

MEETING OF 12/5/95

(Meeting Convened at 10 a.m. and adjourned at 11:00 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. MOTION TO APPROVE Contract for Sale and Purchase executed by John and Lillie Brown, his wife, in the amount of \$28,000.00 for the purchase of vacant land located in Carver Ranches Third Addition for a master pump station for Broward County Office of Environmental Services, Project #1148-8600, Parcels 15 and 16; authorize Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Deed.

ACTION: (A-187) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

2. MOTION TO ADOPT Resolution 95-1091 accepting a warranty Deed executed by Keep Bonaventure Beautiful Corp., donating right- of-way for Bonaventure Blvd., & Blatt Blvd., in Section 5, Township 50 South, Range 40 East.

ACTION: (A-187) Approved.

3. MOTION TO APPROVE an agreement between Broward County and the city of Hallandale allowing the city to use streetlight poles to display holiday decorations.

ACTION: (A-187) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

4. MOTION TO APPROVE Agreement between Broward County and Howard Needles Tammen & Bergendoff (HNTB) for consultant services for preparation of the Environmental Impact Statement (EIS) for the Fort Lauderdale/Hollywood International Airport Proposed Runway (RW)9R/27L Extension for a total amount not to exceed \$1,194,731 over a two year term beginning on the date of Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-187) Approved.

For Finance and Administrative Services Department

5. MOTION TO AWARD open-end contract to Computer Express/- MicroAge, low responsive and responsible bidder, Group I, for Microcomputers and related items (#A-05-95-14-27) in the approximate amount of \$2,138,708.03, subject to receipt and acceptance of a performance and payment guaranty and to authorize the Purchasing Director to renew the contract for two (2) one (1) year periods. The initial contract period shall start after acceptance of the performance and payment guaranty and shall terminate December MOTION TO AWARD

ACTION: (A-187) Approved.

For Port Everglades Department

6. MOTION TO AWARD fixed contract to the low bidder, Florida Hydraulic Machinery, Inc., for Truck Mounted Crane (Bid #C-08- 95-08-OF) in the amount of \$102,500 for the Port Everglades Department.

ACTION: (A-187) Approved.

For Public Works Department

7. MOTION TO AWARD contract to low bidder, M. K. Mechanical Inc., for replacement of two boiler/sludge heat exchangers (Bid N- 07-95-58-OF), in the amount of \$317,000 for the Wastewater Management Division, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-187) Approved.

8. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Universal Waste & Transit, Inc. for Household Hazardous Waste Collection and Disposal Services (Bid #J-04-95-17-24) in the estimated amount of \$354,067 for the Integrated Waste Management Division, subject to receipt and acceptance of performance and payment guaranty and to authorize the Purchasing Director to renew the contract for one 1) two (2) year period. The initial contract period shall start after acceptance of performMOTION TO AWARD open-end contract to low responsive, responsible bidder, Un

ACTION: (A-187) This item was pulled from the Consent Agenda and moved to the first item on the Regular Agenda. It was then approved.

REVENUE COLLECTION DIVISION

9. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien against Arthur McDonald.

ACTION: (A-187) Approved.

10. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statues 197.502.(7) and 12D- 13.064(1)(2)(3).

ACTION: (A-187) Approved.

RISK MANAGEMENT DIVISION

11. MOTION TO APPROVE and to authorize the Chairman to execute the first amendment to the

interlocal agreement between Broward County and the Performing Arts Center Authority (P.A.C.A.) for the provision of workers' compensation coverage by Broward County for the Performing Arts Center Authority (P.A.C.A.) employees.

ACTION: (A-187) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

12. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience and Necessity No. 56 currently issued to Elite Limousine, Inc. Two limousine permits are currently issued to Elite Limousine, Inc. Two limousine permits will be transferred to Kenneth P. Halpern.

ACTION: (A-187) Approved.

13. MOTION TO APPROVE the change of 5 limousine permits currently issued to Certificate of Public Convenience and Necessity No. 130, Asta Auto, Inc. Five limousine permits will be transferred to Certificate of Public Convenience and Necessity No. 91, belonging to Doorman's Private Ride, Inc., d/b/a Executive Limousine.

ACTION: (A-187) Approved.

14. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 137 currently issued to Ivette Crespo. One taxicab permit currently issued to Ivette Crespo will be transferred to Dror Siama.

ACTION: (A-187) Approved.

PARKS AND RECREATION DIVISION

15. MOTION TO ADOPT Resolution 95-1092 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of two Special Warranty deeds from Arvida/JMB Partners to the County for public park purposes; providing for the conveyance of an approximately 5.120 acre parcel of property known as the "Ralph" park site and approximately 6.985 acres of park property located in a portion of Sectors 3 and 4 boundary plat; authorizing recordation of the deed in the public records of Broward Count

severability; and providing for an effective date.

ACTION: (A-187) Approved.

16. MOTION TO APPROVE Addendum I to the Conceptual Approval Agreement among the Florida Communities Trust (FCT), the city of Hollywood, and Broward County to receive an extension of the December 10, 1995 deadline for submitting all documents required by the grant for purchase of the Sheridan Oaks site to June 10, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-187) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

17. MOTION TO APPROVE a Satisfaction of Mortgage on a Deferred Payment Loan in the amount of \$5,300.00 to Frank Toscano and Helen M. Toscana and authorize Chair and Clerk to execute the same.

ACTION: (A-187) Approved.

18. MOTION TO APPROVE an Agreement between Broward County and Habitat for Humanity of Broward, Inc. in the amount of \$10,000 for the Impact Fee Assistance Program under the State Housing Initiatives Partnership (SHIP) Program for construction of four (4) single family homes in Washington Park in unincorporated Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-187) Approved.

PORT EVERGLADES DEPARTMENT

19. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and E.M.V. Van Service, Inc., and Universal services of Port Everglades, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective January 1, 1996 through December 21, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-187) Approved.

20. MOTION TO APPROVE the renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and

the companies listed on Schedule A attached hereto, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-187) Approved.

21. MOTION TO APPROVE the renewal of Port Everglades Mobile Motorized Food/Drink Service Business Permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-187) Approved.

22. MOTION TO APPROVE the renewal of Port Everglades Crane Service Business Permits between Broward County, Florida, and Anthony Crane Rental of Florida, Inc., Gold Coast Crane Service, Inc., and Miami Crane Service, Inc., respectively, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-187) Approved.

23. MOTION TO APPROVE resolution 95-1093 consenting to the assignment of the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Al Bus Lines, Inc. to Airport Limousine Service of Orlando, Inc., d/b/a Al Bus Lines and d/b/a Mears Transportation Group, and renewal of the permit effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-187) Approved.

24. MOTION TO APPROVE the transfer of ownership of Sunset Duty Free, Inc. from Frank Lopez as an individual, to Inversiones y Servicios S.A., an Argentine corporation.

ACTION: (A-187) Approved.

OFFICE OF URBAN AFFAIRS

25. A. MOTION TO APPROVE Agreement between Broward County and the Broward County Community Development Corporation to provide a \$200,000 match for funds provided by HUD for the acquisition and rehabilitation of permanent housing for homeless persons with disabilities.

ACTION: (A-187) Approved.

B. MOTION TO APPROVE budget resolution 95-1094 transferring funds within the Homeless Facility Project for the Office of Urban Affairs in the amount of \$200,000 to provide the Broward County Community Development Corporation matching funds required under HUD's Supportive Housing Program.

ACTION: (A-187) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-187) Approved.

COUNTY ATTORNEY

27. MOTION TO APPROVE execution of an Agreed Order Advancing Certain Costs and Fees relative to Parcel No. 1502 in the condemnation case of Broward County v. Richard A. LaPointe, et al, Case No. 89-33486(22).

ACTION: (A-187) Approved.

28. MOTION TO APPROVE and authorize payment of proposed settlement of attorney's fees and costs in the total amount of \$126,070, for Parcel 1088 of the Airport Land Acquisition Project for the Fort Lauderdale-Hollywood International Airport in the condemnation case of Broward County v. Robert C. Garside, et al., Case No. 91-06457 (05).

ACTION: (A-187) Approved.

COUNTY COMMISSION

29. MOTION TO FILE Resolution No. 96-06 of the Board of County Commissioners of Hardee County, Florida, urging the State Insurance Commissioner to delay implementation of the proposed ISO Insurance Rating System for Building Departments until local governments can have some input into the program development process. (Chair)

ACTION: (A-187) Approved.

30. MOTION TO FILE Resolution No. 95-R-65 of the City Commission of Pembroke Pines, Florida, acknowledging Broward County's Road widening Project near the intersection of Pines Blvd. and Douglas Road will impact children walking to Pines Middle School and providing that the City agrees to continue to provide and maintain at least 2 crossing guards at the intersection to safely escort children to Pines Middle School in exchange for Broward County's agreement to waive the sidewalk requirement on the west side

MOTION TO FILE Resolution No. 95-R-65 of the City Commission of Pembroke Pines, Florida, acknowledging Broward County's Road widening Project

ACTION: (A-187) Approved.

BOARD APPOINTMENTS

31. MOTION TO APPROVE appointment of Vincenta (Vikki) Mates to the Broward County Library Advisory Board. Ms. Mates' appointment is in-district and will fill an existing vacancy. (Comm. Hart)

ACTION: (A-187) Withdrawn at the request of Commissioner Hart.

REQUEST TO SET PUBLIC HEARING/MEETING SCHEDULES

32. MOTION TO ESTABLISH Commission Meeting Schedule for January, 1996.

ACTION: (A-187) Approved.

33. MOTION TO ADOPT Resolution 95-1095 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 9, 1996 at 2:00 p.m., to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located south of Pines Boulevard between S.W. 184th Avenue and S.W. 196th Avenue in the city of Pembroke Pines. Petitioner Twin Acres Partnership (Blackwell & Walker, P.A. - Agent) 35-V-95

ACTION: (A-187) Approved.

34. MOTION TO ADOPT Resolution 95-1096 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish a notice of public hearing to be held on January 9, 1996 at 2 p.m. in room 422 of the Governmental Center to receive public input on the Broward County Complementary Paratransit Service Plan Update in compliance with the Americans with Disabilities Act (ADA) of 1990 and the ADA Paratransit Handbook of September, 1991 issued by the Federal Transit Administration

MOTION TO

ACTION: (A-187) Approved.

REGULAR AGENDA

8. (This item pulled from the Consent Agenda)

MOTION TO AWARD open-end contract to low responsive, responsible bidder, Universal Waste & Transit, Inc. for Household Hazardous Waste Collection and Disposal Services (Bid #J-04-95-17-24) in the estimated amount of \$354,067 for the Integrated Waste Management Division, subject to receipt and acceptance of performance and payment guaranty and to authorize the Purchasing Director to renew the

contract for one 1) two (2) year period. The initial contract period shall start after acceptance of performance and payment guaranty and shall terminate two (2) years from that date.

ACTION: (A-203) Approved staff's recommendation to award contract to Universal Waste & Travel, Inc.

35. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he had nothing to report at this time.

ACTION: (A-441) No information given.

36. **DELEGATION**: Henry L. Graham, Project Director, Southside Cultural Arts Institute, Inc., regarding request for waiver of deadline for submission of a Cultural Expansion Program grant application.

ACTION: (A-441) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

Please be advised that the following items on the County 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 the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

37. A. **DISCUSSION**: Request to waive sidewalk requirements for the Greene Plat (052-MP-95).

ACTION: (A-510) Approved.

B. **DISCUSSION** of Plat entitled "Greene Plat" - District 3, (052-MP-95).

ACTION: (A-510) Approved plat, subject to staff recommendations, as outlined in the Development Review Report.

38. **DISCUSSION** of Plat entitled "36 Rock Venture" - District 3, (006-UP-95).

ACTION: (A-562) Approved plat, subject to staff recommendations, as outlined in the Development Review Report.

39. **DISCUSSION** of Plat entitled "Weston Place Apartments" - District 3, (016-UP-95).

ACTION: (A-517) Deferred to December 19, 1995 at request of applicant.

40. A. **DISCUSSION**: Request to waive sidewalk requirements for the San-Cao Plat (025-MP-94)

ACTION: (A-522) Withdrawn at request of applicant.

B. DISCUSSION of Plat entitled "San-Cao Plat" - District 4, (025-MP-94).

ACTION: (A-635) Approved plat, subject to staff recommendations, as outlined in the Development Review Report.

41. DISCUSSION of Plat entitled "Antigua At Spring Valley" - District 5, (037-MP-95).

ACTION: (A-652) Approved plat, subject to staff recommendations, as outlined in the Development Review Report.

42. DELEGATION: F. Ronald Mastriana regarding request to amend the note on the face of the NCL Plat. (018-MP-90).

ACTION: (A-674) Approved, subject to staff recommendations.

43. DELEGATION: Robert C. Smith regarding request to amend the note on the face of the Lundy Plat. (012-UP-85).

ACTION: (A-686) Approved, subject to staff recommendations.

44. DELEGATION: Craig S. Unger regarding request to amend the note on the Lyons and Sample Road Plat. (080-MP-91).

ACTION: (A-701) Approved, subject to staff recommendations.

45. DELEGATION: Michael Covelli regarding request to amend the note on the face of the Regency Homes at Sunrise Plat. (045- MP-94).

ACTION: (A-712) Approved, subject to staff recommendations.

46. DELEGATION: Michael Covelli regarding request to amend the non-vehicular access line on the Regency Lakes Plat. (075-MP- 93).

ACTION: (A-723) Approved, subject to staff recommendations.

47. DELEGATION: Michael J. Miller regarding request to amend the non-vehicular access line on the Infante Plat. (037-MP-91).

ACTION: (A-734) Approved, subject to staff recommendations.

48. DELEGATION: Paul Lovesky regarding request to amend the non- vehicular access line on the Young World Plat. (83-MP-95). Deferred from 11/21/95.

ACTION: (A-746) Approved, including verbal addendum that applicant owes \$115 deferral fee prior to recordation of agreement, and subject to staff recommendations.

49. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the Gombos Plat (106-PL-78). Deferred from 08/08/95.

ACTION: (A-771) Approved, subject to staff recommendations.

50. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval on the Land Section 6 South Plat. (096-MP-90).

ACTION: (A-783) Approved, subject to staff recommendations.

51. DELEGATION: Robert B. Lochrie regarding motion to approve agreement for the issuance of building permits while platting is in progress for the Pembroke Springs Plat. (070-MP-93).

ACTION: (A-794) Approved, subject to staff recommendations.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

52. A. MOTION TO APPROVE collective bargaining agreement between Broward County and the Government Supervisors Association of Florida, Local 100, representing the County's supervisory bargaining unit.

ACTION: (A-910) Approved.

B. MOTION TO AUTHORIZE the Chair to sign on behalf of the County.

ACTION: (A-910) Approved.

PURCHASING DIVISION

For Public Works Department

53. A. MOTION TO APPROVE Change Order allowance of \$17,949 which is 10% of total contract amount of \$179,490 for Contract #P-06-95-19-OF, Lift Stations 10D and 23B.

ACTION: (A-838) Approved.

B. MOTION TO AWARD fixed contract to low bidder, Intercounty Engineering, Inc., for Rehabilitation of Lift Stations 10D and 23B (Bid #P-06-95-19-OF) in the grand total bid amount of \$179,490 for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-838) Approved.

PORT EVERGLADES DEPARTMENT

54. MOTION TO ADOPT Resolution 95-1097 of the Board of County Commissioners of Broward County, Florida, amending Section Seven, Item 746, Parking Fees, of the Port Everglades Tariff, No. 11, attached as Exhibit A and incorporated in Section 42.25 of the Broward County Administrative Code providing for parking rates for the disabled, oversized vehicles, Convention Center exhibitors, overflow

parking on surface lots when a garage is full; providing for the inclusion of sales tax in parking fees; adding language MOTION TO ADOPT Resolution 95-1097 of the Board of County Commissioners of Broward County, Florida, amending Section Seven, Item 746, Parking Fees, of the Port Everglades Tariff, No. 11, attached as Exhibit A

ACTION: (A-847) Approved, as amended by Commission Auditor.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-085) Approved, as amended.

COUNTY ADMINISTRATOR

56. A. MOTION TO ADOPT Budget Resolution 95-1098 transferring within the General Fund the amount of \$150,000 from the Commission Reserve to establish a transfer to the General Capital Outlay Fund.

ACTION: (A-091) Approved.

B. MOTION TO ADOPT Unanticipated Revenue Resolution 95-1099 within the General Capital Outlay Fund for County Administration in the amount of \$150,000 for the provision of consulting services funding for Phase I of the Broward County Integrated Justice Information System.

ACTION: (A-981) Approved.

C. MOTION TO APPOINT a Selection/Negotiation Committee to hire a consultant to provide services for Phase I of the Broward County Integrated Justice Information System.

ACTION: (A-981) Approved.

NON AGENDA ITEMS

57. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation designating Sunday, March 10 through 17, 1996, as IRISH WEEK in Broward County. The Board urges all residents to join in saluting the contributions of the Irish and encourages participation in the special planned events.

ACTION: (A-66) Karen Cook, representing Irish Week, accepted and thanked the Commission for the Proclamation.

58. BLOOD DRIVE: Robert Butler, Purchasing Division, introduced Ms. Kerry James, Area Director for the Community Blood Center for South Florida in connection with the yearly blood drive. Ms. James gave a short presentation, asking Governmental Center employees to donate blood during the week of January 8 through 12, 1996, and other county employees to donate blood at their blood drive scheduled in January, 1996. The kick-off Committee Meeting takes place this Thursday, December 7, 1995 at 10:00 a.m., in Room 437 of the Governmental Center.

ACTION: (A-101) The Commissioners thanked Mr. Butler and Ms. James for their assistance in the coming blood drive.

59. COUNTY EMPLOYEES RUNNING FOR PUBLIC OFFICE: Commissioner Rodstrom brought up the issue of modifying Broward County policy of the leave-of-absence requirement for county employees running for public office.

ACTION: (A-1021) Directed the County Attorney to draft appropriate ordinance modifying the leave-of-absence requirement, to be presented at a public hearing.

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