

MEETING OF DECEMBER 2, 1997

(Meeting convened at 10:00 a.m. and recessed at 1:00 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE terminal services permit between Broward County and Aircraft Support and Part, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

2. MOTION TO APPROVE commuter terminal building lease agreement between Broward County, Florida and Gulfstream International Airlines, Inc., d/b/a Continental Connection (Gulfstream), for the lease and use of 100 square feet of preferential ticket counter space, 240 square feet of airline ticket office space, and 150 square feet of baggage make-up space in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

3. MOTION TO ADOPT Resolution 1997-1263 authorizing acceptance and execution of a joint participation agreement between Broward County and the Florida Department of Transportation, WPI No. 4820423 in the amount of \$5,465,000 (State's share) for Northside Terminal Construction at the Fort Lauderdale- Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budget actions to execute the grant.

ACTION: (A-144) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY

4. MOTION TO APPROVE contract for sale and purchase executed by Martha Forbes in the amount of

\$7,000 for the purchase of right-of-way for NW 6th Street (NW 31st Avenue to NW 27th Avenue); Project 5075, Parcel 30; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-144) Approved.

5. MOTION TO APPROVE contract for sale and purchase executed by Carlton and Leatrice Campbell in the amount of \$12,500 for the purchase of right-of-way, Parcel 17, Franklin Park Expansion project; authorize the Chair and Clerk to execute Contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-144) Approved.

6. MOTION TO APPROVE contract for sale and purchase executed by Eric Shahid and Lisa Shahid, in the amount of \$20,800 for the purchase of right-of-way for NW 6th Street (NW 31st Avenue to NW 27th Avenue); Project 5075, Parcels 27 and 32; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-144) Approved.

7. MOTION TO APPROVE contract for sale and purchase executed by Ruby Thompson also known as Ruby Blake in the amount of \$40,560 for the purchase of property needed for right-of-way, NW 6th Street widening project 5075, Parcel 18; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-144) Approved.

8. MOTION TO APPROVE temporary construction easement executed by Fred W. Fiore, Jr. and Lee Fiore in the amount of \$6,200 for the purchase of a temporary construction easement for Wiles Road (State Road 7 to Lyons Road); Project 5153, Parcel 3 TCE; authorize the Chair and Clerk to execute easement; and authorize acceptance of same.

ACTION: (A-144) Approved.

9. MOTION TO ADOPT Resolution 1997-1264 accepting lease renewal for Human Services (BARC), 4487-4495 North State Road 7, Lauderdale Lakes, Florida; 6,000 square feet with the first year beginning March 1, 1998 at a rate of \$13.39, per square foot; \$6,695 monthly; \$80,340 annually and the second year beginning at a rate of \$13.79, per square foot; \$6,895 monthly; \$82,740 annually and terminating on February 28, 2000 with a cumulative total rental of \$163,080; Landlord: Herman Corn, Trustee; and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

10. MOTION TO ADOPT Resolution 1997-1265 authorizing the conveyance of a quit claim deed and

easement executed by Broward County in the amount of \$43,000 for right-of-way and easement needed for Griffin Road by Florida Department of Transportation; authorize the Chair and Clerk to execute purchase agreement, deed and easement; and deliver same.

ACTION: (A-144) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

11. MOTION TO APPROVE amendment to owner's agreement between the County and Silveri Leasing, Inc., a Florida Corporation (Owner), providing for owner to relocate a portion of an existing 16-inch water main to facilitate the connection of a new gravity sewer main, to be installed by the owner, to an existing gravity sewer stub out, for County to pay owner the sum of \$15,552.89, for the relocation of that portion of the 16-inch water main and for owner to grant to County an easement free of cost, and authorize the Chair and Clerk to execute the amendment to owner's agreement. (BCOES Project 8706)

ACTION: (A-144) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

12. MOTION TO ADOPT Resolution accepting a grant of access easement executed by WCI Communities, L.P., donating right-of-way for Coral Ridge Drive in Section 5, Township 48 South, Range 41 East.

ACTION: (A-144) Deferred to December 16, 1997 at applicant's request.

13. MOTION TO APPROVE agreement between Broward County and City of Miramar for the funding of increased costs of underground utility conflict structures caused by City of Miramar facilities located in the Right-of-Way of Douglas Road, from Sheridan Street to Pembroke Road, Project No. 5116, and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

14. MOTION TO APPROVE road transfer agreement between Broward County and the City of Weston for Transfer of Jurisdiction of the public road rights-of-way within the limits of the City of Weston; and authorize the Chair and Clerk to execute said agreement.

ACTION: (A-144) Approved.

15. A. MOTION TO APPROVE agreement for trafficways illumination between Broward County and the City of Pembroke Pines for Pembroke Road from Flamingo Road to Douglas Road Project No. 5169, and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

B. MOTION TO APPROVE agreement for trafficways illumination between Broward County and the City of Miramar for Pembroke Road from Flamingo Road to Douglas Road, Project No. 5169, and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

16. MOTION TO FILE Annual Report of Interest Payment made under the Prompt Payment Act pursuant to Florida Statute 218 and County Ordinance No. 89-49.

ACTION: (A-144) Approved.

17. MOTION TO FILE Annual Report and Financial Report for the Tree Preservation Trust Fund for the period ending September 30, 1997.

ACTION: (A-144) Approved.

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioners meetings of September 9, 1997 and September 16, 1997; and minutes of the 2:00 p.m. Public Hearing of September 9, 1997.

ACTION: (A-144) Approved.

HUMAN RESOURCES DIVISION

19. MOTION TO FILE Annual Report from the Division of Human Resources on the Tuition Reimbursement Program for Fiscal Year 1997.

ACTION: (A-144) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

20. MOTION TO AWARD open-end contract to responsive, responsible bidders, Item No. 1, Tri-State Employment Services, Atrium Personnel, Global Partners in Networking, Aerotek-TEK Systems, Project One Consulting for temporary personnel to perform on-site Microcomputer Services, Bid No. J-09-97-10-12, in the approximate amount of \$83,928 for the Office of Information Technology and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract shall start December 11, 1997 and shall terminate December 10, 1998.

ACTION: (A-144) Approved.

21. A. MOTION TO WAIVE requirement of Broward County Procurement Code 21.31.c., Tie Breaking Procedure, on competitively sealed bids for lawn maintenance.

ACTION: (A-144) Approved.

B. MOTION TO GRANT permission to use alternate method for breaking ties on competitively sealed bids. This method would use a lottery system for breaking tie bids.

ACTION: (A-144) Approved.

22. MOTION TO APPROVE agreement between Broward County and Scharf & Associates, Incorporated, to provide professional engineering and architectural services for the design of Terminal No. 21 Expansion, and pedestrian bridge connecting Terminal No. 21 to the Midport Parking Garage, with compensation for the scope of services being \$762,600 as reflected in Article 5, Section 5.1.1 of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

23. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Firemaster, Division of Master Protection Corp. for Ansul 3% x 3% Fire Fighting Foam Concentrate (Bid No. J-08-97-13-24) in the approximate amount of \$206,440 for the Port Everglades Department and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall commence December 2, 1997 and shall terminate December 1, 1999.

ACTION: (A-144) Approved.

For Public Works Department

24. MOTION TO APPROVE procurement of an upgrade of the Office of Environmental Services' PBX and Installation of a Fiber Remote Cabinet at the Water Management Division on a fixed contract basis to Sprint United Telephone of Florida in the amount of \$116,759.66, (Florida State Contract No. 730-650-97-1) for the Office of Environmental Services.

ACTION: (A-144) Approved.

REVENUE COLLECTION DIVISION

25. MOTION TO ADOPT Resolution 1997-1266 authorizing cancellation of warrants from Central Operating Account No. 96442522 (NationsBank).

ACTION: (A-144) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

26. A. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Broward Public Library Foundation, Inc. for renovation of the fifth floor at Broward County Main Library for a Small Business Resource Center to provide for the funding by the Foundation of one full-time Librarian II who will manage the Small Business Resource Center on the fifth floor of the Main Library at a cost of \$39,262 which will compensate the County employee for salary and benefits for a period of one year commencing from October 1, 1997 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Withdrawn by staff for further refinement.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Grant Fund for the Libraries Division in the amount of \$39,262 to fund the position for a period of one year commencing from October 1, 1997 to September 30, 1998.

ACTION: (A-144) Withdrawn by staff for further refinement.

C. MOTION TO ADD one grant position within the Grant Fund for the Libraries Division for the purpose of managing the Small Business Resource Center for a period of one year commencing from October 1, 1997 to September 30, 1998.

ACTION: (A-144) Withdrawn by staff for further refinement.

MASS TRANSIT DIVISION

27. A. MOTION TO ADOPT Resolution 1997-1267 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a joint participation agreement

with the Florida Department of Transportation in the amount of \$1,100,000 to purchase alternative fuel buses; authorizing the Chair and Clerk to execute same; and providing for an effective date.

ACTION: (A-144) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-1268 within the Capital Grant Fund (451) for the Mass Transit Division in the amount of

\$1,100,000 for the purchase of alternative fuel buses.

ACTION: (A-144) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

28. MOTION TO APPROVE agreement between Broward County and the Florida Inland Navigation District for cost-sharing of Phase I (engineering/design, permitting, environmental studies, and monitoring) of the Broward County Shore Protection Project, and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

ENVIRONMENTAL MONITORING DIVISION

29. MOTION TO APPROVE contract between Broward County Department of Natural Resource Protection and the Florida Department of Environmental Protection (DEP) to prepare quality control samples to assess analytical proficiency of the state's pesticide residue laboratory, DEP Contract GW 162, and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

WATER RESOURCE DIVISION

30. MOTION TO APPROVE agreement between Broward County and the Florida Inland Navigation District for cost-sharing of Phase I (surveying, engineering/design, and permitting) of the New River Dredging Project, authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions for the Water Resources Division.

ACTION: (A-144) Approved.

PORT EVERGLADES DEPARTMENT

31. MOTION TO APPROVE Work Authorization No. WA-0025 authorizing the Port General Engineering Consultant, Craven Thompson & Associates, Inc., to design office fit-up at Terminal No. 2 for Princess Cruises, Inc. Payment for these services shall be at the hourly billing rates as established in the Consultant Services Agreement approved by the Broward County Board of County Commissioners on September 17, 1996, with the total amount of consultant fee not to exceed \$28,393.00; and authorize the Chair and Clerk to execute same.

ACTION: (A-144) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

32. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-144) Approved.

33. MOTION TO APPROVE grant award from the Bureau of Justice Assistance (BJA) in the amount of \$539,953 for crime prevention programs (requires a 10% cash match), and authorize the necessary administrative and budgetary actions to implement the same.

ACTION: (A-144) Approved.

COUNTY ADMINISTRATOR

34. MOTION TO APPROVE Amendment No. 4 to the Prisoner Housing Contract among the Indian River County Sheriff's Office, the Broward Sheriff's Office and the Board of County Commissioners for the provision of temporary jail capacity increasing the daily inmate per diem fee from \$45 to \$55 effective upon execution by all parties.

ACTION: (A-154) Approved.

BOARD APPOINTMENTS

35. MOTION TO APPROVE appointment of Richard E. Starr, Jr., M.D. to the Human Rights Board of Broward County. Dr. Starr fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-144) Approved.

36. MOTION TO APPROVE appointment of William J. Salicco, Jr. to the Human Rights Board of Broward County. Mr. Salicco fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-144) Approved.

REGULAR AGENDA

37. DELEGATION: Request from the City of Hollywood to hold public meeting pursuant to Section 164.103.

ACTION: (A-203) Jamie Alan Cole, City of Hollywood attorney, gave a presentation pursuant to Chapter 164, Florida Statutes, on behalf of the Hollywood City Commission, relative to the suit to be filed against the County in connection with the Port Property. All the members of the City of Hollywood Commission, the Mayor and the City Manager, along with Mr. Cole, will be notified as to when this issue will come back before the County Commission.

Note: The Board asked for verbatim minutes of Mr. Cole's presentation and copies of the city's presentation.

10 A.M. PUBLIC HEARING

38. A. (COMMISSION VOTED TO RECONSIDER THIS ITEM ON NOVEMBER 18, 1997)

AMENDMENT PC 97-16

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN - CITY OF COOPER CITY

FROM: Estate (1) Residential

TO: Commercial

SIZE: Approximately 12.5 acres

LOCATION: in Section 5, Township 51, Range 41; located east of Palm Avenue and south of N.W. 29th Court; bound on the east by N.W. 98th Avenue and on the south by Sheridan Street.

RECOMMENDATIONS/ACTIONS: The Board of County Commissioners voted to deny the amendment on November 4, 1997. The Board of County Commissioners voted to reconsider the amendment on November 18, 1997.

ACTION: (A-1107) Approved, per Planning Council recommendation.

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A PART OF THE

SECOND ANNUAL 1997 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF COOPER CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (A-2763) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised that as a follow up to the Commission's previous direction relative to the telecast of public hearings on cable TV for the hotel lease, arrangements have been made with three local cable companies who will share the responsibilities of staffing a single camera at each hearing. They will dub the tapes and make them available for other cable companies. The County will work with the other cable companies to get the telecasts aired.

ACTION: (A-2775) No Board action necessary.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

40. MOTION TO ADOPT Resolution 1997-1269 making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 1999.

ACTION: (A-2822) Approved.

41. MOTION TO ADOPT Resolution 1997-1270 amending the Broward County Administrative Code by amending the Traffic/Trips Review and Impact Planning System (TRIPS) Status Report dated June 17, 1997.

ACTION: (A-2832) Approved.

QUASI-JUDICIAL HEARING

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

assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

42. DISCUSSION of Plat entitled “BMS Land Company Plat” - District 2, (011-UP-97).

ACTION: (A-2914) Approved plat subject to staff recommendations as outlined in the Development Review Report.

43. DELEGATION: Frank A. Aquirre regarding request to amend the note on the Timely Property, Inc. Plat (075-MP-95).

ACTION: (A-2935) Approved, subject to staff recommendations.

44. DELEGATION: Gustavo X. Aquirre regarding:

A. MOTION TO APPROVE agreement for roadway concurrency related to the Levine Plat (009-UP-95).

ACTION: (A-2970) Approved, as amended, subject to staff recommendations.

B. REQUEST TO AMEND the note on the Levine Plat (009-UP-95).

ACTION: (A-2970) Approved, as amended, subject to staff recommendations.

45. DELEGATION: Tamara Mayer regarding request to amend the note on the U.S. Lend Lease Plat No. Two (050-MP-81).

ACTION: (A-3007) Approved, subject to staff recommendations.

46. DELEGATION: Tamara Mayer regarding request to amend the note on the Pembroke Falls Parcel C Plat (045-MP-95).

ACTION: (A-3025) Approved, subject to staff recommendations.

47. DELEGATION: Michael J. Miller regarding request to amend the note on the Coral Bay Replat Section One Plat (090-MP-90).

ACTION: (A-3041) Approved, subject to staff recommendations.

48. DELEGATION: Michael J. Miller regarding request to amend the note on the Coral Bay Parcel “C” Plat (120-MP-89).

ACTION: (A-3058) Approved, subject to staff recommendations.

49. DELEGATION: Michael J. Miller regarding request to amend the note on the Coral Bay Parcel “D” Plat (122-MP-89).

ACTION: (A-3074) Approved, subject to staff recommendations.

50. DELEGATION: Michael J. Miller regarding request to amend the note on the Coral Bay Parcel “E” Plat (118-MP-89).

ACTION: (A-3089) Approved, subject to staff recommendations.

51. DELEGATION: Michael J. Miller regarding request to amend the note on the Coral Bay Parcel “F” Plat (121-MP-89).

ACTION: (A-3106) Approved, subject to staff recommendations.

52. DELEGATION: Rafael Portuondo regarding request to amend the non-vehicular access line on the Meadowview Estates Plat (019-UP-91).

ACTION: (A-3120) Approved, subject to staff recommendations.

53. DELEGATION: Robert C. Smith regarding request to amend the non-vehicular access line on the 95 Park of Commerce Plat (086-MP-81).

ACTION: (A-3148) Approved, subject to staff recommendations.

54. DELEGATION: Charles O. Buckalew regarding request to amend the non-vehicular access line on the Hallandale Professional Center Plat (060-MP-92).

ACTION: (A-3158) Deferred to December 16, 1997.

55. DELEGATION: Hoyt Holden regarding request to amend the non-vehicular access line and modify conditions of plat approval on the ‘300 Sheridan’ Plat (045-MP-85).

ACTION: (A-3674) Approved, subject to staff recommendations.

56. DELEGATION: Dennis D. Mele regarding request to modify conditions of plat approval on the Coconut Point Plat (061-MP-95).

ACTION: (A-3692) Approved, subject to staff recommendations.

END OF QUASI JUDICIAL HEARING

57. DELEGATION: Gerald L. Knight regarding request for conceptual approval of road impact fee credit for excess capacity created by constructing two additional lanes on SW 145th Avenue adjacent to the Trammell Crow Industrial Center Plat (079-MP-96).

ACTION: (A-3750) Approved, as amended, subject to staff recommendations.

AVIATION DEPARTMENT

58. A. MOTION TO APPROVE policy providing that vehicular parking at the Fort Lauderdale-Hollywood International Airport public parking facilities shall be:

1. Provided in sufficient capacity to meet the demands of the members of the public wishing to park at the Airport;
2. Provided in a variety of service levels, with appropriate pricing to address the needs of residents

and visitors; and

3. Provided with rates structured to maximize convenience for the majority of parkers.

Such policy shall be incorporated into Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation."

ACTION: (A-4000) Approved.

B. MOTION TO ADOPT preliminary Resolution 1997-1272 proposing to amend Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation"; providing a public parking policy; amending the schedule of rates, fees and charges for Airport Public Parking Facilities at Fort Lauderdale- Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-4000) Approved.

C. MOTION TO ADOPT Resolution 1997-1271 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 16, 1997 at 10:00 a.m. in Room 422 of the Governmental Center to consider proposing to amend Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation"; providing a public parking policy; amending the schedule of rates, fees and charges for Airport Public Parking Facilities at Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-4000) Approved.

PORT EVERGLADES DEPARTMENT

59. A. MOTION TO APPROVE payment plan with a revised amount with Tecmarine Lines, Inc. for tax liability for a three year term, and authorize the Acting County Administrator to execute the agreement.

ACTION: (A-4448) Approved, as amended.

B. MOTION TO APPROVE payment plan with Port Everglades Cold Storage, Inc. for tax liability for a 20 year term, and authorize the Acting County Administrator to execute the agreement.

ACTION: (A-4448) Approved, as amended.

C. NOTE FOR THE RECORD economic terms of the lease between Dry Marinas, Inc. and Broward County, and the economic terms of other tenants at Port Everglades and to approve an amendment to the lease between Port Everglades Authority and Dry Marinas, Inc. subject to final rent determination.

ACTION: (A-4448) Deferred to December 9, 1997.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

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

ACTION: (A-5255) Approved, as amended.

COUNTY COMMISSION

61. DISCUSSION: Miramar Park Project. (Commissioner Parrish) (Deferred from November 18, 1997)

ACTION: (A-5270) Deferred to December 9, 1997.

SUPPLEMENTAL AGENDA

BOARD APPOINTMENTS

62. MOTION TO APPROVE appointment of Phyllis Loconto to the Broward County Historical Commission. Ms. Loconto fills an existing vacancy. (Commissioner Cowan).

ACTION: (A-144) Approved as part of the consent agenda.

63. MOTION TO APPROVE appointment of Ruth H. Brown to the Commission on the Status of Women. Ms. Brown fills an existing vacancy. (Commissioner Cowan).

ACTION: (A-144) Approved as part of the consent agenda.

64. MOTION TO APPROVE appointment of Barbara Fair to the Elderly Services Division Advisory Board. Ms. Fair fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-144) Approved as part of the consent agenda.

65. MOTION TO NOMINATE appointment of Laverne G. Fernander to the Minority Economic Development Advisory Board. (Commissioner Lieberman)

ACTION: (A-144) Approved, as amended, as part of the consent agenda..

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

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

REASON FOR SUPPLEMENTAL: Board of County Commissioners voted to reconsider item and place on Agenda for December 2, 1997.

ACTION: (A-5688) Deferred to December 9, 1997.

COUNTY COMMISSION

67. MOTION TO INSTRUCT County staff to negotiate an agreement (“Condemnation Agreement”) with Pasadena at Imagination Farms, Inc. (“Pasadena”) to require Pasadena to pay all fees and costs associated with the condemnation of right-of-way necessary to meet the traffic concurrency requirements of the Imagination Farms East Plat (“Plat”) and to amend the Development Review Report and Traffic Concurrency Agreement for the Plat to allow the Plat to be recorded upon satisfaction of the items in the Development Review Report other than the requirements related to the acquisition of the right-of-way and to allow the issuance of building permits within the Plat when the Condemnation Agreement with Pasadena is approved by the County Commission. (Commissioner Parrish)

ACTION: (A-5697) Approved.

COUNTY ADMINISTRATOR

68. MOTION TO ADOPT Resolution creating a new section to Part IV of Chapter 19 of the Broward County Administrative Code, creating a Pay Telephone Trust Fund grant Program and establishing guidelines for the implementation of the competitive grant program. (Deferred from November 25, 1997)

REASON FOR SUPPLEMENTAL: Board of County Commissioners directed County Attorney to change Resolution and bring back on December 2, 1997 Agenda.

ACTION: (A-5850) Deferred to December 16, 1997 to modify the administrative code.

NON AGENDA ITEMS

69. PRESENTATION: Phil Rosenberg, Director, Human Resources Division, Human Resources Division, presented a Commendation and Performance Excellence Award to Tim Crawley of The Employee Assistance Program who answered a call on August 28, 1997 from a suicidal, despondent, armed county employee. He kept the person on the line while he coordinated with law enforcement who assembled a team, entered the person’s house, disarmed him and Baker acted him. Mr. Crawley’s action led to the saving of a life, or perhaps, lives.

ACTION: (A-28) Mr. Crawley accepted and thanked the Commission for the award.

70. SYMPATHY was extended, at the suggestion of Commissioner Parrish, to the family of Allan H. Terl, a former Broward County employee, activist, lawyer, author and defender of civil rights, who passed away December 1, 1997.

ACTION: (A-182) A letter will be sent to Mr. Terl’s family, on behalf of the Commission, extending their sincere sympathies.

71. RESOLUTION 1997-0395: Commissioner Cowan reiterated the Commission's position on the resolution which requests the Florida Marine Fisheries Commission to adopt a rule for improved management of fisheries resources associated with artificial reefs offshore of Broward County.

ACTION: (A-6000) Approved reinforcing the resolution with the understanding that the funding for enforcing compliance will not be at county expense.

72. LOBBYING ISSUE: Commissioner Rodstrom requested that this issue be put on an upcoming agenda for discussion.

ACTION: (A-6240) For staff's information.

73. REQUEST: Commissioner Parrish asked staff to check into whether the County can enter into an interlocal agreement (ILA) with the Town of Davie to issue development permits for Coquina Flats.

ACTION: (A-6307) For staff's information.

74. ANNOUNCEMENT: The County Attorney reported on two arguments scheduled in front of the Florida Supreme Court; one being the Milligan case to be heard on Wednesday, December 10, 1997, when he personally will argue in support of Palm Beach County's position on Article V. The other one is in January wherein the County is opposing the proposed rule wanting an additional attorney on capital cases paid for, which the Chief Appellate Counsel will argue.

ACTION: (A-6405) For informational purposes.

75. INFORMATIONAL ITEM: The County Administrator advised that last week the Florida Association of Counties agreed to raise \$70,000 among the seven urban counties to do the preliminary work on the Article V issue. Broward County is asked to support funding in the amount of \$10,000. If there is a decision by the Florida Association of Counties to go forward with the issue, Broward County would receive credit for the first \$10,000 toward other costs.

ACTION: (A-6407) There was no objection by the Board.

[Back to previous page](#)