

MEETING OF DECEMBER 10, 2002

(The meeting convened at 10:00 a.m.; recessed at 12:55 p.m.; reconvened at 2:50 p.m. and adjourned at 4:36 p.m.)

PLEDGE OF ALLEGIANCE was led by the student participants in the Water Quality Awareness Day project, Poetry/Book Cover Coloring Contest, sponsored by the South Florida Water Management District and Broward County Office of Environmental Services.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Carolyn C. McGinnis to the Broward County Educational Facilities Authority. (Commissioner Lieberman)

ACTION: (Time-10:30 AM) Approved.

B. MOTION TO ACCEPT resignation of Mary C. Fertig from the Broward County Educational Facilities Authority, effective November 22, 2002. (Commissioner Lieberman)

ACTION: (Time-10:30 AM) Approved.

C. MOTION TO APPROVE appointment of Neal A. McGarry to the Alcohol and Drug Abuse Advisory Board. (Commissioner Parrish)

ACTION: (Time-10:30 AM) Approved.

D. MOTION TO APPOINT Sylvia Singletary to the Alcohol and Drug Abuse Advisory Board. (Commissioner Eggelton)

ACTION: (Time-10:30 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida, and Aerolineas Centrales de Colombia, S.A. (ACES Airlines), with annual revenues of \$21,600 for the lease and use of leased premises in Terminal 4 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a five- year term with a 30 day written notice of termination by either party; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:30 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. A. MOTION TO ADOPT Resolution 2002-1077 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Waste Management, Inc. of Florida, for right-of-way for NW 48th Street (Wiles Road - County Project No. 5145) (south side) located between the Florida Turnpike and Powerline Road. **(Commission District 2)**

ACTION: (Time-10:30 AM) Approved.

B. MOTION TO ADOPT Resolution 2002-1078 accepting a utility easement, at a nominal cost of \$1 to the County, executed by Waste Management, Inc. of Florida, for utility purposes for NW 48th Street (Wiles Road - County, Project No. 5145) (south side) located between the Florida Turnpike and Powerline Road. **(Commission District 2)**

ACTION: (Time-10:30 AM) Approved.

4. MOTION TO ADOPT Resolution 2002-1079 accepting a road easement, at a nominal cost of \$1 to the County, executed by Sonny H. Morton and Margaret R. Morton, for right-of-way at the northeast corner of the intersection of SW 18th Street and SW 44th Terrace. **(Commission District 7)**

ACTION: (Time-10:30 AM) Approved.

STREETS AND HIGHWAYS DIVISION

5. MOTION TO ADOPT budget Resolution 2002-1080, transferring funds within the Streets and Highways Capital Improvement Fund for Fiscal Year 2003 for the Streets and Highways Division in the amount of \$50,000 for installation of drainage and construction of a right turn lane from Prospect Road into the Traffic Engineering Division Maintenance Facility at 2300 West Commercial Boulevard, Fort Lauderdale. **(Commission District 9)**

ACTION: (Time-10:30 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

6. MOTION TO APPROVE Annual Report and Financial Report for the Tree Preservation Trust Fund for Fiscal Year ended September 30, 2002.

ACTION: (Time-10:30 AM) Approved.

7. MOTION TO APPROVE list of computer checks from August 1, 2002 through August 31, 2002 and September 1, 2002 through September 30, 2002.

ACTION: (Time-10:30 AM) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

8. MOTION TO APPROVE second amendment to the agreement between Broward County and Continental Casualty Company (CNA) for long term care insurance, extending the agreement on a month-to-month basis not to exceed March 31, 2003 for the Human Resources Division, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:30 AM) Approved.

For Port Everglades Department

9. MOTION TO APPROVE second amendment to agreement (RLI No. 070299-RB) between Broward County and Bermello, Ajamil & Partners, Inc. for design of Port Everglades security improvements increasing the agreement amount \$836,243 from \$2,172,608 to \$3,008,851; subject to receipt and acceptance of insurance, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:35 AM) Approved. See Page *****

For Public Works Department

10. MOTION TO AWARD open-end contract to low bidder, Otis Elevator Company, Groups 2 through 14 and 16 through 24, for elevator/escalator maintenance and repair for various locations, Bid No. E802180M1, in the total estimated amount of \$380,512 which includes \$30,500 for parts on a pass through for various Broward County agencies subject to the receipt and acceptance of the performance and payment guarantee; and authorize the Purchasing Director to renew the contract for four, one- year periods. The initial MOTION TO AWARD open-end contract to low bidder, Otis Elevator Company, Groups 2 through 14 and 16 through 24, for elevator/escalator maintenance and repair for various locations, Bid No. E802180M1, in the total estimated amount of \$380,512 which includes \$30,500 for parts on a pass through for various Broward County agencies subject to the receipt and ac

ACTION: (Time-10:37 AM) Approved. See Page *****

For Safety and Emergency Services Department

11. MOTION TO APPROVE open-end contract for cellular telephone equipment and service, State of Florida contract to be awarded on December 22, 2002 to Nextel Communications (Nextel) in the estimated annual amount of \$362,935; AT&T Wireless Services (AT&T) in the estimated annual amount of \$71,000 and Cingular Wireless (Cingular) in the estimated annual amount of \$321,400 for a total estimated annual amount of \$755,335 for the Telecommunications Division, and authorize the Purchasing Director to renew MOTION TO APPROVE open-end contract for cellular telephone equipment and service, State of Florida contract to be awarded on December 22, 2002 to Nextel Communica

ACTION: (Time-10:30 AM) Approved.

REVENUE COLLECTION DIVISION

12. MOTION TO ADOPT three Resolutions 2002-1081 thru 2002-1083 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

ACTION: (Time-10:30 AM) Approved.

RISK MANAGEMENT DIVISION

13. MOTION TO AUTHORIZE full and final settlement of claim No. BBT111202DIAZ in the amount of \$100,000.

ACTION: (Time-10:30 AM) Approved.

14. MOTION TO APPROVE second amendment to agreement between Broward County and McKinley Financial Services, Inc./Arthur J. Gallagher & Co. for agent, broker and administrative services for owner controlled insurance program at Fort Lauderdale- Hollywood International Airport, (RLI No. 041598-RB), in the amount not to exceed \$524,000 to extend the term until December 31, 2005, providing for an increase in the monthly compensation to include the Consolidated Rental Car Facility and additional airport expaMOTION TO APPROVE second amendment to agreement between Broward County and McKinley Financial Services,

ACTION: (Time-10:30 AM) Approved.

HUMAN SERVICES DEPARTMENT

15. MOTION TO ADOPT Resolution 2002-1084 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing appropriations and disbursements for the organizations and individual providers in the amount of \$1,298,261 for Fiscal Year 2002-2003; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizaMOTION TO ADOPT Resolution 2002-1084 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing appropriations and disbursements for the organizations and individual providers in the

ACTION: (Time-10:30 AM) Approved.

16. MOTION TO APPROVE Agreement No. 03-E&V-3400-01 between Broward County and the Senior Center, Inc. from the date of execution through September 30, 2003 in the amount of \$25,000 for the purpose of providing emergency funding due to unexpected high insurance costs and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:30 AM) Approved.

CHILDREN'S SERVICES ADMINISTRATION DIVISION

17. A. MOTION TO ACCEPT grant award for Cooperative Agreement No. SM-54475- 01 between Broward County and the United States Center for Mental Health Services, Substance Abuse and Mental Health Services Administration Division (SAMHSA) in the amount of \$1,000,000 from the date of acceptance through September 30, 2003 for the first year of a six-year project for the purpose of developing systems of care that deliver effective comprehensive community mental health services for children and adolescents withA. MOTION TO ACCEPT grant award for Cooperative Agreement No. SM-54475- 01 between Broward County and the United States Center for Mental Health Services, Substance Abuse and Mental Health Services Administration Division (SAMHSA) in the amount of

\$1,000,000 from the date of acceptance through September 30, 2003 for the first year of a six-year project for the purpose of developing

ACTION: (Time-10:30 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-1085 in the Children's Services Administration Division(CSAD) Grant Fund 9735, in the amount of \$1,000,000 for the purpose of developing systems of care that deliver effective comprehensive community mental health services for children and adolescents with serious emotional disturbance and their families. The required in-kind match is provided equally by through existing children's mental health service contracts administered by CSAD and the Children's Services Council of Broward County.

ACTION: (Time-10:30 AM) Approved.

C. MOTION TO ESTABLISH four grant-funded positions within the Children's Services Administration Division for the purpose of implementing this Federally funded project.

ACTION: (Time-10:30 AM) Approved.

D. MOTION TO AUTHORIZE County Administrator or designee to negotiate and enter into contract with the Children's Services Council of Broward County in the amount of \$520,340 for the purpose of developing a Behavioral Health Training Institute for children's mental health service providers, for the purpose of facilitating both national-level and local-level scientific based evaluations of this project, and for the purpose of initiating a system-wide continuous quality improvement program for children's mental health services ; allowing use of the attached form contract, to be used for execution on behalf of the County by the County Administrator.

ACTION: (Time-10:30 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

18. A. MOTION TO APPROVE Agreement Number 03EA-3R-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County in the amount of \$1,030,147 for the Contract period beginning March 1, 2003 and ending March 31,2004, for the provision of home energy assistance to low income Broward County Households; and authorize the Chair to execute same. This agreement requires no County match.

ACTION: (Time-10:30 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-1086 in the Community Action Agency grant fund (LIHEAP grant fund 7480-024-1956 and 1957) in the amount of \$1,030,147 for the purpose of assisting low income households in Broward County with home energy assistance payments. This agreement requires no County match.

ACTION: (Time-10:30 AM) Approved.

19. A. MOTION TO POST APPROVE interlocal agreement from October 1, 2002 to September 30, 2004 between City of Fort Lauderdale and Broward County in the amount of \$200,000 in Department of Housing and Urban Development (HUD) Home Investment Partnerships (HOME) Program funds, allowing the County to provide a Tenant Voucher Program for homeless families with children and to

persons with mental or physical disabilities who are residents of the City of Ft. Lauderdale for the purpose of preventing homelessness. MOTION TO POST APPROVE interlocal agreement from October 1, 2002 to September 30, 2004 between City of Fort Lauderdale

ACTION: (Time-10:30 AM) Approved.

B. MOTION TO POST APPROVE agreement from October 1, 2002 to September 30, 2004 between Broward County and The Housing Authority of the City of Fort Lauderdale in the amount of \$165,000 for the purpose of conducting fair market assessments and entering into contracts and provide payments to landlords to implement a Tenant Voucher Program for homeless families with children and to persons with mental or physical disabilities who are residents of the City of Ft. Lauderdale, and authorize the Chair and Clerk to execute same. The funding for this agreement is being provided by the City of Fort Lauderdale (HUD) HOME funds. No County Funds are required. **(Commission District 2, 4, 7 and 9)**

ACTION: (Time-10:30 AM) Approved.

OFFICE OF HOUSING FINANCE

20. MOTION TO APPROVE agreement between Broward County and Glenwood Gardens, LLC for the purpose of rehabilitating affordable rental housing units located in the City of Coral Springs for the State Housing Initiatives Partnership (SHIP) Rental Acquisition and Rehabilitation Program. **(Commission District 3)**

ACTION: (Time-10:30 AM) Approved.

21. MOTION TO APPROVE agreement between Broward County and Golf View Gardens, Ltd. for the purpose of supporting the construction of Golf View Apartments, which is an affordable housing project located in the City of Sunrise for the State Housing Initiatives Partnership (SHIP) Rental/New Construction Program. **(Commission District 1)**

ACTION: (Time-10:30 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

22. MOTION TO APPROVE allocation of \$20,000 to Family Central, Inc., from unanticipated funds to be incorporated into the Fiscal Year 2002 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act grant funding under all terms and conditions as approved in Resolution 32002-1053, and No. 2002-1052 adopted by the Board on November 19, 2002.

ACTION: (Time-10:30 AM) Approved with Resolution 2002-1087.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

23. MOTION TO ADOPT Resolution 2002-1088 of the Board of County Commissioners of Broward County, Florida, approving an interlocal agreement with the City of Miramar (City) for the development of the Miramar Regional Park (Park) site as a public park, and a quit claim deed and No Lien Affidavit for the conveyance to the City of certain County-owned land located in the City for public park purposes, with the exception of allowing Resolution 2002-1088 of the Board of County

Commissioners of Broward County, Florida, approving an interlocal agreement with the City of Miramar (City) for the development of the Miramar Regional Park (Park) site as a public park, and a quit claim deed and No Lien Affidavit for the conveyance to the City of certain County-owned land located in the City for public park purposes, with the exception of allowing Resolution 2002-1088 of the Board of County Commissioners of Broward County, Florida, appr

ACTION: (Time-10:30 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

24. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the City of North Lauderdale providing for the delivery of fire protection and emergency medical services by the City within the unincorporated areas known as Broadview Estates, Pompano Park, Imperial Estates, and Village Park revising Exhibit "A" of the agreement to further clarify the unincorporated areas of Broward County in which the City will provide services; and authorize the Chair and Clerk to execute MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the City of North Lauderdale providing for th

ACTION: (Time-10:30 AM) Approved.

ZONING CODE SERVICES DIVISION

25. MOTION TO APPROVE interlocal agreement between Broward County and the Village of Lazy Lake to provide code inspections and zoning plan review services to the Village upon execution through October 1, 2007, in the estimated annual amount of \$1,680; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charge to the Village. (Commission District 4)

ACTION: (Time-10:30 AM) Approved.

PORT EVERGLADES DEPARTMENT

26. MOTION TO APPROVE renewal of a lease agreement between Broward County and Lamorte Burns & Co., Inc., for Suites No. 9, 10 and 11 in Building 611 at Port Everglades, consisting of 1,570 square feet of office space, for the period of February 1, 2003 through January 31, 2004, with annual rent in the amount of \$28,260; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:30 AM) Approved.

27. MOTION TO APPROVE consent to the first amendment to sublease agreement between Maersk, Inc., and DHL Worldwide Express, Inc., for 5,743 square feet of office space in Suite 300 in the Port Administration Building in Port Everglades, extending the agreement for a term of one year effective January 1, 2003 through December 31, 2003; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:30 AM) Approved.

OFFICE OF BUDGET SERVICES

28. MOTION TO ADOPT unanticipated revenue Resolution 2002-1089 within the General Fund for the Broward Sheriff's Office in the amount of \$751,068 for the purpose of increasing the contract for police services for the City of Deerfield Beach. All direct costs are funded by the City. (**Commission Districts 2 and 4**)

ACTION: (Time-10:30 AM) Approved

29. MOTION TO ADOPT unanticipated revenue Resolution 2002-1090 within the Law Enforcement Trust Fund (LETF) in the amount of \$10,000 to fund crime prevention community programs for the Tamarac District VII Community Council. (**Commission Districts 1, 3 and 9**)

ACTION: (Time-10:30 AM) Approved.

30. MOTION TO APPROVE grant agreement between the Florida Department of Law Enforcement and the Broward Sheriff's Office (BSO) in the amount of \$150,000 to provide funding for five treatment counselors and operating expenses associated with the Broward County Intensive Substance Abuse Program. A cash Match in the amount of \$110,000 is required and will be funded from the Broward County Inmate Welfare Fund.

ACTION: (Time-10:30 AM) Approved.

31. MOTION TO ADOPT budget Resolution 2002-1091 transferring within the General Fund the amount of \$125,000 from the Broward County Sheriff's Office reserve for the purpose of funding a legal settlement in the Department of Law Enforcement.

ACTION: (Time-10:30 AM) Approved.

32. MOTION TO ADOPT unanticipated revenue Resolution 2002-1092 within the Law Enforcement Trust Fund (LETF) in the amount of \$95,912 to provide grant matching funds for the National Institute of Justice grant for the purchase of two mass spectrometers for the BSO lab.

ACTION: (Time-10:30 AM) Approved.

33. MOTION TO ADOPT unanticipated revenue Resolution 2002-1093 within the Law Enforcement Trust Fund (LETF) in the amount of \$36,922 to provide grant matching funds for the Local Law Enforcement Block Grant.

ACTION: (Time-10:30 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

34. MOTION TO ADOPT Resolution 2002-1094 of the Broward County Board of County Commissioners: (1) approving the Finding of Necessity Report (a/k/a "Request to Modify the Community Redevelopment Plan to Incorporate Additional Right-of-Way") adopted by the City of Deerfield Beach on September 3, 2002; (2) in furtherance of the same, delegating to and conferring upon the City certain powers to expand the boundaries of its area known as and referred to as the Deerfield Beach Community Redevelopment ArMOTION TO ADOPT Resolution 2002-1094 of the Broward County Board of County Commissioners: (1) approving the Finding of Necessity Report (a/k/a "Request to Modify the Community Redev

ACTION: (Time-10:30 AM) Approved.

35. MOTION TO APPROVE interlocal agreement by and between the City of Fort Lauderdale (City), the Northwest-Progresso-Flagler Heights Community Redevelopment Agency (CRA), and Broward County (County) for the expansion of the CRA to include the 3.19 acre parcel of land adjacent to the CRA's western boundary, known as the Konover Expansion Parcel and the stipulations associated with the approval of the expanded area.

ACTION: (Time-10:42 AM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page *****

ACTION: (Time-4:11 PM) Approved, as amended: 2. Five Year Provision. The County, City and the CRA agree that if commencement of vertical construction of a principal building of the redevelopment project proposed on the Konover Parcel is not begun within five (5) years from the effective date of the Agreement, then the delegation of powers by the County to the City for the expansion of the Redevelopment area to add the Konover Expansion Parcel shall be automatically rescinded as of such five (5) year anniversary of the effective date of this Agreement without any action required to be taken by any party to this Agreement. See Page *****

COUNTY ATTORNEY

36. MOTION TO APPROVE settlement agreement and general release in the amount of \$84,000, including costs and attorney's fees, of a lawsuit filed in the United States District Court for the Southern District of Florida, Gloria Battle v. Broward County, Case Number 00-7887-CIV-LENARD, and to authorize the Chair and Clerk to execute same.

ACTION: (Time-10:54) Approved. See Page *****

COUNTY ADMINISTRATION

37. MOTION TO APPROVE meeting schedule for January 2003 to December 2003.

ACTION: (Time-11:00 AM) Tabled to the later in the meeting.

See Page *****

ACTION: (Time-11:23 AM) Approved, as corrected and with the following amendments: 1) The April 15 and April 22, 2003 Commission meetings have been cancelled due to the Passover/Easter holiday. The regular Commission and Public Hearing meetings are rescheduled to April 29, 2003 (5th Tuesday). This will result in a two-week hiatus for the County Commission. 2) The Commission meeting of May 27, 2003 has been cancelled. The public hearing is rescheduled to June 3, 2003. (Scrivener's error - See County Administrator's report: There are no meetings on November 11 (Veterans Day).)

COUNTY COMMISSION

38. MOTION TO FILE Resolution No. 2002-361 of the City of Hollywood recommending that the Florida Department of Transportation and its affiliated regional transportation agencies (RTO/RTA) support and fund the expansion of the FEC corridor to meet the growing transit needs for passenger service while complimenting freight industry growth in the southeast Florida area. (Chair)

ACTION: (Time-10:30 AM) Approved.

39. MOTION TO FILE Resolution No. 2002-390 of the City of Hollywood encouraging the Broward County Commission to expedite the Airport Master Plan Update including an analysis of all airfield alternatives. (Chair)

ACTION: (Time-10:30 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

40. MOTION TO ADOPT Resolution 2002-1095 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 14, 2003 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a road right-of-way, lying and being in Broward County, Florida and located at 1701-1901 SW 196th Avenue, Miramar, Florida. Petitioner: Florida Power & Light Company. (Jean Salem - Agent) (2002-V-20) (**Commission District 8**)

ACTION: (Time-10:35 AM) Approved. See Page *****

41. MOTION TO ADOPT Resolution 2002-1096 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 14, 2003 at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 9-161 OF CHAPTER 9, ARTICLE XI, "REGULATION OF TREE TRIMMERS," OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO LICENSING AND REGULATION OF TREE TRIMMERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:30 AM) Approved.

42. MOTION TO ADOPT Resolution 2002-1097 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 28, 2003, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CREATION OF THE ROOSEVELT GARDENS NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:30 AM) Approved.

43. A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed Ordinance declaring a moratorium.

ACTION: (Time-11:02 AM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page *****

B. MOTION TO ADOPT Resolution 2002-1098 directing the County Administrator to publish Notice of Public Hearings to be held on Tuesday, January 14, 2003, at 2:00 p.m., and Tuesday, January 28, 2003, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ESTABLISHING A MORATORIUM TO PROHIBIT THE ISSUANCE OF BUILDING PERMITS FOR THE CONSTRUCTION OF NEW RESIDENTIAL DWELLING UNITS WITHIN THE ROOSEVELT GARDENS NEIGHBORHOOD UNTIL THE ADOPTION OF THE ROOSEVELT GARDENS NEIGHBORHOOD ENHANCEMENT PLAN OR JULY 31, 2004, WHICHEVER DATE IS EARLIER; PROVIDING AN EXCEPTION TO THE ISSUANCE OF BUILDING PERMITS FOR THOSE

PROPERTIES WHICH MEET INTERIM COMMUNITY AESTHETIC STANDARDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-11:02 AM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-4:12 PM) Approved, as amended. Amendments submitted will travel with the proposed Ordinance and shall be considered at the public hearing. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

44. MOTION TO APPROVE settlement agreements in the total amount of \$30,550 which includes in-kind services, between Broward County and the listed respondents for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Chair and Clerk to execute same. **(Commission Districts 6 and 7)**

ACTION: (Time-10:30 AM) Approved.

TRANSPORTATION PLANNING DIVISION

45. MOTION TO ADOPT unanticipated revenue Resolution 2002-1099 within the Transit Bridge Grant Fund (9790) for the Transportation Planning Division in the amount of \$750,000 for the purpose of extending the preliminary engineering phase of the transit bridge; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the agreement.

ACTION: (Time-10:30 AM) Approved.

WATER RESOURCES DIVISION

46. MOTION TO APPROVE amendment to agreement dated February 13, 2001, between Broward County and Camp Dresser & McKee, Inc., for modeling water management practices in Central Broward County providing a six-month time extension for modeling support services at no additional cost to the County; and authorize the Chair and Clerk to execute same. **(Commission Districts 1, 3, 4, 5, 7, 8, and 9)**

ACTION: (Time-10:30 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING & ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

47. DELEGATION: J.M. Beeson, Jr. regarding request to amend the note on the Palm Aire Cypress Course Estates 3rd Addition Plat - (043-MP-80). (**Commission District 2**) (Commissioner Jacobs)

ACTION: (Time-10:30 AM) Approved subject to staff's recommendation.

*See Page ******

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

48. **COUNTY ADMINISTRATOR'S REPORT**

PRESENTATION: Sense of Place - Downtown Campus

ACTION: (Time-11:05 AM) County Administrator Roger J. Desjarlais presented the concept design for a Downtown Campus. After the first of the year, an item will be placed on the commission agenda that creates the competitive process for a market study. See Page *****

PUBLIC HEARING

COUNTY ATTORNEY

49. A. MOTION TO WAIVE notice requirements of Section 125.66(2), Florida Statutes, by a four-fifths vote of the membership of the Board, declaring that an emergency exists and that the immediate

enactment of said Ordinance is necessary.

ACTION: (Time-11:27 AM) Motion failed. See Page *****

B. MOTION TO CONSIDER enactment of an emergency Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY CHILDREN'S SERVICES BOARD; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Sue N. Gunzburger)

ACTION: (Time-11:27 AM) No Board action was taken. Without objection, the Board directed the County Attorney to place an item on the Tuesday, January 7, 2003 commission agenda relating to the Broward County Children's Services Board. See Page *****

END OF 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.

DEPARTMENT OF PLANNING & ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

50. DELEGATION: Paul Lovesky, regarding request to amend the note on the Atlantic Point Plat No. 1 - **Commission District 4**, (047-MP-98). (Deferred from November 19, 2002 - Item No. 44)

ACTION: (Time-12:13 PM) Deferred the applicant's request to amend the note for a period of time not to exceed six (6) months pursuant to Section 5-181(j) of the Land Development Code to study safe and adequate access in conjunction with the traffic study requested by FDOT requiring the applicant to prepare a traffic study to demonstrate traffic operations near the site based upon the applicant's request filed with FDOT for an additional driveway on the west side of SR A1A. Further, the Board requested that the Planning Council study whether a mixed use building is consistent with the provisions of the "Commercial" land use designation of the effective land use plan.

See Page *****

END OF QUASI-JUDICIAL HEARING

**

**

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

51. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide auctioneer services for the Aviation Department, and approve Request for Letters of Interest (RLI) No. 20020916-0-AV-01.

ACTION: (Time-12:16 PM) Approved the following to serve on the Selection/Negotiation Committee: Director, Business Division, Aviation Department (Chair); Director, Office of General Services, Public Works Department and Director, Planning and Development Division, Aviation Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

52. A. MOTION TO WAIVE Broward County Procurement Code 21.45, prohibition of advance payment, to facilitate implementation of a contract with Aviation Security Clearinghouse for Federally-mandated FBI fingerprint-based criminal history checks of all persons working at the Fort Lauderdale-Hollywood International Airport.

ACTION: (Time-12:17 PM) Approved.

B. MOTION TO APPROVE AND AWARD open-end contract to sole source bidder Aviation Security Clearinghouse (Aviation Security) for fingerprinting services, Quotation Request No. D3AV1009A, in the estimated amount of \$230,000 for calendar year 2002 and an estimated \$175,000 annually for subsequent years for the Aviation Department, authorizing advance payments, authorizing the Purchasing Director to approve changes to the contract, and authorizing the Purchasing Director to renew the contract for one year. The initial contract shall start on date of award and shall terminate one year from that date.

ACTION: (Time-12:17 PM) Approved.

For County Administration

53. MOTION TO WAIVE Section 21.30, Competitive Sealed Bidding, and Section 21.33, Competitive Sealed Proposals, of the Broward County Procurement Code and authorize the County Administrator to select a qualified firm and enter into a contract in the approximate amount of \$25,000 for a candidate search for the Director of Office of Equal Employment and Small Business Opportunity.

ACTION: (Time-12:17 PM) Approved. See Page *****

For Finance and Administrative Services Department

54. A. MOTION TO ADOPT budget Resolution 2002-1100 transferring within the General Fund (0010) the amount of \$505,000 from the General Fund Reserve for the purchase of consultant services to ensure compliance with the Health Insurance Portability and Accountability Act (HIPAA).

ACTION: (Time-12:19 PM) Approved.

B. MOTION TO AUTHORIZE County Administrator or Purchasing Director to approve and execute a contract between Broward County and the best evaluated vendor who has acceptable terms and conditions based on the State of Florida Information Technology Consulting Contract as amended by Broward County RFP No. 20021004 -BC for HIPAA Compliance Assessment and Implementation Assistance, in the approximate amount of \$505,000 for various County agencies, contingent upon receipt of insurance and performance and payment guaranty, and authorize the Purchasing Director to renew the agreement for five one-year periods. The initial term of this contract will begin on the date of acceptance of insurance and performance and payment guaranty and will end one year from that date.

ACTION: (Time-12:19 PM) Approved.

For Public Works Department

55. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide professional engineering and installation services for improvements to the pedestrian bridge between the Governmental Center and parking garage, and approve Request for Letters of Interest (RLI) No. 20021025-0-FM-01.

ACTION: (Time-12:19 PM) Withdrawn for further consideration.

See Page *****

56. MOTION TO APPROVE third amendment to agreement between Broward County and PAWA Complex Int'l Inc., RLI No. 101895-RB, for a cost of living increase in the amount of \$86,000.00, from \$817,212.64, to \$903,212.64, due to the extended time required for design services for the African American Research Library and Cultural Center (Project No. 7615); and authorize the Chair and Clerk to execute same. (**Commission District 7**) (Deferred from December 3, 2002 - Item No. 71)

ACTION: (Time-12:22 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page *****

ACTION: (Time-2:50/4:13 PM) The Board voted to send the item back to the Selection/Negotiation Committee to negotiate to provide for final project completion and payment to any sub-consultants, that negotiation to include the following: project final completion to permit the County to make direct payment to the sub-consultants as appropriate following certificate of payments from PAWA and to make the agreement contingent upon the bankruptcy court's approval and PAWA's assumption that the County's current agreement, as amended, and all sub-consultant agreements necessary for the completion of the project. See Page *****

57. MOTION TO APPROVE agreement for PHASE II A/E Services between Broward County and Scharf & Associates Incorporated, RLI 051799RB, in the amount of \$795,000 with a contract time for design services of 491 calendar days and the additional days required for the jurisdictional reviews, the

guaranteed maximum price negotiations, the construction contract administration and the warranty period to allow construction of the South Regional Library; and authorize the Chair and Clerk to execute same. (ProjectMOTION TO APPROVE agreement for PHASE II A/E Servi

ACTION: (Time-12:41 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:05 PM) Approved.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

58. MOTION TO ADOPT Resolution 2002-1101 of the Board of County Commissioners of Broward County, Florida, approving and authorizing execution of first amendment to the agreement between the Housing Finance Authority of Broward County, Florida and Fortson Eisenach Associates, Inc. for financial advisory services; and providing for an effective date. (Deferred from December 3, 2002 - Item No. 30)

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-2:51 PM) Approved, as amended. The consultant fee of \$1.25 per \$1,000 amount of bonds or notes sold, placed, restructured, amended or reissued was reduced to \$1.00 per \$1,000 amount of bonds. The Housing Finance Authority of Broward shall be notified of the change in fees.

See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

59. MOTION TO FIND application 02-CF-05 for the allocation of 5.9 acres of commercial flexibility, in the Town of Davie, compatible with adjacent land uses subject to the recordation of a Declaration of Covenants and Restrictions, and that impacts upon public school facilities have been adequately considered. **(Commission District 5)**

ACTION: (Time-10:30 AM) Deferred to January 7, 2003. (Transferred to the Consent Agenda.) See Page *****

60. MOTION TO FIND application 02-CF-06 for the allocation of 2.05 acres of commercial flexibility in the City of Sunrise compatible with adjacent land uses, and that impacts upon public school facilities have been adequately considered. **(Commission District 3)**

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:05 PM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

61. MOTION TO ADOPT budget Resolution 2002-1102 transferring \$3,453,757 from the Reserve for specialized services within the General Fund for the Fire Rescue Division to begin implementing regional specialized fire rescue services according to the Fire Rescue Task Force recommendations and the Fire Rescue Division's Strategic Service Delivery Plan.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:05 PM) Approved.

62. A. MOTION TO APPOINT County Commissioner or employee of the Board of County Commissioners to serve on the Broward County Fire Rescue Council for a two-year term.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:06 PM) The Board approved, as amended, the appointment Mayor Diana Wasserman-Rubin to serve on the Broward County Fire Rescue Council for a two-year term, with Chief Herminio Lorenzo, director of Safety & Emergency Services Department, as the Mayor's Alternate. See Page *****

B. MOTION TO DIRECT County Administrator to seek designated representatives from appointing organizations on the Broward County Fire Rescue Council.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:06 PM) Approved. See Page *****

ACTION: (Time-3:06 PM) The Mayor, on behalf of the Board, will send a letter to the Executive Director of the Broward County Charter Review Commission informing the director that in the future the Mayor will handle procedural and housekeeping responsibilities relating to Charter changes.

63. MOTION TO APPROVE second amendment to interlocal agreement between Broward County and the Town of Lauderdale-By-The-Sea providing for the delivery of emergency medical services by Broward County and cooperative delivery of fire protection services in accordance with a mutual response plan; ending the Town's participation within the Municipal Service Benefit Unit for fire protection services and the Municipal Services Taxing Unit for fire rescue services on September 30, 2003; providing for direct MOTION TO APPROVE second amendment to interlocal agreement between Broward County and the Town of Lauderdale-By-The-Sea providing for the delivery of emergency medical services by Broward County and cooperative delivery of fire protection services in accordance with a mutual response plan; ending the Town's participation within the Municipal Service Benefit Unit for fire protection services and the Municipal Services Taxing Unit for fire rescue services on September 30, 2003; providing for direct MOTION TO APPROVE second amendment to interlocal ag

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:10 PM) Approved.

TELECOMMUNICATIONS DIVISION

64. A. MOTION TO ADOPT budget Resolution 2002-1103 transferring within the General Capital Outlay Fund (3010) for the Telecommunications Division the amount of \$6,682,000 from the Regional

Communications Reserve for funding this third amendment (the balance of \$834,920 is already budgeted in their respective project accounts).

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:10 PM) Approved, as amended.

B. MOTION TO APPROVE third amendment to agreement between Broward County and Motorola, Inc. for Year 2000 Upgrade of Trunked Communications System in the amount of \$7,516,920; including \$304,291 in options, for Telecommunications Division, and authorize the Chair and Clerk to execute same.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:10 PM) Approved, as amended. The Board directed staff to closely monitor the implementation of the agreement.

See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

65. MOTION TO DISCUSS AND DIRECT staff regarding the process for hiring outside lobbyists for the 2003 Florida Legislative Session.

ACTION: (Time-12:42 PM) The Board voted to accept staff's recommendation, as amended. (Ms. Carole Duncanson's contract was increased from \$20,000 to \$30,000.) The contracts will remain in place for a one (1) year period. This would facilitate the Board's ability to ask for assistance throughout the year, due to the fact that issues sometimes arise while the Legislature is not in Session. During the early part of January, Board members will meet with the lobby team to assess whether there is additional need to diversify or a special project that needs to be lobbied. See Page *****

66. MOTION TO HOLD drawing of categorical board appointments.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:13 PM) The Board members drew their categorical board appointments. With respect to the Bicycling Advisory Committee, the County Attorney was directed to draft an amendment to the Resolution changing the categories of homeowner or renter and citizen to "Resident."

See Page *****

A. MOTION TO APPOINT Mary C. Fertig to the Housing Finance Authority

ACTION: (Time-3:13 PM) Approved. See Page *****

B. MOTION TO APPROVE reappointment of Dan Reynolds to the Housing Finance Authority. (Commissioner Parrish)

ACTION: (Time-3:13 PM) Approved. See Page *****

67. MOTION TO APPROVE 2003 State Legislative Program.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

*ACTION: (Time-3:48 PM) Approved, as amended. See Page ******

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

68. MOTION TO APPROVE agreement between Broward County and the City of Hollywood, Florida for construction of Young Circle ArtsPark (RL I071701-RB) in the amount of \$11,000,000 (\$5,000,000 from the County and \$6,000,000 from the City) for the period of time that the 2000 Broward County Safe Parks and Land Preservation Bond issue is outstanding, and authorize the Chair and Clerk to execute same.

ACTION: (Time-12:55 PM) Approved, as amended, to include Exhibit D, sample of Certificate of Insurance.

69. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, January 21, 2003 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site OS-58.1 (1.61-acre Open Space) pursuant to Florida Statute 125.355.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:49 PM) Approved.

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after January 21, 2003 a purchase and sale contract for Site OS-58.1 (70,132 square feet; 1.61 acres) real estate located between NW 91st Lane and NW 91st Avenue, and between NW 44th Street and NW 41st Street, City of Sunrise, Florida, for a purchase price of \$1,980,000. (Commission District 3)

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:49 PM) Approved, as corrected. (Scrivener's error - Motion to Acknowledge - purchase price should be \$175,000 not \$1.98 million.)

70. A. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, January 21, 2003 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site OS-58.2 (0.85-acre Open Space) pursuant to Florida Statute 125.355.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:50 PM) Approved.

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real

Property Section intends to present for consideration on or after January 21, 2003, a purchase and sale contract for Site OS-58.2 (36,962 square feet; 0.85 acres) real estate located Between NW 91st Lane and NW 91st Avenue, and between NW 44th Street and NW 41st Street, City of Sunrise, Florida, for a purchase price of \$101,200. **(Commission District 3)**

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:50 PM) Approved.

71. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, January 21, 2003 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site OS-58.3 (7.95-acre Open Space) pursuant to Florida Statute 125.355.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:50 PM) Approved.

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after January 21, 2003, a purchase and sale contract for Site OS-58.3 (346,276 square feet; 7.95 acres) real estate located on the south side of NW 44th Street, between Pine Island Road and Nob Hill Road, City of Sunrise, Florida, for a purchase price of \$1,142,000. **(Commission District 3)**

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:50 PM) Approved.

72. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, January 21, 2003 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site OS-58.4 (0.76-acre Open Space) pursuant to Florida Statute 125.355.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:50 PM) Approved.

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after January 21, 2003, a purchase and sale contract for Site OS-58.4 (33,130 square feet; 0.76 acres) real estate located between NW 91st Lane and NW 91st Avenue, along NW 41st Street, City of Sunrise, Florida, for a purchase price of \$104,500. **(Commission District 3)**

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:50 PM) Approved.

73. A. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, January 21, 2003 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site OS-61 (4.69-acre Open Space) pursuant to Florida Statute 125.355.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:50 PM) Approved.

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after January 21, 2003, a Purchase and Sale Contract for Site OS-61 (204,269 square feet; 4.69 acres) real estate located at the southeast corner of Nob Hill Road and NW 55th Street, City of Sunrise, Florida, for a purchase price of \$1,065,000. **(Commission District 3)**

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:50 PM) Approved.

COUNTY ATTORNEY

74. MOTION TO DISCUSS appointment of County Auditor.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

*ACTION: (Time-3:06 PM/3:50 PM) The Board voted to designate The Broward Alliance in the category of "An individual representative from a countywide business organization, which organization is selected by the County Commission." (Item 5 of the Agenda Report) Further, the Board designated the County Administrator's office as the administrative staff to the County Auditor Nominating Committee. See Page ******

*The Mayor, on behalf of the Board, will send a letter to the State of Florida Auditor General, President of the Broward League of Cities, President of the Broward County Bar Association and President of the Broward County Community College requesting they submit their designees for the County Auditor Nominating Committee. See Page ******

COUNTY COMMISSION

75. A. MOTION TO APPOINT County Commissioners to boards, authorities, agencies, for a one-year term expiring November 18, 2003, as detailed in Exhibit 1. (Deferred from November 19, 2002 - Item No. 4) (Chair)

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:53 PM) Approved.

B. MOTION TO APPOINT Commissioner as designee to boards, authorities, agencies, as detailed in Exhibit 2.

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:53 PM) Approved.

76. MOTION TO SELECT County Commissioner to serve as Chair of each of the five Annexation Partnership Committees. (Commissioner Jacobs)

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:54 PM) Approved the following commissioners to serve as Chair of each of the five annexation Partnership Committees: 1. North County: Commissioner Jacobs. 2. North Central: Commissioner Lieberman. 3. Central County: Commissioners Eggelletion and Rodstrom will Co-Chair. 4. South County: Mayor Wasserman-Rubin 5. Southwest County: Commissioner Parrish. See Page *****

NOTE: Please note the following changes to the indicated Partnership Committees per direction from the Broward Legislative Delegation: 2. North Central - add the neighborhood of Rock Island. 3. Central County - add the neighborhood of Rock Island.

77. DISCUSSION: West Lake Park Shoreline Protection and funding solutions. (Commissioner Parrish)

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-4:01 PM) The Board directed staff to investigate the West Lake restoration issue and to bring information back to the board regarding mitigation policy and to include the subject of mitigation as a topic of the Commission's goal setting workshop. See Page *****

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

78. MOTION TO RECONSIDER Item No. 74 from the December 3, 2002 meeting: DISCUSSION-- regarding inclusion of sites No. 11 and No. 30 as part of amendment PCNRM 02-1 to the Cultural Resources/Local Areas of Particular Concern Map Series, Historic Resources Map of the Broward County Land Use Plan. (Commissioner Parrish)

ACTION: (Time-12:55 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-4:09 PM) Sites No. 11 and No. 30 will be added to the Cultural Resources/Local Areas of Particular Concern Map Series, Historic Resources Map of the Broward County Land Use Plan to the first transmittal to DCA in 2003. See Page *****

NON AGENDA

79. SOLUTION TO INSECT PROBLEMS - COMMISSIONER JACOBS

ACTION: (Time-4:20 PM) The Board directed staff to research the insect problem affecting the County's plant vegetation and return with focused solutions in January 2003. See Page *****

80. COUNTY'S RLI's , RFP's, ETC. - DOMESTIC PARTNERSHIP INSURANCE -

COMMISSIONER PARRISH

ACTION: (Time-4:23 PM) The Board directed the County Administrator and the County Attorney to ensure that all RLI's, RFP's etc. have domestic partnership insurance participation listed. See Page *****

81. SENSE OF PLACE AND DESIGN GUIDELINES - COMMISSIONER PARRISH

ACTION: (Time-4:26 PM) Without objection, the Board directed the County Attorney's Office to work with Commissioner Parrish to include the Florida Engineering Society, Broward County Chapter and the American Institute of Architects, Broward County Chapter to sit pro bono on the Selection/Negotiation Committees for the Sense of Place - Downtown Campus project. See Page *****

82. BROWARD COUNTY MPO - SELECTION/NEGOTIATION COMMITTEE - VENDOR DID NOT HAVE DOMESTIC PARTNERSHIP INSURANCE - COMMISSIONER PARRISH

ACTION: (Time-4:26 PM) No Board action was taken. See Page *****

83. CLEAN AIRPORT PARTNERSHIP - COMMISSIONER PARRISH

ACTION: (Time-4:27 PM) No Board action was taken. See Page *****

84. CORRESPONDENCE FROM THE CITY OF DANIA - CRA - COMMISSIONER RODSTROM

ACTION: (Time-4:28 PM) No Board action was taken. See Page *****

85. AIRPORT SECURITY - SIGNAGE FOR OUTER GARMENTS - COMMISSIONER LIEBERMAN

ACTION: (Time-4:30 PM) The Board directed staff to place signage at the Fort Lauderdale-Hollywood International Airport reminding travelers to remove outer garments for security screening. See Page *****

86. AIRPORT - NEW TERMINAL - NO REFRESHMENT KIOSKS - THE MAYOR

ACTION: (Time-4:32 PM) The Board directed staff to look into the placing of refreshment kiosks at the new terminal at the Fort Lauderdale-Hollywood International Airport. See Page *****

87. CONFUSING SIGNAGE AT AIRPORT - COMMISSIONER GUNZBURGER

ACTION: (Time-4:34 PM) The Board directed staff to clarify the signage at the entrance to enter on to the ramp to the airport - "Alternate 1 go North."

See Page *****

88. OUTAGE OF LIGHTS - I-95 NORTH (I-595 WEST OR I-595 EAST) TO AIRPORT - COMMISSIONER PARRISH

ACTION: (Time-4:34 PM) The Board asked staff to look into the matter.

89. MAKE CALENDARS AVAILABLE TO SCHEDULE A WORKSHOP - THE MAYOR

ACTION: (Time-4:35 PM) The Mayor requested that the commissioners make their respective calendars available to schedule a workshop in early January to discuss the audit of the Supervisor of Elections.

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

FIBER OPTIC STUDY

RLI No. 20020411-0-IT-01

Tuesday, December 10th at 9:15 AM, in Room 302-A

SELECTION/NEGOTIATION COMMITTEE

TRANSIT MASTER PLAN

RLI No. 20020627-0-MT-01

Tuesday, December 10th at 9:30 AM, in Room 301

SELECTION/NEGOTIATION COMMITTEE

DESIGN REPORT - BROADVIEW PARK

NEIGHBORHOOD IMPROVEMENT PROJECT

RLI No. 20020515-7-EVEE-01

Tuesday, December 10th at 9:30 AM, in Room 430

[Back to previous page](#)