

## **MEETING OF NOVEMBER 28, 1995**

(Meeting convened at 10 a.m. and adjourned at 12:20 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Poitier

### **CONSENT AGENDA**

#### **AVIATION DEPARTMENT**

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc., and Aviation Management Services, Inc., at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

2. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd., and Cargolift International Airlines, Inc., at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

3. MOTION TO APPROVE a business lease between Broward County, Florida and Value Rent-A-Car, Inc., a Florida corporation, for a property to be used as an automobile rental agency with all related activities, including administrative offices, parking, fueling, car washing and other related uses and the fixtures and special purpose systems, all located at 1030 Taylor Road, Dania, Florida, for the period of September 18, 1995, through March 31, 1997, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

#### **PUBLIC WORKS DEPARTMENT**

##### **OFFICE OF ENVIRONMENTAL SERVICES**

4. MOTION TO APPROVE a utility relocation agreement (at Department's Expense) between the State of Florida Department of Transportation (FDOT) Job. No. 86015-6506 and Broward County, for relocation of County Utilities located within the FDOT right-of-way on State Road No. 818 (Griffin Road) west of S.R. 7 (U.S. 441).

***ACTION: (A-385) Approved.***

#### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

##### **PURCHASING DIVISION**

For Finance and Administrative Services Department

5. MOTION TO APPROVE an amendment to agreement between Broward County and Dolan Enterprises, Inc. d/b/a The Dolan Interiors' Company's agreement for modular systems furniture, demountable wall systems, files, and free standing office furniture, and authorize the Chair and Clerk to execute same.

***ACTION: (A-529) Approved.***

6. MOTION TO NOTE FOR THE RECORD AND CORRECT Agenda Item #88 of meeting of September 27, 1995, Action Item (C) date of December 31, 1995 should be December 31, 1996.

***ACTION: (A-385) Approved.***

7. MOTION TO APPROVE the procurement of Virgin Xerographic Bond Paper on an open-end basis to Zellerbach Corporation in the estimated amount of \$232,032 (Contract #645-120-96-1) for the Central Warehouse, and authorize the Purchasing Director to renew the contract for one (1) one (1) year period. The initial contract period shall start November 28, 1995 and shall terminate September 30, 1996. This was a competitively bid contract by the State of Florida.

***ACTION: (A-609) Approved.***

8. A. MOTION TO REJECT all bids received for Group 2.

***ACTION: (A-385) Withdrawn by staff for further review.***

B. MOTION TO AWARD Fixed contract to United Telephone of Florida, low bidder, for Enhanced 9-1-1 Systems for Municipal PSAPs Items 1, 12, 18, 23, and 28) in the amount of \$695,474.00; Open-end contract for Maintenance/Service Agreements, including the purchase and maintenance of add-on equipment, for an initial term of one year, in the approximate amount of \$90,480 (Items 2, 13, 17, 19, 24, 29 and 33), which shall be automatically renewed for three (3) one (1) year periods in the approximate amount of \$116,784.00 (Items 3, 4, 5, 14, 15, 16, 20, 21, 22, 25, 26, 27, 30, 31, and 32) (#A-05-95-19-OF) for the Telecommunications Division subject to receipt and acceptance of the Performance and Payment Guaranty and a Certificate of Insurance, and to authorize the Director of Purchasing to renew the Maintenance/Service Agreement for up to five (5), one (1) year periods following the automatic renewal periods, subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County. The Contract term for each Enhanced 9-1-1 System shall begin upon issuance of the Notice to Proceed and shall continue through initial System Acceptance and the one (1) year Warranty Period, not to exceed sixteen (16) months. The initial term of each Maintenance/Service Agreement shall begin upon expiration of the one year warranty period and terminate one (1) year from that date.

***ACTION: (A-385) Withdrawn by staff for further review.***

For Community Services Department

9. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of by direct sale three (3) alcohol breath testing instruments and accessories declared surplus, in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

***ACTION: (A-385) Approved.***

For Human Services Department

10. MOTION TO ADOPT Resolution 95-1077 of the Board of County Commissioners of Broward County, Florida, declaring certain personalty as surplus, and donating and conveying said surplus personal property to the nonprofit, civic, charitable, educational, scientific, or cultural entity identified herein, in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15, to Broward Community College.

***ACTION: (A-385) Approved.***

## **REVENUE COLLECTION DIVISION**

11. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien against GREGORY SCHUCHARD, NATHAN KATZ and PARIS, Minor Children.

***ACTION: (A-385) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **ALCOHOL & DRUG ABUSE SERVICES DIVISION**

12. MOTION TO APPROVE an agreement between Broward County and The Salvation Army, a Georgia Corporation, from October 1, 1995 through September 30, 1996 in the amount of \$55,263 for emergency shelter services to homeless persons who are participating in treatment at the Alcohol and Drug Abuse Services Division, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

## **BUREAU OF CHILDREN'S SERVICES**

13. A. MOTION TO APPROVE Amendment #1 to Agreement #JQ202 between the Department of Health and Rehabilitative Services and Broward County decreasing the value of the agreement by \$9,971 from \$461,990 to \$452,019 for the provision of consultation

services to the Department of Health and Rehabilitative Services in the investigation of child abuse allegations from July 1, 1995 through June 30, 1996, and authorize the Chair and Clerk to execute same. Total state revenue is \$452,019. No matching County dollars are required.

***ACTION: (A-385) Withdrawn by staff.***

B. MOTION TO ADOPT an unanticipated revenue resolution within the State of Florida Grant Fund for the Child Protection Team in the amount of \$(9,971) to implement a two percent reduction mandated by the 1995 Florida Legislature.

***ACTION: (A-385) Withdrawn by staff.***

14. MOTION TO ADOPT unanticipated revenue Resolution 95-1078 with the Juvenile Restitution Program (JRP) for the Bureau of Children's Services in the amount of (\$2,040) for the purpose of reconciling the JRP budget with the most recent contract amendment.

***ACTION: (A-385) Approved.***

#### **FAMILY DEVELOPMENT & RESOURCE DIVISION**

15. MOTION TO ADOPT AND EXECUTE a Satisfaction of Claim of Lien against Iris Nelson, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved as amended to reflect gender neutral position.***

#### **FIRE RESCUE DIVISION**

16. MOTION TO AUTHORIZE an interlocal agreement between Broward County and the City of Tamarac for the purpose of providing cooperative delivery of emergency medical services utilizing ALS first responder units, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

#### **MENTAL HEALTH DIVISION**

17. MOTION TO APPROVE agreement between Broward County and Our Children, Our Future, Inc. from December 4, 1995 to September 30, 1996 in the amount of \$100,000 for the purpose of providing psychiatric services for the Mental Health Division's children and adolescent consumers, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

#### **COMMUNITY SERVICES DEPARTMENT**

## **CULTURAL AFFAIRS DIVISION**

18. A. MOTION TO APPROVE Amendment #1 to agreement between Broward County and Florida Philharmonic Orchestra, Inc. for 1996 Broward Cultural Affairs Council Major Cultural Institution (MCI) program grant to increase the maximum amount payable from \$168,100 to \$268,100, and authorize the Chair and Clerk to execute same.

***ACTION: (A-420) Approved.***

B. MOTION TO ADOPT budget Resolution 95-1079 transferring within Cultural Affairs Fund (016) the amount of \$100,000 from the Broward Cultural Affairs Reserve (016-025-7421-9414) for the purpose of funding the Florida Philharmonic Orchestra's special stabilization grant.

***ACTION: (A-420) Approved.***

## **MASS TRANSIT DIVISION**

19. MOTION TO APPROVE Amendment #3 to the interlocal agreement among Broward County, the City of Fort Lauderdale, and the Downtown Development Authority for funding of the downtown transit system providing \$75,000 in funding for fiscal year 1995-96, extending the terms of the agreement from October 1, 1995 to September 30, 1996, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

## **PARKS AND RECREATION DIVISION**

20. MOTION TO APPROVE an agreement between Broward County and James M. Gort to provide caretaker services for the Flamingo Road ESL site to commence upon the execution of this agreement, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

21. MOTION TO APPROVE a grant application to the State of Florida Department of Environmental Protection (DEP) for the Snake Warrior Island Wetlands Restoration Project utilizing Florida Pollution Recovery Program (FPRP) funding in the amount of \$150,000, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (No County match required.)

***ACTION: (A-385) Approved.***

22. MOTION TO APPROVE a grant application to the State of Florida Department of Environmental Protection (DEP) for exotic vegetation removal at Hollywood North Beach Park utilizing Florida Pollution Recovery Program (FPRP) funding in the amount of

\$190,000, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (No County match required.)

***ACTION: (A-385) Approved.***

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

### **BIOLOGICAL RESOURCES DIVISION**

23. MOTION TO APPROVE an agreement between the State of Florida Department of Environmental Protection (DEP) and Broward County in the amount of \$65,000 for the purpose of deploying and evaluating donated artificial reef material, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

## **DEPARTMENT OF STRATEGIC PLANNING**

### **& GROWTH MANAGEMENT**

### **BUILDING & PERMITTING DIVISION**

24. MOTION TO APPROVE a refund of fees in the amount of \$3,020.08 for Permit #94-1465 for a single family residence, to Mr. Ricardo Amaro of the Ram Development Group, Inc. Mr. Amaro has decided not to build the residence.

***ACTION: (A-385) Withdrawn by staff for further research.***

25. MOTION TO ADOPT budget Resolution 95-1080 transferring within the Building & Permitting Special Purpose Fund (003) the amount of \$75,470 from the Building & Permitting Reserve (003-030-5200-9418) for an automation upgrade to the Division's AS/400 CPU system.

***ACTION: (A-385) Approved as amended per staff's addendum.***

### **COMMUNITY DEVELOPMENT DIVISION**

26. MOTION TO APPROVE a Satisfaction of Mortgage on a deferred payment loan in the amount of \$3,500 to Norma Brumbaugh, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

27. MOTION TO APPROVE a Satisfaction of Mortgage on a deferred payment loan in the amount of \$24,580 to Annie B. Foster a/k/a Annie Burney Burgess, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

28. MOTION TO APPROVE the first amendment to an agreement between Broward County and Sun Garden, Ltd., requesting administrative changes as mandated by HUD regulations, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

29. MOTION TO APPROVE an agreement between Jefferson Bank and Broward County, for participation in the Community Development Division Commercial Revitalization Program, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

### **PORT EVERGLADES DEPARTMENT**

30. MOTION TO APPROVE a one-year lease agreement between Broward County and Cliff Berry, Inc. for 21,487.8 square feet of land at Port Everglades, for the period of December 1, 1995 through November 30, 1996, and authorize the Chair and Clerk to execute same.

***ACTION: (A-385) Approved.***

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

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

***ACTION: (A-385) Approved.***

### **COUNTY COMMISSION**

32. MOTION TO FILE Resolution 95-169 of the City Commission of the City of Fort Lauderdale, Florida, supporting the construction of a sports and entertainment arena at the Florida Department of Transportation parking lot located at the northwest corner of I-95 and Broward Boulevard and further encouraging Broward County to take the necessary steps to establish an arena at this site. (The Chair)

***ACTION: (A-385) Approved.***

33. MOTION TO FILE Resolution 95-R-65 of the City Commission of the City of Pembroke Pines, Florida, acknowledging Broward County's road widening project near the intersection of Pines Boulevard and Douglas Road will impact children walking to Pines Middle School and providing that the City agrees to continue to provide and maintain at least two crossing guards at the intersection to safely escort children to Pines Middle School in exchange for Broward County's agreement to waive the sidewalk requirement on the west

side of Douglas Road adjacent to Hollybrook Condominium. (The Chair)

***ACTION: (A-385) Approved.***

### **BOARD APPOINTMENTS**

34. MOTION TO APPROVE the appointment of Scott Kleinman to the Parks and Recreation Advisory Board effective January 1, 1996, to fill the vacancy created by the resignation of Peter T. Maceri. (Comm. Parrish)

***ACTION: (A-385) Approved.***

35. MOTION TO APPROVE the appointment of Marc Finkelstein to the Personnel Advisory Board. (Comm. Parrish)

***ACTION: (A-385) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE**

36. MOTION TO ADOPT Resolution 95-1081 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 9, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying and being in Broward County, Florida, and is located in the 500 Block of N.W. 4th Street in the City of Fort Lauderdale. Petitioner: Regal Trace, Ltd. (Caulfield & Wheeler, Inc. - Agent) 3-V-96.

***ACTION: (A-385) Approved.***

37. MOTION TO ADOPT Resolution 95-1082 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 12, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 27, BROWARD COUNTY CODE OF ORDINANCES, AS FOLLOWS: REPEALING SECTIONS 27-301 THROUGH 27-315, RELATING TO STORAGE TANKS; ADOPTING ARTICLE X, SECTIONS 27-301 THROUGH 27-320, RELATING TO STORAGE TANKS; DECLARING INTENT; PROVIDING DEFINITIONS; ESTABLISHING PROHIBITIONS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR REQUIRED NOTIFICATIONS; PROVIDING FOR LICENSE AND OPERATING REQUIREMENTS; ESTABLISHING PERFORMANCE STANDARDS; ESTABLISHING GENERAL RELEASE DETECTION STANDARDS; PROVIDING FOR REPAIRS TO STORAGE TANK SYSTEMS; PROVIDING FOR FINANCIAL RESPONSIBILITY; ESTABLISHING RECORDKEEPING AND INVENTORY REQUIREMENTS; ESTABLISHING OPERATING REQUIREMENTS FOR CATHODIC PROTECTION; PROVIDING FOR CERTIFIED CONTRACTORS;

PROVIDING FOR DISCHARGE RESPONSE; PROVIDING FOR APPROVAL OF SYSTEMS AND EQUIPMENT; PROVIDING FOR OUT-OF-SERVICE SYSTEM AND CLOSURE REQUIREMENTS; PROVIDING FOR CLOSURE ASSESSMENTS; PROVIDING FOR VAPOR RECOVERY; PROVIDING FOR LEAK TESTING OF CERTAIN GASOLINE TANKER TRUCKS; PROVIDING FOR POWERS OF THE DEPARTMENT OF NATURAL RESOURCE PROTECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-385) Approved.***

38. MOTION TO ADOPT Resolution 95-1083 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 12, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 1, BROWARD COUNTY CODE OF ORDINANCES BY CREATING ARTICLE XVII ENTITLED QUASI-JUDICIAL PROCEEDINGS; PROVIDING FOR INTENT; PROVIDING DEFINITIONS; PROVIDING PROCEDURES RELATED TO QUASI-JUDICIAL PROCEEDINGS, INCLUDING BUT NOT LIMITED TO EX-PARTE COMMUNICATIONS, NOTIFICATION, CONDUCT OF HEARING, AND ORDER OF PROCEEDING; PROVIDING FOR CONTINUANCES AND DEFERRALS; PROVIDING FOR APPEALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-385) Approved.***

39. MOTION TO ESTABLISH Broward County Commission Comprehensive Plan amendment public hearing dates for Calendar Year 1996. Public Hearings to be held for the consideration of transmittal and adoption of the first and second group of amendments for 1996, as well as for the adoption of "small-scale" plan amendments per the provisions of Chapter 163, Florida Statutes.

***ACTION: (A-385) Approved.***

## **REGULAR AGENDA**

### **COUNTY ADMINISTRATOR'S REPORT**

40. JAIL REPORT: County Administrator B. Jack Osterholt filed the jail report listing the

population at 3,487 (169 under cap), which is 95 percent of cap.

***ACTION: (A-672) No action necessary.***

41. DELEGATION Donald C. McClosky regarding request for a temporary 45-day extension of the Fourth Amendment of the Agreement of lease between Broward County and Riverview of Fort Lauderdale, Ltd.

***ACTION: (A-687) Approved the request with the extension to apply through January 16, 1996.***

42. DELEGATION Dr. Lawrence Dee, D.V.M., Chair of the Pet Overpopulation Focus Group, to present their final report.

***ACTION: (A-991) The Board accepted the report and request that the group meet twice a year and provide the Board with a status report. Also, staff is to review the report and, if they have any recommendations for ordinance changes, or anything of that nature, these recommendations are to be presented to the Board.***

**DEPARTMENT OF STRATEGIC PLANNING**  
**& GROWTH MANAGEMENT**

43. MOTION TO ADOPT Resolution 95-1084 approving the Community Development Plan for the Northwest-Progresso-Flagler Heights Area approved by the City Commission of the City of Ft. Lauderdale pursuant to Part III, Chapter 163, Florida Statutes; providing for ratification of actions of City Commission and Community Redevelopment Agency; and providing for an effective date.

***ACTION: (A-1769) Approved.***

**HUMAN SERVICES DEPARTMENT**

44. MOTION TO ADOPT Resolution 95-1085 amending Chapter 19, Section 19.20, entitled operational policy; designating who shall act as contract administrator for nonprofit contracts; providing for severability; providing for an effective date.

***ACTION: (A-1775) Approved.***

45. MOTION TO ADOPT Resolution 95-1086 delegating to the County Administrator the ability to execute nonprofit capital grant agreements; providing for severability, and providing for an effective date.

***ACTION: (A-1837) Approved.***

46. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance

amending the Broward County Code, Chapter 34, Article II½ Sections 34-44, providing for housekeeping revisions and changing the name of Broward County Health Department to Broward County Public Health Unit, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1841) Approved.***

### **MENTAL HEALTH DIVISION**

47. A. MOTION TO APPROVE an agreement between Broward County and the North Broward Hospital District for a multi-year Agreement from December 4, 1995, to September 30, 2000 in the amount of \$2,147,188, which includes \$1,647,188 with yearly adjustments based on the Consumer Price Index for the purpose of providing psychiatric inpatient services and \$500,000 for one-time capital expenditures, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1855) Approved.***

B. MOTION TO APPROVE Exhibit A an operating agreement between Broward County and the North Broward Hospital District for a multi-year agreement in the amount of (One Dollar) \$1.00 from December 4, 1995 to June 30, 1997 for the purpose of providing operating services, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1855) Approved.***

### **PORT EVERGLADES DEPARTMENT**

48. MOTION TO ACCEPT the Port Everglades Master Plan Update, and to direct staff to incorporate the Master Plan Update into the Broward County Comprehensive Plan as part of the ongoing Evaluation and Appraisal Report (EAR) and EAR-related amendment process.

***ACTION: (A-1860) Approved.***

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

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

***ACTION: (A-1904) Approved as amended per staff's addendum.***

### **GREATER FORT LAUDERDALE**

### **CONVENTION & VISITORS BUREAU**

50. MOTION TO APPROVE addendum to Lease Agreement between Broward County and Riverwalk Center I Joint Venture for Convention and Visitors Bureau offices at the Riverwalk Center for an additional term of three years, and authorize the Chair and Clerk to

execute same.

***ACTION: (A-1909) No action taken.***

51. MOTION TO APPROVE an agreement between Broward County and Venture Productions, Inc. to produce a tourism marketing video for the Greater Fort Lauderdale Convention & Visitors Bureau, and to authorize the Chair and Clerk to execute same.

***ACTION: (A-1977) Approved.***

### **COUNTY ADMINISTRATOR**

52. MOTION TO APPROVE the Fort Lauderdale/Broward County partnership plan subject to approval of interlocal agreements.

***ACTION: (A-1987) Approved.***

### **SUPPLEMENTAL AGENDA**

#### **COUNTY ATTORNEY'S OFFICE**

53. A. MOTION TO DECLARE the existence of an emergency pursuant to Section 125.66 (3), Florida Statutes, in the enactment of an ordinance amending the ordinance creating the Municipal Service Benefit Unit for Emergency Medical Services.

***ACTION: (A-3040) Approved.***

B. MOTION TO ENACT an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 4(d) OF ORDINANCE NO. 95-14 AND SECTION 3 OF ORDINANCE NO. 95-38 TO PROVIDE FOR AN EXTENSION OF TIME FOR THE ENTERING INTO AN INTERLOCAL AGREEMENT AND THE FILING OF AN ORDINANCE WITH THE BOARD OF COUNTY COMMISSIONERS CONSENTING TO THE MUNICIPALITY'S INCLUSION IN THE MUNICIPAL SERVICE BENEFIT UNIT FOR EMERGENCY MEDICAL SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-3040) Enacted Ordinance 95-47 to be effective as provided by law.***

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

54. A. MOTION TO CONDUCT A PUBLIC HEARING on the proposed issuance of

Broward County, Florida Industrial Development Revenue Bonds for Rex Three, Inc., project in an amount not to exceed \$6,000,000.

***ACTION: (A-3081) The Board held a public hearing.***

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

***ACTION: (A-3081) Approved.***

C. MOTION TO ADOPT Resolution 95-1087 of the Board of County Commissioners of Broward County, Florida, approving the issuance of Broward County Industrial Development Revenue Bonds in an amount not to exceed \$6,000,000 to finance a capital project for Rex Three, Inc. and to refund and pay the principal balance of prior Industrial Development Revenue Bonds issued in 1985 to finance the original project, the approval herein being given pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended.

***ACTION: (A-3081) Approved.***

#### COUNTY COMMISSION

55. MOTION TO APPOINT Commissioner Lori Nance Parrish to the Selection/Negotiation Committee to hire a consulting engineer/architectural firm to provide professional engineering service to Port Everglades Department.

***ACTION: (A-1860) The Board appointed Commissioners Parrish and Cowan.***

#### NON AGENDA

56. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating Friday, December 1, 1995 as the South Florida Hospital Association's 50th Anniversary Day.

***ACTION: (A-46) Linda Quick, President of the South Florida Hospital Association, accepted the proclamation and thanked the Board for its recognition of this organization. Ms. Quick introduced Board member Louis Ransdale and Director of Government Relations Margie Garcia.***

57. PROCLAMATION: Commissioner Cowan read into the record a proclamation designating December 10, 1995 as Cystic Fibrosis Foundation's House of Dreams Day.

***ACTION: (A-149) Chris Landshoot, Executive Director of the Cystic Fibrosis Foundation of Broward County for "House of Dreams Day" and Judy and Don McClosky accepted the proclamation. Mr. McClosky thanked the Board for this recognition on behalf of***

*Chris, his wife Judy, daughter and son-in-law Joan and Mark Levy, and his granddaughter Andrea Levy, who has cystic fibrosis. He stated this is a fund raiser and distributed information on this drawing to those present in the meeting room.*

58. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating the week of November 27 through December 3, 1995 as World Aids Week.

***ACTION: (A-295) Phyllis Scott, Acting Director, Human Services Department, accepted the proclamation on behalf of the World Health Organization.***

59. DISCUSSION: Commissioner Gunzburger commented on the problems she had experienced on the Zoning Board, and suggested that, if the commission is going to change the requirements so she can go to people in the unincorporated areas outside of her district, she would like the changes to also apply to the Board of Adjustment and the two Code Enforcement Boards.

***ACTION: (A-3099) Without objection it will apply to the additional boards.***

60. DISCUSSION: Commissioner Parrish read a letter from Robert C. Gang, attorney with the firm of Greenberg Traurig, requesting that Broward County reconsider its highly restrictive conflict of interest policy applicable to firms that serve on the county's bond council rotation.

***ACTION: (A-3133) The Board requested that the County Attorney determine if there is competent bond council who is willing to do its work under the current regulation.***

61. INFORMATIONAL ITEM: Commissioner Rodstrom suggested that, instead of auctioning the tax sale certificates, the county finance delinquent taxes out of the county's own general revenue and collect the 18 percent.

***ACTION: (A-3987) Without objection, Commissioner Rodstrom will propose this to the legislative delegation at this day's luncheon meeting. [Back to previous page](#)***