Chair and the Clerk to execute documents needed to effect the conveyance; and providing for an effective date. (Commission District 2)

ACTION: (A-1150) Approved.

- A. MOTION TO ADOPT Resolution 2000-1317 of the Board of County Commissioners of Broward County, Florida authorizing acceptance of a grant from the United States Golf Association Foundation, Inc, in the amount of \$12,500 for the use and benefit of the Parks and Recreation Division to fund contract(s) for 620 hours of golf instruction; providing for an effective date; and authorizing the appropriate administrative and budgetary action necessary for grant acceptance and implementation.

ACTION: (A-1150) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1318 within the Municipal Service District Fund in the amount of \$12,500 to Parks and Recreation Division Account No. 0020-025-9310-3810.

ACTION: (A-1150) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

ZONING CODE SERVICES DIVISION

- MOTION TO APPROVE agreement between Broward County and Cleavlan and Thelma Shields

and VRM, Inc. to provide for a portion of required parking for property located at 2803 West Broward Boulevard, unincorporated Fort Lauderdale. (This property is located in District 9)

ACTION: (A-3260) Deferred for further review. See Page 80.

PORT EVERGLADES DEPARTMENT

- **MOTION TO APPROVE** new one-year lease agreement between Broward County and Fort Lauderdale Shipping, Inc. for Suite No. 1 in Building 611 at Port Everglades, consisting of 522 square feet of office space, for the period of December 1, 2000 through November 30, 2001, with an annual rent in the amount of \$9,135.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1150) Approved.

- A. **MOTION TO APPROVE** subordination agreement between Broward County, Florida, Tecmarine Lines, Inc. (Tecmarine) and Transamerica Leasing, Inc. (TLI) in connection with an equipment lease Tecmarine wishes to execute with TLI and Specialty Crane & Parts, Inc. (Specialty), the recognized sole owner of the equipment, and authorize the Chair and Clerk to execute same.

ACTION: (A-1150) Approved.

B. **MOTION TO APPROVE** landlord estoppel certificate issued by Broward County to TLI with regards to the lease agreement between Broward County and Tecmarine.

ACTION: (A-1150) Approved.

- A. **MOTION TO APPROVE** agreement between Broward County and the Broward Sheriff's Office ("BSO") in the amount of \$4,833,000 to provide law enforcement services for a period of five years, commencing on December 1, 2000 and expiring on November 30, 2005, and authorize the Chair and Clerk to execute same. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

B. **MOTION TO APPROVE** transfer of the functions and employees of the Port's Public Safety Division to BSO. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

C. **MOTION TO ADOPT** Resolution amending the Broward County Administrative Code, Volume 1, Chapter 2, Part III, Section 2.11, Divisions and Offices, to delete the Public Safety Division from the Port Everglades Department. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

D. **MOTION TO ADOPT** Resolution amending the Broward County Administrative Code, Volume 2, Chapter 32, Operational Policy, to delete and reassign certain duties of the Public Safety Division. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

E. MOTION TO ADOPT Resolution amending the Broward County Administrative Code, Volume 3, Chapter 42, Part I, Sections 42.1 through Sections 42.12, to authorize BSO to implement and enforce the Restricted Access Permit and Port Everglades Identification Card Policy. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

F. MOTION TO ADOPT Resolution amending the Broward County Administrative Code, Volume 3, Chapter 42A, Sections 1, 2, 3, and 7 of the Port Everglades Tariff No. 11, to reassign certain Port Public Safety responsibilities to other Port divisions. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

G. MOTION TO APPROVE transfer of County assets to be used exclusively in the Port for security services in the amount of \$52,435 from Port Everglades to BSO in accordance with Volume 2, Section 21.113, Broward County Administrative Code. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

H. MOTION TO APPROVE one-time optional cash payment of accrued annual leave and/or sick leave on an hour-for-hour basis up to a maximum of 200 hours limited to employees directly affected by the transfer to BSO. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

I. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund for the BSO in the amount of \$973,122 for the purpose of increasing the contract for Police Services for Port Everglades. All direct costs are funded by Port Everglades. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

J. MOTION TO DECREASE personnel cap within the Port Everglades Fund for the Port Everglades Department by 10 positions for the purpose of transferring these employees to BSO. (Deferred from November 14, 2000, Item 30)

ACTION: (A-1150) Withdrawn for further staff review.

OFFICE OF BUDGET SERVICES

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1319 within the General Fund for the Broward Sheriff's Office in the amount of \$32,844 for the purpose of increasing the contract for Police Services for the City of Deerfield Beach. All direct costs are funded by the City. (Commission District 2)

ACTION: (A-1150) Approved.

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1320 within the General Fund for the Broward Sheriff's Office in the amount of \$50,120 for the purpose of increasing the contract for Police Services for the City of Dania Beach. All direct costs are funded by the City. (Commission Districts 6 and 7)

ACTION: (A-1150) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

- **MOTION TO ADOPT** Resolution recommending that Mars, Inc. be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and Broward County's Job Growth Economic Incentives Program, specifically the Direct Cash/Job Creation incentive program, for the Fiscal Year 2001 through Fiscal Year 2006 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (A-1150) Withdrawn for further staff review.

COUNTY ATTORNEY

- **MOTION TO APPROVE** settlement in the amount of \$37,500.00, including costs and attorney's fees of a lawsuit filed in Broward County Circuit Court, Amuso v. Broward County, et al., Case No. 97-10026 (02).

ACTION: (A-1150) Approved.

- **MOTION TO RATIFY** selection of Panza, Maurer, Maynard & Neal, P.A., to provide legal services to the Broward County Canvassing Board for the election of the City of Fort Lauderdale scheduled for December 5, 2000.

ACTION: (A-3820) The Board of County Commissioners authorized the County Attorney's Office to represent the Canvassing Board at the December 5, 2000 election. See Page 88.

REQUEST TO SET FOR PUBLIC HEARING

- **MOTION TO ADOPT** Resolution 2000-1321 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 12, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 34, ARTICLE II½, OF THE BROWARD COUNTY CODE OF ORDINANCES, "WATER, SANITARY SEWER AND SEPTIC TANK ORDINANCE"; AMENDING SECTION 34-42(f), "DECLARATION OF LEGISLATIVE FINDINGS"; AND SECTION 34-46(a), (b), (c), and (d), "REGULATION OF SEPTIC TANK USAGE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1150) Approved.

- **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 12, 2000 at 2 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY,

FLORIDA, RELATING TO LOBBYING ACTIVITIES; AMENDING CHAPTER 1, ARTICLE XIII OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 1-260, PROVIDING FOR TITLE AND EXPANDING INTENT AND PURPOSES; AMENDING SECTION 1-261, PROVIDING FOR, MODIFYING, AND DELETING DEFINITIONS; AMENDING SECTION 1-262, PROVIDING FOR TECHNICAL AND CONFORMING CHANGES RELATING TO REGISTRATION AND STATEMENT OF EXPENSES; REPEALING SECTION 1-263; REDESIGNATING AND READOPTING SECTION 1-264; CREATING A NEW SECTION 1-264, PROVIDING FOR PENALTIES; CREATING SECTION 1-265, PROHIBITING CERTAIN TYPES OF COMMUNICATION; CREATING A NEW SECTION 1-266, PROVIDING FOR RECORD KEEPING RESPONSIBILITIES; PROVIDING FOR ADDITIONAL PENALTIES; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1150) *Tabled to the 2:00 p.m. public hearing meeting.*

ACTION: (A-4961) *Deferred until after January 2001. See Page 101.*

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- **MOTION TO ADOPT** Resolution 2000-1322 amending the Broward County Administrative Code by amending the Traffic Review and Impact Planning System (TRIPS) Status Report dated August 17, 1999.

ACTION: (A-1150) *Approved.*

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

- **DISCUSSION:** of plat entitled "Flamingo Square" - District 8, (080-MP-96). (Deferred from April 18, 2000)

ACTION: (A-4895) *Tabled to the 2:00 p.m. public hearing meeting.*

ACTION: (B-0234) *Denied per staff's recommendations. See Page 124.*

- **DISCUSSION:** of plat entitled "Newth Plat" - District 1, (033-MP-99). (Deferred from April 18, 2000)

ACTION: (A-1150) *Withdrawn at the applicant's request.*

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-4895) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (B-1084) No board action was necessary.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

- A. **MOTION TO ACCEPT** Phase I report on the feasibility of proceeding to implement the Strategic Testing and Recruitment Project (STAR) and approve proceeding with STAR implementation.

ACTION: (A-1150) Withdrawn for further staff review.

B. **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm(s) to provide a fully integrated automated Recruitment, Applicant Tracking, Evaluation and Referral Management System which will support an e-recruitment/e-government strategy, and approve RLI.

ACTION: (A-1150) Withdrawn for further staff review.

C. **MOTION TO ADOPT** budget Resolution transferring \$697,715 within the General Capital Outlay Fund from the reserve for the Human Resources Hiring and Recruitment System for Phase II of the Strategic Testing and Recruitment (STAR) project for Fiscal Year 2000/2001.

ACTION: (A-1150) Withdrawn for further staff review.

D. **MOTION TO INCREASE** personnel cap for the Human Resources Division by four positions to augment the STAR team (currently 4 positions) in order to implement Phase II of the project. These temporary positions will be deleted at the conclusion of this project.

ACTION: (A-1150) Withdrawn for further staff review.

PORT EVERGLADES DEPARTMENT

- MOTION TO APPROVE assignment of lease from Port Everglades Commerce Center Associates Limited Partnership, a Delaware limited partnership, to Flagler Development Company, a Florida corporation, of all of Tenant's interest in that certain lease dated October 15, 1997, between Broward County (Lessor) and Port Everglades Commerce Center Associates Limited Partnership, Successor-in-Interest to World Gate Associates Limited Partnership (Tenant). (Deferred from November 14, 2000, Item 42)

ACTION: (A-4895) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (B-1094) Approved assignment of lease, with a proviso that at closing, Port Everglades Commerce Center (PECC) segregate and place \$548,000 (additional rent based upon an adjustment of the costs used to calculate the net sales proceeds) in a separate interest bearing escrow account pending the outcome of litigation or arbitration. Further, appropriate staff was directed to meet with FEC to review all outstanding issues as identified by the Board and return with a synopsis addressing the issues in the Master Plan. Staff will hire a negotiator with expertise in land acquisition matters to assist them in finalizing the matter. See Page 130.

- MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Lamorte Burns & Co., Inc. for Suites No. 10 and 11 in Building 611 at Port Everglades, consisting of 1,050 square feet of office space, for the period of January 1, 2001 through December 31, 2002, with rent in the approximate amount of \$37,301.25, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-3653) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (B-1094) Approved.

COMMISSION AUDITOR

- MOTION TO FILE Commission Auditor's report on the assignment of the Port Everglades Commerce Center Associates, Ltd., lease to Flagler Properties.

ACTION: (A-4895) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (B-1094) Approved motion to file, as amended. See Page 130.

NON AGENDA

53. VOLUNTEER TO OBSERVE BUDGETARY PROCESS WITH STAFF - COMMISSIONER GRABER

ACTION: (B-3664) See Page 181.

54. DEVELOPMENT RIGHTS - PURCHASE OF FARM LANDS INCLUDED IN PARKS BOND REFERENDUM - COMMISSIONER PARRISH

ACTION: (B-3885) See Page 185.

55. CHARTER - SPECIAL ELECTION TO REPLACE COUNTY COMMISSIONER -
COMMISSIONER PARRISH

ACTION: (B-3929) See Page 186.

56. COLLECTION ACCOUNTS RECEIVABLE - REVIEW REPORT - DEVELOP STANDARDS
FOR COLLECTION - COMMISSIONER LIEBERMAN

ACTION: (B-4338) See Page 191.

57. MEGA YACHT CORPORATION - HOLD ORAL PRESENTATIONS - COMMISSIONER
GUNZBURGER

ACTION: (B-4384) By way of a motion, the Board directed staff to hold in abeyance the oral presentations for Mega Yacht Corporation until issues are addressed between the County and FEC. See Page 192.

[Back to Table of Contents for 2000 Action Agendas](#)

[Back to main page](#)