

## MEETING OF DECEMBER 1, 1992

(Meeting convened at 10 a.m. and adjourned at 11:40 a.m.)

INVOCATION - The Reverend Rodney Quainton, All Saints Episcopal Church, Fort Lauderdale, gave the invocation.

### PLEDGE OF ALLEGIANCE

### CONSENT AGENDA

### AVIATION DEPARTMENT

I. MOTION TO APPROVE terminal services permit between Aircraft Service International Inc. and Broward County, Florida at Fort Lauderdale-Hollywood International Airport, effective April 1, 1992 through September 30, 1993 and month-to-month thereafter, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

II. MOTION TO APPROVE terminal services permit between Broward County, Florida and Aeroclean Systems Inc. at Fort Lauderdale-Hollywood International Airport, effective October 1, 1992 with an expiration date of September 30, 1993 and month-to-month thereafter with a 30-day cancellation clause, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

III. MOTION TO APPROVE Amendment 3 to the option for new lease agreement dated March 6, 1984, between South Florida Aircraft Inc. and Broward County, Florida which will provide for an extension of time for the completion of required construction by South Florida Aircraft Inc., and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

IV. MOTION TO APPROVE Meals Aloft Catering permit between Broward County, Florida and Sky Chefs Inc. at Fort Lauderdale-Hollywood International Airport, effective December 1, 1992 with an expiration date of November 30, 1993 with a 30-day cancellation clause, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

V. A. MOTION TO AWARD pay telephone concession at the Fort Lauderdale-Hollywood International Airport and North Perry Airport to AT&T Communications Inc., commencing on January 1, 1993 and terminating on December 31, 1995 with two one-year option periods.

ACTION: (A-136) (10:08 a.m.) Approved.

B. MOTION TO APPROVE agreement and addendum between Broward County and AT&T Communications Inc. for the pay telephone concession at Fort Lauderdale-Hollywood International Airport and North Perry Airport, commencing on January 1, 1993 and terminating on December 31,

1995 with two one-year option periods and, following execution by AT&T Communications Inc. and approval by the County Attorney, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

C. MOTION TO AUTHORIZE the Aviation director to send the required written notice to terminate the agreement between Broward County and Southern Bell Telephone & Telegraph Company effective December 31, 1992.

ACTION: (A-136) (10:08 a.m.) Approved.

## PUBLIC WORKS DEPARTMENT

### OFFICE OF CONSTRUCTION & GENERAL SERVICES

#### FACILITIES MANAGEMENT DIVISION

VI. MOTION TO ADOPT Resolution 92-1677 accepting lease agreement between Broward County and Department of Education, Division of Blind Services for a food concession of 990 square feet in the West Regional Courthouse at 100 North Pine Island Road, Plantation; Rental: \$1 per year; Term: one year from date of signing, automatically renewable each year thereafter; and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

VII. MOTION TO APPROVE the conveyance of right-of-way easement to Southern Bell to provide phone service to the citizens of Broward County, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

### OFFICE OF ENVIRONMENTAL SERVICES

VIII. MOTION TO APPROVE an amendment to the contracts between Broward County and Florida Power & Light for electrical services to the Wastewater Management Division's master pump Stations 410, 452, 450 and 440; and also, Water Supply Division's Operation Center Complex, Treatment Plants 1A, 2A, and 3A changing from Rate Schedule GSLDT-2 to Rate Schedule CILC-1, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

### ENVIRONMENTAL ENGINEERING DIVISION

IX. MOTION TO VOID developer's agreement between County and Manuel Capo and Aida Capo, wife of Manuel Capo, and to authorize the Chair and the Clerk to execute affidavits stating that the agreement is voided, and for the Chair to sign letter advising the developers of the Commission's action and of its decision to make no refund of monies to the developers; Environmental Engineering Division Project 8022.

ACTION: (A-136) (10:08 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

X. MOTION TO ADOPT Resolution 92-1678 accepting a quitclaim deed executed by School Board of Broward County, Florida, donating right-of-way for Southwest 20 Court, Southwest 22 Street, Southwest 34 Avenue and Southwest 35 Avenue in Section 18, Township 50 South, Range 42 East.

ACTION: (A-136) (10:08 a.m.) Approved.

XI. MOTION TO APPROVE a temporary construction easement and a permanent easement in the amount of \$12,000 and \$35,500, respectively, with TBC Newport Inc. for potable water line, Parcel E-4, North Regional Water System; authorize the Chair and the Clerk to accept temporary construction easement; and authorize recordation and acceptance of permanent construction easement.

ACTION: (A-136) (10:08 a.m.) Approved.

XII. MOTION TO APPROVE an easement agreement executed by Dudley Ramson and Effie Ramson, his wife, in the amount of \$2,600 for the purchase of a parcel needed for a sidewalk, Parcel 15 and 15TCE, along Northwest 31 Avenue (Broward Boulevard - Northwest Fifth Court), Project 5106, authorize the Chair and the Clerk to execute easement agreement; and authorize acceptance and recordation of easement.

ACTION: (A-136) (10:08 a.m.) Approved.

XIII. MOTION TO APPROVE an easement agreement executed by Earnest Hill, a single man, in the amount of \$2,250 for the purchase of a parcel needed for a sidewalk, Parcel 13 and 13TCE, along Northwest 31 Avenue (Broward Boulevard - Northwest Fifth Court), Project 5106, authorize the Chair and the Clerk to execute easement agreement; and authorize acceptance and recordation of easement.

ACTION: (A-136) (10:08 a.m.) Approved.

XIV. MOTION TO APPROVE an assignment agreement between Broward County, Broward Management Company Inc., and Ledds Development Company for securing the installation of sidewalk improvements along Powerline Road adjacent to the Tarheel Plat; and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XV. MOTION TO APPROVE revocable license agreement between Broward County and Ireland Davie Ltd. for the installation of overflow parking in the right-of-way of University Drive adjacent to the Town and Country Addition No. 1 Plat; and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

XVI. MOTION TO APPROVE Resolution 92-1679 the satisfaction and release of a lot clearing lien

upon certain described lands.

ACTION: (A-136) (10:08 a.m.) Approved.

XVII. MOTION TO APPROVE the satisfaction and release of land clearance liens and notices of noncompliance with the land clearance code of Broward County.

ACTION: (A-136) (10:08 a.m.) Approved.

XVIII. MOTION TO APPROVE the satisfaction and release of a building demolition lien.

ACTION: (A-136) (10:08 a.m.) Approved.

#### COUNTY RECORDS DIVISION

XIX. MOTION TO APPROVE the minutes of the Commission meeting and the public hearing of October 27, 1992.

ACTION: (A-136) (10:08 a.m.) Approved.

#### OFFICE OF HOUSING FINANCE

XX. MOTION TO FILE with the Board of County Commissioners the approved fiscal year 1993 budget of the Housing Finance Authority of Broward County, Florida.

ACTION: (A-136) (10:08 a.m.) Approved.

XXI. MOTION TO FILE with the Board of County Commissioners the regularly scheduled meetings of the Housing Finance Authority for the 1993 calendar year.

ACTION: (A-136) (10:08 a.m.) Approved.

#### PURCHASING DIVISION

For Public Works Department

XXII. A. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 4 in the amount of \$52,501 to Richard Flanders Enterprises Inc. on Contract M91001 for the Public Safety Complex; approval for this change order has been given under emergency provisions of the Broward County Procurement Code; contract amount to be increased from \$35,167.27 to \$87,668.27 with no increase in contract time.

ACTION: (A-190) (10:10 a.m.) Approved.

B. MOTION TO NOTE FOR THE RECORD the obtainment of the eighth cumulative value of change orders greater than 30 percent on Contract M91001 with Richard Flanders Enterprises Inc. and the Bond Program Office; Project: Public Safety Complex (360099).

ACTION: (A-190) (10:10 a.m.) Approved.

XXIII. MOTION TO AWARD fixed contract to low bidder, Atlantic Ford Truck Sales Inc., for fuel and lube truck (Bid C-07-92-33-OF) in the amount of \$63,935.51 for the Equipment Management Division.

ACTION: (A-136) (10:08 a.m.) Approved.

## HUMAN SERVICES DEPARTMENT

### ALCOHOL & DRUG ABUSE SERVICES DIVISION

XXIV. MOTION TO ADOPT an unanticipated revenue Resolution 92-1680 within the Grant Fund in the amount of \$3,190,871 for the Alcohol and Drug Abuse Services Division.

ACTION: (A-136) (10:08 a.m.) Approved.

### SOCIAL SERVICES DIVISION

XXV. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Team Nursing Service Inc., decreasing the value of the agreement by \$20,993 from \$76,424 to \$55,431 for the delivery of respite care services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXVI. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Team Nursing Service Inc., decreasing the value of the agreement by \$75,442 from \$180,000 to \$104,558 for the delivery of homemaker services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXVII. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Staff Builders Services Inc., decreasing the value of the agreement by \$12,361 from \$63,687 to \$51,326 for the delivery of respite care services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXVIII. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Staff Builders Services Inc., decreasing the value of the agreement by \$10,922 from \$182,569 to \$171,647 for the delivery of personal care services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXIX. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Staff Builders Services Inc., decreasing the value of the agreement by \$23,107 from \$200,000 to \$176,893 for the delivery of homemaker services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXX. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Nursecare Inc., decreasing the value of the agreement by \$56,565 from \$228,212 to \$171,647 for the delivery of personal care services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXXI. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Nursecare Inc., decreasing the value of the agreement by \$3,442 from \$114,000 to \$110,558 for the delivery of homemaker services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXXII. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Kimberly Home Health Care Inc., d/b/a Kimberly Quality Care, increasing the value of the agreement by \$2,024 from \$136,928 to \$138,952 for the delivery of personal care services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXXIII. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Kimberly Home Health Care Inc., d/b/a Kimberly Quality Care, decreasing the value of the agreement by \$57,848 from \$220,000 to \$162,152 for the delivery of homemaker services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXXIV. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Interim Health Care of Hollywood Inc., f/k/a Medical Personnel Pool of Hollywood Inc., decreasing the value of the agreement by \$12,361 from \$63,687 to \$51,326 for the delivery of respite care services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXXV. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Interim Health Care of Hollywood Inc., f/k/a Medical Personnel Pool of Hollywood Inc., decreasing the value of the agreement by \$19,096 from \$182,569 to \$163,473 for the delivery of personal care services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXXVI. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Interim Health Care of Hollywood Inc., f/k/a Medical Personnel Pool of Hollywood Inc., decreasing the value of the agreement by \$54,412 from \$231,305 to \$176,893 for the delivery of homemaker services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXXVII. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Heart

To Heart Unlimited Inc., decreasing the value of the agreement by \$3,731 from \$50,950 to \$47,219 for the delivery of respite care services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

XXXVIII. A. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and the Areawide Council On Aging Of Broward County Inc., decreasing the value of the agreement by \$204,002 from \$427,129 to \$223,127 for the provision of Community Care for the Elderly Nursing Home Diversion Program services from July 1, 1992 through December 31, 1992, and authorize the Chair and the Clerk to execute same; no match is required.

ACTION: (A-136) (10:08 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 92-1681 in the amount of (\$204,002) within the State grant fund for the Community Care for the Elderly Nursing Home Diversion Program for the purpose of implementing a transfer of Medicaid funds required by the Department of Elder Affairs (DOEA).

ACTION: (A-136) (10:08 a.m.) Approved.

XXXIX. A. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and the Areawide Council on Aging of Broward County Inc., decreasing the value of the agreement by \$498,807 from \$5,277,813 to \$4,779,006 for the provision of Community Care for the Elderly (CCE) Program services from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same. County cash match of \$88,103 and County in-kind of \$19,264 is included.

ACTION: (A-136) (10:08 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 92-1682 in the amount of (\$498,807) within the State of Florida grant fund for the Community Care for the Elderly (CCE) Program for the purpose of implementing legislative reductions in funding and the transfer of Medicaid funds required by the Department of Elder Affairs (DOEA).

ACTION: (A-136) (10:08 a.m.) Approved.

XL. A. MOTION TO APPROVE agreement between Broward County and the Areawide Council on Aging of Broward County Inc., in the amount of \$86,495 for Community Care for the Elderly (CCE) Program Adult Day Health Care from July 1, 1992 through June 30, 1993, and authorize the Chair and the Clerk to execute same. No county match is required.

ACTION: (A-136) (10:08 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 92-1683 within the State of Florida grant fund for Community Care for the Elderly (CCE) Program Adult Day Health Care in a total amount of \$86,495.

ACTION: (A-136) (10:08 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

## MASS TRANSIT DIVISION

XLI. MOTION TO APPROVE a work authorization for Pieco Inc. in the amount of \$64,266.68 for the implementation of the Remedial Action Plan (RAP) for the Mass Transit facility located at 3201 West Copans Road, Pompano Beach, Florida.

ACTION: (A-203) (10:11 a.m.) Approved.

## OFFICE OF NATURAL RESOURCE PROTECTION

XLII. MOTION TO APPROVE an agreement amendment between Broward County and the Florida Department of Natural Resources to comply with new audit requirements as amended by the 1992 Florida legislature, Section 216,349, Florida Statutes, subject to the terms of the existing Artificial Reef Project agreement from July 1, 1992 to June 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-136) (10:08 a.m.) Approved.

## OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-136) (10:08 a.m.) Approved.

## BOARD APPOINTMENTS

XLIV. MOTION TO APPROVE reappointment of Albert H. Hines to the Board of Adjustment. Mr. Hines will serve as Commissioner Gunzburger's appointment.

ACTION: (A-136) (10:08 a.m.) Approved.

## REQUEST TO SET FOR PUBLIC HEARING

XLV. A MOTION TO ADOPT Resolution 92-1684 directing the County Administrator to publish notice of public hearings to be held on Tuesday, January 12, 1993, and Tuesday, January 26, 1993, both at 5:15 p.m., to consider adoption 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 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE"; AMENDING VARIOUS SUBSECTIONS REPLACING REVIEW BY THE DEVELOPMENT REVIEW COMMITTEE WITH COMMENTS FROM VARIOUS AGENCIES AND CLARIFYING THE DUTIES OF THE DEVELOPMENT MANAGEMENT DIRECTOR AS IT RELATES TO OPTIONAL SKETCH PLAT REVIEW, PRELIMINARY PLAT REVIEW, AND SITE PLAN APPROVALS; AMENDING SUBSECTION 5-181 BY DELETING CERTAIN AGENCIES FROM THE REVIEW PROCESS; AMENDING SUBSECTIONS 5-182(a)(1) TO DELETE TABLE A, (a)(4)a)3k TO INCLUDE DUPLEXES, (a)(4)b) 1) RELATING TO CALLING IMPACT FEES IF ROADWAY IS SUBJECT TO A CONSTRUCTION CONTRACT, (g)(2) TO REVISE TABLE IV RELATING TO SANITARY SEWER STANDARDS, (j) REGARDING THE CONSIDERATION OF IMPACT ON ENVIRONMENTALLY SENSITIVE

LANDS FOR LANDS WITHIN THE UNINCORPORATED AREA CREATING A NEW SUBSECTION (j)(2) REGARDING ARCHAEOLOGICAL RESOURCES, AND DELETING (s) RELATING TO THE ADEQUACY OF POLICE PROTECTION SERVICE; AMENDING SECTION 5-189 DELETING THE REQUIREMENT FOR PRELIMINARY SITE PLAN REVIEW; AMENDING SECTION 5-190 RELATING TO THE FINAL SITE PLAN SUBMISSION REQUIREMENTS; AMENDING SUBSECTION 5-192(a)(1)b)1)g RELATING TO OFF STREET PARKING FACILITIES (PARKING STALLS AND AISLES), (a)(14) RELATING TO SITE PLAN REQUIREMENTS FOR ARCHAEOLOGICALLY SIGNIFICANT LANDS, (a)(16) RELATING TO SIDEWALK REQUIREMENT WAIVERS, (b)(8)a)3) RELATING TO BUS BAY

REQUIREMENTS, (b)(9)c) RELATING TO BUS SHELTER EASEMENT REQUIREMENTS AND (c)(2) AMENDING TABLES IX, X AND XI; AMENDING SUBSECTION 5-194 (a) REQUIRING PROOF THAT A PRELIMINARY PLAT APPLICATION WAS FILED WITH THE MUNICIPALITY; AMENDING SUBSECTIONS 5-198(a)(1) DELETING TABLE A, (a)(4)a)3)k TO INCLUDE DUPLEXES, (a)(4)b)1) RELATING TO CALLING IMPACT FEES IF ROADWAY IS SUBJECT TO A CONSTRUCTION CONTRACT, (i) RELATING TO CONSIDERATION OF IMPACT ON ENVIRONMENTALLY SENSITIVE LANDS FOR LANDS WITHIN MUNICIPALITIES CREATING A NEW SUBSECTION (i)(2) REGARDING ARCHAEOLOGICAL RESOURCES; AMENDING SUBSECTION 5-199 RELATING TO COUNTY'S RELIANCE ON MUNICIPAL REVIEW FOR CERTAIN SUBJECT MATTERS BY ADDING THE AMERICANS WITH DISABILITIES ACT; AMENDING SECTION 5-208 DELETING AND ADDING DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-136) (10:08 a.m.) Approved.

B.MOTION TO TRANSMIT a proposed ordinance amending the Land Development Code to the Broward County Planning Council for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

ACTION: (A-136) (10:08 a.m.) Approved.

## REGULAR AGENDA

### XLVI. COUNTY ADMINISTRATOR'S REPORT

A.JAIL UPDATE - County Administrator B. Jack Osterholt, for the benefit of the new commissioners, reviewed the history of monitoring the facilities, the court order, and the \$1,000 a day fine for being over capacity. The capacity is 3656 beds, and the present population is 2820. Since November 1, the jail has been operating with a high of 2926 to a low of 2760.

Discussion was held on the number of empty jail beds and the resulting drain on the taxpayers dollars. Commissioner Cowan suggested filling those beds with federal prisoners so there would be some return on the investment in building those jail beds.

ACTION: (A-454) (10:19 a.m.) The Board directed the County Administrator to look into contracting these beds for use by federal prisoners.

Further, the Board formed a committee to study the possible subcontracting of the administration of the jail consisting of the following members: The Sheriff, Public Defender or his designee, State Attorney or his designee, Chief Judge or his designee, Commissioner Poitier, a city of Fort Lauderdale person, and representatives of any organized labor union that is the authorized bargaining agent to represent employees that are involved in any capacity with the operation of the jail. A moderate amount of funds are to be allocated to this investigation as how the facilities operate in other areas. The committee is to become effective January 5, 1993 and to report back to the Board no later than March 5, 1993.

## OFFICE OF PLANNING

### DEVELOPMENT MANAGEMENT DIVISION

XLVII. DISCUSSION of Plat entitled "Silver Lakes at Pembroke Pines Phase II Residential Parcel L" - District 5, 046-MP-92.

ACTION: (A-1501) (10:54 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

XLVIII. DISCUSSION of Plat entitled "Silver Lakes at Pembroke Pines Phase II Residential Parcel Q" - District 5, 043-MP-92.

ACTION: (A-1506) (10:54 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

XLIX. DISCUSSION of Plat entitled "D & C Hillsboro & Lyons" - District 3, 001-MP-91.

ACTION: (A-390) (10:19 a.m.) Deferred to January 5, 1993 at the request of the applicant.

L. DISCUSSION of Plat entitled "First Baptist Church of North Lauderdale" - District 1, 013-MP-92.

ACTION: (A-1520) (10:54 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

LI. DISCUSSION of Plat entitled "School Site 3390" - District 5, 044-MP-92.

ACTION: (A-1529) (10:55 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

LII. DISCUSSION of Plat entitled "Lakes of Western Pines" - District 5, 017-MP-92.

ACTION: (A-390) (10:19 a.m.) Deferred to December 15, 1992 at the request of the applicant.

LIII. DISCUSSION of Plat entitled "Kensington South" - District 3, 040-MP-91.

ACTION: (A-390) (10:19 a.m.) Deferred to January 5, 1993 at the request of the applicant.

LIV. DISCUSSION of Plat entitled "Sector 7 South, Parcels A, B, C, D and E" - District 3, 006-UP-92.

ACTION: (A-390) (10:19 a.m.) Deferred to December 15, 1992 at the request of the applicant.

LV. DISCUSSION of Plat entitled "A. Sapp Plat" - District 3, 022-MP-92. (Deferred from the November 3, 1992 meeting.)

ACTION: (A-390) (10:19 a.m.) Deferred to December 8, 1992 at the request of the applicant.

LVI. DISCUSSION of Plat entitled "Sample Road Land Inc." - District 3, 011-MP-92. (Deferred from the November 3, 1992 meeting.)

ACTION: (A-390) (10:19 a.m.) Deferred to June 8, 1993 based upon Section 5-181(k)(2) which requires more information for the commission to make a finding on traffic concurrency.

LVII. DISCUSSION of Plat entitled "Kessler Center" - District 4, 063-MP-90. (Deferred from the November 3, 1992 meeting.)

ACTION: (A-390) (10:19 a.m.) Deferred to June 8, 1993 based upon Section 5-181(k)(2) which requires more information for the commission to make a finding on traffic concurrency.

LVIII. DELEGATION: Cynthia Paddock regarding request to amend the nonvehicular access line, Woodmont Tract 67 (090-MP-82).

ACTION: (A-390) (10:19 a.m.) Deferred to December 15, 1992 at the request of the applicant.

LIX. DELEGATION: Cynthia Paddock regarding request to amend the nonvehicular access line, Pines Palm West (143-MP-83). (Deferred from November 17, 1992.)

ACTION: (A-390) (10:19 a.m.) Deferred to December 15, 1992 at the request of the applicant.

LX. DELEGATION: Leigh R. Kerr concerning request to amend the nonvehicular access line, First Impression II (182-MP-89).

ACTION: (A-1533) (10:55 a.m.) Approved subject to staff's recommendations.

LXI. DELEGATION: Walter C. Collins regarding request to modify conditions of plat approval, Forest Ridge - The Hollow (018-MP-91).

ACTION: (A-1546) (10:55 a.m.) Approved subject to staff's recommendations.

LXII. DELEGATION: Javier E. Garcia concerning request for waiver of sidewalk requirements for a single family residence in the unincorporated area.

ACTION: (A-1563) (10:56 a.m.) Approved subject to staff's recommendation and the applicant entering into the standard sidewalk waiver agreement.

LXIII. DELEGATION: Bradley Miller regarding request to amend the nonvehicular access line, McJames Plat No. 1 (048-MP-89). (Deferred from November 17, 1992.)

ACTION: (A-1604) (10:57 a.m.) Approved subject to staff's recommendation per its addendum.

LXIV. DELEGATION: Gerald L. Knight concerning request to amend the note on the face of the Bonaventure Plat (901-UP-91).

ACTION: (A-390) (10:19 a.m.) Deferred to December 15, 1992 at the request of the applicant.

LXV. DELEGATION: Douglas Coomer regarding motion to approve concurrency agreement for Le Club at Crystal Lake Site Plans 013-SP-92, 014-SP-92, 008-SP-92.

ACTION: (A-1618) (10:58 a.m.) Approved subject to staff's recommendations.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

##### PERSONNEL DIVISION

LXVI. MOTION TO ADOPT Resolution 92-1685 amending Chapter 22, Part 17 of the Broward County Administrative Code updating provisions of the Employee Suggestion Program and the Outstanding Performance Award Program.

ACTION: (A-1626) (10:58 a.m.) Approved.

##### OFFICE OF NATURAL RESOURCE PROTECTION

LXVII. MOTION TO ADOPT Resolution 92-1686 revoking the authorization for the County Administrator to provide a Good Faith Offer Letter for the Remedial Investigation/Feasibility Study (RI/FS) to the Environmental Protection Agency (EPA) for the 21st Manor Site.

ACTION: (A-1700) (11:00 a.m.) Approved.

##### OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-1740) (11:01 a.m.) Approved as amended per staff's addendum.

##### SUPPLEMENTAL AGENDA

##### COUNTY COMMISSION

LXIX. DISCUSSION: Results of meeting with representatives of the BSO Youth Program and Victim Witness Programs Inc. and the Boys & Girls Clubs of Broward County regarding recreational facilities. (Comm. Hart)

ACTION: (A-1753) (11:01 a.m.) The Board gave conceptual approval and directed staff to consider what has been discussed and review the feasibility of having the Boys & Girls Clubs of Broward County operate the facilities, including the amended ordinance on monitoring and control of the phone revenue from jail. Also, staff is to program what it would cost to run the centers in 5 to 15 years to project the revenue anticipated to finish the capital construction.

LXX. MOTION TO APPROVE appointment of Janet Caron to the Advisory Board for Persons With Disabilities. Ms. Caron's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-2715) (11:30 a.m.) Approved.

LXXI. MOTION TO APPROVE travel for Commissioner Poitier as Chair of Broward MPO to attend meeting of the Florida MPO Advisory Council on December 9, 1992 in Jacksonville, Florida. (Comm. Poitier)

ACTION: (A-2724) (11:30 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

LXXII. DELEGATION: Bruce Grawert, Rotary Club of Pompano Beach, regarding zoning code and a request for a waiver to extend application deadline for a Christmas Tree Lot permit.

ACTION: (A-2728) (11:30 a.m.) Approved.

REASON FOR SUPPLEMENTAL: Time frame for selling trees is upon us.

LXXIII. MOTION TO APPROVE the first amendment to the 17th Year Agreement between Broward County and the city of Hallandale to fund Public Works and Facilities improvements extending the term by three months from November 30, 1992 to February 28, 1993, with no change to the original funding amount of \$493,798, and authorize the Chair and the Clerk to execute same.

ACTION: (A-2758) (11:31 a.m.) Approved.

REASON FOR SUPPLEMENTAL: Action is necessary to prevent a lapse in the contract period.

PUBLIC WORKS DEPARTMENT

LXXIV. MOTION TO AUTHORIZE the County Administrator to execute a proposal in response to U.S. Army Corps of Engineers Solicitation DACW 17-93-12-0010, Disposal Services for Hurricane Andrew Debris.

ACTION: (A-444) (10:19 a.m.) Withdrawn at the request of staff.

NON AGENDA

LXXV. PROCLAMATION: Commissioner Thompson read into the record a proclamation declaring Wednesday, December 2, 1992 as Sergio Ramos Day in Broward County in recognition of his leadership in the fight against AIDS and his comfort and solace to many persons with AIDS and counseling and support to their families, loved ones, and care-givers.

ACTION: (A-78) (10:06 a.m.) Mr. Ramos accepted the proclamation.

LXXVI. DISCUSSION: Commissioner Cowan advised Commissioner Hart is attempting to fill the vacancy in the Florida Association of Counties Third Vice President, and asked for the next meeting only Commissioner Hart be given the power to cast the votes of the Broward County Commission in front of the FAC.

ACTION: (A-2777) (11:31 a.m.) The Board approved Commissioner Hart to be voting delegate and Commissioner Parrish the alternate delegate at the FAC meeting.

LXXVII. DISCUSSION: The Chair commented at the next Commission Meeting he will schedule a

discussion on constitutional officers and whether they should come under the charter, and if they should be elected or appointed.

ACTION: (A-2901) (11:35 a.m.) No action taken at this time.

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