

MEETING OF DECEMBER 2, 2003

(The meeting convened at 10:00 a.m.; recessed at 12:42 p.m.; reconvened at 2:00 p.m. and adjourned at 4:30 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Patricia A. Flurry, City of Dania Beach.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Clarisse Conner to the Broward Beautiful Board. (Mayor Lieberman)

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO APPROVE appointment of Alan B. Koslow to the Cultural Council. Mr. Koslow replaces Sally J. Robbins, who has resigned. (Commissioner Gunzburger)

ACTION: (Time-10:15 AM) Approved.

- C. MOTION TO RE-APPOINT Warence Mae Smith to the Broward Beautiful Committee. (Commissioner Eggelletion)

ACTION: (Time-10:15 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. **MOTION TO APPROVE** first amendment to Work Authorization No. GS 0107, generator replacement at the North Regional Wastewater Treatment Plant (NRWWTP) and Master Pump Station (MPS) 450, between Broward County and Hazen and Sawyer, P.C., RLI No. 110800RB for an increase of \$131,840 from \$57,240 to \$189,080; and to extend the time for completion by 690 days from 180 to 870 calendar days; and authorize the Mayor and Clerk to execute same. (Project No. 8853) **(Commission District 2)**

ACTION: (Time-10:15 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. **MOTION TO APPROVE** conveyance of an underground utility easement to Florida Power & Light (FPL) for electric utility facilities to service the Broward County Intelligent Transportation System (ITS) Operations Facility, located at 2300 West Commercial Boulevard, Fort Lauderdale, Florida; authorize the Mayor and Clerk to execute easement, and authorize recordation of easement. **(Commission District 9)**

ACTION: (Time-10:15 AM) Approved.

4. A. **MOTION TO APPROVE** conveyance of an irrigation easement to the City of Lauderhill (City) for irrigation of plantings on the grounds of the Lauderhill Library located at 6400 West Oakland Park Boulevard in the City of Lauderhill; authorize the Mayor and Clerk to execute easement, and authorize recordation of easement.

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO APPROVE conveyance of a sewer easement to the City of Lauderhill for installation of a sewer pipe to service the Lauderhill Library located at 6400 West Oakland Park Boulevard in the City of Lauderhill; authorize the Mayor and Clerk to execute easement, and authorize recordation of easement.

ACTION: (Time-10:15 AM) Approved.

- C. MOTION TO APPROVE conveyance of a water flowage and drainage easement to the City of Lauderhill for installation of a water pipe to service the Lauderhill Library located at 6400 West Oakland Park Boulevard in the City of Lauderhill; authorize the Mayor and Clerk to execute easement, and authorize recordation of easement. **(Commission District 1)**

ACTION: (Time-10:15 AM) Approved.

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

5. A. MOTION TO ADOPT budget Resolution 2003-866 transferring funds within the Library Bond Capital Outlay Fund (3180) the amount of \$16,741 from the Library Bond Fund Reserve for the Deerfield Beach Branch Library.

ACTION: (Time-10:21 AM) Approved. See Page *****

- B. MOTION TO APPROVE increase in the change order allowance by \$6,278 for the Deerfield Beach Branch Library Phase II construction agreement with D. Stephenson Construction, Inc., from 5% (\$10,463) to 8% (\$16,741) of the original contract amount of \$209,260 for the Construction Management Division (Project No. 80010199) **(Commission District 2)**

ACTION: (Time-10:21 AM) Approved. See Page *****

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

6. MOTION TO APPROVE revocable license agreement between the City of Plantation and Broward County for placement of banners in the right of way by the City on County traffic signals and street light poles; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 5, 7 and 9)**

ACTION: (Time-10:15 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. MOTION TO FILE Semiannual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six month period ending September 30, 2003.

ACTION: (Time-10:15 AM) Approved.

HUMAN RESOURCES DIVISION

8. A. MOTION TO APPROVE third renewal agreement between Broward County and AvMed, Inc. d/b/a AVMED HEALTH PLAN for Group HMO Health Insurance Coverage for Broward County employees, RL No. 120389A-RB, for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The third renewal contract period will be effective January 1, 2004 and will terminate on December 31, 2004.

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO APPROVE third renewal agreement between Broward County and Vista Health Plan, Inc., and Vista Insurance Plan for Group HMO and POS Health Insurance for Broward County employees, RL No. 120398A-RB, for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The third renewal contract period will be effective January 1, 2004 and will terminate on December 31, 2004.

ACTION: (Time-10:15 AM) Approved.

- C. MOTION TO APPROVE third renewal agreement between Broward County and Humana Medical Plan, Inc., and Humana Health Insurance Company of Florida, Inc. for Group HMO Health Insurance for Broward County employees, RLI No. 120398A-RB, for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The third renewal contract period will be effective January 1, 2004 and will terminate on December 31, 2004.

ACTION: (Time-10:15 AM) Approved.

- D. MOTION TO APPROVE third renewal agreement between Broward County and Express Scripts, Inc. for Pharmacy Benefit Management Services of the County's self-insured pharmacy program for Broward County employees, for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The third renewal contract period will be effective January 1, 2004 and will terminate on December 31, 2004.

ACTION: (Time-10:15 AM) Approved.

- E. MOTION TO APPROVE third renewal agreement between Broward County and CompBenefits Corporation, f/k/a, Oral Health Services, Inc, for Group DHMO and PPO Dental Insurance for Broward County employees, RLI No. 030900-RB, for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The third renewal contract period will be effective January 1, 2004 and will terminate on December 31, 2006, establishing a three year rate guarantee structure.

ACTION: (Time-10:15 AM) Approved.

- F. MOTION TO APPROVE third renewal agreement between Broward County and Standard Insurance Company for Group Life and Group Long Term Disability Insurance for Broward County employees, RLI No. 112994-RB, for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The third renewal contract period will be effective January 1, 2004 and will terminate on December 31, 2004.

ACTION: (Time-10:15 AM) Approved.

- G. MOTION TO APPROVE third renewal agreement between Broward County and American Family Life Assurance Company of Columbus (AFLAC) for Cancer and Dread Disease Insurance for Broward County employees, RLINo. 120897-RB, for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The third renewal contract period will be effective January 1, 2004 and will terminate on December 31, 2004.

ACTION: (Time-10:15 AM) Approved.

- H. MOTION TO APPROVE one year agreement with four, one year renewals between Broward County and United HealthCare, Inc., for Group EPO Health Insurance for Broward County employees, and Third Party Administration for the County's Section 125 Cafeteria Plan, RLINo. 20030602-0-PEB-01, for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The contract period will be effective January 1, 2004 and will terminate on December 31, 2004.

ACTION: (Time-10:15 AM) Deferred to December 9, 2003. The contract with United has not yet been finalized and signed off.

HUMAN SERVICES DEPARTMENT

9. MOTION TO ADOPT Resolution 2003-867 of the Board of County Commissioners of Broward County, Florida; authorizing disbursements for providers for Fiscal Year 2004; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations and units of government for capital projects in the amount of \$328,630; adopting form contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (Time-10:15 AM) Approved.

CHILDREN SERVICES ADMINISTRATION DIVISION

10. A. MOTION TO APPROVE Amendment No. 01 to contract renewal No. 01 of Agreement No. TEMXB between the State of Florida Department of Health, (DOH) Children's Medical Services and Broward County, increasing the value of the agreement by \$22,884; from \$882,540 to \$905,424 from January 1, 2004 to June 30, 2004, for the purpose of providing medical and support services to allegedly abused and neglected children in Broward County; and authorize the Mayor to execute same.

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-868 within the State Grant Fund (753) for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$22,884 for the purpose of providing medical and support services to allegedly abused and neglected children.

ACTION: (Time-10:15 AM) Approved.

OFFICE OF HOUSING FINANCE

11. MOTION TO ADOPT Resolution 2003-869 of the Board of County Commissioners of Broward County, Florida approving and authorizing the execution and delivery of a First Supplement to Trust Indenture to, among other things, facilitate the redemption of a portion of the outstanding Multifamily Housing Revenue Bonds (Laguna Pointe Apartments Project), Series 2002 with the proceeds of a SAIL loan from the Florida Housing Finance Corporation; authorizing the redemption of a portion of the outstanding bonds; authorizing certain officials of the Authority to take all actions required in connection with the redemption of such bonds; and providing an effective date. **(Commission District 9)**

ACTION: (Time-10:22 AM) Approved. See Page *****

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

12. **MOTION TO APPROVE** Amendment No. 1 to Agreement No. JD100 between the State of Florida Department of Children and Families (DCF) and Broward County, for the purpose of incorporating State revisions and additions to current agreement language as required by Chapter 65E-14, Florida Administrative Code (F.A.C.); and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:15 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

13. **MOTION TO AUTHORIZE** staff to modify the closing date of the West Atlantic Branch Library (a.k.a. Reading Center) located at 10673 West Atlantic Boulevard, Coral Springs from January 16, 2004, to September 30, 2004. **(Commission District 3)**

ACTION: (Time-10:19 AM) Approved. See Page *****

MASS TRANSIT DIVISION

14. **MOTION TO APPROVE** agreement between Broward County and Obie Media Corporation (Obie) for Transit Bus Advertising Program (RLI 20030409-0-MT-01), at an annual total minimum guarantee of \$2,385,000 (\$1,710,000 - cash; \$675,000 - media bank), over a three-year contract period, from January 1, 2004, to December 31, 2006, with an option to renew for two additional one-year periods; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:15 AM) Approved.

15. A. **MOTION TO APPROVE** extension of time, from December 31, 2003, until December 31, 2004, for the completion of project services set forth in the County Incentive Grant Program Agreement (CIGPA) between Broward County and the Florida Department of Transportation (FDOT) for Financial Project No. 410367-1-54-01, for a Neighborhood Transit Center in the City of Miramar's Town Center Complex; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO APPROVE interlocal agreement between Broward County and the City of Miramar for the Joint Funding, through a County Incentive Grant Program Agreement, for the design and construction of a Neighborhood Transit Center, in the estimated amount of \$830,000 (cost to be split - County's reimbursement obligation limited to \$415,000), effective upon execution by both parties and coinciding with the project terms set forth in the County Incentive Grant for Financial Project No. 410367-1-54-01; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (Time-10:15 AM) Approved.

16. A. MOTION TO APPROVE extension of time, from December 31, 2003, until December 31, 2004, for the completion of project services set forth in the County Incentive Grant Program Agreement (CIGPA) between Broward County and the Florida Department of Transportation (FDOT) for Financial Project No. 410369-1-54-01, for the design and construction of cross-access and traffic congestion improvements in Plantation, Florida; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 7, and 9)**

ACTION: (Time-10:15 AM) Withdrawn for further staff review.

- B. MOTION TO APPROVE interlocal agreement between Broward County and the City of Plantation for the joint funding, through a County Incentive Grant Program Agreement, for design and construction of cross-access and traffic congestion improvements, in the estimated amount of \$1,122,000 (cost to be split - County's reimbursement obligation limited to \$561,000), effective upon execution by both parties and coinciding with the project terms set forth in the County Incentive Grant for Financial Project No. 410369-1-54-01; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 7, and 9)**

ACTION: (Time-10:15 AM) Withdrawn for further staff review.

17. A. MOTION TO APPROVE five-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, 2004 to December 31, 2008; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO APPROVE five-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, 2004 to December 31, 2008; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (Time-10:15 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

WATER RESOURCES DIVISION

18. MOTION TO ADOPT Resolution 2003-870 of the Board of County Commissioners of Broward County, Florida recognizing water quality is a key to Everglades restoration, supporting source controls as a high priority for improving water quality, urging the South Florida Water Management District Governing Board to adopt Broward County's recommendations to the long-term plan called "Everglades Protection Areas Tributary Basins Conceptual Plan for Achieving Long-Term Water Quality Goals" and urging the South Florida Water Management District and the US Army Corps of Engineers to expedite Comprehensive Everglades Restoration Plan projects.

ACTION: (Time-10:15 AM) Approved.

19. MOTION TO ADOPT Resolution 2003-871 of the Board of County Commissioners of Broward County, Florida supporting continued efforts to quantify possible amounts of additional water available in the Biscayne Aquifer and supporting optimizing the beneficial uses of the Biscayne Aquifer to the extent that withdrawals do not harm the Everglades or other natural systems.

ACTION: (Time-10:15 AM) Approved.

OFFICE OF BUDGET SERVICES

20. MOTION TO APPROVE agreement between Broward County and the City of Cooper City to implement the annexation of Royal Palm Ranches and Lake Maranatha Estates into the City.

ACTION: (Time-10:15 AM) Approved.

COURT ADMINISTRATION

21. MOTION TO APPROVE first amendment to agreement between Broward County and Joe Troiano, Inc., Official Reporting Service, Inc. and Capitol Reporters, Inc. for Circuit and County Court reporting services for the Seventeenth Judicial Circuit (RLI No. 052400) to extend the term of the contract through January 22, 2005, with no change in contract compensation rates, for an estimated total amount of \$900,000 through June 30, 2004; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:15 AM) Approved.

COUNTY ATTORNEY

22. MOTION TO APPROVE agreements between Broward County and Richard Alan Radis, Esq. and Robert A. Rosillo, Esq. for procurement matter hearing officer services for a term of three years, and authorize the County Attorney to execute same on behalf of the County.

ACTION: (Time-10:15 AM) Approved.

23. MOTION TO APPROVE settlement agreement and general release including payment of the amount of \$75,000; including costs and attorney's fees, of a lawsuit filed in the United States District Court for the Southern District of Florida, Stewart J. Webster v. Broward County, Case Number 02-61167-CIV-JORDAN, and Stewart J. Webster v. Broward County, Case No. 02-61511-CIV-JORDAN; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:15 AM) Approved.

24. MOTION TO APPROVE settlement in the amount of \$20,000; including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Donna Kropat, et al. v. Deena Milton-Greene, et al. Case No. 01-13037 (08).

ACTION: (Time-10:15 AM) Approved.

25. MOTION TO APPROVE settlement in the amount of \$27,500; including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Armen Melkonian and Diana Melkonian v. Broward County, Case No. 99-05264.

ACTION: (Time-10:21 AM) Approved. See Page *****

COUNTY COMMISSION

- 26. MOTION TO File City of Weston Resolution 2003-170, dated November 3, 2003, complying with the mandate of Broward County to agree to withhold building permits for buildings on platted property until the property owner shows proof of payment of county impact fees. (Mayor Lieberman)

ACTION: (Time-10:16 AM) Approved. See Page *****

- 27. MOTION TO FILE Gulf County Resolution 2003-37, dated October 14, 2003, supporting the continued inclusion of a Local Sources First Policy in Chapter 373 Florida Statutes, and opposition to any amendment to Florida's Water Resource. (Mayor Lieberman)

ACTION: (Time-10:15 AM) Approved.

- 28. MOTION TO FILE City of Cooper City Ordinance 2003-09-08 & 2003-09-09, dated September 30th, 2003 submitting for referendum the annexation of the areas of unincorporated Broward County known as Royal Palm Ranches and Lake Maranatha Estates, respectively. (Mayor Lieberman)

ACTION: (Time-10:15 AM) Approved.

- 29. MOTION TO FILE City of Fanning Springs Resolution 2003-09, dated November 4, 2003 supporting the existing Florida Water Law. (Mayor Lieberman)

ACTION: (Time-10:15 AM) Approved.

- 30. MOTION TO FILE City of Tamarac Resolutions R2003-261, R2003-262, R2003-263, dated November 12, 2003. (Mayor Lieberman)

ACTION: (Time-10:15 AM) Approved.

- 31. MOTION TO ADOPT Resolution 2003-872 supporting a local Bill filed by the City of Weston for the annexation of a portion of I-75. (Commissioner Parrish)

ACTION: (Time-10:15 AM) Approved.

REGULAR AGENDA

PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

- 32. A. MOTION TO APPROVE contract for sale and purchase between the Rober Corporation and Broward County, in the amount of \$315,000 for the purchase of Open Space Site OS-77, Math Iglar Grove Facility (approximately 1.47 acres; 63,909 square feet), consisting of a former fruit packing facility and convenience store, a plant nursery and single family home located at 2581 South Hiatus Road (SW 112th Avenue), Town of Davie, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. **(Commission District 5)**

ACTION: (Time-10:25 AM) Approved.

- B. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie for the acquisition, improvement, enhancement, operation and management of Site OS-77, Math Iglar Grove.

ACTION: (Time-10:25 AM) Approved, subject to the Town of Davie agreeing to the preservation of the equipment which is part of the purchase either on site or at another appropriate site such as the Old Davie School Site or the Robbins Lodge, as recommended by the Land Preservation Board. See Page *****

- C. MOTION TO ADOPT Resolution 2003-873 for the transfer of title of real property referred to as Math Iglar Grove (OS-77) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program.

ACTION: (Time-10:25 AM) Approved.

33. MOTION TO APPROVE contract for sale and purchase between The Louis L. Sands Living Trust Agreement, dated March 2, 1998, and Broward County in the amount of \$384,000 for the purchase of 2.263 acres (98,576 square feet) known as Conservation Land Site 278A.1 in the Broward County Land Preservation Inventory; the property is located approximately 600 feet north of East Dania Beach Boulevard, Dania Beach, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed. **(Commission District 4)**

ACTION: (Time-10:27 AM) Approved.

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

34. MOTION TO ADOPT Resolution 2003-874 of the Board of County Commissioners of Broward County, Florida providing for the issuance of its General Obligation Bonds, in various series for the purpose of financing the cost of preserving, constructing, improving and equipping neighborhood and regional park facilities, natural lands, and open spaces within the County to make parks safer and protect clean water, air and wildlife; pledging revenues from an ad valorem tax levied on all taxable property in the County for the payment of the Bonds; authorizing an initial series of Bonds as its General Obligation Bonds, Series 2004 (Parks and Land Preservation Project); providing for registration through a Book-Entry System; establishing certain terms and conditions relating to the Bonds; authorizing all proper officials to do all things necessary in connection with the validation, issuance, sale and delivery of the Series 2004 Bonds; and providing an effective date.

ACTION: (Time-10:27 AM) Approved.

35. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, on Tuesday, January 13, 2004 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Issue Green Space Site 232.1 (2.60 acres, 113,078 square feet), located on the west side of the South Fork of the New River, at the southeast corner of SW 15th Avenue and SW 11th Court, City of Fort Lauderdale, Florida, pursuant to Florida Statute 125.355.

ACTION: (Time-10:28 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after January 13, 2004, a Contract for Sale and Purchase for acquisition of Green Space Site 232.1, at a total purchase price of \$2,000,000. **(Commission District 7)**

ACTION: (Time-10:28 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

36. MOTION TO APPROVE contract for sale and purchase executed by Joan Lehman, a single woman, in the amount of \$520,000 plus a contingent amount of \$28,200; for delivery of the properties vacant on the date of closing, for the purchase of 323 and 327 SW 28th Street, Fort Lauderdale, Florida; authorize the Mayor and Clerk to execute same. (Deferred from November 18, 2003 - Item No. 8) **(Commission District 7)**

ACTION: (Time-10:15 AM) Deferred to Tuesday, December 9, 2003 at the request of Commissioner Rodstrom.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

37. A. DISCUSSION: Florida Panthers request to refinance the debt on the Arena.

ACTION: (Time-10:15 AM) Deferred to Tuesday, December 9, 2003.

- B. MOTION TO DIRECT staff of parameters to be included in any amendments to the license agreement between the Florida Panthers and the County, and any refinancing documents required to accomplish the proposed refinancing if acceptable.

ACTION: (Time-10:15 AM) Deferred to Tuesday, December 9, 2003.

HUMAN SERVICES DEPARTMENT

MEDICAL EXAMINER TRAUMA SERVICES

38. MOTION TO ACCEPT nomination of Julie Shockley for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-10:15 AM) Approved. (Transferred to the Consent Agenda.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

39. A. MOTION TO APPOINT County Commissioners to Boards/Authorities, Agencies for a one-year term, expiring November 16, 2004. (Deferred from November 18, 2003 - Item No. 87)

ACTION: (Time-10:15 AM) Approved, as amended. (Transferred to the Consent Agenda.) See Page *****

- B. MOTION TO APPOINT County Commissioner as designee to various Boards/Authorities/Agencies.

ACTION: (Time-10:15 AM) Deferred at the request of the Mayor. (Transferred to the Consent Agenda.)

OFFICE OF URBAN PLANNING AND REDEVELOPMENT

40. MOTION TO APPROVE agreement between Broward County and Zyscovich, Inc., Request for Letters of Interest (RLI) No. 20021218-7-EQ-01, for the Governmental Center Downtown Campus Study, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:28 AM) Approved.

COUNTY ADMINISTRATION

41. MOTION TO APPROVE meeting schedule for January 2004 to December 2004. (Deferred from November 18, 2003 - Item No. 90)

ACTION: (Time-10:29 AM) Tabled to later in the meeting. See Page *****

ACTION: (Time-4:30 PM) Approved, as corrected and as amended. (Scrivener's error - See County Administrator's memorandum: Exhibit 1, Page 2, the date October 27 should read: October 26. The correction has been revised on the web site.) Amendment: July 13, 2003 Regular and Public Hearing Meetings was changed to a "No Meeting Day." See Page *****

COUNTY COMMISSION

42. DISCUSSION: Granny Flats Ordinance. (Commissioner Parrish) (Deferred from November 18, 2003 - Item No. 78)

ACTION: (Time-10:223 AM) The Board directed the County Attorney to draft the Granny Flats Ordinance. Further, the Board directed the County Administrator to have the county's legislative staff and legislative consultants work with the Property Appraiser's Office and the State for clarification of any issues they have identified thus far and issues that may arise. See Page *****

43. MOTION TO AUTHORIZE Office of the County Attorney to initiate legal action against Miriam M. Oliphant to collect budget deficits incurred while Broward County Supervisor of Elections. (Commissioner Parrish)

ACTION: (Time-10:47 AM) No Board action was taken. See Page *****

44. MOTION TO WAIVE Section 39-44(d) of the Broward County Code of Ordinances to allow the variance granted by Resolution No. 2003-ZV-019 to take effect. (Commissioner Parrish)

ACTION: (Time-10:15 AM) Approved. (Transferred to the Consent Agenda.)

45. MOTION TO DISCUSS and give staff direction related to the time, location and procedures for public input for the airport runway length configuration decision. (Mayor Lieberman)

ACTION: (Time-10:41AM/2:48 PM) The Board directed appropriate staff to coordinate the public hearing for public input for the airport runway length configuration decision on Tuesday, December 9, 2003, at 6:00 p.m. at the Governmental Center. Further, the Board directed the County Administrator to provide free parking for attendees of the public hearing. The public hearing will be web cast and staff will provide a call-in number for people who cannot attend the meeting but wish to participate. Staff will promote the call-in number on the County's web site prior to the meeting. See Page *****

AVIATION DEPARTMENT

46. MOTION TO DISCUSS AND GIVE DIRECTION regarding Leigh Fisher Associates Final Report, "Assessment of Airfield Development Alternatives" and related tasks.

ACTION: (Time-11:14 AM/2:00 P.M.) The Board narrowed the options presented by Leigh Fisher Associates in their final report. The Board will consider the remaining options and reach its final decision at the public hearing scheduled for Tuesday, December 9, 2003, commencing at 6:00 p.m. at the Governmental Center. See Page *****

47. **MAYOR'S REPORT**

A. **STAFF WORKING WITH SUPERVISOR OF ELECTIONS**

Mayor Lieberman informed the Board that she, along with Deputy County Administrator Bertha Henry, County Attorney Edward A. Dion, and County Auditor Evan Lukic met with Dr. Brenda C. Snipes, Supervisor of Elections following her appointment by the Governor. The Mayor relayed that Mr. Lukic is in the process of conducting an audit of the Supervisor's office. Also, Pete Corwin, Assistant to the County Administrator, has been appointed as the liaison to the Board of County Commissioners and the Supervisor of Elections.

ACTION: (Time-4:20 PM) No Board action was taken.

B. VISION BROWARD - SEEKING VOLUNTEERS TO SERVE ON TASK FORCE - THE MAYOR

The Mayor thanked Mayor Mara Giullianti, City of Hollywood, Commissioner Carlton Moore, City of Fort Lauderdale, and Mayor Becky Tooley, City of Coconut Creek, for volunteering to serve on the Vision Broward Task Force. She reminded the Board that Vision Broward is seeking volunteers to serve on the Task Force. The Task Force Chairs have been selected. She encouraged the Board members to serve and if anyone knows of residents in the community that may be interested in serving on the Task Force, advise them of the web site: www.visionbroward.org to get additional information and to sign up. See Page *****

ACTION: (Time-4:20 PM) No Board action was taken.

48. COUNTY COMMISSION LIAISON REPORT

ACTION: (Time-4:21 PM) No reports were filed. See Page *****

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

ACTION: (Time-4:21 PM) No Board action was taken.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

50. MOTION TO APPROVE: Office of County Attorney's legal representation of Supervisor of Elections. (Mayor Lieberman)

ACTION: (Time-10:15 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

51. APPOINTMENT OF LIAISON ASSIGNMENTS - COMMISSIONER GRABER

ACTION: (Time-4:21 PM) The Mayor informed the Board that she will be placing an item on the Tuesday, December 9, 2003 commission agenda.

52. DESIGN FLAWS IN BLUEPRINTS OF HOUSES - COMMISSIONER GUNZBURGER

***ACTION: (Time-4:22 PM) The Board directed the County Attorney to research whether the County can do anything to strengthen the local standards for the submission of building plans as it relates to hurricane resistance.
See Page ********

53. BREAKFAST BRUNCH - DIABETES WALK - COMMISSIONER PARRISH

***ACTION: (Time-4:22 PM) Commissioner Parrish asked the commissioners and staff who previously volunteered to cook/serve for the Breakfast Brunch to contact her office to confirm whether they will be attending or not. The Breakfast Brunch is scheduled for Sunday, December 14, 2003, from 11:00 a.m. to 1:00 p.m., at her home, to honor the 76 employees who walked and collected money for the American Diabetes Association.
See Page ********

54. CITRUS CANCKER WAIVER AND CONSENT - VICE MAYOR JACOBS

ACTION: (Time-4:22 PM) Vice Mayor Jacobs informed the Board that the Florida Department of Agriculture & Consumer Services has sent residents a letter relating to the citrus canker virus, along with a waiver and consent form to remove the diseased trees and compensate Florida homeowners. The Vice Mayor stated that the language contained in the waiver and consent form is misleading and urged the commissioners to caution their constituents not to sign it. See Page *****

55. ANIMAL CRUELTY AND NUMEROUS ZONING VIOLATIONS AT A POMPANO BEACH PROPERTY - VICE MAYOR JACOBS

ACTION: (Time-4:23 PM) The Board directed the County Attorney to strengthen the language in the County's Animal Cruelty Ordinance (including tethering of animals). In addition, research any other legal options to remove animals from residences where conditions are deemed a nuisance to the community. See Page *****

MEETING/WORKSHOP NOTICES

**SELECTION/NEGOTIATION COMMITTEE
AGENT BROKER FOR PROPERTY/CASUALTY INSURANCE**

RLI No. 20030530-0-RM-01

Tuesday, December 2nd in Room 430 at 9:15 AM

SELECTION/NEGOTIATION COMMITTEE

PUBLIC SAFETY COMMUNICATIONS

(Review of Amendment to Motorola Year 2000 Agreement)

Tuesday, December 2nd in Room 325 at 9:45 AM

