

MEETING OF DECEMBER 7, 1999

(The meeting convened at 10:00 a.m.; recessed at 12:10 p.m.; reconvened at 2:10 p.m. and adjourned at 3:30 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Norman Abramowitz.

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10:00 A.M. TIME CERTAIN PUBLIC HEARING

QUASI-JUDICIAL HEARING

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

1. MOTION TO ENACT an ordinance amending the Broward County Comprehensive Plan to adopt a “Small Scale” amendment in the City of Dania Beach, PC 99-31, the substance of which is as follows: (Continued from 2:00 p.m. Public Hearing of November 30, 1999, Item 11)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF DANIA BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-500) Filed proof of publication and enacted the Ordinance, per Planning Council recommendation, to become effective as provided by law. See Page 30.

END OF QUASI-JUDICIAL HEARING

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BOARD APPOINTMENTS

2. MOTION TO NOMINATE a County Commission appointment to fill a vacant-at-large position to the School Readiness Coalition. (Chair)

ACTION: (A-0729/B-0059) Approved. See Page 36.

A. MOTION TO APPOINT Irving Fromberg to fill a vacancy on the Marine Advisory Board.

ACTION: (A-0729) Approved.

B. MOTION TO REAPPOINT Andrew J. DiBattista to the Consumer Protection Board.

ACTION: (A-0729) Approved.

CONSENT AGENDA

AVIATION DEPARTMENT

3. A. MOTION TO APPROVE field usage agreement between Broward County, Florida and Flying Boat, Inc., d/b/a Chalk's International Airlines, at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

B. MOTION TO APPROVE commuter terminal building lease agreement between Broward County, Florida and Flying Boat, Inc., d/b/a Chalk's International Airlines, at the Fort Lauderdale-Hollywood International Airport effective on the earlier to occur: (i) said date as set forth in written notice from the Director of Aviation to the Lessee provided that such date shall be no later than December 31, 1999; or (ii) the date of approval by the Board of County Commissioners and shall terminate on the fifth anniversary of the effective date with a 30-day cancellation notice by County or Airline.

ACTION: (A-0729) Approved.

4. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and JetBlue Airways Corporation at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

5. MOTION TO APPROVE terminal services permit between Broward County, Florida and Sky Clean, Inc., at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval with an expiration date of September 30, 2001 with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

6. MOTION TO APPROVE Amendment No. 6 to the Airline-Airport Lease and Use Agreement between Broward County, Florida and United Airlines, Inc., to provide for the return of 633 square feet of operations space effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

7. MOTION TO APPROVE Amendment No. 7 to the Airline-Airport Lease and Use Agreement between Broward County, Florida and US Airways, Inc., for the return of 200 square feet of operations space effective upon written notice by the Director of Aviation, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

8. MOTION TO APPROVE license agreement between City of Fort Lauderdale and Broward County for SW 4th Avenue improvements located within the City of Fort Lauderdale, Broward County, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

9. MOTION TO APPROVE license agreement between City of Fort Lauderdale and Broward County for Construction of Landscape Berm at SW 9th Avenue and SW 32nd Court located within the City of Fort Lauderdale, Broward County, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

10. MOTION TO APPROVE conveyance of an easement to Florida Power & Light Company upon payment to the County in the amount of \$13,500; easement will be used to relocate their existing electrical facilities to provide additional load capacity to its customers. The easement will be on County-owned property at the northwest corner of Powerline Road and the Sawgrass Expressway which is currently an unused portion of Quiet Waters Park, and authorize the Chair and Clerk to execute easement. (Deferred from November 2, 1999, Item 5)

ACTION: (A-0750) Deferred to December 14, 1999. See Page 38.

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

11. MOTION TO APPROVE reclassification from Assistant Planner BPN No. 02396 to Architect (Registered) retroactive to October 12, 1999.

ACTION: (A-0729) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

12. MOTION TO APPROVE agreement between Broward County and City of Pembroke Pines for trafficway beautification for Sheridan Street from I-75 to Flamingo Road, at a cost to the County not to exceed \$329,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

13. MOTION TO APPROVE agreement between Broward County and City of Sunrise for trafficway beautification for NW 136th Avenue from NW 8th Street north approximately 1,000 feet on the east swale, at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

14. MOTION TO APPROVE Annual Report and Financial Report for the Tree Preservation Trust Fund for fiscal year ended September 30, 1999.

ACTION: (A-0729) Approved.

PURCHASING DIVISION

For Aviation Department

15. MOTION TO APPROVE first amendment to the construction agreement between Broward County and Aviation Constructors, Inc./Morse Diesel International, Inc., a joint venture, for New North Passenger Terminal -Terminal and Concourse "C", Task "D" at Fort Lauderdale-Hollywood International Airport, with a 19-day decrease in contract time from 630 to 611 days, no increase in contract value, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

For Finance and Administrative Services Department

16. MOTION TO APPROVE agreement between Broward County and the following five private investigation firms: API & Associates; BBI/Gallagher Bassett Investigative Services Company; Claims Investigation Agency, Inc.; Desnoes Investigations, Inc.; and First Fidelity Investigations, Inc. for limited private investigation services pursuant to RLI No. 040298-RB for a period of one year and not exceeding four one-year renewal periods to be exercised at the option of the Contract Administrator and Purchasing Director - for the following services: surveillance, skip trace/locates, asset check, activity check, credit report, judgment/lien search, recorded statements, provide litigation support, and other investigative services, at a cost not to exceed \$116,000 per year, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved, as amended.

For Port Everglades Department

17. MOTION TO APPROVE agreement between Broward County and DeRose & Slopey Consulting Engineers, Inc. to provide professional design, engineering and construction administration services for the construction of an expansion to Northport Parking Facility and construction of an access ramp at the existing parking facility for a lump sum of \$1,065,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

18. A. MOTION TO ADOPT budget Resolution 1999-1579 transferring \$55,870 from Port Everglades Fund No. 4710-470-6510-6500, Port Everglades Capital Fund, to Port Everglades Fund No. 4710-470-6870-6590, Construction Contingencies.

ACTION: (A-0729) Approved.

B. MOTION TO APPROVE increase to the construction contingency allocation from 15% to 25.37% of the total project cost for a currently executed contract (No. N-N-98-273-CF) between Gulfstream Engineering & Paving Company and Broward County for water main improvements.

ACTION: (A-0729) Approved.

For Public Works Department

19. MOTION TO APPROVE Amendment No. 16 to the Agreement between Broward County and Montgomery Watson Americas, Inc. for professional engineering services for the Regional Water Supply program at a net increase to the Aquifer Storage and Recovery (ASR) Demonstration Task of \$229,811 and 365 additional days (non-cumulative), with the total agreement increasing from \$11,004,893.93, to not-to-exceed \$11,234,704.93, to provide for additional professional services addressing Florida Department of Environmental Protection (FDEP) requirements for the continued operation of the ASR well system, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 1134 - Regional Water Supply - Aquifer Storage and Recovery Demonstration)

ACTION: (A-0729) Approved.

20. MOTION TO APPROVE Work Authorization No. 9802 in accordance with the Agreement of June 22, 1999 between Broward County and Montgomery Watson Americas, Inc., to provide professional engineering services for the purpose of S-1 Pump Station Design for a lump sum of \$35,000 and a time period of 90 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 9802-S-1 Pump Station Design Services)

ACTION: (A-0729) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-0729) Approved.

HUMAN SERVICES DEPARTMENT

22. MOTION TO ADOPT Resolution 1999-1580 of the Board of County Commissioners of Broward County, Florida exempting one Administrative Coordinator II position (BPN No. 08446) from the Classified Civil Service.

ACTION: (A-0729) Approved.

CHILDREN'S SERVICES ADMINISTRATION

23. MOTION TO FILE response to financial review conducted by Commission Auditor of Outreach Broward, Inc.

ACTION: (A-0729) Approved.

24. MOTION TO APPROVE interagency agreement between Broward County and the State of Florida, Department of Children & Families from October 1, 1999 to September 30, 2000 for the purpose of certification of Broward County to receive reimbursement of 50% from the federal government for general revenue funds used for eligible Title IV-E expenditures for services to children in out-of-home care, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

25. A. MOTION TO APPROVE First Amendment to Agreement No. JC 901-15-99 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1999 to June 30, 2000 increasing State Community Care for the Elderly (CCE) funds in the amount of \$1,885,494 for the purpose of providing case management, in-home and adult day care services to elders currently on the CCE waiting list, and authorize the Chair to execute same. The funding for the agreement is as a result of monies awarded from the State of Florida Tobacco Settlement Trust Fund. Matching funds are required however, Broward County currently provides a General Revenue cash match of \$613,407 which satisfies this requirement. No additional County funds are required.

ACTION: (A-0729) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1581 within the State of Florida Grant Fund for the Elderly and Veterans Services Division increasing State funds in the amount of \$1,885,494 for the provision of Community Care for the Elderly services.

ACTION: (A-0729) Approved.

C. MOTION TO APPROVE six additional full-time positions for the purpose of performing direct case management services and to expeditiously assess and link with services, those persons on the Community Care for the Elderly waiting list. These are grant-funded, exempt positions which expire when the State Grant terminates.

ACTION: (A-0729) Approved.

HEALTH CARE MANAGEMENT DIVISION

26. MOTION TO APPROVE Agreement FHK-00 between Broward County and Florida Healthy Kids Corporation from October 1, 1999 to September 30, 2000 in the amount of \$600,000 for the purpose of purchasing comprehensive health insurance coverage for disadvantaged, eligible school age children, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

27. A. MOTION TO APPROVE Amendment No.1 to the Agreement between Broward County and Broward Regional Health Planning Council, Inc. (BRHPC) from the date of execution to February 29,

2000 in the amount of \$433,795 for the purpose of implementing and managing the United States Human Resource Administration Services (HRSA) mandated Plan of Care Information System (PCIS), and authorize the Chair and Clerk to execute same. The funding for this amendment is from a federal grant and no County funds nor match aA. MOTION T

ACTION: (A-0729) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1582 within the Ryan White Title I Comprehensive AIDS Resources Emergency Act Grant for the Substance Abuse and Health Care Services Division in the amount of \$433,795 in appropriated federal funding for the purpose of implementing and managing a Plan of Care Information System (PCIS) for the Ryan White Program.

ACTION: (A-0729) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE & REGULATION DIVISION

28. MOTION TO APPROVE agreement between Broward County and Karla Clinch to provide an adult dog and puppy training program at no cost to the County or the participant for the period upon execution through September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

LIBRARIES DIVISION

29. A. MOTION TO APPROVE first amendment to grant agreement, Project Number 99-PLC-2 between Broward County and the Florida Department of State, Division of Library and Information Services, in the amount of \$450,000 for construction of the African-American Research Library and Cultural Center for an extension of 270 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

B. MOTION TO APPROVE first amendment to grant agreement, Project Number DLIS-98-1 between Broward County and the Florida Department of State, Division of Library and Information Services, in the amount of \$50,000 for construction of the African-American Research Library and Cultural Center for an extension of 270 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

PARKS AND RECREATION DIVISION

30. MOTION TO ADOPT Resolution 1999-1583 of the Board of County Commissioners of Broward County, Florida amending Volume III, Chapter 37, Part IV, Section 37.44(b) of the Broward County Administrative Code; relating to the Broward County parks system's fee schedule for special event permits; providing for a revised schedule of fees and charges for special event permits in the County parks system for Fiscal Year 2000; providing for severability; providing for inclusion in the Broward County Administrati

ACTION: (A-0830) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

31. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

32. MOTION TO APPROVE local agency program agreement with the Florida Department of Transportation, providing for \$19,000 in federal grant funds to purchase and install bicycle parking facilities at the Broward County Governmental Center and Main Library at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

33. MOTION TO APPROVE first modification to the agreement between Broward County and the State of Florida, Department of Community Affairs to develop a counter-terrorism planning annex, to extend the term from December 31, 1999 through May 31, 2000, and authorize the Chair and Clerk to execute same. There is no change in the amount of the contract.

ACTION: (A-0729) Approved.

PORT EVERGLADES DEPARTMENT

34. MOTION TO APPROVE renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

35. MOTION TO APPROVE first amendment to agreement between Broward County and Samsung Corp. for the purchase of two low profile post-Panamax rail mounted gantry container cranes with an option for a third crane, and authorize the Chair and Clerk to execute same.

ACTION: (A-0729) Approved.

36. MOTION TO APPROVE purchase of one low profile post-Panamax rail mounted Gantry Container Crane (Crane No. 7) at a cost of \$10,215,792.00, as provided for in an Agreement between Broward County and Samsung Heavy Industries Co., Inc., Ltd., approved by the Broward County Board of County Commissioners on April 21, 1998, plus an amount of \$65,808 for the design modification and generator system allowing crane to traverse curve rail section.

ACTION: (A-0846) Deferred to December 14, 1999. See Page 40.

37. MOTION TO AUTHORIZE filing of an application to the City of Hollywood to abandon the Hollywood Harbor Development of Regional Impact (DRI) and designate the Director of Port

Everglades as the signatory for this application, and any future correspondence associated with the DRI.

ACTION: (A-0729) Approved.

OFFICE OF BUDGET SERVICES

38. MOTION TO ADOPT unanticipated revenue Resolution 1999-1584 within the Law Enforcement Trust Fund in the amount of \$15,000 to support the YMCA's "Multi- Cultural Achievers Program."

ACTION: (A-0729) Approved.

39. MOTION TO ADOPT budget Resolution 1999-1585 transferring within the Clerk of Courts Data Processing Special Purpose Fund (0150) the amount of \$488,217 from the Clerk of Courts Data Processing Reserve for the purpose of funding various one-time automation related projects.

ACTION: (A-0729) Approved.

PROPERTY APPRAISER

40. MOTION TO ADOPT budget Resolution transferring within General Fund from the Reserve for County Commission for the Property Appraiser in the amount of \$104,600 to implement the additional Senior Exemption the Commission adopted on November 9, 1999, Item 9 (2:00 p.m. Public Hearing).

ACTION: (A-0729) Deferred to December 14, 1999.

COUNTY ATTORNEY

41. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver five satisfactions of mortgage for certain mortgages executed by: Leslie A. Johnson; Thomas Dorsett and Mutelyn A. Dorsett, his wife; Philip H. Dorsett; Nena D. Floyd; and Sharon Dorsett for the purpose of posting appearance bond in the case of State of Florida v. Patrick Dorsett, 17th Circuit Case No. 94-19685CF10A.

ACTION: (A-0729) Approved.

42. MOTION TO APPROVE settlement in the amount of \$50,000 for passenger facility charges due and owing to the Fort Lauderdale-Hollywood International Airport, in the case of In re: Pan American Airways Corp. (Florida), Debtor, United States Bankruptcy Court, Southern District of Florida, Miami Division, Case No. 98-11618- BKC-AJC, and authorize the Chair and Clerk to execute an assignment of the County's claim to Pan American Airways, Inc.

ACTION: (A-0729) Approved.

43. MOTION TO NOTE FOR THE RECORD Notice of settlement in the amount of \$12,750 in the case of Caroli v. Broward County, Case No. 99-07380(07).

ACTION: (A-0729) Approved.

COUNTY ADMINISTRATOR

44. MOTION TO FILE annual audit report for the Broward Community College Foundation, Inc. for fiscal year ended June 30,1999 as required by the agreement among Broward County, the Broward Sheriff's Office, the Sails Foundation, Inc. and the Broward Community College Foundation, Inc.

ACTION: (A-690) Deferred to December 14, 1999. See Page 30.

COUNTY COMMISSION

45. MOTION TO FILE Resolution No. R-99-351 of the Town of Davie recognizing that Everglades Restoration is a priority; urging Governor Bush and the Florida Legislature to remain dedicated to the Restoration; and requesting that the Everglades Restoration Act/Restudy Funding be a priority for the 2000 Legislative Session. (Commissioner Parrish)

ACTION: (A-0729) Approved.

46. MOTION TO FILE Resolution No. 99-2160 of the Board of County Commissioners of Palm Beach County, Florida supporting the continuation of Affirmative Action programs. (Chair)

ACTION: (A-0729) Approved.

47. MOTION TO FILE City of Wilton Manors, Florida Resolution No.2291, supporting the adoption of proposed House Bill 29 relating to domestic partnerships; providing for conflicts; providing for severability; and providing an effective date. (Chair)

ACTION: (A-0729) Approved.

48. MOTION TO FILE Resolution No. 99-117 of the Board of County Commissioners of Alachua County, Florida opposing the initiative petition to place the anti- affirmative action question on the statewide ballot; providing an effective date. (Chair)

ACTION: (A-0729) Approved.

49. MOTION TO FILE City of Pompano Beach, Florida Resolution Nos. 2000-40 through 2000-45 supporting the annexation of that certain territory into the City of Pompano Beach; bounded on the east by Powerline Road, on the south by Sample Road, on the west by a north-south line located approximately 2,000 feet west of Powerline Road; by special act of the State Legislature; providing an effective date. (Chair)

ACTION: (A-0729) Approved.

50. MOTION TO FILE Resolution No. R-99-308 of the City Commission of the City of Tamarac, Florida supporting the comprehensive plan to restore the Everglades (Restudy); directing the City Clerk to send a copy of this Resolution to the Broward County Legislative Delegation and the Broward County Board of Commissioners for consideration during the 2000 legislative session; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (A-0729) Approved.

51. MOTION TO FILE Resolution No. 1999/174 of the City Commission of the City of Deerfield Beach adopting a Community Redevelopment Plan pursuant to Chapter 163, Part III, Florida Statutes, in

the Community Redevelopment area of the City of Deerfield Beach, containing an effective date.
(Chair)

ACTION: (A-0729) Approved.

REGULAR AGENDA

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10:30 A.M. TIME CERTAIN

52. DISCUSSION: Settlement of “Minnet Lawsuit” (City of Dania, et al. v. Broward County, Case No. 98-017841(13) with the Cities of Dania Beach, Deerfield Beach, Hallandale, Hollywood, Lauderdale Lakes, Margate, Miramar, Oakland Park, Pompano Beach and Sunrise.

ACTION: (A-1300) The Board directed the County Administrator to renegotiate the settlement of the “Minnet Lawsuit” and bring back a recommendation. See Page 47.

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COUNTY COMMISSION

53. DISCUSSION: Including the City of Pembroke Pines in the Settlement of the Minnet Lawsuit.
(Commissioner Parrish)

ACTION: (A-1300) The Board directed the County Administrator to include the City of Pembroke Pines in the overall settlement of the “Minnet Lawsuit.” See Page 47.

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54. COUNTY ADMINISTRATOR’S REPORT - County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-2345) No Board action was necessary.

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55. DELEGATION: George Myles representing Mrs. Patricia Bradberry/Carver Ranches regarding denial of Zoning Petition 20-2-99 on September 28, 1999.

ACTION: (A-2369) No action taken. See Page 65.

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QUASI-JUDICIAL HEARING

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DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

56. DISCUSSION: of plat entitled “Bernard Village” - District 6, (021-MP-99).

ACTION: (A-2500) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

57. DISCUSSION: of plat entitled “Nolan Plat No. 2” - District 2, (029-MP-99).

ACTION: (A-2524) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

58. DISCUSSION: of plat entitled “Katulka Plat” - District 4, (051-MP-99).

ACTION: (A-2540) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

59. DISCUSSION: of plat entitled “Port Business Center Plat” - District 7, (027-MP-99).

ACTION: (A-2553) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report. See Page 69..

60. DISCUSSION: of plat entitled “15500 Pines Boulevard Plat” - District 5, (047-MP-99).

ACTION: (A-2796) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

61. DISCUSSION: of plat entitled "United Homes Plat" - District 5, (038-MP-99). (Deferred from November 2, 1999)

ACTION: (A-2822) Approved the plat, with modified letter from the School Board, and subject to staff's recommendations as outlined in the Development Review Report. See Page 74.

62. DISCUSSION: of plat entitled "Sector 2 - Parcels 11, 27, 28 & 29" - District 3, (024-MP-99).

ACTION: (A-3016) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

63. DISCUSSION: of plat entitled "Ocean Marine Yacht Club" - District 6, (030-MP-99).

ACTION: (A-0739) Deferred to January 4, 2000 at the applicant's request.

64. DELEGATION: Jonathan Keith regarding request to amend the non-vehicular access line on the West Park-East Parcel Plat - District 5, (077-MP-86).

ACTION: (A-0739) Deferred to January 4, 2000 at the applicant's request.

65. DELEGATION: David Rohal regarding request to amend the non-vehicular access line on the Seneca Plat - District 5, (084-MP-95).

ACTION: (A-0739) Deferred to January 18, 2000 under Section 5-181(I) of the Land Development Code to study access.

66. DELEGATION: Gregory Mire regarding MOTION TO APPROVE Agreement among Broward County, City of Miramar and L. S. C. Associates, relating to the issuance of building permits while platting is in progress for the Harbour Lake Estates Plat - District 5, (073-MP-98).

ACTION: (A-3024) Approved subject to staff's recommendations.

67. DELEGATION: Diane K. Sommerer regarding request to amend the note on the Broken Woods Village Plat - District 3, (071-MP-83).

ACTION: (A-3040) Approved subject to staff's recommendations.

68. DELEGATION: Robert C. Smith regarding request to amend the note on the Hopewell Missionary Baptist Church - District 2, (001-MP-97).

ACTION: (A-3080) Approved subject to staff's recommendations.

69. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the Lake Point Plat - District 3, (013-MP-90).

ACTION: (A-0739) Deferred to July 11, 2000 or sooner under Section 5-181(I) of the Land Development Code to study archaeological resources, and for the submittal and approval of an appropriate management agreement, based on Section 5-182(j)(2)a). See Page 33.

70. DELEGATION: F. Ronald Mastriana regarding request to amend the note on the Hunt Plat - District

1, (064-MP-96). (Deferred from November 2, 1999)

ACTION: (A-3099) Withdrawn at the request of the applicant. See Page 79.

71. DELEGATION: Donald R. Hall regarding request to modify conditions of plat approval on the Big Sky North Residential Plat - District 5, (010-MP-98).

ACTION: (A-0582) Deferred to December 14, 1999 at the applicant's request.

END OF QUASI-JUDICIAL HEARING

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PUBLIC WORKS DEPARTMENT

72. MOTION TO DISCUSS Resource Recovery Board request to appropriate the \$1 million annual payment, received from Waste Management, Inc. (WMI), pursuant to the July 9, 1996 Agreement between the County and WMI, to the Resource Recovery System Fund.

ACTION: (A-0769) Deferred.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

73. A. MOTION TO APPROVE increase in the personnel cap in the County Records Division of ten full time positions and one part-time 20 position in the classification of Document Recorder I.

ACTION: (B-0083) Approved.

B. MOTION TO APPROVE salary range re-allocations increasing the minimum and maximum of the ranges for the classifications of Document Recorder I, II, and III as indicated.

ACTION: (B-0083) Approved.

C. MOTION TO ADOPT budget Resolution 1999-1586 transferring within the General Fund the amount of \$328,395 from the Commission Reserve for County Records Division staffing and salary changes.

ACTION: (B-0083) Approved.

HUMAN RESOURCES DIVISION

74. MOTION TO FILE Administration's response to the Commission Auditor's "In- House" Training Program Audit.

ACTION: (B-) Approved with Commission Auditor's Recommendation #4. (Commission Auditor's Memorandum dated December 3, 1999) See Page 94.

PURCHASING DIVISION

For Finance and Administrative Services Department

75. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide Professional Engineering Services for the improvement of Ravenswood Road (also known as Anglers Road) from Stirling Road to Griffin Road, and approve RLI No. 102699-RB.

ACTION: (A-) Approved the following to serve on Selection/Negotiation Committee: Commissioner Abramowitz; Director, Engineering Division (Chair); Director, Traffic Engineering Division; Director, Development Management Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

76. MOTION TO ADOPT Resolution 1999-1587 relating to the Housing Finance Authority of Broward County, Florida Government National Mortgage Association (GNMA) Collateralized Home Mortgage Revenue Bonds, 1990 Series A and B; authorizing execution and delivery of a GNMA Certificate Purchase Agreement in connection with such GNMA Certificates; authorizing execution and delivery of an Escrow Deposit Agreement; authorizing other action in connection with such Agreement; and providing an effective date.

ACTION: (B-200) Approved.

77. MOTION TO ADOPT Resolution 1999-1588 of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$36,300,000 its Multifamily Housing Revenue Bonds for various projects specified herein; authorizing the execution of a Request for Bond Allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of Multifamily Housing Revenue Bonds for each project sMOTION TO ADOPT Resolution 1999-1588 of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$36,300,000 its Multifamily Housing Revenue Bonds for various projects specified herein; authorizing the execution of a Request for Bond Allocation on behalf of the Housing Finance Authority of B

ACTION: (B-0209) Approved. See Page 97.

78. MOTION TO ADOPT Resolution 1999-1589 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$20,000,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Refunding Bonds (Reflections Apartments Project), Series 1999 (The "Bonds"), for the purpose of refunding the Authority's \$20,000,000 Multifamily Variable Rate Demand Housing Revenue Bonds (Welleby Apartments Project), SerieMOTION TO ADOPT Resolution 1999-1589 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$20,000,000 of the

Housing Finance Authority of Broward County, Florida (The “Authority”) Multifamily Housing Revenue Refunding Bonds (Reflections Apartments Project), Series 1999 (The “Bonds”), for the purpose of refunding the Authority’s \$20,000,000 Multifamily Variable Rate Demand Housing Revenue Bonds (Welleby Apartments Project), SerieMOTION TO ADOPT Resolution 1999-1589 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$20,000,000 of the Housing Finance Authority of Broward County, Florida (The “Authority”) Multifamily Housing Revenue Refunding Bonds (Reflections Apartments Project), Series 1999 (The “Bonds”), for the purpose of refunding the Authority’s \$20,000,000 Multifamily Variable Rate Demand Housing Revenue Bonds (Welleby Apartments Project), SerieMOTION TO ADOPT Resolution 1999-1589 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$20,000,000 of the Housing Finance Authority of Broward County, Florida (The “Authority”) Multifamily Housing Revenue Refunding Bonds (Reflections

ACTION: (B-0360) Approved.

79. MOTION TO ADOPT Resolution 1999-1590 of the Board of County Commissioners of Broward County, Florida approving and authorizing the issuance by the Housing Finance Authority of Broward County, Florida, of not to exceed \$40,000,000 aggregate principal amount of the Authority’s Single Family Mortgage Revenue Refunding Bonds, Series 2000A, and the Authority’s Single Family Mortgage Revenue Refunding Bonds, Series 2000B (Collectively, the “Bonds”); determining the need for a negotiated sale ofMOTION TO ADOPT Resolution 1999-1590 of the Bo

confirming the selection of the Bank of New York, as Trustee for the Bonds; approving and authorizing the execution of a Trust Indenture with the Trustee; approving and authorizing the execution of a Trustee Fee Agreement with the Trustee; approving and authorizing the execution of a Mortgage Origination Agreement; approving and authorizing the execution of a Program Administration and Servicing Agreement between the Authority and the Leader Mortgage Company, as Master Servicer; approving and authorizing the execution of a Contract of Purchase between the Authority and William R. Hough & Co., as Representative of the Underwriters, as Purchasers; approving the form of a Preliminary Official Statement and the execution of a Final Official Statement; approving and authorizing the execution of a Master Note and Purchase Agreement and the issuance of not to exceed a million dollars Housing Finance Authority of Broward County, Florida, Taxable Single Family Mortgage Revenue Note (Down Payment Assistance Program), Series 2000 (The “2000 Note”), in connection with the issuance of the Bonds; approving and authorizing the Authority to enter into negotiations to obtain Bond Insurance and a Surety Bond, if advisable, and execute Agreements required by the Bond Insurer; authorizing an expenditure by the Authority of not to exceed \$200,000 to be used as collateral for the 2000 Note; authorizing an expenditure by the Authority of not to exceed \$250,000 as its contribution to be used in connection with the Single Family Program; providing certain other authorizations and details with respect thereto; and providing an effective date.

ACTION: (B-0367) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

80. MOTION TO FIND Application 99-CF-08 for the allocation of 1.627 acres of commercial flexibility in the City of Miramar compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

ACTION: (B-0374) Approved.

81. MOTION TO FIND Application 99-CF-09 for the allocation of 17.8 acres of commercial flexibility in the City of Pembroke Pines compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

ACTION: (B-405) Approved.

82. MOTION TO FIND Application 99-CF-11 for the allocation of commercial flexibility in the Town of Davie compatible with adjacent land uses, provided that uses are restricted to neighborhood commercial and office by a restrictive covenant; and that impacts upon public school facilities have been adequately considered.

ACTION: (B-0441) Deferred to December 14, 1999. See Page 104.

COUNTY ATTORNEY

83. DISCUSSION: Request for waiver of potential attorney-client privilege between the Broward County Board of County Commissioners and Mr. Stephen N. Zack, Esquire, in connection with his engagement as special counsel to Broward County regarding the acquisition of land at Port Everglades.

ACTION: (B-0477) Approved. See Page 105.

84. MOTION TO CARRY over Small Scale Land Use Plan Amendment, PC 99-1, Agenda Item 10, November 30, 1999, 2:00 p.m. Public Hearing to December 14, 1999, 2:00 p.m.

ACTION: (A-729) Approved.

COUNTY COMMISSION

85. MOTION TO REAFFIRM that all County employees, represented and unrepresented, receive \$3,900 per year in flex dollar benefits. (Commissioner Parrish) (Deferred from November 16, 1999, Item 63; and November 30, 1999, Item 58)

ACTION: (A-0729) Deferred to December 14, 1999.

86. MOTION TO CONCEPTUALLY APPROVE interlocal agreement with the Town of Davie, City of Cooper City, Central Broward Drainage District, and the South Florida Water Management District to apply for grants and funding of a study to resolve drainage and flooding issues within Southwest Broward, at a cost of up to \$10,000 per entity, to initiate a comprehensive study and apply for FEMA and DCA grants to find alternative ways of mitigation within Southwest Broward. (Commissioner Parrish)

ACTION: (B-0502) Conceptually approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

87. DISCUSSION AND BOARD DIRECTION on non annexation local bills filed for consideration during the 2000 Legislative Session, and revisions to the Draft Legislative Program.

ACTION: (B-0531) See Page 107.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

88. MOTION TO INITIATE a real estate appraisal. (Commissioner Jacobs)

ACTION: (B-1290) Approved. See Page 121.

89. DISCUSSION: Directing appropriate staff to include in Fiscal Year 2001 Budget funding for implementation of various Manatee protection policies. (Commissioner Jacobs)

ACTION: (B-1452) See Page 124.

NON AGENDA

90. DEPARTMENT OF ELDER AFFAIRS MEETING - REQUEST BOARD MEMBERS INPUT - COMMISSIONER ABRAMOWITZ

ACTION: (B-1547) See Page 125.

91. NOTICE OF COMPLAINT FAXED TO COMMISSIONER LIEBERMAN - COUNTY ATTORNEY ASKED TO RESEARCH

ACTION: (B-1628) See Page 128.

92. STATUS OF RESOURCE RECOVERY BONDING/COASTAL CARTING/WHEELABRATOR

ACTION: (B-1647) See Page 128.

93. YEAR 2000 CENSUS MINUTES/INTERNET ACCESS FOR RATE OF RETURN COMMISSIONER LIEBERMAN

ACTION: (B-1907) See Page 132.

94. RANKING OF MARINE ADVISORY PROJECTS - COMMISSIONER JACOBS

ACTION: (B-1984) See Page 133.

95. UPDATE SCHOOL BOARD CONCURRENCY - COMMISSIONER GUNZBURGER

ACTION: (B-2124) See Page 136.

96. SENATOR FORMAN LETTER TO STEVEN M. SEIBERT, SECRETARY OF THE DEPT. OF COMMUNITY AFFAIRS - ARRANGE MEETING WITH REPRESENTATIVES FROM THE BROWARD SCHOOL BOARD, COUNTY COMMISSION AND DCA ON SCHOOL CONCURRENCY - COMMISSIONER GUNZBURGER

ACTION: (B-2184) See Page 136.

97. EMERGENCY MEDICAL SERVICES COUNTY GRANT - COMMISSIONER GUNZBURGER

ACTION: (B-2214) See Page 137.

98. ANDREW CUOMO VISITING BROWARD COUNTY - COMMISSIONER GUNZBURGER

ACTION: (B-2255) See Page 137.

99. AUTHORIZATION TO AMEND CURRENT AGREEMENT WITH SPECIAL COUNSEL
MICHAEL MOSCOWITZ FOR PENDING LITIGATION WITH THE PROPERTY APPRAISER
AND WHEELABRATOR - COUNTY ATTORNEY EDWARD A. DION

ACTION: (B-2274) See Page 137.

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