

MEETING OF DECEMBER 12, 2006

(The meeting convened at 10:00 a.m.; recessed at 11:58 a.m.; reconvened at 7:55 p.m. and adjourned at 12:18 p.m.)

PLEDGE OF ALLEGIANCE was led by Florida Atlantic University President, Frank Brogan.

CALL TO ORDER

MOMENT OF SILENCE

In memory of Frank Veltri, former Mayor of the City of Plantation.

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE reappointment of Judge Marcia Beach to the Alcohol and Drug Abuse Advisory Board. (Commissioner Gunzburger)
ACTION: (T-10:37 AM) Approved.
- B. MOTION TO RE-APPOINT Commission District 2 board appointments to County advisory boards, authorities, agencies, and committees. (Commissioner Jacobs)
ACTION: (T-10:37 AM) Approved.
- C. MOTION TO APPOINT Michael B. Moskowitz to the Animal Care Trust Fund Committee. (Commissioner Keechl)
ACTION: (T-10:37 AM) Approved.
- D. MOTION TO APPOINT Patrick Flynn to the Broward Cultural Council. (Commissioner Keechl)
ACTION: (T-10:37 AM) Approved.
- E. MOTION TO APPOINT Amy Shoosmith to the Human Rights Board. (Commissioner Keechl)
ACTION: (T-10:37 AM) Approved.



Icon indicates that the item is related to an established Commission Challenge Goal.

- F. MOTION TO APPROVE re-appointment of Joan Hinden to the Advisory Board for Individuals with Disabilities. (Commissioner Ritter)

ACTION: (T-10:37 AM) Approved.

- G. MOTION TO APPOINT Beverly Bard Stracher to the Broward Cultural Council. (Commissioner Ritter)

ACTION: (T-10:37 AM) Approved.

- H. MOTION TO APPOINT Dr. Mark A. Gengal to the Bicycling & Pedestrian Advisory Committee. (Commissioner Ritter)

ACTION: (T-10:37 AM) Approved.

- I. MOTION TO APPOINT Richard Sierra, Esq. to the Broward County Planning Council. (Commissioner Ritter)

ACTION: (T-10:37 AM) Approved.

- J. MOTION TO APPOINT Janice Zaitz to the Homeless Initiative Partnership Advisory Board (for the seat currently held by Shane Gunderson.) (Commissioner Ritter)

ACTION: (T-10:37 AM) Approved.

- K. MOTION TO APPOINT Shirley Richards to the Commission on the Status of Women (for out of district seat.) (Commissioner Ritter)

ACTION: (T-10:37 AM) Approved.

- L. MOTION TO APPOINT Morgan J. Baker to the Marine Advisory Committee. (Commissioner Ritter)

ACTION: (T-10:37 AM) Approved.

- M. MOTION TO APPOINT Kenneth Fink to the Consumer Protection Board. (Commissioner Ritter)

ACTION: (T-10:37 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 2006-860 authorizing acceptance and execution of a Florida Department of Transportation Supplemental Joint Participation Agreement (SJPA), Financial Project No. 407707-1-94-01 for the overlay of

Runway 18R/36L at North Perry Airport in the amount of \$1,887,780 (State's share); and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant and approve any non-monetary amendments to the agreement.

ACTION: (T-10:37 AM) Approved.

3. A. MOTION TO APPROVE System and Services Agreement ("Agreement") between Broward County, Florida ("County"), and SSI, Inc. ("SSI") for the purchase of equipment and installation of software for an Interactive Security Training System ("System") at the Fort Lauderdale-Hollywood International Airport ("FLL"), in the amount of \$493,834; to be effective upon execution by the Board, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:52 AM) Approved, as amended, with the County Attorney's Office being directed to draft the appropriate language to Section 7.2 of the Software License and Maintenance Agreement. After the county elects which option to pursue, the vendor must implement that option within a short time frame. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE Software License and Maintenance Agreement ("License") between Broward County, Florida ("County"), and SSI providing for a one year term with four, one year renewals at the County's option, to provide for the license of proprietary software, third party software, and equipment maintenance for the System at FLL, in the amount of \$9,000 per year, to be effective upon execution by the Board, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:52 AM) Approved, as amended, with the County Attorney's Office being directed to draft the appropriate language to Section 7.2 of the Software License and Maintenance Agreement. After the county elects which option to pursue, the vendor must implement that option within a short time frame. (Refer to minutes for full discussion.)

4. MOTION TO APPROVE agreement between Broward County and Dickey Consulting Services, Inc. for community outreach consultant services at the Fort Lauderdale-Hollywood International Airport (RLI No. 20060405-0-AV-01). The initial period of this agreement shall commence upon Board approval for a period of three years, and at the County's option, extend for two additional one year periods, in the maximum not to exceed amount of \$194,005; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:55 AM) Deferred. (Refer to minutes for full discussion.)

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. MOTION TO APPROVE second amendment to Joint Participation Agreement between Broward County and the Florida Department of Transportation for reimbursement of eligible costs for the repair of Federal Highway Administration functionally classified roads damaged by Hurricane Jeanne. The amendment provides for the redistribution and additional funding for the Detail Damage Inspection Reports based on actual costs incurred, in the amount of \$18,772.26. The amendment will be effective upon execution by the Florida Department of Transportation, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:37 AM) Approved.

6. MOTION TO APPROVE third amendment to Joint Participation Agreement between Broward County and the Florida Department of Transportation for reimbursement of eligible costs for the repair of Federal Highway Administration functionally classified roads damaged by Hurricane Frances. The amendment provides for the redistribution and additional funding for the Detail Damage Inspection Reports based on actual costs incurred, in the amount of \$49,120.13. The amendment will be effective upon execution by the Florida Department of Transportation; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:37 AM) Approved.

REAL PROPERTY SECTION

7. MOTION TO APPROVE exercise of an option to extend the term of a Site License Agreement between Broward County, Licensee, and Pinnacle Towers, Inc., Licensor, to provide continuing use of a rooftop communication tower located at the Point of Americas Condominium, 2100 South Ocean Lane, Fort Lauderdale, for an additional five-year term, commencing January 1, 2007 through December 31, 2011; the monthly rental rate increases from \$3,166 to \$3,420 (8% over five years), for a total rent commitment of \$205,200. **(Commission District 4)**

ACTION: (T-10:37 AM) Approved.

8. A. MOTION TO ADOPT Resolution 2006-861 declaring surplus to the needs

of Broward County property identified by Folio No. 494232080432, as assigned by the Broward County Property Appraiser, acquired by the County by Tax Deed No. 18883, being an unbuildable strip of land underlying a privately owned residence located at 2941 NW 11th Court, Fort Lauderdale, Florida.

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE conveyance of title to the above described County owned unbuildable strip of land by quit claim deed to Marvia E. Morrison, the owner of the residence under which this land lies, pursuant to Florida Statutes Chapter 125.35(2); and authorize the Mayor and Clerk to execute quit claim deed; and authorize the recordation of same. **(Commission District 9)**

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

SEAPORT CONSTRUCTION AND PLANNING DIVISION

9. A. MOTION TO ADOPT Resolution 2006-862 authorizing the Mayor and Clerk to execute a Joint Participation Agreement between Broward County and the Florida Department of Transportation, for the purpose of applying grant funds in the total amount of \$1,265,000 to the Port Everglades Department, for the construction of the McIntosh Road realignment project; requiring \$1,265,000 in matching funds from the County, for a total project cost of \$2,530,000; effective upon execution by the Florida Department of Transportation, and expiring December 31, 2007.

ACTION: (T-10:37 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-863 within the Port Everglades Capital Fund (4710) for the Port Everglades Department in the amount of \$1,265,000 for the construction of the McIntosh Road Realignment project.

ACTION: (T-10:37 AM) Approved.

TRAFFIC ENGINEERING DIVISION

10. MOTION TO APPROVE Joint Participation Agreement between Broward County and the State of Florida Department of Transportation for the design,

construction, installation, fabrication, and modification of traffic control devices on the State Highway System within Broward County, at no cost to the County; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:37 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

11. A. MOTION TO AUTHORIZE execution of Agreement of Resignation, Appointment and Acceptance with The Bank of New York Trust Company, N.A. and Broward County regarding Broward County, Florida Industrial Development Revenue Bonds, John Ropes, Series 1985.

ACTION: (T-10:37 AM) Approved.

- B. MOTION TO AUTHORIZE execution of Agreement of Resignation, Appointment and Acceptance with The Bank of New York Trust Company, N.A. and Broward County regarding Broward County, Florida Industrial Development Revenue Bonds, Fort Lauderdale Distribution Center, Series 1985.

ACTION: (T-10:37 AM) Approved.

ACCOUNTING DIVISION

12. MOTION TO FILE Annual Report of Interest Payments made under the Prompt Payment Act pursuant to Florida Statute 218 and County Ordinance No. 89-49.

ACTION: (T-10:37 AM) Withdrawn for further staff review.

PURCHASING DIVISION

For Aviation Department

13. MOTION TO APPROVE Change Order No. 3 to Contract T-2-06-050-CF (rebid) with Dato Electric, Inc., for the installation of a Closed Circuit Television System at Fort Lauderdale/Hollywood International Airport, for an increase of \$290,815.00; from \$1,164,156.75 to \$1,454,971.75; with an increase in time from 90 to 150 calendar days for the Aviation Department, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:37 AM) Approved.


14. A. MOTION TO RESCIND award to N. Sinha Corporation, for Aircraft Rescue Fire Fighting (ARFF) Midfield Station No. 10 Water Intrusion Repairs, Bid No. H-Y-05-356-CF, awarded April 18, 2006, Item No. 15, in the base bid amount of \$597,298.58.

ACTION: (T-10:37 AM) Approved.

- B. MOTION TO AWARD fixed contract to low responsive and responsible bidder, S.F.C.S., Inc., for Aircraft Rescue Fire Fighting (ARFF) Midfield Station No. 10 Water Intrusion Repairs, Bid No. H-Y-05-356-CF, in the total bid amount of \$665,885; which includes \$5,270 for contingent items for the Aviation Department subject to receipt and acceptance of insurance and performance/payment guaranty; and authorize the Mayor and Clerk to execute same.


ACTION: (T-10:37 AM) Approved.

For Community Services Department

-  15. MOTION TO AWARD fixed contract to low bidder, Ric-Man Construction, Inc. (Ric-Man), for improvements to Highlands Scrub Natural Area (Re-bid), Bid No. N606244CF, in the base amount of \$916,710.55, plus Alternate 1 for \$52,000.00; plus Alternate 2 for \$10,000.00, for a total amount of \$978,710.55 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:37 AM) Approved.

For Port Everglades Department

-  16. MOTION TO APPROVE sole source, sole brand standardization of Klein Systems Group, Ltd. for Klein Port Management Information System software, Harbor Master System, licensed application software products, associated professional services and maintenance support including new releases, upgrades and integrated third party application software products for the Port Everglades Department.

ACTION: (T-10:37 AM) Approved.

For Public Works and Transportation Department

17. MOTION TO AWARD fixed contract to single responsive, responsible bidder, Merkury Development, for the Northport Parking Garage Phase III Improvements, Bid No. H-X-05-344-CF in the total bid amount of \$2,582,525 for the Seaport Construction and Planning Division, subject to receipt and acceptance of insurance and performance/payment guaranty; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:37 AM) Approved.

18. MOTION TO AWARD open-end contract to single responsive, responsible bidder Advanced Systems, Inc. for Fire Sprinkler System/Standpipe/Backflow Preventer inspection, certification, testing and repair services (Re-bid), Bid No. M606218B2, Groups 1-3 in the estimated two-year amount of \$676,396; including \$72,000 for pass thru allowance for the Energy and Building Automation Section, Broward County Convention Center and the Port Everglades Department; and authorize the Purchasing Director to renew the contract for one, one-year period for a potential three year amount of \$1,014,594. The initial contract period shall begin on date of award and shall terminate one year from that date.

ACTION: (T-10:37 AM) Approved.

19. A. MOTION TO WAIVE timely submittal of the full amount of the bid bond due to the vendor's initial submission of an amount based on a mathematical error, which was subsequently remedied by the vendor.

ACTION: (T-10:37 AM) Approved.

- B. MOTION TO AWARD open-end contract to low bidder, Southeast Underground Utilities Corp., for signalization and street light installation, Bid No. N406140B2, in the estimated two-year amount of \$4,436,988; and authorize the Purchasing Director to renew the contract for one, one-year period for a total potential contract of \$6,655,882 for the Traffic Engineering Division. The initial contract period shall begin upon receipt and acceptance of insurance/performance and payment guaranty and shall terminate two years from that date.

ACTION: (T-10:37 AM) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO ADOPT two Resolutions 2006-864 to 2006-865 Authorizing Cancellation of Warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Payroll Account No. 2079940003798, Tax

and License Account No. 2090002760916 and Self Insurance Account No. 2090002760518.

ACTION: (T-10:37 AM) Approved.

21. MOTION TO APPROVE request from the City of Hollywood for a waiver of the January 1, 2007 deadline and a time extension to March 1, 2007 for the City to file the required documents to utilize the uniform method of collecting non-ad valorem.

ACTION: (T-10:37 AM) Approved.

22. MOTION TO APPROVE request from the City of Tamarac for a waiver of the January 1, 2007 deadline and a time extension to March 1, 2007 for the City to file the required documents to utilize the uniform method of collecting non-ad valorem.

ACTION: (T-10:37 AM) Approved.

RISK MANAGEMENT DIVISION

23. MOTION TO APPROVE full and final settlement of claims 0719045345 and 0623045435 in the amount of \$35,000.

ACTION: (T-10:37 AM) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

24. A. MOTION TO APPROVE Master Agreement JM107-15-2007 between Areawide Council on Aging of Broward County, Inc. and Broward County from January 1, 2007 to December 31, 2007 for the purpose of setting forth the conditions for wellness and health promotion services, and authorize the Mayor to execute same. This is a non-financial agreement. All subsequent contracts with funding from the Older Americans Act executed between the Areawide Council on Aging of Broward County, Inc. and Broward County will be subjected to the conditions set forth in this Master Agreement.

ACTION: (T-10:37 AM) Approved.

- B. MOTION TO APPROVE Master Agreement JM007-15-2007 between Areawide Council on Aging of Broward County, Inc. and Broward County from January 1, 2007 to December 31, 2007 for the purpose of setting forth the conditions for the Community Care for the Elderly and Home Care for the Elderly programs, and authorize the Mayor to execute same. This is a non-financial agreement. All subsequent contracts with funding from State Florida General Revenue executed between the Areawide Council on Aging of Broward County, Inc. and Broward County will be subjected to the conditions set forth in this Master Agreement.

ACTION: (T-10:37 AM) Approved.



25. A. MOTION TO APPROVE Agreement J7007-15-2007 between Areawide Council on Aging of Broward County, Inc. and Broward County in the amount of \$21,000 for the purpose of providing wellness, health promotion and preventive services to underserved and minority elders and to community organizations in Broward County serving that targeted population; and authorize the Mayor to execute the same. Contract is effective January 1, 2007, or the date on which the agreement has been signed by both parties, whichever is later, and terminates on December 31, 2007.

ACTION: (T-10:37 AM) Approved.

- B. MOTION TO APPROVE Agreement No. JD007-15-2007 between Areawide Council on Aging of Broward County, Inc. and Broward County in the amount \$57,636 for the purpose of providing wellness, health promotion and preventive services to underserved and minority elders, and to community organizations in Broward County serving that targeted population; and authorize the Mayor to execute the same. Contract is effective January 1, 2007, or the date on which the agreement has been signed by both parties, whichever is later, and terminates on December 31, 2007.

ACTION: (T-10:37 AM) Approved.

- C. MOTION TO ADOPT unanticipated Revenue Resolution 2006-866 within the Elderly and Veterans Services Division Older Americans Act Grant Fund in the amount of \$78,636 for the provision of wellness, health promotion and preventive services to elders and community organizations serving elders.

ACTION: (T-10:37 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

26. MOTION TO POST APPROVE agreement between Broward County and Volunteers of America of Florida, Inc. (VOA) for the purpose of providing U.S Department of Housing and Urban Development (HUD) funded Permanent Supportive Housing services from November 1, 2006 through November 30, 2006, in the amount of \$203,500; and authorize the Mayor and Clerk to execute same. Agreement is post approved due to the length of time by HUD to approve a change in the contracted provider.

ACTION: (T-10:37 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

27. MOTION TO APPROVE second amendment to agreement between Broward County and Lamar Advertising Company (Lamar) for Transit Bus Advertising Program extending the term of the existing agreement for a one-year renewal period, from January 1, 2007, to December 31, 2007; providing for a total annual minimum guarantee of \$925,000 (\$700,000 cash; \$225,000- media bank); and authorize the Mayor and Clerk to execute same. (Deferred from December 5, 2006, Item No. 23).

ACTION: (T-11:13 AM) Approved, with the Board directing staff to bring back an item for discussion thoroughly reviewing what other options are available to Broward County, at a later date, and to further direct the County Auditor to review this program and issue a report within the next 90 days so the Board can consider whether or not to exercise the next one year option or go out for bid. (Refer to minutes for full discussion.)

PARKS AND RECREATION DIVISION



28. A. MOTION TO APPROVE Declaration of Restrictive Covenants form that preserves, in perpetuity, park properties owned by Broward County.

ACTION: (T-11:28 AM) Approved, with the Board directing staff to bring back a report within 30 days on West Lake. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE placing of the above Declaration of Restrictive Covenants form on the County-owned parcels of real property, as further described in Exhibit A of said form, managed by the County's Parks and Recreation Division, or its successor division or agency, as part of the County's Park and Natural Area System, authorizing the County Administrator to execute same, and directing staff to record each fully executed Declaration of Restrictive Covenant in the Public Records of Broward County, Florida.


ACTION: (T-11:28 AM) Approved, with the Board directing staff to bring back a report within 30 days on West Lake. (Refer to minutes for full discussion.)

PORT EVERGLADES DEPARTMENT

29. MOTION TO FILE Periodic Review and Final Evaluation Report of certain franchises located within Port Everglades for the period June 1, 2005 through June 30, 2006.

ACTION: (T-11:32 AM) Approved. (Refer to minutes for full discussion.)

OFFICE OF MANAGEMENT AND BUDGET

-  30. MOTION TO ADOPT unanticipated revenue Resolution 2006-867 within the General Fund for the Broward Sheriff's Office in the amount of (\$266,330) for the purpose of decreasing the contract for Police Services for the City of North Lauderdale.

ACTION: (T-10:37 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

31. MOTION TO ADOPT Resolution 2006-868 recommending that Home Diagnostics Inc., be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) and Broward County Job Growth/Economic Development Incentive Program (Direct Cash) for Fiscal Years 2008 through 2011, based on the creation of its minimum requisite jobs and capital investment within Broward County. **(Commission District 9)**

ACTION: (T-10:37 AM) Approved.

COUNTY AUDITOR

32. A. MOTION TO FILE County Auditor's Program Performance Review, Fleet Services Division of the Public Works and Transportation Department.

ACTION: (T-10:37 AM) Approved.

- B. MOTION TO ADOPT County Auditor's recommendations.

ACTION: (T-10:37 AM) Approved.

COUNTY ATTORNEY

33. MOTION TO APPROVE an addendum to Settlement Agreement modifying a previously approved Settlement Agreement dated May 23, 2006, between Craig A. Smith & Associates, Inc. and Broward County whereby Craig A. Smith & Associates, Inc. would make a lump-sum payment of \$1,000,000 to Broward County in full and complete satisfaction of its obligations under the Settlement Agreement.

ACTION: (T-10:37 AM) Approved.

34. MOTION TO APPROVE Settlement Agreement - Memorandum of Understanding and Global Order Assessing Civil Penalties in United States Department of Homeland Security Transportation Security Administration Agency ("TSA") v. Fort Lauderdale-Hollywood International Airport and Broward County Board of County Commissioners.

ACTION: (T-10:37 AM) Approved.

COUNTY ADMINISTRATION

35. MOTION TO APPROVE appointment of the Supervisor of Elections and Assistant County Administrator (as Chair) to the Selection Committee for a build to suit office/warehouse for the Supervisor of Elections (RLI No. 20061027-0-CA-1).

ACTION: (T-11:34 AM) Approved, with Commissioner Ritter being added to the S/C Committee. (Refer to minutes for full discussion.)

COUNTY COMMISSION

36. MOTION TO FILE Miami-Dade County Board of County Commissioners Resolution No. R-1084-06 urging the Florida Legislature to amend Statutes creating the Citizens Property Insurance Corporation to eliminate statutory limitations imposed on Citizens, so as to allow Citizens to more broadly and fairly distribute risk throughout the state and reduce rates, and urging other affected communities to join Miami-Dade County regarding this initiative. (Mayor Eggelletion)

ACTION: (T-10:37 AM) Approved.

37. MOTION TO FILE City of Tamarac Resolution No. R2006-219 approving the City of Tamarac Legislative Agenda for the 2007 Legislative Session. (Mayor Eggelletion)

ACTION: (T-10:37 AM) Approved.

38. MOTION TO APPROVE one year extension of the Pompano Community Park Pool SWIM Central/Challenge Grant No. POM-S-001, which will currently expire on December 16, 2006. (Commissioner Jacobs)

ACTION: (T-10:37 AM) Approved.

39. MOTION TO APPROVE two year extension of the Pompano Community Park Facilities Challenge Grant No. POM-C-002, which will currently expire on February 11, 2007. (Commissioner Jacobs)

ACTION: (T-10:37 AM) Approved.

40. MOTION TO APPROVE agreement between Broward County and City of Hollywood for joint participation in the construction of a wall located at Lakes at Emerald Hills Park, which utilizes up to \$400,000 in County District Commissioner's Discretionary Bond funds for construction of a noise barrier wall adjacent to the Lakes of Emerald Hills Park in the City of Hollywood. **(Commission District 6)** (Commissioner Gunzburger)

ACTION: (T-11:42 AM) Approved. (Refer to minutes for full discussion.)

REQUEST TO SET FOR PUBLIC HEARING

41. MOTION TO DIRECT County Administrator to publish Notice of a Public Hearing to be held Tuesday, January 23, 2007, at 2:00 PM in Room 422 of the Governmental Center to consider the issuance of a new Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to the Town of Lauderdale-By-The-Sea.

ACTION: (T-10:37 AM) Approved.

42. MOTION TO DIRECT County Administrator to publish Notice of a Public Hearing to be held Tuesday, January 23, 2007, at 2:00 PM in Room 422 of the Governmental Center to consider the issuance of renewal a Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to the Town of Southwest Ranches.

ACTION: (T-10:37 AM) Approved.

43. MOTION TO DIRECT County Administrator to publish Notice of a Public Hearing to be held Tuesday, January 23, 2007, at 2:00 PM in Room 422 of the Governmental Center to consider the renewal of Nonemergency Medical Transportation Service (NEMTS) license to Tender Care Centers, Inc.

ACTION: (T-10:37 AM) Approved.

44. MOTION TO ADOPT Resolution 2006-869 directing the County Administrator to publish a Notice of Public Hearing to be held January 9, 2007 at 2:00 PM in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Caribbean Ship Services, Inc. to provide steamship agent services for a five-year term at Port Everglades.

ACTION: (T-10:37 AM) Approved.

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

45. A. MOTION TO APPROVE State-Funded Sub-grant Agreement with the Florida Department of Community Affairs in the amount of \$25,000 to assist with the preparation of a public school facilities element of the comprehensive plan, to implement school concurrency as required by Section 163.3177(12), Florida Statutes.

ACTION: (T-10:37 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-870 within the General Fund in the amount of \$25,000 to support the preparation of the public school facilities element; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:37 AM) Approved.

BUILDING CODE SERVICES DIVISION

46. MOTION TO APPROVE Guaranteed Partial Service Interlocal Agreement between Broward County and the City of Cooper City to provide Florida Building Code inspection and plan review services to the City from the date of approval by the County Commission to September 30, 2008, and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-10:37 AM) Approved.

47. MOTION TO APPROVE first amendment to Interlocal Agreements for Guaranteed Partial Service Building Code services between Broward County and the City of Wilton Manors, approved by the County Commission on September 27, 2005, to increase the hourly service rates and revise the level of service requested in the original Schedule A, "Annual Service Request"; and, authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**

ACTION: (T-10:37 AM) Approved.

HOUSING AND COMMUNITY DEVELOPMENT DIVISION


48. **MOTION TO ADOPT** Resolution 2006-871 of the Board of County Commissioners of Broward County, Florida, approving the issuance of not to exceed \$7,750,000 of the Housing Finance Authority of Broward County, Florida (the "Authority") Multifamily Housing Revenue Bonds, Series 2006 (Woodsdale Oaks Apartments) (the "Bonds"), all of which shall be tax-exempt bonds, for the purpose of financing the acquisition and rehabilitation of a multi-family residential rental development in Broward County, Florida, to provide housing for persons and families of low and moderate income; approving and authorizing the execution of a trust indenture by and between the Authority and the Bank of New York Trust Company, N.A. (the "Trustee"); approving and authorizing the execution of a land use restriction agreement by and between the Authority, the Trustee and Woodsdale Oaks Preservation, L.P. (the "Borrower"); approving and authorizing the execution of a loan agreement by and among the Authority, the Trustee and the Borrower; approving and authorizing the execution and delivery of an assignment of note, mortgage and related loan documents to the Trustee; designating a Trustee and registrar for the bonds and approving and authorizing the execution of a Trustee fee agreement between the Authority and the Trustee for the bonds; designating a structuring agent for the bonds and approving and authorizing the execution of a structuring agent agreement between the authority and the structuring agent for the bonds; determining the need for a negotiated sale of the bonds; approving and authorizing the execution of a bond purchase agreement for the bonds by and among the Authority, the Borrower and Chartermac or its designee, as purchaser of the bonds (the "Purchaser"); authorizing other actions, agreements, certificates or instruments required to issue and deliver the bonds; and providing an effective date. **(Commission District 9)**.

ACTION: (T-10:37 AM) Approved.

49. **MOTION TO ADOPT** Resolution 2006-872 of the Board of County Commissioners of Broward County, Florida; authorizing a modification of mortgage agreements for existing loans between Broward County and Broward County Community Development Corporation, Inc., a Florida not-for-profit corporation; providing for severability; and providing for an effective date.

ACTION: (T-10:37 AM) Approved, as corrected. (Scrivener's error – See County Administrator's report: On page 1 of Attachment B, "Book 36001, pages 36-43" should read "Book 42321, page 1177.")

PLANNING SERVICES DIVISION

- 50.  MOTION TO DIRECT project manager to issue a notice to proceed for HDR Architecture, Inc. (consultant) to begin work on Phase Three of the Governmental Center Downtown Campus Agreement.

ACTION: (T-10:37 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

- 51. DISCUSSION: of plat entitled "Fourth Court Townhomes" - **Commission District 6**, (026-MP-06).

ACTION: (T-10:37 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 52. DISCUSSION: of plat entitled "Indigo Beach Resort Plat" - **Commission District 6**, (107-MP-05).

ACTION: (T-11:44 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. Furthermore, the Board also directed the Planning Council to initiate an amendment to the Broward County Land Use Plan to limit the density of hotels, including condo hotels, on the Barrier Island to 25 or less rooms per gross acre. (Refer to minutes for full discussion.)

- 53. DISCUSSION: of plat entitled "Lipton Toyota Plat" - **Commission District 9**, (061-MP-05).

ACTION: (T-10:37 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 54. DELEGATION: C. William Laystrom Jr. regarding request to amend the note on the Jacaranda Parcel 640 Plat - **Commission District 1**, (016-MP-88).

ACTION: (T-10:37 AM) Approved subject to staff's recommendations.

55. DELEGATION: Jose Ramos regarding request to amend the note on the Regency Homes at Sunrise Plat- **Commission District 1**, (045-MP-94).
ACTION: (T-10:37 AM) Approved subject to staff's recommendations.
56. DELEGATION: Edward P. Ploski regarding request to amend the note on the Neasham Plat - **Commission District 2**, (062-MP-02).
ACTION: (T-10:37 AM) Approved subject to staff's recommendations.
57. DELEGATION: Matt Polak regarding request to amend the note on the B'nai B'rith Senior Citizens Plat - **Commission District 4**, (193-MP-85).
ACTION: (T-10:37 AM) Approved subject to staff's recommendations.
58. DELEGATION: Shelley Eichner regarding request to amend the note on the Phillips Industrial Park Plat - **Commission District 4**, (036-MP-03).
ACTION: (T-10:37 AM) Approved subject to staff's recommendations.
59. DELEGATION: C. William Laystrom Jr. regarding request to amend the note on the First Presbyterian Church of Plantation Plat - **Commission District 5**, (099-MP-90).
ACTION: (T-10:37 AM) Approved subject to staff's recommendations.
60. DELEGATION: Lorri Hall regarding request to amend the note on the Miramar Town Center Plat - **Commission District 8**, (042-MP-00).
ACTION: (T-10:37 AM) Deferred to August 7, 2007, or sooner, under Section 5-181(j) of the Land Development Code for further staff study.
61. DELEGATION: Dennis Mele regarding request to amend the note on the Countyline Corporate Center Plat - **Commission District 8**, (058-MP-97).
ACTION: (T-10:37 AM) Deferred to August 7, 2007, or sooner, under Section 5-181(j) of the Land Development Code for further staff study.
62. DELEGATION: Cary D. Winningham regarding request to amend the note on the Hampton Park Plat - **Commission District 8**, (101-MP-01).
ACTION: (T-10:37 AM) Deferred to August 7, 2007, or sooner, under Section 5-181(j) of the Land Development Code for further staff study.

63. DELEGATION: Leigh R. Kerr representing the Broward County School Board, regarding request to amend the note on the Chapel Trail II Plat - **Commission District 8**, (033-MP-81).

ACTION: (T-10:37 AM) Approved subject to staff's recommendations.

64. DELEGATION: Gladys DiGirolamo regarding request to amend the note on the 15500 Pines Boulevard Replat - **Commission District 8**, (071-MP-99).

ACTION: (T-10:37 AM) Deferred to August 7, 2007, or sooner, under Section 5-181(j) of the Land Development Code for further staff study.

65. DELEGATION: Hoyt Holden regarding request to modify conditions of plat approval on the Paloma Lakes Plat - **Commission District 2**, (070-MP-04).

ACTION: (T-10:37 AM) Approved subject to staff's recommendations.

66. DELEGATION: Micah Conn regarding request to amend the non-vehicular access line on the Hyder Plat- **Commission District 2**, (001-UP-03).

ACTION: (T-10:37 AM) Deferred to August 7, 2007, or sooner, under Section 5-181(j) of the Land Development Code for further staff study.

67. DELEGATION: Karen Chaperon, representing the City of Coral Springs, regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Coral Springs Charter School Plat - **Commission District 3**, (091-MP-01). (Deferred from October 24, 2006).

ACTION: (T-10:37 AM) Approved subject to staff's recommendations.

68. DELEGATION: Roger J. Dietz regarding request to amend the non-vehicular access line on the Parente Plat- **Commission District 5**, (061-MP-03).


ACTION: (T-10:37 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

- 69.  **MOTION TO APPROVE** Contract for Sale and Purchase between Broward County and PW Family Limited Partnership in the amount of \$899,000 for the acquisition of Safe Parks and Land Preservation Bond Program Open Space Site OS-135, consisting of 12,588 square feet or 0.29 acre of vacant land located at 2401 NE 27th Avenue, Fort Lauderdale; authorize Real Property Section to acquire this property using \$783,750 of Safe Parks and Land Preservation Bond funds, \$57,237 of Commission District 4 discretionary funds, and \$58,013 from the City of Fort Lauderdale; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Warranty Deed. **(Commission District 4)**

ACTION: (T-11:55 AM) Approved. (Refer to minutes for full discussion.)

END PUBLIC HEARING

AVIATION DEPARTMENT

- 70. **MOTION TO APPROVE** Work Authorization D-04-OP4-05 between Broward County and DMJM+Harris, Inc. for Terminal One Interim Baggage Solution at the Fort Lauderdale-Hollywood International Airport in Broward County, Florida, (under General Engineering Consultant Agreement), for the Total Maximum Not-to-Exceed amount of \$1,550,000 for design and construction document preparation phase through warranty period from issuance of Notice to Proceed by the Contract Administrator, and authorize the Mayor and Clerk to execute same.

ACTION: (T-7:57 PM) Approved, as corrected. (Scrivener's error – See County Administrator's report: A scrivener's error states ... a total capacity of 2600 bags per hour. It should state ... a total capacity of 3600 bags per hour.)

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

71. MOTION TO APPROVE interlocal agreement between Broward County and the City of Lauderhill relating to the conceptual understanding regarding development, construction, operation and maintenance of the Cultural Center at Central Broward Regional Park. **(Commission District 9)**

ACTION: (T-7:58) Deferred until January for a workshop.

72. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Lauderhill relating to conceptual understanding regarding the development and construction of certain park improvements at Central Broward Regional Park. **(Commission District 9)**

ACTION: (T-8:05 PM) The Board noted this item is tied to Item 83. The Board tabled the item until later.

ACTION: (T-10:19 PM) Approved, as amended to reflect substantial completion of the park by November 2, 2007, with final completion by December 2, 2007, with the maintenance building eliminated from the plan and the Board reserving the right to review liquidated damages claimed upon completion of the park. The Board also directed staff to provide a report every two weeks for the County Auditor to monitor. (Refer to minutes for full discussion.)

73. MOTION TO DISCUSS report to the Board of County Commissioners (Board) which includes proposed policies for the Parks and Recreation Division as it relates to alcohol, advertising/naming rights, and the recommended approach for pursuing corporate partners in order to generate additional revenue for Central Broward Regional Park.

ACTION: (T-7:58 PM) Deferred until January for a workshop.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

74. A. MOTION TO ADOPT Resolution 2006-873 of the Board of County Commissioners of Broward County, Florida, relating to the County's Multi-Purpose Commercial Paper Program, authorizing debt issuance via Commercial Paper or revenue bonds for selected projects; providing for the issuance from time to time of Commercial Paper Notes and revenue bonds to finance capital improvement projects to the Broward County Civic Arena A/K/A the BankAtlantic Center; authorizing other necessary actions; providing severability and effective date.

ACTION: (T-9:35 PM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-874 within the Arena Capital Outlay Fund (Fund 3510) in the amount of \$9.5 million, to recognize the proceeds of the Commercial Paper Notes.

ACTION: (T-9:35 PM) Approved.

PURCHASING DIVISION

For Community Services Department

75. MOTION TO APPOINT Selection Committee (SC) to identify sponsors who would be interested in partnering with Broward County in the development of Central Broward Regional Park (CBRP) in exchange for naming rights and promotional benefits, and approve Request for Letters of Interest (RLI) No. 20061129-9-P-01. **(Commission District 9)**

ACTION: (T-7:58 PM) Deferred until January for a workshop.

76. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide food concessions and catering services at Central Broward Regional Park (CBRP), and approve Request for Letters of Interest (RLI) No. 20061128-9-P-01. **(Commission District 9)**

ACTION: (T-7:58 PM) Deferred until January for a workshop.

For Finance and Administrative Services Department

77. A. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide for occupational medical and drug and alcohol testing, and approve Request for Letters of Interest (RLI) No. 20060801-0-RM-01.

ACTION: (T-9:36 PM) Approved the following to serve on the Selection Committee (SC): Director, Risk Management Division (Chair); Director, Medical Examiner and Trauma Services Division; Director of Nursing, Substance Abuse and Health Care Services Division, plus administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE month-to-month extension of current contract RLI No. 20031008-0-RM-01, if needed, not to exceed six months with Medworks until September 6, 2007.

ACTION: (T-9:36 PM) Approved. (Refer to minutes for full discussion.)

For Port Everglades Department

78. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Rail Mounted Container Gantry Crane Maintenance and Repair Service for the Port Everglades Department, and approve Request for Letters of Interest (RLI) No. 20061111-0-PTOPS-1JR.

ACTION: (T-9:37 PM) Approved, with clarification that the firm must have a minimum of five-years experience in the day-to-day maintenance and repair of Rail Mounted Gantry Cranes solely in the name of the firm. The following were approved to serve on the Selection Committee (SC): Mayor Eggelletion; Vice-Mayor Wexler; Commissioners Lieberman, Jacobs, Ritter, and Keechl; Director, Port Everglades Department, (Chair); Deputy Director, Public Works and Transportation Department; Deputy Director, Aviation Department, plus administrative support staff from offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. (Refer to minutes for full discussion.)


For Aviation Department

79. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Construction Manager at Risk (CM@Risk) services for Terminal One interim baggage solution at Fort Lauderdale-Hollywood International Airport, and approve Request for Letters of Interest (RLI) No. 20061201-0-AV-01.

ACTION: (T-9:39 PM) Approved, as corrected. (Scrivener's error – See County Administrator's report: A scrivener's error states ... a total capacity of 2600 bags per hour. It should state ... a total capacity of 3600 bags per hour.) The following were approved to serve on the Selection Committee (SC): Vice-Mayor Wexler; Commissioners Lieberman, Rodstrom, and Keechl; Assistant County Administrator, Airport Expansion Program (Chair); Acting Director of Maintenance, Broward County Aviation Department; Director of Planning and Development, Broward County Aviation Department, plus administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management Division, Purchasing Division, and the Aviation Department. (Refer to minutes for full discussion.)

ENVIRONMENTAL PROTECTION DEPARTMENT

AIR QUALITY DIVISION

-  80. MOTION TO POST APPROVE agreement between the School Board of Broward County and the Broward County Board of County Commissioners, establishing a formal partnership between Broward County public schools and the Environmental Protection Department that includes a broad spectrum of environmental programs designed to improve student achievement in the areas of science, air quality, and environmental education, and integrates NatureScope and Water Matters programs to further County-wide efforts in water conservation, water quality protection, and general environmental stewardship.

ACTION: (T-10:37 AM) Approved. (Transferred to the Consent Agenda.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

81. MOTION TO APPROVE contract between Broward County and Linda Loomis Shelley of Fowler, White, Boggs, Banker, P.A. for services relating to the Port Everglades Dredging Project, and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:53 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY ADMINISTRATION

82. MOTION TO DISCUSS status of negotiating a Letter Agreement with the Baltimore Orioles in connection with the proposed renovation and construction of the Fort Lauderdale/Baltimore Orioles Stadium, Spring Training Facility.

ACTION: (T-9:41 PM) Approved, as amended. Approved the County Attorney's draft of the Letter of Agreement with the following amendments; with respect to the marketing agreement, a true-up no less than once every five years to ensure the Board gets the same advertising and marketing value as was received at the inception of the agreement, that the Board has discretion over its consent of a replacement team, and that a new section be drafted dealing with the issue of Property Taxes including a requirement that the Team indemnify and defend the County against any claims relating to Property Taxes including a requirement by the Team to pay Property Taxes if a provision to reimburse/reinvest the County portion of Property Taxes is unenforceable. The Board also authorized staff to amend the agreements, send to the Team for execution and have the Mayor execute within the allotted timeframe, and to provide a 30-day progress report. (Refer to the minutes for full discussion.)

83. MOTION TO APPROVE Change Order No. 4, H. J. Russell-Seawood Builders (the Firm), Contract No. T704154CF for the construction of the Central Broward Regional Park at 3801 West Sunrise Boulevard in the City of Lauderhill and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-7:58 PM) The Board noted this item is tied to Item 72. (Refer to minutes for full discussion.)

ACTION: (T-10:19 PM) Approved, as amended to reflect the total amount of the change order with substantial completion of the park by November 2, 2007, with final completion by December 2, 2007, with the maintenance building eliminated from the plan and the Board reserving the right to review liquidated damages claimed upon completion of the park. The Board also directed staff to provide a report every two weeks for the County Auditor to monitor. (Refer to minutes for full discussion.)

COUNTY COMMISSION

84. MOTION TO DIRECT County Attorney to prepare the necessary item to implement the approved second senior homestead exemption. (Commissioner Lieberman)

ACTION: (T-10:18 PM) Deferred until January 9, 2007.

85. MOTION TO DISCUSS possible change in design of the County's proposal for a parking garage and new courthouse, and the elimination of the use of eminent domain on the properties needed for the Judicial Courthouse complex and/or the parking garage. (Commissioner Lieberman)

ACTION: (T-11:17 PM) Approved, with staff directed to review the options and provide a report within 90 days. (Refer to the minutes for full discussion.)

86. MOTION TO DIRECT staff to prepare a comprehensive analysis on all costs incurred to replace the current electronic voting machines with a paper ballot system and evaluate all paper ballot systems. (Commissioner Lieberman and Commissioner Gunzburger)

ACTION: (T-11:20 PM) Approved, with staff directed to review and outline all the options and the costs and report back within 90 days. (Refer to minutes for full discussion.)

87. **COUNTY COMMISSION SELECT COMMITTEE REPORTS**

ACTION: (T-12:16 PM) No reports presented.

88. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (T-12:16 PM) Ms. Brangaccio explained that her report was presented earlier in the day via e-mail.

89. **MAYOR'S REPORT**

ACTION: (T-12:17 PM) The Mayor discussed the importance of the upcoming Budget Workshops and reminded the Commissioners of the Goal-Setting Workshop to be held the following day and that breakfast would be provided.

SUPPLEMENTAL AGENDA

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

90. **MOTION TO APPROVE** expenditure of \$5,000 payable to the Florida Association of Counties to fund additional lobbying services for Florida Charter Counties specifically for the purpose of opposing any legislation that would preempt existing or future Charter authority during the 2007 Legislative Session.

ACTION: (T-11:51 AM) Approved, as amended, with the caveat that Broward County be represented either through administration or a designee on the Selection Committee. (Transferred to the Consent Agenda.) (Refer to minutes for full discussion.)

91. A. **DISCUSSION:** Lobbyists for the 2007 Florida Legislative Session.

ACTION: (T-11:34 PM) Approved, as amended to direct the County Attorney to prepare and bring back a job description on January 9, 2007, for Eddie Labrador as special counsel in the office of Intergovernmental Relations, and to add the firm of Tripp Scott to the lobbying team for \$60,000. (Refer to minutes for full discussion.)

- B. **MOTION TO DIRECT** staff to prepare 2007 State Legislative lobbying contracts, and authorize the County Administrator to take all necessary budget and administrative actions to execute same.

ACTION: (T-11:34 PM) Approved, as amended to direct the County Attorney to prepare and bring back a job description on January 9, 2007, for Eddie Labrador as special counsel in the office of

Intergovernmental Relations, and to add the firm of Tripp Scott to the lobbying team for \$60,000. (Refer to minutes for full discussion.)

COUNTY COMMISSION

92. MOTION TO NOMINATE Bett Willett to the Broward County Planning Council. (Commissioner Keechl)

ACTION: (T-10:37 AM) Approved. (Transferred to the Consent Agenda.)

93. A. MOTION TO APPOINT County Commissioners to Boards, authorities, agencies, for a one-year term expiring November 20, 2007 (unless otherwise noted) as detailed in Exhibit 2. (Mayor Eggelletion)

ACTION: (T-12:07 PM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO APPOINT County Commissioner to serve as the Mayor's designee to Boards/Authorities/Agencies for a one-year term expiring November 20, 2007 as detailed in Exhibit 3. (Mayor Eggelletion)

ACTION: (T-12:07 PM) Approved. (Refer to minutes for full discussion.)

- C. MOTION TO APPOINT County Commissioner to Boards, Authorities, agencies for specific terms as detailed in Exhibit 4. (Mayor Eggelletion)

ACTION: (T-12:07 PM) Approved. (Refer to minutes for full discussion.)

94. MOTION TO APPROVE six month extension of the Westgate Neighborhood Park Challenge Grant No. LDL-C-001 that will currently expire on January 3, 2007. (Mayor Eggelletion)

ACTION: (T-10:37 AM) Approved. (Transferred to the Consent Agenda.)

95. MOTION TO APPROVE a one year extension of the Northgate Neighborhood Park Challenge Grant No. LDL-C-002 that will currently expire on January 3, 2007. (Mayor Eggelletion)

ACTION: (T-10:37 AM) Approved. (Transferred to the Consent Agenda.)

96. MOTION TO ADOPT Resolution 2006-875 opposing the Florida Department of Environmental Protection's reclassification of Broward County canals and opposing efforts by the Florida Legislature or agencies of the State of Florida, which would allow degradation of quality or retention of the waters of Broward County, the title of which is as follows: (Commissioner Jacobs)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, OPPOSING ACTIONS BY THE FLORIDA LEGISLATURE OR AGENCIES OF THE STATE OF FLORIDA TO AMEND THE DESIGNATED USES AND CLASSIFICATION OF SURFACE WATER BODIES IN A MANNER WHICH LOWERS WATER QUALITY STANDARDS OR ALLOWS DEGRADATION OF THE QUALITY OR RETENTION OF THE WATERS OF BROWARD COUNTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:37 AM) Approved. (Transferred to the Consent Agenda.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
GROUP LEGAL INSURANCE
RLI No. 20060503-0-HRB-01RE

Tuesday, December 12th, in Room 430 at 9:30 AM

BOARD OF COUNTY COMMISSIONERS/
LEGISLATIVE DELEGATION
JOINT LEGISLATIVE WORKSHOP

Tuesday, December 12th, in Room 430 at 12:00 PM
or immediately following the morning Commission meeting

BOARD OF COUNTY COMMISSIONERS/
GOAL SETTING PRE-MEETING
In the Main Library (6th Floor Bienes Center)
Tuesday, December 12th, at 5:00 PM
or immediately following the afternoon Public Hearing meeting

BOARD OF COUNTY COMMISSIONERS/
GOAL SETTING RETREAT
In the Main Library (6th Floor Bienes Center)
Wednesday, December 13th, at 9:00 AM – 5:00 PM

