

MEETING OF DECEMBER 4, 2001

(The meeting convened at 10:00 a.m. and adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor William F. Griffin, City of Pompano Beach and Mayor Steven B. Feren, City of Sunrise.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Ms. Linda Green to the Children's Services Board. (Commissioner Parrish)

ACTION: (Time-10:03 AM) Approved.

B. MOTION TO APPOINT Ms. Sonnia Dominguez to the Homeless Initiative Partnership Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:03 AM) Approved.

C. MOTION TO APPOINT Ms. Pam Pavsner to the Urban Wilderness Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:03 AM) Approved.

D. MOTION TO APPOINT Nelson Fernandez to the Health Facilities Authority Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:03 AM) Approved.

E. MOTION TO APPROVE appointment of Morris Klein to the World War II Project Ad Hoc Coordinating Committee. (Commissioner Gunzburger)

ACTION: (Time-10:03 AM) Approved.

F. MOTION TO APPOINT Evelyn Cartright to the Multi Ethnic Advisory Board. (Commissioner Scott)

ACTION: (Time-10:03 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building lease agreement between Broward County, Florida and American Delivery Systems, Inc., with anticipated annual revenues of \$5,532 for the lease and use of leased premises in Terminal 3 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, for a five year term with a 30 day termination by either party; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:03 AM) Approved.

3. MOTION TO APPROVE license agreement between Florida Power and Light Company and Broward County, Florida to be effective upon Board approval to install, operate and maintain underground electric utility facilities in an area north of Pembroke Road at the North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved. See Page *****

4. MOTION TO APPROVE Amendment No. 3 to the Metered Taxicab Service Concession Agreement between Broward County, Florida and B&L Services, Inc., at Fort Lauderdale-Hollywood International Airport to amend the term to a month-to-month starting January 1, 2002, with anticipated revenue to the County of \$19,166.67, per month, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:03 AM) Approved.

5. MOTION TO APPROVE reimbursable agreement between the Federal Aviation Administration (FAA) and Broward County for a Siting Study for relocation of the FAA airport surveillance radar (ASR) antenna at the Fort Lauderdale-Hollywood International Airport in an estimated amount of \$100,800 for a two-year period effective on the date of signature of the Department of Transportation, Federal Aviation Administration, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:03 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

6. MOTION TO ADOPT Resolution 2001-1175 authorizing the conveyance by Quit Claim Deed, of various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Pompano Beach; authorize the Chair and Clerk to execute deeds and authorize acceptance and recordation of same. **(Commission Districts 2 and 9)**

ACTION: (Time-10:03 AM) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

7. MOTION TO ADOPT Resolution 2001-1176 of the Board of County Commissioners of Broward County, Florida amending the Schedule of Rates, Fees and Charges in Section 38.39 of the Broward County Administrative Code for waste collection services for the unincorporated area.

ACTION: (Time-10:03 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO FILE Sheriff's Florida Contraband Forfeiture Semi-Annual Report for the six month period ending September 30, 2001.

ACTION: (Time-10:03 AM) Approved.

PURCHASING DIVISION

For Community Services Department

9. A. MOTION TO TERMINATE contract No. GZ99221B1, Group 3 - all items, JARC (Job Access and Reverse Commute) Transportation Service, awarded on April 4, 2000, Item 2, to Progressive Transportation Services, Inc., d.b.a. Coach USA. The contract service will end 30 days after Board approval of termination.

ACTION: (Time-10:10 AM) Tabled to later in the meeting.

See Page *****

ACTION: (Time-10:29 AM) Approved. See Page *****

B. MOTION TO AWARD open-end contract to Medical Care Transportation, Inc., Group 3 - All Items, Bid No. GZ99221B1, for JARC (Job Access and Reverse Commute) Transportation Service in the estimated amount of \$288,902.25, for the Mass Transit Division, contingent upon receipt and acceptance of insurance/performance and payment guaranty, and authorize the Purchasing Director to renew the contract for one year. The initial contract period shall start 31 days after date of award, contingent upon receipt and acceptance of insurance/performance and payment guaranty, and shall terminate on June 4, 2002.

ACTION: (Time-10:10 AM) Tabled to later in the meeting.

See Page *****

ACTION: (Time-10:29 AM) Approved. See Page *****

For Finance and Administrative Services Department

10. A. MOTION TO ADOPT budget Resolution 2001-1177 within the Engineering Capital Projects Fund (3150) transferring \$252,680 from reserve to provide funds for the procurement of information technology consulting services for the Traffic Engineering Division.

ACTION: (Time-10:03 AM) Approved.

B. MOTION TO APPROVE agreement between Broward County and Radiant Systems, Inc. for software and system development services in two stages, State of Florida Contract No. 973-507-00-1, in the amount of \$246,180 and reimbursables up to \$6,500 for a total amount not to exceed \$252,680 for the Traffic Engineering Division, and authorize the Chair and Clerk to execute same. The contract period shall begin on the date of award and shall end on September 30, 2002. Stage I tasks shall begin with a Notice to Proceed. Stage II tasks shall be contingent upon receipt of the Performance and

Payment Bond.

ACTION: (Time-10:03 AM) Approved.

11. A. MOTION TO APPROVE first renewal and restatement of the amended agreement between Broward County and AvMED, Inc. d/b/a AvMED HEALTH PLAN for health insurance coverage and benefits insuring Broward County employees, RLI No. 120398A-RB, for the Human Resources Division, and authorize two one-year renewal periods; and authorize the Chair and Clerk to execute same. The First Renewal will be effective January 1, 2002 and will terminate on December 31, 2002.

ACTION: (Time-10:03 AM) Approved.

B. MOTION TO APPROVE first renewal and restatement of the amended agreement between Vista Insurance Plan, Inc., f/k/a HIP Health Plan of Florida, Inc. and HIP Insurance Company of Florida for health insurance coverage and benefits insuring Broward County employees, RLI No. 120398A-RB, for the Human Resources Division, and authorize two one-year renewal periods; and authorize the Chair and Clerk to execute same. The initial contract period shall begin on January 1, 2002 and shall terminate December 31, 2002.

ACTION: (Time-10:03 AM) Approved.

C. MOTION TO APPROVE first renewal and restatement of the amended agreement between Broward County and Humana Medical Plan, Inc., and Humana Health Insurance Company of Florida, Inc. for health insurance coverage and benefits insuring Broward County Employees, RLI No. 120398A-RB, for the Human Resources Division, and authorize three one-year renewal periods; and authorize the Chair and Clerk to execute same. The initial contract period shall begin on January 1, 2002 and shall terminate December 31, 2002.

ACTION: (Time-10:03 AM) Approved, as corrected. (Scrivener's Error - See memorandum from James R. Acton, Jr. Director, Human Services Division, dated December 4, 2001: Motion C should read: . . . "two one- year renewal periods.")

D. MOTION TO APPROVE first amendment and restated agreement between Broward County and Express Scripts, Inc., Express Scripts Utilization Management Co., and ESI Mail Pharmacy Service, Inc. for pharmacy benefit management services (self-funded pharmacy services), for the Human Resources Division; and authorize three one-year renewal periods, and authorize the Chair and Clerk to execute same. The initial contract period began retroactively on January 1, 2001 and will terminate December 31, 2001. The First Amendment contract period will begin on January 1, 2002 and will terminate December 31, 2002.

ACTION: (Time-10:03 AM) Approved.

E. MOTION TO APPROVE agreement between Broward County and Delta Dental Insurance Company for group dental insurance benefits for Broward County employees, RLI No. 030900-RB, for the Human Resources Division, and authorize four one-year renewal periods; and authorize the Chair and Clerk to execute same. The initial contract period commenced retroactively on January 1, 2001 and will terminate December 31, 2001.

ACTION: (Time-10:03 AM) Approved.

F. MOTION TO APPROVE first amendment and restated agreement with Delta Dental Insurance Company for group dental insurance benefits for Broward County Employees, RLI No. 030900-RB, for the Human Resources Division, and authorize four one-year renewal periods; and authorize the Chair and Clerk to execute same. The first amendment will commence on January 1, 2002 and will terminate on December 31, 2002.

ACTION: (Time-10:03 AM) Approved, as corrected. (Scrivener's Error - See memorandum from James R. Acton, Jr. Director, Human Services Division, dated December 4, 2001: Motion F should read: . . . "three one-year renewal periods.")

G. MOTION TO APPROVE first amendment and restated agreement between Oral Health Services, Inc. for group dental insurance benefits for Broward County employees, RLI No. 030900-RB, for the Human Resources Division, and authorize four one-year renewal periods; and authorize the Chair and Clerk to execute same. The contract period will commence on January 1, 2002 and will terminate on December 31, 2002.

ACTION: (Time-10:03 AM) Approved, as corrected. (Scrivener's Error - See memorandum from James R. Acton, Jr. Director, Human Services Division, dated December 4, 2001: Motion G should read: . . . "three one-year renewal periods.")

H. MOTION TO APPROVE agreement between Broward County and Humana Dental Insurance Company for group dental insurance benefits for Broward County employees, RLI No. 030900-RB, for the Human Resources Division, and authorize two one-year renewal periods, and authorize the Chair and Clerk to execute same. The initial contract period will commence on January 1, 2002 and will terminate on December 31, 2003.

ACTION: (Time-10:03 AM) Approved.

I. MOTION TO APPROVE first amendment and restated agreement between Broward County and First Benefit Services, Inc. for Flexible Benefit Plan administration (provision of administrative services associated with the County's Section 125 Flexible Spending Accounts and other benefit program enrollment services), RLI No. 030900-RB, for the Human Resources Division, and authorize three one-year renewal periods; and authorize the Chair and Clerk to execute same. The initial contract period commenced retroactively on January 1, 2001 and will terminate on December 31, 2002.

ACTION: (Time-10:03 AM) Approved.

J. MOTION TO APPROVE Rider "A" and Rider "B" to the agreement with Continental Casualty Company (CNA) for the provision of long term care benefits for the Human Resources Division and authorize the Chair and Clerk to execute same. Rider "A" extends long term care coverage eligibility to parents, parents-in-law, grandparents and grandparents-in-law of an eligible employee; the spouse of an eligible employee; or an eligible employee's domestic partner. Rider "B" extends the term of the agreement through December 31, 2002.

ACTION: (Time-10:03 AM) Approved.

K. MOTION TO APPROVE first amendment and restated agreement between Broward County and The Standard Insurance Company for group life insurance and group long term disability Insurance for the Human Resources, and authorize three one-year renewal periods; and authorize the Chair and Clerk to execute same. The contract period will commence on January 1, 2002 and will terminate on December

31, 2002.

ACTION: (Time-10:03 AM) Approved.

L. MOTION TO APPROVE first renewal and restatement of agreement between Broward County and American Family Life Assurance Company of Columbus (AFLAC) for cancer and dread disease insurance, RLI No. 120897-RB, for the Human Services Division, and authorize two one-year renewal periods, and authorize the Chair and Clerk to execute same. The contract period will commence upon the date stated in a Notice to Proceed and will end on December 31, 2002.

ACTION: (Time-10:03 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: On the 4th line, it should read, "for the Human Resources Division," and not for Human Services Division.)

NOTE: (Scrivener's Error - See County Administrator's Memorandum: The agenda report noted that the contracts for Human Health (Motion C), Express Scripts (Motion D), and Humana Dental (Motion H) had not been signed and received as of the printing of the agenda report. However, originals of all three of these contracts have now been signed by the providers and received by the County.)

For Public Works Department

12. MOTION TO APPROVE agreement between Broward County and Achievement and Rehabilitation Centers, Inc. (ARC), for the period from date of execution of agreement to September 30, 2003, for provision of Electronics Recycling Services (RLI No. 052501-RB) to be effective in two phases, with a maximum amount payable by the County to ARC for both phases of \$344,992; with Phase I not to exceed \$144,992; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:03 AM) Approved.

REVENUE COLLECTION DIVISION

13. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (Time-10:03 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT

14. MOTION TO APPROVE agreement between Broward County and the Center for Independent Living of Broward, in the amount of \$30,000 from date of execution through September 30th, 2002, for the purpose of assisting disabled persons to acquire skills, receive training and work towards becoming competitively employed in their community, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:03 AM) Approved.

15. MOTION TO APPROVE amendment to the agreement between Broward County and Trinity Ministries Adult Day Care Center, Inc. extending the term of the agreement from December 31, 2001 to

March 30, 2002 increasing the amount by \$26,384 from \$130,618 to \$157,002 due to unforeseen circumstances regarding completing construction; and authorizing the Chair and Clerk to execute same. No County funds are required.

ACTION: (Time-10:03 AM) Approved.

16. MOTION TO APPROVE HOME Investment Partnerships Program (HOME) Funding Agreement between Broward County and Broward County Minority Builders Coalition, Inc. for project entitled Minor Home Repair and Rehabilitation Program in the amount of \$340,900 to assist 64 low and very-low income families living in the Broward Estates, Carver Ranches -Hyde Park, and Melrose Park communities to make minor repairs to their homes, and authorize the Chair and Clerk to execute same. **(Commission Districts 4, 8, and 9)**

ACTION: (Time-10:03 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

17. MOTION TO ADOPT unanticipated revenue Resolution 2001-1178 in the amount of \$40,000 within the Substance Abuse and Health Care Services Grant Fund. This revenue is the result of the North Broward Hospital District exercising a one year renewal option to an existing agreement for the purpose of providing grant funding for substance abuse treatment services to homeless clients.

ACTION: (Time-10:03 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

18. MOTION TO APPROVE agreement between Broward County and Old English Sheepdog Rescue of Florida, Inc., for placement of stray animals impounded by the Broward County Animal Care and Regulation Division, at no cost to the County, and to provide license tags at a cost of \$1.00 per tag for Old English Sheepdog Rescue of Florida, Inc.'s adoption program for the period effective upon execution to September 30, 2005; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:03 AM) Approved.

MASS TRANSIT DIVISION

19. A. MOTION TO ADOPT Resolution 2001-1179 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair and Clerk to execute and file a Joint Participation Agreement with the Florida Department of Transportation (FDOT) in the amount of \$300,000 to provide assistance to Broward County to offset the marketing and advertising expenses of providing ferry transit services in Broward County; and providing for an effective date.

ACTION: (Time-10:03 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1180 within the Capital Grant Fund (4510) for the Mass Transit Division, in the amount of \$300,000 [\$150,000 - FDOT and \$150,000 - Water Taxi, Inc. (Water Taxi)], providing for marketing, advertising, and signage for ferry/water bus service in Broward County.

ACTION: (Time-10:03 AM) Approved.

C. MOTION TO APPROVE amendment to agreement between Broward County and Water Taxi, Inc., for ferry service in Broward County, to provide for Small Disadvantaged Business Enterprise (SDBE) Action Program Goals as related to Water Taxi's Marketing Plan, and authorize the Chair and Clerk to execute same. All terms and conditions of the original agreement remain unchanged.

ACTION: (Time-10:03 AM) Approved.

20. MOTION TO ADOPT unanticipated revenue Resolution 2001-1181 within the Operating Fund (4500) for the Mass Transit Division, in the amount of \$2,260,125 to provide paratransit services for the Agency for Health Care Administration (AHCA)-eligible Medicaid clients from January 1, 2002 through September 30, 2002.

ACTION: (Time-10:03 AM) Approved.

PARKS AND RECREATION DIVISION

21. A. MOTION TO ADOPT Resolution 2001-1182 of the Board of County Commissioners of Broward County, Florida, approving an interlocal agreement with the Town of Southwest Ranches for the development of an equestrian park, and purchase contracts for the conveyance to the Town of Southwest Ranches of certain County land located in the Town of Southwest Ranches for equestrian park and public park purposes; and providing for an effective date. **(Commission District 5)**

ACTION: (Time-10:03 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1183 within the Commercial Paper Fund (0240) for the Parks and Recreation Division in the amount of \$51,093 as payment from the Town of Southwest Ranches for a ten acre parcel known as Parcel "B".

ACTION: (Time-10:03 AM) Approved.

C. MOTION TO ADOPT Resolution 2001-1184 of the Board of County Commissioners of Broward County, Florida, authorizing the donation of 68,000 cubic yards of fill declared County surplus property to the Town of Southwest Ranches, Florida, for the use and benefit of the Town at the Sunshine Ranches Neighborhood Park Site; and providing for an effective date.

ACTION: (Time-10:03 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES

22. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hallandale Beach providing South Florida Building Code inspection, plan review, building official and related services to the City upon execution through September 30, 2002; in the estimated amount of \$114,960; and authorize the Chair and Clerk to authorize same. The cost of services will be recaptured through revenues collected from fees charged to the City. **(Commission Districts 6, 8)**

ACTION: (Time-10:03 AM) Approved.

23. MOTION TO APPROVE interlocal agreement between Broward County and the City of Oakland Park providing South Florida Building Code inspection, plan review, building official, and related services to the City upon execution through September 30, 2002, in the estimated amount of \$242,400; and authorize the Chair and Clerk to authorize same. The cost of services will be recaptured through revenues collected from fees charged to the City. (**Commission Districts 7, 8**)

ACTION: (Time-10:03 AM) Approved.

ZONING CODE SERVICES

24. MOTION TO CONSIDER request of Mr. John Rembert to consider the satisfaction and release of land clearance liens against the property located at 4720 SW 20th Street (folio No. 1219-01-482) as owned by Mr. John Rembert, for the mitigated sum of \$2,000. (**Commission District 8**)

ACTION: (Time-10:11 AM) Approved, as amended. Mr. Rembert will be charged the original principal amount for the land clearance liens. A payment plan will be set charging 6 % interest from the day Mr. Rembert begins his payments, negating the interest charged prior to his owning the property.

See Page *****

PORT EVERGLADES DEPARTMENT

25. MOTION TO APPROVE consent to the second amendment to sublease between Maersk, Inc., and PJN Exchange, Inc. n/k/a Allogis Corporation for 5,743 square feet of office space in Suite 300 in the Port Administration Building in Port Everglades, extending the agreement for a term of six months effective January 1, 2002 through June 30, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:03 AM) Approved.

26. MOTION TO APPROVE new ten-year lease agreement between Broward County and LFPV, Inc., for Suite No. 402 in the Port Administration Building at Port Everglades, consisting of 3,110 square feet of office space, effective upon Board approval, with rent in the approximate amount of \$713,000 over the lease term; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:20 AM) Approved, as amended. Staff was directed to follow the listed schedules the County has for all tenants for rent (minimum 3% or the CPI whichever is greater). Further, to pro rate the improvements made by the tenant over the term of the lease as a credit to his monthly rent.

Staff was directed to set a policy in writing for conducting all future Port leases regarding the minimum increase in rents and applicable rent credits over the term of leases for improvements made by the tenants.

See Page *****

REQUEST TO SET FOR PUBLIC HEARING

27. MOTION TO ADOPT Resolution 2001-1185 directing the County Administrator to publish Notice of Public Hearing to be conducted by the West Lake Advisory Group on Wednesday, December 19,

2001, at 7:00 p.m. at the Anne Kolb Nature Center, 751 Sheridan Street, Hollywood, Florida, to hear public comments/input with respect to the West Lake Park Five-Year Management Plan Update. **(Commission District 6)**

ACTION: (Time-10:03 AM) Approved.

28. MOTION TO ADOPT Resolution 2001-1186 directing the County Administrator to publish a Notice of Public Hearing to be held January 8, 2002, at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non- exclusive franchise of St. Johns Shipping Co., Inc. to provide cargo handler services for a ten-year term at Port Everglades.

ACTION: (Time-10:03 AM) Approved.

29. MOTION TO ADOPT Resolution 2001-1187 directing the County Administrator to publish a Notice of Public Hearing to be held January 8, 2002, at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non- exclusive franchise of St. Johns Shipping Co., Inc. to provide steamship agent services for a five-year term at Port Everglades.

ACTION: (Time-10:03 AM) Approved.

30. MOTION TO ADOPT Resolution 2001-1188 directing the County Administrator to publish a Notice of Public Hearing to be held January 8, 2002, at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non- exclusive franchise of St. Johns Shipping Co., Inc. to provide stevedore services for a ten-year term at Port Everglades.

ACTION: (Time-10:03 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

31. MOTION TO ADOPT Resolution 2001-1189 of the Board of County Commissioners of Broward County, Florida; amending the Broward County Administrative Code to provide for the reduction or waiver of certain fees for the development of affordable housing; providing for severability; providing for inclusion in the Administrative Code and providing for an effective date.

ACTION: (Time-10:31 AM) Approved. Staff was directed to explore other initiatives for the development of affordable housing projects, in addition to creative names to elevate affordable housing in the County.

See Page *****

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

32. DISCUSSION: of plat entitled “Griffin 78 “ - **Commission District 4**, 063-MP-99.

ACTION: (Time-10:03 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report

33. DISCUSSION: of plat entitled “Dolphin Plat “ - **Commission District 7**, 025-MP-00.

ACTION: (Time-10:03 AM) Approved, as amended, subject to Staff Recommendation #1 being modified to read as follows: “This plat does not currently have any means of legal access. The applicant has submitted an executed easement providing legal access connecting this plat to a public dedicated right of way. Prior to plat recordation, the applicant must submit updated title work for the abutting property affected by the easement. The easement will be recorded with the plat..”

34. DISCUSSION: of plat entitled “South Post “ - **Commission District 5**, 017-MP-00.

ACTION: (Time-10:03 AM) Deferred to December 11, 2001 at the applicant’s request.

35. DISCUSSION: of plat entitled “Pointe West Center North “ - **Commission District 5**, 100-MP-99.

ACTION: (Time-10:03 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

36. DISCUSSION: of plat entitled “ Miramar Town Center Plat “ - **Commission District 8**, 042-MP-00.

ACTION: (Time-10:03 AM) Deferred to December 11, 2001 at the applicant’s request.

37. DISCUSSION: of plat entitled “Kraft Plat “ - **Commission District 2**, 064-MP-00. (Deferred from October 23, 2001)

ACTION: (Time-10:03 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

38. DELEGATION: Charles Putman regarding request to amend the note on the Seven Hills Multi-Center Plat - **Commission District 3**, 151-MP-89.

ACTION: (Time-10:03 AM) Deferred to January 8, 2002 at the applicant’s request.

39. DELEGATION: Jeff Barker regarding request to amend the note on the Emmanuel Baptist Church Plat - **Commission District 3**, 082-MP-98.

ACTION: (Time-10:03 AM) Deferred to January 8, 2002 at the applicant’s request.

40. DELEGATION: Emerson Allsworth regarding request to amend the note on the Sunset Lakes Plat - **Commission District 8**, 093-MP-95.

ACTION: (Time-10:03 AM) Approved subject to staff’s recommendations.

41. DELEGATION: Bradley D. Miller regarding request to amend the note on the Value Dining Plat - **Commission District 4**, 012-MP-99.

ACTION: (Time-10:03 AM) Approved subject to staff's recommendations.

42. DELEGATION: C. William Laystrom Jr. regarding request to amend the note on the Jacaranda Parcel 840 Plat - **Commission District 4**, 043-MP-86.

ACTION: (Time-10:03 AM) Deferred to July 9, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study concurrency.

43. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Infante II Plat - **Commission District 1**, 083-MP-97.

ACTION: (Time-10:03 AM) Deferred to July 9, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study conformity to the Land Use Plan.

44. DELEGATION: David E. Rohal regarding request to amend the note on the Woodmont Gardens Plat - **Commission District 3**, 139-MP-87.

ACTION: (Time-10:03 AM) Approved subject to staff's recommendations.

45. DELEGATION: Paul D'Arelli regarding request to amend the note on the Oakwood Hills Plat - **Commission District 6**, 073-MP-83. (Deferred from November 6, 2001)

ACTION: (Time-10:03 AM) Approved subject to staff's recommendations and based on the letter from the Florida Department of Community Affairs, dated November 30, 2001.

46. DELEGATION: Genevra Ferrero regarding request to amend the note on the Sample Road/441 Partners Plat - **Commission District 3**, 006-MP-95. (Deferred from November 6, 2001)

ACTION: (Time-10:03 AM) Approved subject to staff's recommendations and based on the letter from the City of Coral Springs dated December 4, 2001, stating that the City approved this request at its December 3, 2001 City Commission meeting.

47. DELEGATION: Michael Gai regarding request to amend the non-vehicular access line on the Prospect Industrial and Commercial Park Plat - **Commission District 9**, 164-CP-79.

ACTION: (Time-10:03 AM) Approved, as amended, and subject to staff's recommendations. Staff recommends the following changes to the conditions from the Engineering and Traffic Divisions: Condition 6 - change from dedication to easement; Conditions 6 and 9 - change storage length from 150 feet to 130 feet.

48. DELEGATION: Dawn Sonneborn regarding request to amend the non-vehicular access line on the Flamingo Road Baptist Church Plat - **Commission District 5**, 033-UP-81.

ACTION: (Time-10:34 AM) Deferred to July 9, 2002 or sooner, under Section 5-181 (i) of the Land Development Code, to study access. See Page *****

49. DELEGATION: Allen Milledge regarding MOTION TO APPROVE third amendment to agreement

for school impact fee credits between Broward County, Ronald M. Ansin and Edmund N. Ansin relating to the Briargate Plat - **Commission District 8**, 099-MP-88.

ACTION: (Time-10:03 AM) Approved subject to staff's recommendations.

50. DELEGATION: Robert Burns regarding MOTION TO APPROVE traffic concurrency agreement relating to the Bravo Estates Plat - **Commission District 5**, 057-MP-95.

ACTION: (Time-10:03 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

51. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that he was invited by the Florida Association of Counties (FACo) to be a participant on a five-member negotiating team to negotiate the change in CRA legislation with the League of Cities and the Florida Redevelopment Association. Further, Mr. Desjarlais stated he was invited by the *Sun-Sentinel* to participate in an exchange of information before the newspaper's Editorial Board with a person of their choosing, regarding the amendments to Florida Statute 163. Mr. Desjarlais advised the board that amendments to 163 would be discussed only within the confines of the existing County Commission's policy. Mr. Desjarlais asked the Board to grant permission to attend the events.

ACTION: (Time-10:36 AM) Permission was granted to the County Administrator to attend both of the events as specified above.

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52. DELEGATION: Dr. Ray Ferrero, President, Nova Southeastern University.

ACTION: (Time-10:49 AM) Dr. Ferrero commended the Board of County Commissioners, along with the County Administrator Roger J. Desjarlais, County Attorney Edward Dion; Larry Lietzke, Director, Community Services Division; Samuel Morrison, Director, Broward Libraries Division and their respective staffs for the outstanding job they did working in partnership with Nova to build the Nova Southeastern University Library, Research and Information Technology Center. The Board members individually commended Dr. Ferrero and his staff for making the vision of a university library become a reality. See Page *****

53. DELEGATION: Mrs. Fannie S. Jefferson

ACTION: (Time-11:03 AM) Commissioner Eggelletion read into the record a proclamation honoring Mrs. Jefferson, as an advocate for the elderly and disabled in Broward County. Ed Wisniewski, Paratransit Manager, and Andrea Busata, Mass Transit Division, presented Mrs. Jefferson with flowers and a gift. Mrs. Jefferson thanked the Board and accepted the proclamation with gratitude.

Mrs. Jefferson brought to the Board's attention concerns regarding the Paratransit transportation, particularly the Paratransit providers' car/van drivers and safety issues.

The Board directed staff to investigate Ms. Jefferson's concerns relating to the Paratransit provider bus drivers' wages/benefits, negative attitudes towards clients, client safety in the vans (no seatbelts) and tipping. Staff will provide a report to the Board. See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

54. MOTION TO APPROVE separate agreements for paratransit services (RLI 112800RB) between Broward County and the following five contractors: AAA Wheelchair Wagon Service, Inc. (AAA); Areawide Council on Aging of Broward County, Inc. (Areawide); Handi-Van, Inc. (Handi Van); M & N Transportation, Inc. (M & N); and Village Car Service, Inc. (VCS), to provide paratransit services at a varying rate structure set forth in Exhibit F, effective December 29, 2001, through December 31, 2006, and authorize the Chair and Clerk to execute same. All terms and conditions of the agreements are identical, except for Exhibit A, which has been customized to reflect each respective contractor's work assignments and vehicle requirements.

ACTION: (Time-11:18 AM) Approved. Staff was directed to provide additional information regarding the wages of the Paratransit providers' bus drivers versus County-employed bus drivers. Further, staff was directed to increase the Mystery Rider visits on Paratransit bus routes. See Page *****

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

55. MOTION TO ACCEPT bill of sale between Clear Channel Outdoor, Inc., formerly known as Eller Media Company, and Broward County, to transfer and deliver to Broward County ownership of transit bus shelters, advertising and non-advertising units, pads, and other associated facilities described in Exhibit A attached to the Bill of Sale.

ACTION: (Time-11:27 AM) Approved. Staff was directed to ensure that the company place no foul or indecent language on the bus shelters or benches in the unincorporated area. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

56. MOTION TO FIND application 01-RF-01 for the allocation of residential flex units in the City of

Tamarac compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered, provided the applicant reduces the number of residential flexibility units requested from 97 to 87. (Commission District 3)

ACTION: (Time-11:29 AM) Approved.

PORT EVERGLADES DEPARTMENT

57. MOTION TO APPROVE new lease agreement between Broward County and Tugz International, L.L.C., for 6,600 square feet of vacant land located at Port Everglades, effective upon Board approval through September 30, 2006, with rent in the approximate amount of \$27,700 over the lease term, and authorize the Chair and Clerk to execute same. (Deferred from November 27, 2001 - Item 37)

ACTION: (Time-11:29 AM) Deferred at the request of Commissioners Eggelton and Lieberman. The Board reiterated its desire for a written policy for all future Port leases. See Page *****

OFFICE OF ECONOMIC DEVELOPMENT

58. A. MOTION TO ADOPT Resolution 2001-1190 of the Board of County Commissioners of Broward County, Florida, approving the City of Pompano Beach's Community Redevelopment Plan for East Pompano Beach (the "Plan") and delegating to and conferring upon the City of Pompano Beach, Florida, certain powers to implement a community redevelopment plan pursuant to Chapter 163, Part III, Florida Statutes, the Community Redevelopment Act of 1969, as amended; pursuant to an Interlocal Cooperation Agreement; and providing for an effective date.

ACTION: (Time-11:30 AM) Approved. See Page *****

B. MOTION TO ADOPT Resolution approving Interlocal Cooperation Agreement by and between Broward County and the City of Pompano Beach, in furtherance of the Plan.

ACTION: (Time-11:30 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: On page 6 of the Interlocal Corporation Agreement Exhibit, there is a blank space referencing a resolution. This blank space should have the resolution number "1999- 1398.")

NOTE: The percentages that are described in the 11/28 memo by the Office of Budget Services should be viewed as rough estimates based on the redevelopment plan and not as definitive figures.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

59. A. MOTION TO APPOINT County Commissioners to Boards for one-year term expiring November 19, 2002, as detailed in Exhibit 1. (Deferred from November 27, 2001 - Item 4)

1. Broward Alliance

ACTION: (Time-10:03 AM) Approved the appointment of Commissioner Lieberman. (Moved to the Consent Agenda)

2. Broward County Planning Council

ACTION: (Time-10:03 AM) Approved the appointment of Commissioner Lieberman. (Moved to the

Consent Agenda)

3. Broward Regional Emergency Medical Services Council

ACTION: (Time-10:03 AM) Approved the appointment of Commissioner Graber. (Moved to the Consent Agenda)

4. Children's Services Advisory Board

ACTION: (Time-10:03 AM) Approved the appointment of Commissioner Gunzburger and Commissioner Wasserman- Rubin. (Moved to the Consent Agenda)

5. City County/Liaison Group

ACTION: (Time-10:03 AM) Approved the appointments of Commissioners Graber, Gunzburger and Parrish. (Moved to the Consent Agenda)

6. Cultural Affairs Council

ACTION: (Time-10:03 AM) Approved the appointment of Commissioner Rodstrom. (Moved to the Consent Agenda)

7. Fire Rescue

ACTION: (Time-10:03 AM) Approved the appointment of Commissioner Eggelletion. (Moved to the Consent Agenda)

8. Intergovernmental Relations Group

ACTION: (Time-10:03 AM) Approved the appointments of Commissioners Parrish and Commissioner Wasserman-Rubin. (Moved to the Consent Agenda)

9. Juvenile Justice Board

ACTION: (Time-10:03 AM) Approved the appointment of Commissioner Gunzburger. (Moved to the Consent Agenda)

10. Metropolitan Planning Organization

ACTION: (Time-10:03 AM) Approved the appointments of Commissioners Eggelletion, Jacobs, Parrish and Wasserman- Rubin. (Moved to the Consent Agenda)

11. South Florida Regional Planning Council

ACTION: (Time-10:03 AM) Approved the appointments of Commissioners Jacobs, Lieberman and Scott. (Moved to the Consent Agenda)

12. Value Adjustment Board

ACTION: (Time-10:03 AM) Approved the appointments of Commissioners Parrish, Rodstrom and

Scott. (Moved to the Consent Agenda)

13. Water Advisory Board

ACTION: (Time-10:03 AM) Approved the appointments of Commissioners Jacobs and Wasserman-Rubin. (Moved to the Consent Agenda)

14. Workforce One

ACTION: (Time-10:03 AM) Approved the appointment of Commissioner Eggelton. (Moved to the Consent Agenda)

B. MOTION TO APPOINT Commissioner as designee to Boards as detailed in Exhibit 2.

1. HIV Health Services Planning Council

ACTION: (Time-10:03 AM) Designated Commissioner Gunzburger. (Moved to the Consent Agenda)

2. Homeless Initiative Partnership

ACTION: (Time-10:03 AM) Designated Commissioner Jacobs. (Moved to the Consent Agenda)

3. Public Safety Coordinating Council

ACTION: (Time-10:03 AM) Designated Commissioner Graber. (Moved to the Consent Agenda)

4. Tourist Development Council

ACTION: (Time-10:03 AM) Designated Commissioner Parrish/Co-Chair Commissioner Rodstrom. (Moved to the Consent Agenda)

COUNTY COMMISSION

60. MOTION TO DIRECT County Attorney's office to draft the creation of a Restitution Trust Fund, similar to the State's fund, with funding coming from fines. (Commissioner Lieberman)

ACTION: (Time-11:34 AM) Approved. See Page *****

61. MOTION TO DISCUSS: Performing an analysis regarding the possible purchase of the Marriott 17th Street Marina Hotel in Fort Lauderdale, Florida, for use as the Convention Center Hotel. (Commissioner Rodstrom)

ACTION: (Time-11:38 AM) Staff was directed to include in the Convention Center Hotel Master Feasibility Study an analysis regarding the possible purchase of the Marriott 17th Street Marina Hotel or the Renaissance Hotel, both in Fort Lauderdale, and whether the County can, legally, subsidize leasing blocks of rooms at area hotels. See Page *****

62. MOTION TO FILE Resolution No. 2001/164 of the City of Deerfield Beach urging the Broward County Legislative Delegation to vote against Broward County's proposed bill which would amend

Chapter 163, F.S., within Broward County and reduce the ability of Broward County Community Redevelopment Agencies in their task of accomplishing redevelopment. (Chair)

ACTION: (Time-10:03 AM) Approved. (Moved to the Consent Agenda)

63. MOTION TO FILE Resolution No. 01R-11-101 of the City of Lauderhill expressing its intent to annex the contiguous, compact and unincorporated territory consisting of the residential territory known as West Ken Lark, the property known as St. George, and the commercial territories along Sunrise Boulevard; requesting the Broward County Legislative Delegation approve a referendum that provides the residents of West Ken Lark and St. George the option to be annexed by the City of Lauderhill; and requesting that Broward County commit to the installation of all appropriate utilities for said territories and donate all utilities so constructed to the City of Lauderhill. (Chair)

ACTION: (Time-10:03 AM) Approved. (Moved to the Consent Agenda)

64. MOTION TO FILE Resolution from membership of the Pompano Economic Group (PEG), the economic division of the Greater Pompano Beach Chamber of Commerce, endorsing the proposed CRA Master Plan and encouraging members of the Broward County Commission to act upon the city's request with a favorable vote at the earliest possible date. (Chair)

ACTION: (Time-10:03 AM) Approved. (Moved to the Consent Agenda)

65. MOTION TO FILE Resolution No. R-2001-366 of the City of Hollywood supporting the reappointment by the Broward County Commission of Commissioner Cathleen Anderson to the Broward County Tourist Development Council (TDC) for a four year term. (Chair)

ACTION: (Time-10:03 AM) Approved. (Moved to the Consent Agenda)

MEETING REMINDER

WORKSHOP: REDISTRICTING

Tuesday, December 4th -12:30 pm or immediately following the morning
meeting in Conference Room 430.

SELECTION/NEGOTIATION COMMITTEE: VOTING EQUIPMENT

Tuesday, December 4th - immediately following the Redistricting Workshop
in Conference Room 430.

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NON AGENDA

66. SCHEDULING CONFLICT - COMMISSIONER GUNZBURGER

ACTION: (Time-12:09 PM) Staff was directed to change the time of the Selection/Negotiation Committee meeting for the Voting Equipment to be held on December 6, 2001 from 12:45 p.m. to 1:00 p.m. See Page *****

67. NORTH BROWARD HOSPITAL AUDIT - \$72,000 RETURNED TO COUNTY

ACTION: (Time-12:11 PM) An item is being placed on the Tuesday, December 11, 2001 agenda. See Page *****

68. MENTAL HEALTH TREATMENT - PROPOSAL TO BOOST INSURANCE COVERAGE - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-12:12 PM) The Board directed staff to include the proposal to boost insurance coverage for mental health treatment in the County's Federal Legislative Package for 2002 and instruct the County's Washington lobbyists to work on the issue. See Page *****

69. FAC LEGISLATIVE ALERT - HB 29-C - MEDICAID COSTS SHIFT TO COUNTIES - BILL FAILED - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-12:13 PM) Staff was directed to send a letter from the Chair, on behalf of the Board, to the Broward Legislative Delegation thanking the Delegation for taking a strong position on this issue. See Page *****

70. RETURN OF VALET PARKING TO TAMPA AIRPORT - COMMISSIONER RODSTROM

ACTION: (Time-12:14 PM) Staff will investigate whether valet parking will return to the Fort Lauderdale-Hollywood International Airport in the near future. See Page *****

71. ADVERTISING SEARCH FOR PORT DIRECTOR - COMMISSIONER EGDELLETION

ACTION: (Time-12:15 PM) Staff has engaged the services of an executive search firm. They are in the process of gathering resume's and staff anticipates a short listing in January 2002. See Page *****

72. STRANAHAN HOUSE - LETTER OF SUPPORT FROM THE COUNTY - HISTORICAL GRANT AND AID PROGRAM - THE CHAIR

ACTION: (Time-12:15 PM) Without objection, the Chair will send a letter, on behalf of the County Commission, supporting a Historical Grant and Aid Program for the Stranahan House. See Page *****

73. RESCHEDULE PRE-BUDGET WORKSHOP MEETING - THE CHAIR

ACTION: (Time-12:16 PM) Due to a scheduling conflict with Broward Days 2002, the Pre-budget workshop meeting of January 29, 2002 must be rescheduled. See Page *****

74. ASSIGNMENT OF COMMISSIONERS AS LEGISLATIVE LIAISONS/CHAIR'S COMMITMENT/GOALS - THE CHAIR

ACTION: (Time-11:17 PM) An item will be placed on the Tuesday, December 11, 2001 agenda for the Board's consideration. See Page *****

75. AFFORDABLE HOUSING - THE CHAIR

ACTION: (Time-12:18 PM) The Chair requested that each commissioner attempt to identify an area in their respective districts where the County can place affordable rental housing. See Page *****

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