

MEETING OF DECEMBER 7, 1993

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE led by Dr. Barbara Weinstein, Executive Director, Child Care Connection.

CALL TO ORDER

THOUGHT FOR THE DAY given by Commissioner Hart.

**CONSENT AGENDA**

**AVIATION DEPARTMENT**

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and Lynx Air International, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a one-year term and shall automatically renew for successive periods of one year each not to exceed five years with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and Ultrair, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a one-year term and shall automatically renew for successive periods of one year each not to exceed five years with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF ENVIRONMENTAL SERVICES**

3. MOTION TO ADOPT Resolutions 93-1362 thru 93-1381 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-300) Approved.

4. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-300) Approved.

**OFFICE OF TRANSPORTATION**

5. MOTION TO APPROVE agreement between Broward County and the City of Margate for the joint funding of improvements to the intersection of Northwest 18th Street and Rock Island Road.

ACTION: (A-300) Approved.

## **ENGINEERING DIVISION**

6. **MOTION TO APPROVE** assignment agreements between Broward County, Sentinel Commercial Properties, Inc., a Florida corporation, Sentinel Communities, Inc., a Florida corporation, individually and as joint venturer of Lakes of Newport Development Co., a Florida joint venture and Marblehouse, Ltd., a Florida limited partnership relating to the construction of required improvements and traffic signalization for the Newport Palm Lakes Plat; and to authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

7. **MOTION TO APPROVE** amendment to conditions of plat approval for the Kensington South Plat (40-MP-91).

ACTION: (A-300) Approved.

8. **MOTION TO APPROVE** agreement relating to non-vehicular access line between Broward County and the City of Sunrise; and authorize Chair and Clerk to execute same.

ACTION: (A-300) Approved.

9. A. **MOTION TO ADOPT** Resolution accepting a warranty deed executed by E.T. Legg & Co., donating right-of-way for North Andrews Avenue, N.E. 51st Street and Commercial Boulevard in Section 15, Township 49 South, Range 42 East. (Deferred from November 30, 1993.)

ACTION: (A-300) Withdrawn. Applicant did not submit agreement, so County should not accept deed.

B. **MOTION TO ADOPT** Resolution accepting a road easement executed by E.T. Legg & Co., donating right-of-way for North Andrews Avenue, N.E. 51st Street and Commercial Boulevard in Section 15, Township 49 South, Range 42 East. (Deferred from November 30, 1993.)

ACTION: (A-300) Withdrawn. Applicant did not submit agreement, so County should not accept deed.

C. **MOTION TO ADOPT** Resolution accepting a bus shelter easement executed by E.T. Legg & Co., donating right-of-way for a bus shelter for North Andrews Avenue in Section 15, Township 49 South, Range 42 East. (Deferred from November 30, 1993.)

ACTION: (A-300) Withdrawn. Applicant did not submit agreement, so County should not accept deed.

10. **MOTION TO CONSENT** to assignment by Comprehensive Care Corporation, as assignor, to Care Unit of Florida, Inc., as assignee, of that contract for sale and purchase entered into on November 2, 1993 between Comprehensive Care Corporation, as seller, and Broward County as purchaser, for real estate and personal property.

ACTION: (A-300) Approved.

## **STREETS AND HIGHWAYS DIVISION**

11. **MOTION TO APPROVE** agreement between Broward County and 84 South Property Owners Association, Inc. for maintenance of County Road right-of-way on Weston Road between State Road 84 and South New River Circle, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**OFFICE OF HOUSING FINANCE**

12. **MOTION TO ADOPT** Resolution 93-1382 of the Board of County Commissioners of Broward County, Florida approving the form of and authorizing the execution and delivery of a Termination of Trust Indenture, Regulatory Agreement, Agreement of Deed Restrictions, Loan Agreement and other related bond documents and Release of Liens, a Satisfaction of Mortgage and termination of UCC Financing Statements and other necessary documents, certificates and instruments regarding the sale by FFA Properties Inc., a Delaware corporation of the Margate Project, in connection with the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Margate Apartments Project), 1985 Series of the Housing Finance Authority of Broward County, Florida; approving certain actions relating thereto; providing an effective date.

ACTION: (A-300) Approved.

**PURCHASING DIVISION**

For Community Services Department

13. **MOTION TO APPROVE** release of retainage in the amount of \$122,505.58 for Contract B-11-87-22-OF to Andrew H. Warner, Inc. for the construction of Markham Park improvements - Phase I for the Parks and Recreation Division.

ACTION: (A-300) Approved.

For Finance and Administrative Services Department

14. **MOTION TO APPROVE** extension of open-end contract with Midwest Employers Casualty through agent/broker Sedgwick James Inc. of Florida for excess Workers' Compensation insurance (A-03-84-01-12) in the approximate amount of \$352,329 for the Risk Management Division for the period of October 1, 1993 through

September 30, 1994.

ACTION: (A-300) At the request of staff and Commission Auditor the Board approved the following motion: A) Waiver of the Broward County Procurement Code: B) approval of a policy with Midwest Casualty through agent broker Sedgwick James Inc. of Florida for Excess Worker's Compensation Insurance in the amount of \$262,486.00 for the Risk Management Division for the period of October 1, 1993 thru June 30, 1994. Meanwhile, excess Worker's Compensation coverage will go out to bid.

For Public Works Department

15. **MOTION TO ADD** the following qualified bidder, Lancewood Construction, Inc., Contract Q-01-93-03-12, for construction painting services for various facilities in Broward County, from December 7, 1993 through April 12, 1994, for Facilities Management Division.

ACTION: (A-300) Approved.

16. MOTION TO APPROVE the 18th amendment to the agreement between Broward County and Michael A. Shiff & Associates, Inc. for the Main Courthouse Judicial Complex at no increase in cost for the agreement, utilizing and reallocating funds from the 9th amendment, for the completion of a space plan and utilization study five months after receipt of a Notice to Proceed and authorize Chair and Clerk to execute same.

ACTION: (A-300) Approved.

17. MOTION TO APPROVE release of retainage and final payment in the amount of \$15,259.55 to Craven, Thompson and Associates, Inc., Consultant, for the first of two parts for the South County Neighborhood Improvement Study. BCCDD Project 3209.

ACTION: (A-300) Approved.

18. MOTION TO APPROVE the 8th amendment to the agreement between Broward County and Keith & Schnars, P.A., to increase the agreement amount by \$113,762.68 from \$1,122,897.31 to a new total agreement amount of \$1,236,659.99 with no contract time extension for additional professional services for Copans Road improvements from I-95 to U.S. 1, BCED Project 5079, and to authorize Chair and Clerk to execute same.

ACTION: (A-300) Approved.

19. MOTION TO AWARD open-end contract to the low responsive, responsible bidder, Group 1, Taylor Security & Lock Co., Inc.; low bidder, Group 2, Ace Lock & Security Supply; and low responsive, responsible bidder, Groups 3 and 4, Southern Lock and Supply Co. for locks and accessories (Bid E-07-93-04-12) in the approximate amount of \$53,008.45 for the Facilities Management Division and to authorize the Purchasing Director to renew contract for one (1) year. The initial contract period shall start on December 7, 1993 and shall terminate December 6, 1994.

ACTION: (A-300) Approved.

## **HUMAN SERVICES DEPARTMENT**

### **HEALTH CARE MANAGEMENT**

20. A. MOTION TO APPROVE an intergovernmental agreement between Broward County and the City of Fort Lauderdale, to administer a Housing Opportunities For Persons With AIDS (HOPWA) grant in the amount of \$2,308,000 from the U.S. Department of Housing and Urban Development (HUD) to provide assistance to persons with AIDS; authorizing the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 93-1383 within the Grant Fund for Human Services Administration, in the amount of \$2,308,000 for Housing Opportunities For Persons With AIDS (HOPWA), FY 1993 funding.

ACTION: (A-300) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

## **ANIMAL CONTROL DIVISION**

21. **MOTION TO APPROVE** an agreement between Broward County and Society for the Prevention of Cruelty to Animals of Broward County, Inc. a/k/a Wildlife Care Center, for custodial and veterinary care for Broward County wildlife in the amount of \$61,000 for the fiscal year October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

22. **MOTION TO APPROVE** a grant application to the Florida Department of Environmental Protection (FDEP) requesting \$40,000 in FY 1994 FDEP Pollution Recovery funds for the purpose of conducting aquatic sediment bioassays; and, authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant.

ACTION: (A-300) Approved.

## **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT**

### **BUILDING AND PERMITTING DIVISION**

23. **MOTION TO APPROVE** an interlocal agreement between Broward County and the City of North Lauderdale to provide the City of North Lauderdale inspection and/or building official services to be performed by the Broward County Building and Permitting Division from October 1, 1993 to September 30, 1994, and authorizing the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

24. **MOTION TO APPROVE** an interlocal agreement between Broward County and the City of Miramar to provide the City of Miramar inspection and/or plan review services to be performed by the Broward County Building and Permitting Division from October 1, 1993 to September 30, 1994, and authorizing the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

### **COMMUNITY DEVELOPMENT DIVISION**

25. **MOTION TO APPROVE** the second amendment to the 18th year agreement between Broward County and Volunteers of America, Inc. to reflect Volunteers of America Community Housing and Development Corporation of Broward County, Inc. as the entity responsible for conducting the organization-wide audited annual financial statement, with no change to the term or funding and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Withdrawn for further review by County Attorney.

26. **MOTION TO APPROVE** a satisfaction of mortgage on a residential redevelopment mortgage lien in the amount of \$33,500 to Ruby E. Thomas a/k/a Ruby E. World and authorize Chair and Clerk to

execute same.

ACTION: (A-300) Approved.

27. MOTION TO ADD two (2) grant positions for the Community Development Division: one (1) Community Development Specialist II and one (1) Community Development Specialist I, to implement the State Housing Initiatives Partnership Program (SHIP) and Federal HOME Program.

ACTION: (A-300) Approved.

### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-300) Approved.

29. MOTION TO APPROVE settlement of full compensation including interest for Parcel Numbers 53 and 53 TCE (Temporary Construction Easement) for \$32,246.17, exclusive of attorney's fees and costs, in the condemnation case of Broward County v. DSH-Ltd., etc., et al., Case Number 92-28759 (05), McNab Road Project.

ACTION: (A-300) Approved.

### **REQUEST TO SET FOR PUBLIC HEARING**

30. MOTION TO ADOPT Resolution 93-1384 directing the County Administrator to publish a notice of public hearing to be held on January 11, 1994 at 2 p.m. to receive public input on the 1994 Broward County Complementary Paratransit Services Plan update in compliance with the Americans with Disabilities Act (ADA) of 1990 and the ADA Paratransit Handbook of September 1991 issued by the Urban Mass Transportation Administration (UMTA).

ACTION: (A-300) Approved.

31. MOTION TO ADOPT Resolution 93-1385 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 11, 1994 at 2:00 p.m. to vacate and abandon a right-of-way and utility easement, lying and being in Broward County, Florida located south of Indian Trace Road, north of Arvida Parkway and west of Bonaventure Boulevard in unincorporated Broward County. Petitioner: Arvida/JMB Partners (CCL Consultants, Inc. - Agent) 18-V-93.

ACTION: (A-300) Approved.

32. MOTION TO ADOPT Resolution 93-1386 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, December 14, 1993 at 2:00 p.m. to consider variances to the Stage II requirements set forth in Section 27-315 of the Broward County Natural Resource Protection Code.

ACTION: (A-300) Approved.

### **REGULAR AGENDA**

33. **COUNTY ADMINISTRATOR'S REPORT** No report submitted.

ACTION: (A-435) No action necessary.

34. **DELEGATION**: Doris Altier regarding acreage at the Port.

(Comm. Poitier)

ACTION: (A-441) No action necessary.

35. A. **MOTION TO ADOPT** the Broward County Initiative Report as prepared by the Broward County Homeless Task Force.

ACTION: (A-776) Approved, including additional information.

B. **MOTION TO AUTHORIZE** the appropriate County staff to begin negotiations with the representatives for the Lighthouse for the Blind and the Fort Lauderdale Children's Theater for the purchase of these facilities for use as Homeless Assistance Centers.

ACTION: (A-3946) County Commission approved submission of two sites for possible location of the homeless shelter. They are Lighthouse for the Blind/Fort Lauderdale Children's Theater and the Moose Lodge. A letter from the Chair or the County Administrator with said recommendations will be forwarded to the city of Fort Lauderdale. If no negative response is received by December 22, 1993, staff is instructed to commence negotiations with both property owners.

C. **MOTION TO APPOINT** Selection/Negotiation Committee to hire an organization to operate a Homeless Assistance Center.

ACTION: (A-300) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Poitier; Commissioner Hart; Director, Department of Human Services; Director, Office of Urban Affairs; and Assistant to County Administrator.

## **DEPARTMENT OF STRATEGIC PLANNING**

### **& GROWTH MANAGEMENT**

#### **DEVELOPMENT MANAGEMENT DIVISION**

36. **DISCUSSION** of Plat entitled "N-16" - District 3 (026-UP-92).

ACTION: (A-4532) Deferred to 12/21/93 at the request of the applicant.

37. **DISCUSSION** of Plat entitled "Las Olas Glen" - District 7 (021-MP-93).

ACTION: (A-4576) Approved, subject to staff recommendations as outlined in the Development Review Report.

38. **DISCUSSION** of Plat entitled "North Andrews Gardens School Site" - District 7 (010-UP-93).

ACTION: (A-4578) Approved, subject to staff recommendations as outlined in the Development

Review Report.

39. DISCUSSION of Plat entitled "Wedgewood Estates" - District 4 (052-MP-93). (Deferred from November 16, 1993.)

ACTION: (A-4532) Deferred to 12/21/93 at the request of the applicant.

40. DISCUSSION of Plat entitled "Pine Tree Pointe and Landings" - District 2 (012-MP-93). (Deferred from November 2, 1993.)

ACTION: (A-4555) Deferred to 6/14/94 under Section 5-181(k)(2), to further study traffic concurrency.

41. DELEGATION: Robert P. Legg regarding request for placement of a note on a pre-1979 plat entitled Resubdivision of Horton's Subdivision and Portions of the East ½ of Block 180 - Progresso (901-MP-93). (Deferred from November 16, 1993.)

ACTION: (A-4638) The Board deferred this item to 1/25/94 under Section 5-181(k)(2), to further study traffic concurrency.

42. DELEGATION: Gabriel Minotti regarding request to amend the note on the face of the Minotti's and Manganiello's Plat (129-MP-86).

ACTION: (A-5083) Approved, subject to staff recommendations.

43. DELEGATION: Bharat R. Shah regarding request to amend the note on the face of the Pembroke Pointe Parcel C South Plat (168-MP-88).

ACTION: (A-5098) Approved, subject to staff recommendations.

44. DELEGATION: Dawn Sonneborn regarding request to place a note on a portion of the Briener Brothers Plat (180-CP-79). (Deferred from November 16, 1993.)

ACTION: (A-5106) Approved, subject to staff recommendations.

45. DELEGATION: Linda C. Strutt regarding request to amend the note on the face of the Holiday Springs East Plat - Parcel R (165-MP-86). (Deferred from November 2, 1993 and November 16,

ACTION: (A-4580) Deferred to 12/21/93 under Section 5-181(k)(2), to study land use.

46. DELEGATION: Marcia Berkley, City of Hallandale, regarding request to amend the note on the face of the Hallandale Municipal Complex Plat (47-MP-91). (Deferred from November 2, 1993.)

ACTION: (A-4581) Deferred to 6/14/94 under Section 5-181(k)(2), to further study traffic concurrency.

47. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Bonaventure Plat - Tracts 59 and 62 (901-UP-90).

ACTION: (A-5115) Approved, subject to staff recommendations.

48. DELEGATION: Gerald L. Knight regarding request to reduce educational impact fees for the

Bonaventure Plat - Tracts 26, 59, and 62 (901-UP-90) and Tract 32 (10-SP-93).

ACTION: (A-5127) Approved, subject to staff recommendations.

49. DELEGATION: Gerald L. Knight regarding motion to approve school impact fee credit agreement relating to the Florida QSB L.P. Plat No. 1 (65-MP-92).

ACTION: (A-5148) Approved, subject to staff recommendations.

50. MOTION TO ADOPT Resolution 93-1387 directing County Administrator to ensure that impact fees are paid prior to the issuance of building permits - Broward County Courthouse Phase II Plat (090-MP-89).

ACTION: (A-5154) Approved, subject to staff recommendations.

51. DELEGATION: Hugh R. Davis regarding request to amend the non-vehicular access line on the R and E Properties Plat (176-MP-85).

ACTION: (A-5171) Approved, subject to staff recommendations.

52. DELEGATION: Gregory Mire regarding request to amend the non-vehicular access line on the Land Section 6 - North Plat (094-MP-90).

ACTION: (A-5185) Approved, subject to staff recommendations, including addendum.

53. DELEGATION: James Drotos regarding request to amend the non-vehicular access line on the Ruotal Subdivision Plat (041-MP-80). (Deferred from November 9, 1993.)

ACTION: (A-4588) Deferred to 6/14/94 under Section 5-181(k)(2), to further study right-of-way.

54. DELEGATION: Henry Weiss regarding request to amend the non-vehicular access line on the Royal Palm Village Plat (84-MP-86).

ACTION: (A-4532) Deferred to 12/21/93 at the request of the applicant.

55. DELEGATION: Robert P. Legg regarding request to modify conditions of plat approval on the School Site 3390 Plat (44-MP-92). (Deferred from October 5, 1993 and November 2, 1993.)

ACTION: (A-5205) Approved.

56. DELEGATION: Permanan Bachan regarding request to modify conditions of plat approval on the Wingate Service Center Plat (52-UP-87).

ACTION: (A-4532) Deferred to 12/21/93 at the request of the applicant.

57. DELEGATION: Michael A. Lee, Jeff Easley, Rick Oliver regarding request to modify conditions of plat approval on the Wal-Mart at Miramar Plat (59-MP-89).

ACTION: (A- 5220) Approved.

58. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on the Pembroke Commons Plat (191-MP-88). (Deferred from November 30, 1993.)

ACTION: (A-4522) Deferred to 12/21/93 at the request of the applicant.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

59. DISCUSSION of Election System.

ACTION: (A-300) Deferred to 12/14/93 at the request of the Elections Supervisor.

60. A. MOTION TO APPROVE the transfer of responsibility for employee benefits from the Risk Management Division to the Personnel Division effective January 1, 1994.

ACTION: (A-5223) Approved.

B. MOTION TO APPROVE the decrease of the personnel cap in the Risk Management Division by three positions and increase the personnel cap in the Personnel Division by three positions (BPN 2441, 6799, and 5141).

ACTION: (A-5223) Approved.

C. MOTION TO APPOINT a Selection/Negotiation Committee to receive Letters of Interest from firms to provide consultant services for employee fringe benefits.

ACTION: (A-5223) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Commissioner Parrish; Director of Personnel, Chair; Budget & Management Policy; and Risk Management. As needed, administrative staff support from County Attorney, Commission Auditor, Office of Equal Opportunity, and Purchasing.

## **PERSONNEL DIVISION**

61. MOTION TO ADOPT Resolution 93-1388 effectuating the changes to Education Reimbursement Program education guidelines, amending Chapter 22, Part XII of the Administrative Code regarding Educational Reimbursement Program education guidelines.

ACTION: (A-5248) Approved.

## **PURCHASING DIVISION**

62. MOTION TO APPROVE sole source, sole brand standardization for repair and maintenance of Johnson Control's automated monitoring and control life safety system at the West Regional and North Regional Courthouses with Johnson Controls for the Facilities Management Division.

ACTION: (A-5315) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **LIBRARIES DIVISION**

63. MOTION TO ADOPT Resolution 93-1389 of the Board of County Commissioners of Broward County, Florida amending Section 5.28 of the Broward County Administrative Code to provide for an updated mission statement; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-5440) Approved, to include language at the end of the clause, "in a cost efficient manner."

#### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-5540) Approved, as amended per staff's addendum.

65. MOTION TO WAIVE the requirements of Appendix E-10 of the Broward County Administrative Code and to authorize the use of approved coupons for Mass Transit bus service on Saturday, December 11, 1993 for participants in the "Holiday Feast" sponsored by the Community Partners Working Together Committee, a consortium of private and public social service agencies including HRS and BETA.

ACTION: (A-5630) Approved.

#### **NON AGENDA**

66. PROCLAMATION: Commissioner Hart read into the record a Proclamation designating Wednesday, December 8, 1993, as YOUNG CHILDREN'S DAY in Broward County, and urged all citizens to support and encourage all persons and agencies working for the care of young children in our community.

ACTION: (A-320) Dr. Barbara Weinstein, Executive Director, Child Care Connection, accepted the proclamation and thanked the Commission for their concern and care for young children.

67. PRESENTATION: County Attorney John J. Copelan, Jr., presented Maite Azcoitia, Assistant County Attorney, with the President's Award, from the Florida Association of County Attorneys (FACO) in appreciation for significant contributions and dedicated service to the association. Ms. Azcoitia organized the Amicus Program, in which ten amicus briefs were written in support of member counties and county issues around the State.

ACTION: (A-337) Ms. Azcoitia accepted the award with appreciation.

68. DISCUSSION: Commissioner Thompson asked if the County had deferral fees to reschedule plats at the request of the applicant with respect to costs incurred to print additional material, readvertising, etc. County Attorney John J. Copelan advised that there are some occasions when the applicant incurs the cost of readvertisement because they had the burden under the ordinance. There are also occasions when the County incurs the expense of the readvertisement, depending on the nature of the ad, and the matter for the continuance. This can be considered on an individual basis as a condition of granting a deferment or continuance.

ACTION: (A-5699) No action taken.

69. DISCUSSION: Commissioner Hart requested permission to compose a letter with the assistance of Mira Barer, Director, Department of Natural Resource Protection, for the Chair's signature, to be forwarded to the South Florida Water Management District (SFWMD), expressing the Board's concerns regarding inconsistencies with the development of rules previously discussed with SFWMD regarding mitigation banking covered in the Wetlands Ordinance.

ACTION: (A-5840) By unanimous consent, the Board approved Commissioner Hart's request to forward a letter to SFWMD.

70. DISCUSSION: Commissioner Rodstrom relayed that he was told that based on the new Procurement Code the Board adopted, members of Selection/Negotiation Committees will be required to rank every firm that bids. Phillip C. Allen, Director, Finance & Administrative Services Department stated that he would investigate the matter, but it was not the intent of the Board. County Auditor Norman Thabit referred Mr. Allen to Bob Butler, Purchasing Division.

ACTION: (A-5874) No action taken.

[Back to previous page](#)