

MEETING OF DECEMBER 16, 1997

(Meeting convened at 10:00 a.m., recessed at 2:15 p.m.,

reconvened at 3:15 p.m. and adjourned at 6:00 p.m.)

PLEDGE OF ALLEGIANCE - Led by Susan Lane, Governmental Liaison for

Bermell Ajamil and Partners

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County and BAX Global, Inc., f/k/a Burlington Air Express, Inc. at Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

2. MOTION TO APPROVE consent to sublease between AMR Combs, Inc. and Victoria, Inc. at AMR Combs, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and R.T.C. Aviation, Inc., d/b/a Ross Air at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

4. MOTION TO APPROVE lease agreement between Broward County and Dollar Rent-A-Car Systems, Inc. for the lease and use of 65,340 square feet of land to be used for vehicle storage only at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval through December 31, 1997 and month-to-month thereafter for a period not to exceed 12 months with a 15-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO APPROVE developer's agreement between the County and Taco Bell Corporation, a California Corporation authorized to transact business in the State of Florida, providing for utility installations by the developer at an estimated installation cost of \$34,910 (at no cost to the County) to furnish water and sewer services to a single story restaurant building, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8739)

ACTION: (A-125) Approved.

6. MOTION TO APPROVE joint project agreement between Broward County Board of County Commissioners and the State of Florida Department of Transportation (FDOT) Job No. 86028-6502 for the adjustment of County utilities located within the FDOT right-of-way on State Road No. 834 (Sample Road) between east of I-95 and NE 3rd Avenue (BCOES Project Number 8763) at a cost of \$1,750.

ACTION: (A-125) Approved.

OFFICE OF TRANSPORTATION

7. MOTION TO APPROVE license agreement between City of Sunrise, Florida and Broward County, Florida for use, construction and maintenance of Panther Drive, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 1997-1329 accepting a warranty deed executed by Wilhelm Radlein, donating right-of-way for Sunrise Boulevard in Section 5, Township 50 South, Range 42 East.

ACTION: (A-125) Approved.

9. MOTION TO ADOPT Resolution 1997-1330 accepting a road easement executed by James M. Greaves, donating right-of-way for NW 7th Street in Section 5, Township 50 South, Range 42 East.

ACTION: (A-125) Approved.

STREETS AND HIGHWAYS DIVISION

10. MOTION TO ADOPT budget Resolution 1997-1331 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$150,000 to resurface SE/NE 3rd Avenue(SE 11th Street to NE 2nd Street) in the City of Fort Lauderdale. (Project 9809)

ACTION: (A-125) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

11. MOTION TO APPROVE first supplemental indenture, and the first amendment to the lease agreement between Broward County, Florida and Media Printing Corporation.

ACTION: (A-125) Approved.

12. MOTION TO APPROVE AND EXECUTE assignment of the Financial Advisory Agreement between Broward County and Stafford Sports Ventures, L.P. to Stafford Sports, L.C. for financial advisory services for the Broward County Civic Arena project.

ACTION: (A-158 & B-1064) Approved.

ACCOUNTING DIVISION

13. MOTION TO APPROVE first amendment to the agreement with KPMG Peat Marwick, LLP to require a separate audit report on the Resource Recovery System Fund and provide for additional compensation up to \$12,500.

ACTION: (A-125) Approved.

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioners meetings of September 23, 1997 and October 28, 1997; and minutes of the 2:00 p.m. Public Hearing of September 23, 1997.

ACTION: (A-125) Approved.

HUMAN RESOURCES DIVISION

15. MOTION TO FILE annual report from the Division of Human Resources on the Employee Suggestion Program (ESP) for Fiscal Year 1997.

ACTION: (A-125) Approved.

PURCHASING DIVISION

For Aviation Department

16. MOTION TO AWARD fixed contract to the low bidder, Weatherrol Maintenance Corporation, for Terminal 3 Cooling Tower replacement (Bid No. N-09-97-14-CF) for total bid amount of \$202,725 for the Aviation Department, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-125) Approved.

17. MOTION TO APPROVE agreement between Broward County and Harris, Miller, Miller & Hanson, Inc. (HMMH) in the amount of \$50,000 for the period beginning December 1, 1997 through November 30, 2000 for acoustical consulting services at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

For Human Services Department

18. MOTION TO AWARD open-end contract to the low bidder, Precision Drilling, Inc. for fire wells in the approximate amount of \$119,500 for the Fire Rescue Division subject to receipt and acceptance of payment and performance bonds, and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start after receipt and acceptance of payment and performance bonds and shall terminate one year from that date.

ACTION: (A-125) Approved.

For Public Works Department

19. MOTION TO REJECT all bids for Bid No. H-06-97-02-CF, repairs to Bridge No. 869159: North Andrews Avenue over North Fork Middle River (C-13 Canal).

ACTION: (A-125) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

20. MOTION TO APPROVE Agreement No. 97-FPL-1 between Broward County and Florida Power and Light Company (FPL) from the date of execution to September 30, 1998 for the purpose of providing coordination for FPL's "Care To Share" program, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

21. MOTION TO APPROVE three-year agreement between Broward County and CVE Master Management Co., Inc. to provide bus transportation to and from Century Village, Deerfield Beach, at a cost to CVE Master Management Co., Inc. of \$1,099,908 to be paid in 24 equal monthly installments of \$30,451.50, each from January 1, 1998 to December 31, 1999; and 12 equal monthly installments of \$30,756 from January 1, 2000 to December 31, 2000; and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

22. A. MOTION TO ADOPT budget Resolution 1997-1332 transferring within the General Fund the amount of \$143,520 from the Commission Reserve for additional security at the Broward Terminal.

ACTION: (A-125) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-1333 within the operating fund (450) for the Mass Transit Division in the amount of \$143,520 for additional security at the Broward Terminal.

ACTION: (A-125) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

23. MOTION TO APPROVE AND EXECUTE Satisfaction of Notice of Non- Compliance for Broward County v. ARF Plumbing Company, Inc. Notice of Violation No. 95-30023, 95-30025 and 95-30026.

ACTION: (A-125) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

24. MOTION TO FIND Application 97-CF-09 for the allocation of commercial flexibility in the City of Miramar compatible with the adjacent land uses and that impacts on public school facilities have been adequately considered.

ACTION: (A-236) Approved.

PORT EVERGLADES DEPARTMENT

25. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Janice Saalfrank d/b/a J's Airport Service, in accordance with Chapter 32 of the Broward County Administrative Code, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

26. MOTION TO APPROVE renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

27. MOTION TO APPROVE renewal of Port Everglades Motor Vehicle Rental Service Business Permits between Broward County, Florida and Avis Rent-A-Car System, Inc., The Hertz Corporation, and National Car Rental System, Inc., respectively, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

28. MOTION TO APPROVE agreement for law enforcement and security services between Broward County and the Broward County Sheriff's Office for the period of December 16, 1997 through November 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-125) Approved.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

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

ACTION: (A-125) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

30. MOTION TO ADOPT Resolution 1997-1334 encouraging The Florida Legislature to enact legislation to repeal the preemption language in the Florida Clean Indoor Air Act in order to return the right to local governments to enact tobacco-related ordinances; authorizing the County Administrator to send copies to certain officials; and providing an effective date.

ACTION: (A-125) Approved.

COUNTY ADMINISTRATOR

31. MOTION TO ALLOW expiration of license agreements with seven traffic schools for Pilot Project relating to the installation of dedicated telephones in County Courthouses to aid in the disposition of traffic court citations.

ACTION: (A-125) Approved.

BOARD APPOINTMENTS

32. MOTION TO APPROVE appointment of Mr. Don Campbell to the Parks and Recreation Advisory Board. Mr. Campbell fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-125) Approved.

33. MOTION TO APPROVE appointment of Mr. Rex Banks to the Advisory Board for Persons with Disabilities. Mr. Banks fills a representative of the disabled slot which was vacant. (Commissioner Gunzburger)

ACTION: (A-125) Approved.

34. MOTION TO APPROVE appointment of Mr. Michael W. Moskowitz to the Homeless Initiative Partnership Advisory Board. Mr. Moskowitz fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-125) Approved.

35. MOTION TO APPROVE appointment of Mr. Sheldon McCartney to the Code Enforcement Board. Mr. McCartney fills the vacant general contractor slot. (Commissioner Gunzburger)

ACTION: (A-125) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULES

36. MOTION TO APPROVE Commission's meeting schedule for January 1998.

ACTION: (A-125) Approved.

REGULAR AGENDA

10:00 A.M. PUBLIC HEARING

37. A. MOTION TO OPEN Public Hearing to consider lease agreement between Broward County and Peebles Atlantic Development Company for the development and construction of a Convention Center hotel. (This is the second of three public hearings. The first public hearing was held on Tuesday, December 9, 1997, at 2:00 p.m. and the third public hearing will be held on Monday, December 22, at 2:00 p.m.)

ACTION: (A-323) Approved.

B. MOTION TO CLOSE Public Hearing.

ACTION: (A-474) Approved.

C. MOTION TO CONVENE County Commission as the Selection/Negotiation Committee to negotiate a final lease agreement with Peebles Atlantic Development Company.

ACTION: (A-477, A-6678, B-1501 & C-10) Approved convening the committee. Negotiations tabled to 3:00 p.m. The committee approved recommending the lease as currently amended (at this day's meeting) to the Board of County Commissioners for approval.

38. MOTION TO ADOPT Resolution 1997-1335 proposing to amend Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation"; providing a public parking policy; amending the schedule of rates, fees and charges for Airport Public Parking Facilities at Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (B-43) Approved.

39. MOTION TO CONSIDER enactment of a proposed ordinance amending Article IX, Broward County Land Development Code, the title of which is as follows: (Continued from December 9, 1997)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE"; AMENDING SUBSECTION 5-182(m) RELATING TO THE PAYMENT OF SCHOOL IMPACT FEES; PROVIDING FOR EXEMPTIONS

FOR ASSISTED LIVING FACILITIES AS DEFINED BY STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (B-62) The Board moved to the next item on the agenda indicating that no action was taken.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

40. A. Acting County Administrator Phillip C. Allen advised that, relative to discussions on requests on annexation submitted by two groups, the North Broward Citizens Action Group and the Intracoastal Beach Area, the Legislative Delegation determined that they wanted public hearing advertisements, and notices to citizens in accordance with their normal rules, to be published for those two areas relative to the proposed annexation to Pompano Beach. Mr. Allen advised that normally these bills are submitted by cities, and the cost is borne by the cities. When staff brought this to him, and since they were neighborhood groups who would have difficulty paying for the notices, he felt it was appropriate that the county would bear that cost as it would be for the consultant services for these neighborhoods. However, staff has researched this issue, and advised that the cost of the advertisements and sending certified mail notices for those two areas is approximately \$80,000.

ACTION: (B-1194) The Board directed Pamela Madison, Assistant Director, Office of Public and External Affairs, to discuss this with the delegation to reconsider their rules to consider some other form of notification. Ms. Madison will report back to the Board on December 22, 1997.

B. Acting County Administrator Phillip C. Allen commented on a letter he sent to Fort Lauderdale City Manager George Hanbury relative to the dispatch issue with that city. He attended a workshop with the city commission, and it is his understanding that Mr. Hanbury's recommendation to the city commission to reinstate the old Model 25 Zetron Alerting System was approved 3 to 2. The tweaking of the system, which was proposed jointly, will now be implemented. Mr. Allen advised them that it was not the county's recommendation to do this, and he advised Mr. Hanbury that if the city desired to proceed with that system, against the county's advice, the county would implement it at the city's expense. Mr. Allen

stated that it is his understanding that they will also establish a watch officer that would be monitoring radio traffic as it comes into the station, which was the county's recommendation to handle it on the short term.

ACTION: (B-1355) No action taken.

QUASI-JUDICIAL HEARING

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

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

41. DISCUSSION of plat entitled "Springs-McKenzie Plat" - District 3, (049-MP-97).

ACTION: (B-143) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

42. DISCUSSION of plat entitled "Sector 7 - Parcel N-1" - District 3, (052-MP-97).

ACTION: (B-179) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

43. DISCUSSION of plat entitled "Schott Memorial North" - District 5, (108-MP-96).

ACTION: (B-210) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

44. DISCUSSION of plat entitled "Sabal Palm Apartments" - District 5, (030-MP-97).

ACTION: (B-307) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended per staff's addendum.

45. DISCUSSION of plat entitled "Arden Courts" - District 6, (005-UP-97).

ACTION: (B-133) Deferred to January 20, 1998 or sooner.

46. DISCUSSION of plat entitled "Centres/Trion Plat" - District 1, (012-MP-97). (Deferred from November 18, 1997).

ACTION: (B-137) Deferred to May 18, 1998 or sooner, under Section 5-181(i) of the Land Development Code, to study access.

47. DELEGATION: Sue Jackson regarding request to revise the note on the Christian Fellowship Church Plat (088-MP-96).

ACTION: (B-333) Approved subject to staff's recommendations.

48. DELEGATION: Paul Lingerfeldt regarding request to amend the note on the G.L.C. Plat (172-MP-86).

ACTION: (B-345) Approved subject to staff's recommendations.

49. DELEGATION: Bryan Alexander regarding request to amend the note on the University Park at Davie Plat (116-MP-86). (Deferred from July 1, 1997).

ACTION: (B-360) Approved subject to staff's recommendations.

50. DELEGATION: Michael Rose regarding request to modify conditions of plat approval on the Breeding Property Plat (048-MP-96).

ACTION: (B-377) Approved subject to staff's recommendations.

51. DELEGATION: Robert C. Smith regarding request to amend the non-vehicular access line on the New Covenant Church Plat (020-PL-79).

ACTION: (B-390) Approved subject to staff's recommendations.

52. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the Leto Park Plat (027-MP-82).

ACTION: (B-409) Approved subject to staff's recommendations.

53. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the Leto Oaks Plat (085-MP-96).

ACTION: (B-429) Approved subject to staff's recommendations.

54. DELEGATION: Tamara Mayer regarding request to amend the non-vehicular access line on the Pembroke Lakes Regional Center Plat (165-MP-84).

ACTION: (B-444) Approved subject to staff's recommendations.

55. DELEGATION: Shelley Eichner regarding request to amend the non-vehicular access line on the Pembroke Falls Phase I Plat (068-MP-94).

ACTION: (B-453) Approved subject to staff's recommendations.

56. DELEGATION: Charles O. Buckalew regarding request to amend the non-vehicular access line on the Hallandale Professional Center Plat (060-MP-92). (Deferred from December 2, 1997).

ACTION: (B-465 & B-563) Approved subject to staff's recommendations.

57. DELEGATION: Gregg Tebbe regarding request to waive paved access requirements for a single family residence in unincorporated Broward County.

ACTION: (B-554) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

58. MOTION TO ADOPT Resolution 1997-1336 of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$47,900,000 of its Multifamily Housing Revenue Bonds for various projects specified herein; authorizing the execution of a request for bond allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of Multifamily Housing Revenue Bonds for each project specified herein for the purpose of providing funds to finance the acquisition and construction or the acquisition and rehabilitation of Multifamily Rental Housing Developments to be located in the County, to provide rental housing for persons and families of low and moderate income to be owned and operated by the parties specified herein; approving the public hearings held in respect of such issuances; and providing an effective date.

ACTION: (B-959) Approved.

59. MOTION TO ADOPT Resolution 1997-1337 of the Board of County Commissioners of Broward County, Florida approving the form of development agreement between the Housing Finance Authority of Broward County, Florida and the Broward County Housing Authority; and providing for an effective date.

ACTION: (B-971) Approved.

60. MOTION TO ADOPT Resolution 1997-1338 of the Board of County Commissioners of Broward County, Florida approving the form of a letter agreement among the Housing Finance Authority of Broward County, Florida; Broward County, Florida; and the City of Coral Springs for the transfer of property to the Housing Finance Authority for the purpose of holding title to the property until such time as a purchaser is qualified pursuant to the Community Development Block Grant Agreement; and providing for an effective date.

ACTION: (B-974) Approved.

HUMAN RESOURCES DIVISION

61. MOTION TO APPROVE amendment to the collective bargaining agreement between Broward County and Amalgamated Transit Union (ATU) Local 1267, and authorize the Chair and Clerk to execute same.

ACTION: (B-978) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

62. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to develop a master plan for library services and facilities, in preparation for a bond issue in the Fall of 1998.

ACTION: (B-983) Approved with the following serving on the committee: Director, Libraries Division (Chair); Director, Parks and Recreation Division; and Director, Comprehensive and Neighborhood Planning Division.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-999) Approved as amended per staff's addendum.

COUNTY ADMINISTRATOR

64. MOTION TO AUTHORIZE staff to prepare the actions necessary to not proceed with construction of the Operation Bootstrap Project.

ACTION: (B-230 & B-3336) Approved deferring this item until 4:00 p.m. to allow acting Sheriff Susan McCampbell and other employees of the Sheriff's Office to attend an officer's funeral. Later in the meeting, the Board deferred this item to its meeting of December 22, 1997 at 10:00 a.m. time certain.

COUNTY COMMISSION

65. MOTION TO APPROVE IN CONCEPT to participate in the National Association of Counties' initiative for their Telecommunications Defense Fund.

ACTION: (B-1046) Approved in concept and approved the allocation of \$2,000 from Commission Reserve.

SUPPLEMENTAL AGENDA

HUMAN SERVICES DEPARTMENT

66. MOTION TO APPROVE amendment to the contract for sale and purchase between Broward County and Joseph C. Dillard, continuing the Seller's occupancy until December 31, 1997.

ACTION: (B-1055) Approved.

REASON FOR SUPPLEMENTAL: The request for placing on Supplemental is in order for the action to be approved concurrent with the extension date and that it does not occur after the fact.

NON AGENDA

67. **COMMISSIONER PARRISH:** Announced with a great deal of sadness that Al Cohen, a board member and former Chair of the Broward County Housing and Finance Authority, has passed away. Commissioner Parrish advised that he was the father of Miramar City Commissioner Lori C. Mosley. On behalf of the Board, she will send condolences to the Cohen and Mosley families.

ACTION: (A-30) No action necessary.

68. **COMMISSIONER PARRISH:** Introduced Michael Scanlon, Director, Mass Transit Division, for a special announcement. Mr. Scanlon recognized Janet Hernandez and Elijah Moore who were finalists by the Greater than Ever Fort Lauderdale Convention and Visitors Bureau for the 1997 Hospitality Industry Courtesy Awards. Mr. Scanlon advised that Mr. Moore was selected as an award recipient.

ACTION: (A-60) The commissioners congratulated these bus drivers for their achievement.

69. **COMMISSIONER ABRAMOWITZ:** Informed the Board that he will not be in attendance at the January 6, 1998 Commission meeting, because January 4 will be his 50th Wedding Anniversary and he and his wife, Clare, are going on a week's cruise, a gift from this children.

ACTION: (C-917) The Board congratulated Commissioner Abramowitz and his wife.

70. **COMMISSIONER GUNZBURGER:** Informed the Board that she had been approached by the elected officials in the City of Hollywood in reference to the meeting on December 2, 1997. The city has asked to have a dialogue with the commission, which they felt they did not have the opportunity to do at the county's public meeting. County Attorney John J. Copelan Jr. reported that staff is working on reviewing the city's argument and anticipated having a written response addressing the issues. He

believed that the county has complied with Chapter 164, Florida Statutes. Mr. Copelan responded that the question of dialogue is the commission's option. He anticipates providing the commission with a legal analysis of other argument made by the city by the close of business on December 19, 1997.

ACTION: (C-932) No action taken at this time.

71. **COMMISSIONER RODSTROM:** On the issue of the garage at the airport, he requested that staff review the allocation of spaces for “Meeters and Greeters” to see if only one floor would be needed.

ACTION: (C-1552) No action taken at this time.

72. **COMMISSIONER LIEBERMAN FOR COMMISSIONER PARRISH:** Discussion on funding of the impact resistant glass at the Performing Arts Center. Commission Auditor Norman W. Thabit has questioned spending \$1.6 million or seeking a more efficient means of providing this protection. Acting County Administrator Phillip C. Allen advised that the County Architect is reviewing those options. Mr. Allen noted that his discussions with management at the Performing Arts Center has indicated that they do not need the total commitment that the county has made relative to the debt reduction, so that they could reprogram that money intended for debt elimination and use that on the same sharing basis of \$2 to \$1. Mr. Allen advised that staff should have the report to the Board by mid-January 1998.

ACTION: (C-1588) No action necessary.

73. **COMMISSIONER LIEBERMAN FOR COMMISSIONER PARRISH:** Discussion on correspondence from Brevard County where they have adopted a resolution objecting to the South Florida Administrative Code Rule 1B-2.011 Section 3(d)2., Eligibility for State Aid to Libraries because it excludes individuals with degrees from accredited library education programs from colleges which are not American Library Association accredited.

ACTION: (C-1690) The Board directed that Sam Morrison, Director, Libraries Division, review this and report back to the Board with his recommendations..

74. **COMMISSIONER LIEBERMAN:** Advised that she was asked by the Chair to sit in on a phone conference with respect to Article V funding. Proposal 31 by Commissioner Alan Sundberg, Chair of the Constitutional Revision Commission, would provide an estimated \$300 million in fiscal relief for Florida counties. The county receives back about \$200 million in local revenue. Under Proposal 31, there is some discussion that the county would give up their rights to any of those fines and forfeitures, which the county presently receives. Commissioner Lieberman asked the commissioners if they want to communicate back to the Florida Association of Counties whether they would support or oppose Proposal 31. Also, she asked Acting County Attorney Phillip C. Allen if he had sent a letter to FAC that, as one of the urban caucus members, the commissioners had agreed to the \$7,500. Mr. Allen responded in the affirmative, and he will fax another copy of the letter.

ACTION: (C-1713) The Board directed Assistant County Attorney Edward Labrador and the Office of Budget and Management Policy to review and confirm the information before a response is offered.

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