

MEETING OF DECEMBER 15, 1992

(Meeting convened at 10 a.m. and adjourned at 12:10 p.m.)

INVOCATION - The Reverend Frank Creamer, Church of the

Intercession, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Commissioner Parrish.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

MOTION TO APPROVE agreement between Broward County and United Cerebral Palsy of Broward County Inc. (UCP) for the period October 1, 1992 through September 30, 1993, in an amount not to exceed \$900 for assembly of an airport brochure and other piecework services for Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

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

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize the Chair and the Clerk to execute same; and authorize acceptance and recordation of the deeds.

ACTION: (A-790) (10:28 a.m.) Approved.

PUBLIC WORKS DEPARTMENT
OFFICE OF ENVIRONMENTAL SERVICES

MOTION TO APPROVE settlement agreement between Broward County and the city of Coral Springs, Florida, whereby the dispute over excess wastewater flow from the city is resolved.

ACTION: (A-790) (10:28 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

MOTION TO APPROVE the estimated cost of \$8,745.59 for the relocating of certain Florida Power & Light facilities on Project 4122/23, improvements to Southwest 101 Avenue from Taft Street to Stirling Road.

ACTION: (A-790) (10:28 a.m.) Approved.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE encroachment agreement between Broward County and the state of Florida Department of Transportation, covering the request for installation of a pipe line crossing at approximately milepost SX 1005, as part of Project 4102, McNab Road (Powerline Road to Andrews Avenue); and authorize the Chair and the Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

MOTION TO APPROVE first amendment to the interlocal agreement (ILA) with Broward County for solid waste disposal service, and authorize the Chair and the Clerk to execute same with contract communities.

ACTION: (A-1067 & 4275) (10:31 a.m. & 12:08 p.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

MOTION TO APPROVE check lists issued from November 1, 1992 through November 30, 1992 in accordance with Florida Statute 136.06.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO ADOPT Resolution 92-1714 releasing a lot clearing lien upon certain described lands.

ACTION: (A-790) (10:28 a.m.) Approved.

COUNTY RECORDS DIVISION

MOTION TO APPROVE the minutes of the Commission public hearing of November 10, 1992.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE for filing supplemental papers pertaining to plats and other items that were approved in prior years.

ACTION: (A-790) (10:28 a.m.) Approved.

PERSONNEL DIVISION

MOTION TO RECLASSIFY Budget Position 04848 from Personnel Management Specialist III to Personnel Management Specialist IV.

ACTION: (A-790) (10:28 a.m.) Approved.

PURCHASING DIVISION

For County Administration

MOTION TO AWARD open-end contract to the following responsive and responsible bidders: Official Reporting Service, Florida Regional Reporting Service, Capital Reporting Service, Jack Besoner & Associates, South Florida Reporting, Williams & Hahn Reporting, Precise Reporting, Tri-County Reporting, Patricia McKenna, Bass Reporting Service, Florida Reporting Service, Prestige Reporting Service, Tina Deangelis, and County Reporters Inc., for court reporting services for the Public Defender (Bid A-08-92-17-12) in the approximate amount of \$550,000 for County Administration, subject to receipt and acceptance of insurance, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start January 4, 1993 and shall terminate on January 3, 1994.

ACTION: (A-790) (10:28 a.m.) Approved.

For Office of Information Technology

MOTION TO APPROVE amendment to a software license agreement between Broward County and Platinum Technology Inc., to acquire a perpetual license for the product known as "RC/Compare" at a zero dollar (\$0) cost, and for technical services for the product (annual cost of which shall be approximately \$5,100) effective September 11, 1993 through September 10, 1994 for the Office of Information Technology, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

For Office of Natural Resource Protection

MOTION TO APPROVE agreement between Broward County and Dames and Moore in the lump sum of \$49,926 to complete an Urban Runoff Management Program for the Office of Natural Resource Protection with an expiration date of April 30, 1993, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

For Aviation Department

MOTION TO APPROVE final payment in the amount of \$39,881.34 to ACAI/Apple Designs Inc. for closeout of agreement with Broward County for development of Airport Sign Improvement Recommendations and Standards at Fort Lauderdale/Hollywood International Airport.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO NOTE for the record emergency amendment to Work Authorization 1 between Broward County, Florida and LMC Environmental Inc., in the amount of \$38,450, increasing the contract total amount to \$48,250, for relocation and temporary storage of site inventory necessary to perform environmental testing work.

ACTION: (A-900) (10:32 a.m.) Approved.

MOTION TO APPROVE Work Authorization 2 between Broward County, Florida and LMC Environmental Inc., in the amount of \$100,000, increasing the contract total to \$148,250 to provide services for excavation and remediation of dumping at the property being acquired under the Land Acquisition Program.

ACTION: (A-900) (10:32 a.m.) Approved.

For Finance and Administrative Services Department

MOTION TO AWARD open-end contract to low responsive and responsible bidder, David Wood Personnel, for temporary employment services, Group II (Bid A-10-92-02-10) in the approximate amount of \$204,880 for the Personnel Division, subject to receipt and acceptance of insurance, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start after acceptance of insurance and shall terminate on September 10, 1993.

ACTION: (A-790) (10:28 a.m.) Approved.

For Community Services Department

MOTION TO APPROVE an agreement between Broward County and ArtsMarket Consulting, Inc. for the purpose of researching and developing a master plan for the Arts in Education program for a period of one year from the date of Board approval in the amount of \$18,533, and authorize the Chair and the Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

For Public Works Department

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 33 with D.I.C. Commercial Construction Corporation, for the operations center/warehouse at a total increase of \$44,234, changing the contract amount from \$13,345,014.48 to \$13,389,248.48, with change in time of completion of Contract P-06-89-06-OF to be determined at a later date, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8087.

ACTION: (A-946) (10:33 a.m.) Approved.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 4 with Coastal Utilities Construction for the 3A/3B Water Distribution Mains at an increase in cost of \$41,649.44 changing contract amount from \$602,777.87 to \$644,427.31 with no change in days for Contract P-11-91-24-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8214.

ACTION: (A-946) (10:33 a.m.) Approved.

MOTION TO APPROVE release of retainage and final payment in the amount of \$14,081 to Hazen and Sawyer, P.C. for the Energy Audit and Power Cogeneration Study under the General Professional Consultant Service Agreement Work Authorization 2; BCOES Project 9302.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE release of retainage and final payment in the amount of \$48,916.28 to Ricman International for the construction of the Broward Estates sanitary and storm sewer under Contract M-03-91-31-OF; BCOES Project 8239.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO AWARD open-end contract to low responsive, responsible bidder, Future Horizons, Item 1; and low bidder, Terra International, Inc., Items 2, 3, and 4 for aquatic herbicides (Bid P-09-92-05-12) in the approximate amount of \$129,130 for the Water Resources Management Division, and to authorize the Purchasing Director to renew contract for an additional one year period. The initial contract period shall start December 15, 1992 and shall terminate December 14, 1993.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 for an increase in construction cost of \$110,744.45 and no additional construction time to W. Jackson and Sons Inc. for the construction of Contract Q-02-92-17-OF, Northwest 62 Street from Northwest 31 Avenue to I-95, (Project 5029); approval having been given under the emergency provisions of the Broward County Procurement Code; this emergency change order increases the construction cost from \$6,402,023.28 to \$6,512,767.13 and the construction time remains at 540 days.

ACTION: (A-790) (10:28 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

EMERGENCY SERVICES DIVISION

MOTION TO APPROVE agreement between Broward County and Port Everglades Authority for the provision of mutual fire protection service in the unincorporated area within the boundaries of Port Everglades for fiscal year 92/93, whereby Port Everglades will provide fire service to high hazard fuel storage areas at a cost of \$27,626.69, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

SOCIAL SERVICES DIVISION

MOTION TO APPROVE agreement between Broward County and Early Childhood Development Association Inc., d/b/a Child Care Connection of Broward County, in the amount of \$10,000 for the period October 1, 1992 through September 30, 1993 to provide child day care services to Cuban/Haitian Entrants and Refugees, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE agreement between Broward County and the Charlee Program of Broward County Inc., in the amount of \$222,530, to provide assessment services for adolescents from ages eleven to seventeen at risk of removal from their current placement and/or at risk of dropping out of school, subject to the terms of the agreement from October 1, 1992 to March 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

BUILDING & PERMITTING DIVISION

MOTION TO APPROVE agreement between Broward County and city of Coral Springs for transfer of funds from the Broward County Tree Preservation Trust Account in the amount of \$36,000, plus accrued interest pursuant to the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE agreement between Broward County and the Town of Lauderdale-by-the-Sea relating to disbursement of certain funds from the Tree Preservation Trust Fund Account in the amount of \$9,660 and authorize the Chair and Clerk to execute same.

ACTION: (A-1049) (10:37 a.m.) Approved.

LIBRARIES DIVISION

MOTION TO APPROVE agreement between Broward County and the School Board of Broward County to provide for the planning, funding, construction and operation of the Pembroke Pines Branch Library as a combined middle school/public library adjacent to the Walter C. Young Resource Center in the city of Pembroke Pines, and authorize the Chair and Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

MOTION TO APPROVE a joint funding agreement between Broward County and the U.S. Department of the Interior, Geological Survey, in the amount of \$78,000, for services in connection with the Broward County Enhanced Saltwater Intrusion and Monitoring Program, and authorize the Chair and the Clerk to execute same.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE the settlement agreements between Broward County and the listed

respondents for violations of Broward County ordinances:

- A. Bell South Communication Inc.
- B. Dorothy Riley
- C. Integrated Resource Recovery Inc.
- D. Publix Supermarkets Inc.
- E. Visual Presentation Products Inc.
- F. Lowell Dunn Company
- G. Aeroclean Systems Inc.
- H. Broward County Office of Environmental Services
- I. United States Postal Service.

ACTION: (A-790) (10:28 a.m.) Approved.

COUNTY ATTORNEY

MOTION TO AUTHORIZE payment of \$60,000 as settlement (inclusive of attorney's fees and costs) of the case styled, COBAD Construction Corp. v. Broward County, and to authorize the County Attorney's Office to file and execute the appropriate settlement pleadings with the court.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE travel of Assistant County Attorney Barbara S. Monahan to attend the American Bar Association 1993 Boston Midyear Meeting on Urban, State & Local Government Law in Boston, Massachusetts from February 5, 1993 to February 8, 1993.

ACTION: (A-790) (10:28 a.m.) Approved.

BOARD APPOINTMENTS

MOTION TO APPROVE appointment of Steve Corn to Rules and Appeals Board to replace Robert Hittel (expires December 21, 1992). (Comm. Thompson)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Joseph Confessore to the Consumer Protection Board. Mr. Confessore will replace Thomas Johnson. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Chris Ryan Esq. to serve on the Historical Commission. Mr.

Ryan will replace Patricia M. Smith. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Cary Keno, Honorable to the Zoning Board. Mr. Keno will replace R.E. McTigue. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Michael Weissman to the Metropolitan Planning Organization Community Involvement Roundtable Board. Mr. Weissman will replace James Brady. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Theresa Littlefield to the Office of Natural Resources Protection Advisory Board. Mrs. Littlefield will replace Mary Johnson. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE the appointment of Benjamin Brumberg to serve on the Alcohol & Drug Abuse Advisory Board. Mr. Brumberg will replace Wayne C. Draper. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE the appointment of Julia Jones to the Historical Commission. Ms. Jones will replace Cathleen Anderson. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE the appointment of Kathy Jackson to the Cultural Affairs Council. Ms. Jackson will replace M. C. McConnell. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE the appointment of Emmitt McTigue to the Natural Resource Protection Advisory Board. Mr. McTigue will replace Shelby Lewis Jones. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Max Fox to Second Code Enforcement Board to replace Phillip Kravitz who has resigned. (Comm. Thompson)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE the appointment of Susan Edn to Natural Resource Protection Advisory Board, replacing Ned Block. (Comm. Thompson)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of John Stanley Lipka to the Central Examining Board of Mechanical and Specialty Mechanical Contractors. Mr. Lipka replaces Mr. William W. Whitson. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Vice Mayor Eudyce Steinberg to the Community Action Agency Advisory Board. Vice Mayor Steinberg replaces Sal Oliveri. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Ms. Ila B. Richter to the Advisory Board for Persons With Disabilities. Ms. Richter replaces Nathan Goodman. (Comm. Gunzburger).

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Rae Miniea to serve on the Advisory Board for Persons With Disabilities. Mrs. Miniea will replace Diane Tramer Wilush. (Comm. Rodstrom).

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Robert (Bob) N. Lehrman to the Consumer Protection Board. Mr. Lehrman replaces Maria T. Sanjuan. (Comm. Gunzburger).

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Francis M. Flynn to the Consumer Protection Board. Mr. Flynn replaces Mr. Alex Buchsbaum. (Comm. Gunzburger).

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Rabbi Norman S. Lipson to the Human Rights Board. Rabbi Lipson replaces Vilma T. Diaz. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Robert (Bob) G. Adams to the Human Rights Board. Mr. Adams replaces Mr. John Mercede. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Gail Cuthbertson to the Library Advisory Board. Mrs. Cuthbertson will replace Judge Lamar Warren. (Comm. Rodstrom)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE reappointment of Maria Sanjuan to the Multi-Ethnic Advisory Board. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of Claude L. Blocker to the Multi-Ethnic Advisory Board. Mr. Blocker replaces Dr. Morton Malavsky. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE reappointment of Ms. Bonnie Barnett to the Cultural Affairs Council. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE reappointment of Ms. Sally J. Robbins to the Cultural Affairs Council. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE reappointment of Lt. William R. Barr to the Emergency Medical Services Council. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE reappointment of Jim Shore, Esq. to the Multi-Ethnic Advisory Board. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE reappointment of Jorge Hernandez to the Board of Rules and Appeals. Mr. Hernandez serves as the Architect appointment. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE reappointment of Dick Marant to the Municipal Services Advisory Board. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE reappointment of Dr. Alexander Goldenberg to the Social Services Division Elderly Services Section. Doctor Goldenberg fills the Medical Field appointment. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE reappointment of Rose Marie Cossick to the Zoning Board. Ms. Cossick serves as the In-district appointment. (Comm. Gunzburger)

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO APPROVE appointment of William C. McCormick Jr. to the Broward County Parks and Recreation Advisory Board. (Comm. Poitier)

ACTION: (A-790) (10:28 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

MOTION TO ADOPT Resolution 92-1715 authorizing the County Administrator to have Humane Society of Broward County publish notice of public hearing to be held on Tuesday, January 12 at 2 p.m., to consider the application submitted by Humane Society of Broward County for an air construction license to construct and operate an animal crematory facility.

ACTION: (A-790) (10:28 a.m.) Approved.

MOTION TO ADOPT Resolution 92-1716 authorizing the County Administrator to publish notice of public hearing to be held on Tuesday, January 12 at 2 p.m., to consider adoption of a resolution prescribing amendments to the schedule of rates, fees, and charges for retail water and wastewater services rendered by the Broward County Office of Environmental Services and providing for an effective date.

ACTION: (A-790) (10:28 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT: At Commissioner Hart's request, County Administrator B. Jack Osterholt gave the Board a status report on his review, as a committee member, of structural damage, etc. due to Hurricane Andrew. Mr. Osterholt said the issue is application of the South Florida Building Code as opposed to the code, itself. Mr. Osterholt said administration has begun work on a self-education program on hurricane preparedness. Mr. Osterholt noted that administration is probably not going to come back with a recommendation that the code be amended but, rather, recommendations for improving administration of the code. Mr. Osterholt said administration recognizes the sensitivity and importance of a timely response on this issue and will be reporting back to the Board as soon as possible.

ACTION: (A-1690) (10:57 a.m.) For informational purposes.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

DISCUSSION of Plat entitled "School Site 0970" - District 6, 035-MP-92.

ACTION: (A-1998) (11:06 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION of Plat entitled "Cocopalms Plat" - District 3, 027-MP-92.

ACTION: (A-2003) (11:06 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

A. MOTION TO APPROVE concurrency agreement relating to Mystique Plat (026-MP-89).

ACTION: (A-2010) (11:07 a.m.) Approved Addendum and approved the agreement.

B. DISCUSSION of Plat entitled "Mystique" - District 4, 026-MP-89. (Deferred from November 3,

1992.)

ACTION: (A-2010) (11:07 a.m.) Approved staff's verbal Addendum and approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION of Plat entitled "Whispering Woods Plaza" - District 2, 136-MP-89. (Deferred from October 5, 1992.)

ACTION: (A-2034) (11:07 a.m.) Deferred to December 21, 1993 under Section 5-198(i)(4) of the Land Development Code for the purpose of arranging for the acquisition of Parcel A or some interest therein.

DISCUSSION of Plat entitled "Sector 7 South, Parcels A, B, C, D and E" - District 3, 006-UP-92. (Deferred from December 1, 1992.)

ACTION: (A-2075) (11:08 a.m.) Approved agreement with Arvida/JMB Partners (developer) for the archaeological site shown on the plat, and approved Addendum approving the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION of Plat entitled "Greensleeves Plat" - District 6, 018-UP-91. (Deferred from August 4, 1992.)

ACTION: (A-2081 & 2169) (11:09 & 11:11 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION of Plat entitled "Lakes of Western Pines" - District 5, 017-MP-92. (Deferred from December 1, 1992.)

ACTION: (A-1985) (11:04 a.m.) Deferred to December 22, 1992 at the applicant's request.

DELEGATION: Michael J. Covelli concerning request for 120 day extension to comply with dedication of 40 foot canal easement for Petition 6-Z-91.

ACTION: (A-2095) (11:09 a.m.) Approved.

A. DELEGATION: Terry McCaghren regarding request to amend the note on the face of the B'Nai B'Rith Senior Citizens Plat (193-MP-85) and waive road and park impact fees.

ACTION: (A-2102) (11:09 a.m.) Approved subject to staff's recommendations.

B. MOTION TO ADOPT budget resolution 92-1717 transferring within the County Transportation Trust Fund the amount of \$294 from the reserve for Future Capital Outlay for the purpose of allocating the funds to the reserve for Road Impact Fee Waivers for the B'Nai B'Rith Senior Citizens Plat (193-MP-85).

ACTION: (A-2102) (11:09 a.m.) Approved.

C. MOTION TO ADOPT budget resolution 92-1718 transferring within the Trust and Agency Fund the amount of \$24,465 from the reserve for Future Capital Outlay for the purpose of allocating the funds to the reserve for Park Impact Fee Waivers for the B'Nai B'Rith Senior Citizens Plat (193-MP-85).

ACTION: (A-2102) (11:09 a.m.) Approved.

DELEGATION: Charlie Winningham II regarding request to place a note on the face of the plat, Palm Aire Oaks Course Estates 2nd Section (143-CP-79).

ACTION: (A-1985) (11:04 a.m.) Withdrawn at the applicant's request.

DELEGATION: Charlie Winningham II concerning request to place a note on the face of the plat, Palm Aire Oaks Course Estates 3rd Section (042-MP-80).

ACTION: (A-1985) (11:04 a.m.) Withdrawn at the applicant's request.

DISCUSSION of Plat entitled Patricia Z. Hitchcock concerning request to place a note on the face of the plat, Pine Ridge (041-MP-81).

ACTION: (A-2110) (11:10 a.m.) Approved subject to staff's recommendation.

DELEGATION: Susan K. Philp regarding request to amend the note on the face of the plat, The Aqua Park (019-MP-80).

ACTION: (A-2117) (11:11 a.m.) Approved subject to staff's recommendations as amended: Staff recommendation No. 4 is to be amended to authorize the applicant to enter into a nonstandard nonvehicular access line agreement, and comply with the Engineering Division's request for an exhibit reflecting the proposed access configuration. The nonstandard agreement does not have to come back for Board approval.

DELEGATION: Susan K. Philp regarding request to amend the note on the face of the plat, Oakwood Hills (073-MP-83).

ACTION: (A-2180) (11:12 a.m.) Approved subject to staff's recommendations, including Addendum.

DELEGATION: Susan K. Philp concerning request to amend the note on the face of the plat, Colonial Square (003-MP-82).

ACTION: (A-2191) (11:12 a.m.) Approved subject to staff's recommendations.

DELEGATION: Susan K. Philp regarding request to amend the note on the face of the plat, John L.A. Bond Plat (043-MP-81).

ACTION: (A-2197) (11:12 a.m.) Approved subject to staff's recommendations.

DELEGATION: Gerald L. Knight concerning request to amend the note on the face of the Bonaventure Plat (901-UP-91). (Deferred from December 1, 1992.)

ACTION: (A-2208) (11:12 a.m.) Approved subject to staff's recommendations.

DELEGATION: Dawn Sonneborn concerning waiver of educational impact fees, Collins Parc Plat No. 2 (046-MP-91).

ACTION: (A-2217) (11:13 a.m.) Approved.

DELEGATION: Leigh R. Kerr regarding request to modify condition of plat approval, Nancy's Plat (128-MP-90).

ACTION: (A-2225) (11:13 a.m.) Approved subject to staff's recommendations.

DELEGATION: Donald H. Gore concerning request to modify conditions of plat approval, F. P. & L. Holmberg Substation (199-MP-87).

ACTION: (A-2230) (11:13 a.m.) Approved subject to the applicant executing and recording the standard sidewalk agreement which requires the applicant to pay his fair share of the cost of the sidewalk when it is built.

DELEGATION: Harold Zombek regarding request to amend the nonvehicular access line, New Orleans Lakesites First Addition (113-MP-81).

ACTION: (A-2253) (11:14 a.m.) Deferred to January 5, 1993 for the cities of Sunrise and Plantation to hold a workshop to attempt to find a compromise with which both cities can live.

DELEGATION: Cynthia Paddock concerning request to amend the nonvehicular access line, Woodmont Tract 67 (090-MP-82). (Deferred from December 1, 1992.)

ACTION: (A-2387) (11:18 a.m.) Approved subject to staff's recommendations.

DELEGATION: Cynthia Paddock regarding request to amend the nonvehicular access line, Pines Palm West (143-MP-83). (Deferred from December 1, 1992.)

ACTION: (A-1985) (11:04 a.m.) Deferred to January 19, 1993 at the applicant's request.

DELEGATION: Dr. Queen McCormick concerning reduction of pervious area requirement for New Birth House of Prayer for All People site plan.

ACTION: (A-2426) (11:19 a.m.) Approved subject to the landscaping shown on the site plan dated October 1992 being implemented as a mitigating design improvement.

DELEGATION: Dennis Mele regarding motion to approve concurrency agreement relating to the compost facility site plan (011-SP-92).

ACTION: (A-1985) (11:04 a.m.) Deferred to December 22, 1992 at the applicant's request.

DELEGATION: B. DeJesus concerning motion to approve concurrency agreement relating to the A.B.C. Sports Club.

ACTION: (A-2476) (11:20 a.m.) Approved staff's verbal Addendum and approved the agreement.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

A. MOTION TO ACCEPT the recommendation of the TDC and to approve in concept County funding of feasibility study to determine the economic feasibility and other components and factors necessary for

a convention center hotel at the Port adjacent to the convention center.

ACTION: (A-2487) (11:20 a.m.) Approved.

B. MOTION TO DIRECT Purchasing Division to draft a request for Letter of Interest to solicit vendors for the feasibility study.

ACTION: (A-2487) (11:20 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

A. MOTION TO ACCEPT the recommendation of the TDC and to approve in concept County funding of feasibility study to determine the economic feasibility and other components and factors necessary for a convention center hotel at the Port adjacent to the convention center.

ACTION: (A-2487) (11:20 a.m.) Approved.

B. MOTION TO DIRECT Purchasing Division to draft a request for Letter of Interest to solicit vendors for the feasibility study.

ACTION: (A-2487) (11:20 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

BUILDING AND PERMITTING DIVISION

MOTION TO ADOPT Resolution 92-1719 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part VIII, schedule of fees and charges for certain permits and services of the Building and Permitting Division; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-2515) (11:22 a.m.) Approved.

CODE AND ZONING ENFORCEMENT DIVISION

MOTION TO ADOPT Resolution 92-1720 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part VI, schedule of fees, Code and Zoning Enforcement Division; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-2548) (11:22 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

A. MOTION TO APPROVE the establishment of one new classification of Office of Information Technology Business Operations Manager and its accompanying pay range.

ACTION: (A-2555) (11:23 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-1721 exempting the classification of Office of Information Technology Business Operations Manager from the classified civil service.

ACTION: (A-2555) (11:23 a.m.) Approved.

C. MOTION TO RECLASSIFY Budget Position 06360 from Administrative Manager II to Office of Information Technology Business Operations Manager.

ACTION: (A-2555) (11:23 a.m.) Approved.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

MOTION TO DISCUSS selected local bills under consideration by the Broward Legislative Delegation.

ACTION: (A-3069) (11:37 a.m.) Approved staff's recommendation: Went on record as being opposed to the bill requiring a Port Everglades/Airport Fire Fighters Special District; and being in support of the city of Coral Springs making an appointment to the Pine Tree Water Control District with the county continuing to have an appointment to the District Board.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-3187) (11:40 a.m.) Approved.

COUNTY ADMINISTRATOR

MOTION TO ADOPT Resolution 92-1722 establishing the Broward County Construction Management Process Advisory Committee.

ACTION: (A-3190) (11:40 a.m.) Approved as amended: Amend Section 2, Membership, to reflect that the appointments to the Advisory Committee are to be made by the County Administrator.

COUNTY COMMISSION

MOTION TO APPROVE Elected Official bond for Sheriff, Clerk of Court and Property Appraiser. (Chair)

ACTION: (A-4262) (12:07 p.m.) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

NOMINATION for Health Facilities vacancy. (Comm. Cowan)

ACTION: (A-790) (10:28 a.m.) Approved Commissioner Cowan's nomination of Jeffrey P. Winter to fill an existing vacancy on the Health Facilities Authority and appointed Mr. Winter to the Authority.

BOARD APPOINTMENTS

MOTION TO APPROVE appointment of Michael B. Mattox to the Cultural Affairs Council, filling a vacancy. (Comm. Parrish)

ACTION: (A-790) (10:28 a.m.) Approved.

NON AGENDA

DELEGATION: Mayor Sam Goldsmith (Coconut Creek), President of the Broward League of Cities, appeared before the Board to inform same of the League's grave concern over burnable waste being landfilled in Broward County instead of burned in the Resource Recovery Plants, especially since the county is having to pay for not generating enough waste to the plants. Mayor Goldsmith questioned why Dade County does not apply for a siting permit for an emergency landfill for disposal of nonhazardous materials resulting from Hurricane Andrew. Mayor Goldsmith cited the impact to Broward County from Monroe County hauling processible waste and garbage to a landfill in northern Broward County, as well as bringing hurricane demolition debris from Dade County for burial in landfills in Broward County.

ACTION: (A-216) (10:09 a.m.) After discussion the Board authorized the County Administrator to send a letter to the Mayors of all cities within Broward County outlining the county's position on subject issue; the county's position is not different from that of the League.

DISCUSSION: Audit of Sheriff's Youth and Victims Witness Programs, Inc. A December 15, 1992 memorandum to the Board from Commission Auditor Norman Thabit advises that the treasurer of the organization informed Mr. Thabit that neither he nor his staff will any longer be allowed to examine the operating accounts and records or converse with Program personnel or others regarding matters pertaining to the audit. Mr. Thabit requested that the County Attorney advise the Board of the proper legal course of action in order for Mr. Thabit's office to continue with the audit.

ACTION: (A-515) (10:19 a.m.) After discussion the Board directed the Commission Auditor, on behalf of the Board, to make a written public records request to the custodian of the records for the operating accounts and records of the Sheriff's Youth and Victims Witness Programs, Inc.; further, Mr. Thabit is to send a copy of his letter to all members of the Board of Directors of the organization. At its meeting of December 22, 1992 the Board is to be given

an update on the Sheriff's response to Mr. Thabit's request. By unanimous consent the Board directed the County Attorney to research the legality of transferring public operating dollars to a nonprofit organization and report back to the Board.

RECOGNITION FOR SERVICE: Commissioner Hart, on behalf of the South Florida Regional Planning Council (SFRPC), presented a framed Certificate of Appreciation to Commissioner Gerald F. Thompson in recognition of Commissioner Thompson's contribution to the SFRPC while serving as a member of same.

ACTION: (A-723) (10:26 a.m.) Commissioner Thompson accepted the Certificate of Appreciation.

COMMISSIONER'S REQUEST: Commissioner Gunzburger requested that a discussion relating to instituting zero based budgeting department by department be placed on a future meeting.

ACTION: (A-4316) (12:05 p.m.) Administration will schedule this matter at a budget workshop.

CLARIFICATION OF BOARD ACTION: County Administrator B. Jack Osterholt requested clarification of the composition of the committee established by the Board on December 1, 1992 to review the feasibility of issuing a Request For Proposals to contract out the detention system either to a private provider or the Sheriff's Office as same relates to the city of Fort Lauderdale.

ACTION: (A-4390) (12:07 p.m.) The Board clarified that the committee is to include the Fort Lauderdale City Manager or his designee.

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