

MEETING OF DECEMBER 9, 1997

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

PLEDGE OF ALLEGIANCE was led by Congressman Clay Shaw, United States House of Representatives.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and First Union National Bank at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

2. MOTION TO APPROVE Amendment No. 1 to the lease agreement between Broward County, Florida and National Car Rental System, Inc. to allow the County temporary use of 29,018 square feet of leasehold, authorize the Director of Aviation to execute lease amendments if adjustments to the temporary use are required in the future, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

3. MOTION TO APPROVE Amendment No. 2 to the agreement of lease between Broward County, Florida and Pan American Airways Corp., f/k/a Carnival Air Lines, Inc., extending the termination date to December 31, 1998 at the Fort Lauderdale- Hollywood International airport commencing January 1, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

4. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Pan American Airways Corp., f/k/a Carnival Air Lines, Inc., for the lease and use of 290 square feet of ticket counter space, 1,774 square feet of airline ticket office space, 1,563 square feet of operations space, and 582 square feet of baggage service office space in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

5. MOTION TO APPROVE field usage agreement between Broward County, Florida and Canada 3000 Airlines Limited 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-0310) Approved.

6. MOTION TO APPROVE field usage agreement between Broward County, Florida and Royal Aviation Inc., d/b/a Royal Airlines (f/k/a Conifair Aviation, Inc.) at the Fort Lauderdale-Hollywood International Airport effective, upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

7. MOTION TO APPROVE first amendment to the advertising concession agreement between Broward County, Florida and In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising, at the Fort Lauderdale-Hollywood International Airport which provides for additional advertising concepts beyond the basic concession, procedures for approval of additional concepts and locations, availability of advertising locations in new Airport facilities, and the minimum capital investment, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved with substitute pages for First Amendment.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

8. MOTION TO APPROVE contract for sale and purchase executed by Rose Auto Stores-Florida, Inc., debtor in-possession, in the amount of \$6,200 for the purchase of right-of-way for Pine Island Road Project No. 5121 (Oakland Park Boulevard to Commercial Boulevard), Parcel 3; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-0310) Approved.

9. MOTION TO APPROVE contract for sale and purchase executed by Misala, Inc., a Florida corporation, in the amount of \$70,000 for the purchase of right-of-way for McNab Road Project No. 5117 (Pine Island Road to University Drive), Parcel 100B, 100, 100A, 100TCE & 100UE; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-0310) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

10. MOTION TO APPROVE joint project agreement between Broward County Board of County Commissioners and the State of Florida Department of Transportation (FDOT) Job No. 86015-6506 for the installation of conflict structures and the adjustment of County water and sewer mains and appurtenances located within the FDOT right-of-way on State Road No. 818 (Griffin Road) between University Drive and State Road 7 (BCOES Project Number 8753) at a cost of \$76,000.

ACTION: (A-0310) Approved.

11. MOTION TO APPROVE joint project agreement between Broward County Board of County Commissioners and the State of Florida Department of Transportation (FDOT) Job No. 86020-6518 for the installation of water main crossings and the adjustment of County Utilities located within the FDOT right-of-way on State Road No. 5 (US 1) between north of Copans Road and north of Sample Road (BCOES Project Number 8746) at a cost of \$90,000.

ACTION: (A-0310) Approved.

12. A. MOTION TO VOID joint project agreement between the Broward County Board of County Commissioners and the State of Florida Department of Transportation (FDOT) Job No. 86110-3508 for the adjustments to the existing 12-inch water main on Sunrise Boulevard that is located within the FDOT right-of-way east of State Road 7 at a cost of \$16,000. (BCOES Project Number 8752)

ACTION: (A-0310) Approved.

B. MOTION TO APPROVE joint project agreement between Broward County Board of County Commissioners and the State of Florida Department of Transportation (FDOT) Job No. 86110-3508 for the adjustments to the existing .12-inch water main on Sunrise Boulevard that is located within the FDOT right-of-way east of State Road 7 at a cost of \$16,000. (BCOES Project Number 8752)

ACTION: (A-0310) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

13. MOTION TO APPROVE recycling and education grant agreements between Broward County and

26 municipal applicants for Tenth-Year Recycling and Education Grant Funds in the amount of \$229,538.00, and authorize the Chair and Clerk to execute same conditional upon approval and execution by cities.

ACTION: (A-0310) Approved.

14. MOTION TO APPROVE agreements between Broward County and the Cities of Deerfield Beach, Fort Lauderdale, Lauderdale and Oakland Park for Tenth-Year Waste Tire Grant Funds in the amount of \$28,000; authorize the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same conditional upon approval and execution by grantees.

ACTION: (A-0310) Approved.

15. MOTION TO APPROVE interlocal agreement between Broward County and the City of Deerfield Beach providing for solid waste collection, disposal and recycling services within the Deerfield Beach Annexation Area.

ACTION: (A-0310) Approved.

OFFICE OF GENERAL SERVICES

16. A. MOTION TO APPROVE agreement between Broward County and Johnson Controls, Inc. to provide energy audit services in the amount of \$53,250 as Phase One of a two-phase performance based contract for energy conservation and facilities improvement measures at the Broward Sheriff's Office Detention Facilities, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-1273 within the Commercial Paper Capital Fund (306) in the amount of \$53,250 to budget a reimbursement from the Broward Sheriff's Office to provide funds for the energy audit contract for energy conservation and facilities improvement measures at the Sheriff's Detention Facilities.

ACTION: (A-0310) Approved.

ENGINEERING DIVISION

17. MOTION TO APPROVE road improvement phasing agreement between Broward County and Rionda Building Corporation relating to the Belmont Lakes at Davie Plat (021-MP-96), and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved, with correction of figures in the letter of credit.

18. A. MOTION TO ADOPT unanticipated revenue Resolution within the Engineering Capital Project Fund (315) in the amount of \$175,000 in order to appropriate state and county funding for the cost of repairs to the pedestrian overpass at University Drive/Tamarac Elementary School per amendment to the joint participation agreement between County and the Florida Department of Transportation.

ACTION: (A-0364) Deferred to Tuesday, December 16, 1997 to enable staff to gather additional information.

B. MOTION TO APPROVE amendment to joint participation agreement between Broward County and the Florida Department of Transportation for repairs to the pedestrian overpass at University Drive/Tamarac Elementary School, and authorize the Chair and Clerk to execute same.

ACTION: (A-0364) Deferred to Tuesday, December 16, 1997 to enable staff to gather additional information.

TRAFFIC ENGINEERING DIVISION

19. MOTION TO APPROVE Amendment No. 1 to Joint Project Agreement for Project No. 86906-9173 between the Florida Department of Transportation (FDOT) and Broward County for the County to perform fee based maintenance of selected FDOT signage.

ACTION: (A-0310) Approved.

20. MOTION TO ADOPT Resolution 1997-1274 approving Joint Project Agreement No. 86110-3508 for Highway Lighting on State Road 7 between the Florida Department of Transportation and Broward County.

ACTION: (A-0310) Approved.

21. MOTION TO ADOPT Resolution 1997-1275 approving Joint Project Agreement No. 86100-6576 for Highway Lighting on State Road 7 between the Florida Department of Transportation and Broward County.

ACTION: (A-0310) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

22. MOTION TO ADOPT unanticipated revenue Resolution 1997-1276 within the Broward County Affordable Housing Assistance Trust Fund for the Office of Housing Finance in the amount of \$485,975 for the purpose of funding the State Housing Incentives Partnership (SHIP) strategies within the Local Housing Assistance Plan.

ACTION: (A-0310) Approved.

ACCOUNTING DIVISION

23. MOTION TO APPROVE check lists issued from September 1, 1997 through September 30, 1997 in accordance with Florida Statute 136.06

ACTION: (A-0310) Approved.

24. MOTION TO APPROVE satisfactions and releases of anti litter liens.

ACTION: (A-0310) Approved.

25. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of Notices of Non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-0310) Approved.

26. MOTION TO FILE closing agreement with the State of Florida Department of Revenue for payment of additional sales tax of \$93,747.49, plus interest and penalty.

ACTION: (A-1005) Deferred, at the request of Commission Auditor, for further staff review.

COUNTY RECORDS DIVISION

27. MOTION TO APPROVE minutes of the 7:00 p.m. First Budget Public Hearing of September 15, 1997 for the Board of County Commission.

ACTION: (A-0310) Approved.

28. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items listed below that were approved in prior years.

ACTION: (A-0310) Approved.

PURCHASING DIVISION

For Public Works Department

29. MOTION TO APPROVE Work Authorization No. 9516 in accordance with the Agreement of September 12, 1995, between Broward County and Montgomery Watson Americas, Inc. to provide

professional engineering services for the purpose of implementation of chlorination system improvements at Districts 1A and 2A Water Treatment Facilities, for an amount not to exceed \$106,300 and a time period of 672 calendar days, and authorize the Chair and Clerk to execute same. (BCOES Project Number 9516 - Implementation of Chlorination System Improvements at Districts 1A and 2A Water Treatment Facilities)

ACTION: (A-0310) Approved.

30. MOTION TO APPROVE second amendment to the agreement between Broward County and Jeff Falkanger and Associates, Inc. for additional professional services at an increase in cost of \$106,535 from \$218,077 to \$324,612 and establishing a period of performance of 400 days upon issuance of a Notice to Proceed to Urban Organization, Inc. in connection with the renovations to Administration Buildings 1, 2 and 3 (BCOES Project No. 8291), and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

31. MOTION TO APPROVE fifth amendment to the agreement between Broward County and Williams, Hatfield & Stoner, Inc. for providing additional professional engineering services at an increase of \$73,500 from \$2,189,664 to \$2,263,164 and revising reimbursables and release of retainage clauses in the contract for Riverland Village/Chula Vista Project at no cost, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 1144/8405 - Riverland Village/Chula Vista)

ACTION: (A-0310) Approved.

32. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of August 23, 1994 between Broward County and EPAC Environmental Services, Inc. (formerly Environmental Property Assessment, Inc.) from the Library of Environmental Services for the contamination remediation of the Homeless Assistance Center site at 600 NW Sunrise Boulevard, Fort Lauderdale, for an amount not to exceed \$85,000 and for a time period of 540 working days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-0310) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY

SERVICES

34. MOTION TO APPROVE Amendment No. 1 to Agreement 98-051 between Broward County and M.Y. Real Estate, Inc., d/b/a MY Family Place to increase the value of the agreement by \$30,000 from \$36,500 to \$66,500 for the period October 1, 1997 to September 30, 1998 for the purpose of providing additional transitional housing and supportive services, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

35. MOTION TO APPROVE Amendment No. 1 to Agreement 98-042 between Broward County and House of Hope, Inc., to increase the value of the agreement by \$72,000 from \$227,720 to \$299,720 for the period October 1, 1997 to September 30, 1998 for the purpose of providing additional transitional housing and supportive services, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT

36. MOTION TO APPROVE agreement between Broward County and The World Famous Rainbow Crusaders in the amount of \$4,990 in one-time capital grant funding for the purpose of supporting a youth entertainment group as an alternative to street life, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

37. MOTION TO APPROVE Agreement 98-14C between Broward County and Liberia Economic and Social Development, Inc. from date of execution to September 30, 1998 in the amount of \$10,400 for the purpose of purchasing computer equipment and a telecommunications system to improve the capability of providing information and referral services to the south Broward community, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

38. MOTION TO ADOPT Resolution 1997-1277 of Board of County Commissioners of Broward County, Florida approving funding for not-for-profit organizations through the Health Facilities Authority Funds; approving the contract shell form; authorizing the County Administrator to execute the appropriate contract for the approved organization; providing for severability; and providing for an effective date.

ACTION: (A-0310) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

39. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and PAWA Complex Int'l., Inc., for consultant services for the African American Research Library and Cultural Center to include interior design services, to increase the contract amount by \$96,448.80, for a total of \$810,448.80, with no change in the term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

40. A. MOTION TO APPROVE master agreement between Broward County and the School Board of Broward County in the amount of \$247,828 for the operation of cooperative community services with the School Board for the period October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-1278 within the grant fund for the Libraries Division in the amount of \$247,828 for the operation of cooperative community services with the School Board for the period October 1, 1997 through September 30, 1998.

ACTION: (A-0310) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

WATER RESOURCE DIVISION

41. MOTION TO APPROVE application from the United States President's Council on Environmental Quality to designate the Everglades "River of Grass" as an American Heritage River, and authorize the Chair and Clerk to execute same for the Water Resources Division.

ACTION: (A-0310) Withdrawn.

PORT EVERGLADES DEPARTMENT

42. MOTION TO APPROVE 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, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

43. MOTION TO APPROVE renewal of Port Everglades Car Rental Service Business Permits between Broward County, Florida, and Gold Coast Car Rental, Inc., MAJ Rent-a-Car, Inc. d/b/a Thrifty Car

Rental, and Royal Rent-a-Car Systems of Florida, Inc., respectively, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0310) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-0310) Approved.

45. MOTION TO ADOPT unanticipated budget Resolution 1997-1279 in the general fund in the amount of \$224,000 to fund four new positions in the Broward Sheriff's Office for the City of Deerfield Beach.

ACTION: (A-0310) Approved.

46. MOTION TO ADOPT unanticipated revenue Resolution 1997-1280 within the Law Enforcement Trust Fund in the amount of \$382,100 to provide funding for confidential investigations, investigations associated with the High Intensity Drug Trafficking Area (HIDTA), operations for the Multi-Agency Auto Theft Task Force, and operating costs for the Domestic Interdiction Unit.

ACTION: (A-0310) Approved.

47. MOTION TO ADOPT budget Resolution 1997-1281 transferring funds within the General Fund in the amount of \$22,863 from the Commission Reserve for the Clerk of Courts for the purpose of funding one position in the Juvenile Division.

ACTION: (A-0310) Approved.

48. A. MOTION TO ADOPT budget Resolution in the General Capital Outlay Fund in the amount of \$4,512,300 to transfer the Fiscal Year 1998 vehicle replacement funding for sworn officers to the Sheriff.

ACTION: (A-1124) Deferred, at the request of the Commission Auditor, for additional information.

B. MOTION TO ADOPT unanticipated revenue Resolution in the General Fund in the amount of \$4,512,300 for the transfer of funds from the General Capital Outlay Fund for the Fiscal Year 1998 Sheriff Vehicle Replacement Program for sworn officers.

ACTION: (A-1124) Deferred, at the request of the Commission Auditor, for additional information.

NOTE: The Chair requested the Commission Auditor provide a copy of the memorandum circulated to BSO “top brass” requesting they choose an unmarked vehicle with the accessories they wanted. Further, the Chair wanted to know the amount of funds expended in 1997 for BSO vehicles and who they were assigned to.

49. MOTION TO APPROVE agreement with Anthony P. Carvalho for state appropriations and budget specialist services.

ACTION: (A-0310) Approved.

COUNTY ATTORNEY

50. MOTION TO APPROVE proposal for settlement (formerly offer of judgment) in Vitale v. Broward County, Case No. 97-05967, Broward Circuit Court in the amount of \$40,000.

ACTION: (A-0310) Approved.

51. MOTION TO APPROVE settlement in the amount of \$75,000 (inclusive of attorney’s fees and costs) of a lawsuit filed in Broward County Circuit Court, Case No. 97-04885-18, Donald P. Waid v. Broward County.

ACTION: (A-0310) Approved.

BOARD APPOINTMENTS

52. MOTION TO APPROVE appointment of Roberta Malat Randel to the Advisory Board for Persons with Disabilities. Ms. Randel will serve as a representative of the disabled. (Commissioner Cowan)

ACTION: (A-0310) Approved.

REQUEST TO SET FOR PUBLIC HEARING

53. MOTION TO ADOPT Resolution 1997-1282 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 13, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located at 7420 State Road 84 in the Town of Davie. Petitioner: Carmax Auto Superstore, Inc. and et. al. (Kimley-Horn & Associates, Inc. - Agent) 3-V-98.

ACTION: (A-0310) Approved.

54. MOTION TO ADOPT Resolution 1997-1283 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 13, 1998 at 2:00 p.m. in Room 422 of the

Governmental Center to receive input on the expenditure of Local Law Enforcement Grant funds.

ACTION: (A-0310) Approved.

REGULAR AGENDA

55. **COUNTY ADMINISTRATOR’S REPORT** - Acting County Administrator Phillip C. Allen introduced Mary Peters to the Board. Ms. Peters is the new director of the Agricultural Extension Education Division. She was jointly selected by the Community Services Department and the University of Florida.

ACTION: (A-1238) No Board action was necessary.

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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.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

56. **DISCUSSION** of plat entitled “Palmaire Marketplace” - District 2, (057-MP-97). (Deferred from November 25, 1997)

ACTION: (A-1263 & B-0108) Tabled to the 2:00 public hearing (to enable the recordation of the underlying plat Palm Aire Marketplace No. 2 (102-MP-96)), at which time the Board approved the plat subject to staff’s verbal recommendation and as outlined in the Development Review Report.

END OF QUASI-JUDICIAL HEARING

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PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

57. MOTION TO AUTHORIZE County Attorney to commence an action against Roman Waterproofing and Restoration Systems, Inc. ("Roman"), for recovery of approximately \$15,625.00, and any other appropriate remedies, resulting from damages caused by Roman in performing the reroofing work at the Riverland Branch Library ("Riverland"). This authorization includes the authority to bring into the legal proceedings any other party who might later be determined to have an obligation to the County relating to this claim.

ACTION: (A-1296) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

58. MOTION TO AWARD fixed contract to low bidder, B. K. Marine Construction, for Boaters Park Phase 1 (Bid No. H-06-97-14-CF), for the total bid amount of \$471,156 for the Parks and Recreation Division, contingent upon receipt and acceptance of insurance/performance and payment guaranty. (Deferred from December 2, 1997)

ACTION: (A-1309) Approved.

NOTE: The County Attorney's Office was directed to draft language addressing deficiencies in the County's Procurement Code.

For County Administrator

59. MOTION TO APPROVE selection and ranking of firms being considered for Prime Contractor Services for Phase III of the Broward County Integrated Justice Information System (IJIS) Project.

ACTION: (A-3373 & C-0068) Tabled to the 2:00 public hearing at 4:00 p.m., at which time the Board took the following action, as recommended by The Warner Group and in Option #4, as presented by the County Attorney: 1) rejected all responses to the RLI for Integrated Justice Information System (IJIS) Project, 2) waived the Procurement Code, 3) selected Unisys as the prime contractor with SCT as subconsultant, and 4) authorized the Selection/Negotiation Committee, staff and The Warner Group to negotiate an agreement.

NOTE: Staff will put forth its best effort to have a copy of the proposed agreement circulated to each member of the Selection/Negotiation Committee and Technical Committee for the member's review by Friday, December 19, 1997.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3398) Approved, as amended.

PORT EVERGLADES DEPARTMENT

61. MOTION TO APPOINT Selection/Negotiation Committee to negotiate a fee with Gee & Jenson Engineers-Architects-Planners, Inc. for bond engineering services for the issuance of additional bonds.

ACTION: (A-3406) Approved. The following were appointed to serve on the Selection/Negotiation Committee to negotiate a fee with Gee & Jenson Engineers Architects-Planners, Inc. for bond engineering services for the issuance of additional bonds: Commissioners Abramowitz and Poitier; Director of Finance, Port Everglades Department, Chair; Director of Construction, Management and Planning, Port Everglades Department; and Assistant to the Director, Finance and Administrative Services Department. Plus administrative support staff from the offices of the County Attorney, Commission Auditor, and Purchasing.

62. NOTE FOR THE RECORD economic terms of the lease between Dry Marinas, Inc. and Broward County, and the economic terms of other tenants at Port Everglades and to approve an amendment to the lease between Port Everglades Authority and Dry Marinas, Inc. subject to final rent determination. (Deferred from December 2, 1997)

ACTION: (A-3423) Deferred to January 6, 1998 at the request of Commissioner Lieberman.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

63. DISCUSSION of utilizing outside Lobbyist(s) for the 1998 Florida Legislative Session.

ACTION: (A-3553) No Board action was taken.

NOTE: Upon formal adoption of the 1998 Broward County Legislative Program, staff will identify the key issues where the outside assistance of specialized lobbyists is required, prioritize the issues, and make a recommendation to the Board.

COUNTY COMMISSION

64. DISCUSSION: Miramar Park Project. (Commissioner Parrish) (Deferred from December 2, 1997)

ACTION: (A-4635) No Board action was taken.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

65. MOTION TO DIRECT County Attorney to prepare an interlocal agreement between Broward County and the Town of Davie to perform certain development permit services for the Coquina Flats Property. (Commissioner Parrish)

ACTION: (A-3440 & B-0077) Tabled to the 2:00 public hearing, at which time the Board approved the item.

66. MOTION TO ADOPT Resolution 1997-1325 adopting the NACo Sustainability Leadership Team's "Proposed Statement of Values for the NACo Platform" for Broward County, Florida; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date. (Commissioner Parrish)

ACTION: (A-3455 & B-0165) Tabled to the 2:00 p.m. public hearing, at which time the Board approved the item.

BOARD APPOINTMENTS

67. MOTION TO APPROVE appointment of Hazel K. Armbrister to the Broward County Historical Commission. (Commissioner Poitier)

ACTION: (A-0310) Approved.

NON AGENDA

68. WELCOME CONGRESSMAN CLAY SHAW: The Chair welcomed Congressman Clay Shaw to the Broward County Commission meeting. The Chair relayed that Congressman Shaw has championed beach renourishment in Broward County and Everglades Restoration, and is currently working to help resolve security issues at the Port.

ACTION: (A-0107) Congressman Shaw thanked the Chair for her generous comments. Congressman Shaw informed the Board that he and several other officials met this morning with county staff and Colonel Miller of the Army Corps of Engineers to review the County's study and plan on beach renourishment. Congressman Shaw commented that county staff did an outstanding job.

69. VOLUNTEER OF THE MONTH RECOGNITION: The Chair acknowledged Iris Whittaker, Manager, Community Participation Program, who conveyed that the Volunteer Selection Committee has chosen the Volunteers of the Gift Shop in the Main Library to receive the award for the month of December 1997. Ms. Whittaker introduced the following Volunteers of the Month for December: Charlotte DeMaio, Ann DiNardo, Nancy Fulmer, Frances Hughes, Dorothy Young, Jane Lefkin, Sylvia

Janoff, Jean Sugarman, Eileen Grievisch, Yvonne Talb, Bidi Watt, Florence Tuttle, and Gloria Beck.

ACTION: (A-0180) Jean Sugarman, on behalf of the Volunteers of the Gift Shop, thanked the Board and accepted the award with great appreciation.

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