

MEETING OF DECEMBER 17, 1996

(Meeting convened at 10:00 a.m., recessed at 12:30 p.m.,

reconvened at 2:30 p.m, and adjourned at 7:15 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE agreement of lease between Broward County, Florida and National Rental Car System, Inc. for lease of three acres, including a 5,171 square foot building, located at Fort Lauderdale-Hollywood International Airport, commencing upon Board approval and extending on a year-to-year basis, not to exceed five years, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved, as amended.

2. MOTION TO APPROVE amendment to business lease between Broward County, Florida and FTZ Group, Inc. extending the termination date from December 31, 1996 to December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Eaglebanque Securities Limited, at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

4. MOTION TO APPROVE lease agreement between Broward County, Florida and Avis Rent A Car Systems, Inc. for lease and use of 108,900 square feet of land to be used for vehicle storage only at Fort Lauderdale-Hollywood International Airport effective upon Board approval and month to month thereafter not to exceed 12 months with a 15 day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

5. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Air Transat, Inc. for the lease and use of 104 square feet of airline ticket office space in Terminal Three

at Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall continue in effect until December 31, 1996, and month to month thereafter with a 30 day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved, as amended.

6. MOTION TO APPROVE termination agreement of the interstate ground transportation permit between Broward County, Florida and Airport Shuttle of Fort Lauderdale, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

7. MOTION TO ADOPT Resolution 96-1180 accepting lease for HRS (Broward County Public Health Unit), 1881 NE 26th Street, Fort Lauderdale, Florida; 1,080 s.f. at \$12.77, per s.f., \$1,149.30, monthly; Landlord: Carol H. Redd; Term of Lease: January 1, 1997 through December 31, 1998; and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

8. MOTION TO APPROVE contract for sale and purchase executed by Patricia S. Eisenhardt, as Executrix of the Last Will and Testament of John Morrison Smith, deceased, in the amount of \$5,886 for the purchase of an outparcel for West Lake Park, Parcel 352; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of Deed.

ACTION: (A-499) Approved.

9. MOTION TO APPROVE contract for sale and purchase executed by Sunrise Springs Condominium Association, Inc., a Florida Corporation, in the amount of \$4,500 for the purchase of a permanent drainage easement for Pine Island Road, Project No. 5121 and a temporary construction easement, Parcels 12DE and 12TCE; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of Deed.

ACTION: (A-499) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

10. MOTION TO APPROVE developer's agreement between the County and Badcocks Economy Furniture Store, Inc., a Florida Corporation, providing for utility installations by the Developer at an estimated installation cost of \$17,668 (at no cost to the county), to furnish water and sewer collection services, and authorize the Chair and Clerk to execute same. BCOES Project No. 8692.

ACTION: (A-499) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

11. A. MOTION TO APPROVE second amendment to an agreement between Broward County and Johnson Controls, Inc. providing for energy conservation measures at the Broward County Judicial Complex, to include an indoor air quality audit and planned continuing service, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved, as amended.

B. MOTION TO ADOPT budget Resolution 96-1181 transferring within the Commercial Paper Capital Outlay Fund for the Office of General Services/Energy Management Section in the amount of \$145,000 for the purpose of funding the second amendment with Johnson Controls, Inc. for the indoor air quality audit and planned service agreement.

ACTION: (A-499) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

12. MOTION TO APPROVE agreements between Broward County and the Cities of Davie, Deerfield Beach, Fort Lauderdale, Lauderhill and Oakland Park for Ninth Year Waste Tire Grant Funds in the amount of \$35,980.00, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same, conditional upon approval and execution by grantees.

ACTION: (A-499) Approved.

13. MOTION TO APPROVE agreements between Broward County and Chaminade- Madonna College Preparatory, Flamingo Gardens and Saint Thomas Aquinas High School for Ninth Year Waste Tire Grant Funds in the amount of \$189,166.00, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved, as amended.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

14. MOTION TO APPROVE agreement between Broward County and the City of Pembroke Pines for the funding of utility line improvements along Douglas Road from Pembroke Road to Sheridan Street, B.C.E.D., Project No. 5116, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

15. MOTION TO APPROVE agreement between Broward County and the City of Sunrise for traffic ways beautification for Weston Road median at State Road 84, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

STREETS AND HIGHWAYS DIVISION

16. MOTION TO ADOPT budget Resolution 96-1182 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$160,000 to resurface Andrews Avenue (Sunrise Boulevard north to South Fork Middle River) in the City of Fort Lauderdale. Project No. 9705

ACTION: (A-499) Approved.

17. MOTION TO ADOPT budget Resolution 96-1183 ring funds within the Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$50,000 to resurface SW 4th/7th Avenue (SW 2nd Street to SW 5th Street), Fort Lauderdale. Project No. 9706

ACTION: (A-499) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meeting of October 22, 1996.

ACTION: (A-499) Approved.

PURCHASING DIVISION

For Aviation Department

19. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and Keith and Schnars, PA for the preparation of a substantial deviation and related documents for the Fort Lauderdale/Hollywood International Airport Development of Regional Impact (DRI) to amend Task 10, Annual Monitoring Report, Exhibit H, to add the preparation of an Annual Monitoring Report for 1996 in an amount not to exceed \$5,320 and to reduce funds not needed for Task 1.1 of Exhibit B by \$5,320 resulting in no additional cost to the contract and no increase in time, and authorize the Chair and Clerk to execute the same.

ACTION: (A-499) Approved.

20. MOTION TO APPROVE Optional Services Work Authorization No. K008-04 in accordance with the agreement between Broward County and Walker Parking Consultants/Engineers, Inc. dated June 11, 1996 in the maximum not-to-exceed amount of \$32,400 for engineering services for analyzing the potential interference problems of the new parking structure with the existing ASR-9 radar at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) (B-3300) Approved.

21. MOTION TO APPROVE Optional Services Work Authorization No. 28 to the agreement between Broward County and O'Brien Kreitzberg for a study to analyze and develop future gate requirements at the Fort Lauderdale-Hollywood International Airport for a maximum not-to-exceed amount of \$50,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) (B-3312) Approved.

For Community Services Department

22. MOTION TO APPROVE agreement between Broward County and PAWA Complex International, Inc. for consultant services for new construction of the African American Research Library and Cultural Center for a lump sum of \$714,000 and a contract time of 310 calendar days, and authorize the Chair and Clerk to execute same. RLI No. 101895-RB

ACTION: (A-599) Withdrawn for further refinement.

For Finance and Administrative Services Department

23. MOTION TO NOTE FOR THE RECORD emergency purchase of Control-D software in the amount of \$46,130 from New Dimension Software, Inc., formerly 4th Dimension Software, Inc., for the Office of Information Technology.

ACTION: (A-499) Approved.

24. A. MOTION TO REJECT all bids for small tools (Bid No. D05960824) for various Broward County Agencies due to bidders offering varying discounts from multiple published catalogs making it impossible to determine the low bids.

ACTION: (A-499) Approved.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder Industrial Supplies Company for small tools, Group I, (Bid No. D09960612) (re-bid) in the bid amount of \$15,720.70, and Groups II through VI to Grainger, Inc. in the bid amount of \$54,170.53, for various Broward County Divisions, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial term of the contract shall begin on December 17, 1996 and end on December 16, 1998. The estimated annual amount of the contract is \$300,000.

ACTION: (A-499) Approved.

25. MOTION TO APPROVE first amendment to the following Contracts: D-11-95-06-10, Atrium Personnel Services and Western Staff Services; D-11-95-07-95, Western Staff Services to authorize an increase of up to \$0.50, per hour in specified job categories for temporary employment services effective October 5, 1996 for a maximum total approximate amount of \$15,573.70. Up to a maximum additional \$0.40, per hour is to be given in the same job categories beginning September 1, 1997 for a total approximate additional amount of \$12,458.96, and authorize the Purchasing Director to implement a maximum of \$0.40, per hour additional for any other job categories affected by the Federal Minimum Wage increase as of October 5, 1997, and authorize the Chair and Clerk to execute same. The amendment is identical for both contracts and concerns itself only with the congressionally mandated minimum wage.

ACTION: (A-499) Approved.

26. MOTION TO APPROVE open-end contract for the procurement of carpeting, including installation in the estimated annual amount of \$586,543.56, (FSC Contract No. 360-240-97-1), Section 6-Southern for awardees Acousti Engineering Company of Florida, Collins & Aikman Floor Coverings, Inc., Duffy & Lee Company, Emerald Flooring Company and Shaw Industries, Inc. The initial contract period shall start December 17, 1996 and shall terminate October 4, 1999.

ACTION: (A-499) Approved.

For Human Services Department

27. MOTION TO AWARD fixed contract to the low responsive and responsible bidder Option B item 2

and item 6, Pierce Mfg. Fire Trucks 1500 G.P.M. Pumper (Bid No. C-07-96-08-12) in the amount of \$2,208,400 for the Fire Rescue Division, subject to receipt and acceptance of supply contract guaranty.

ACTION: (A-499) Approved.

For Department of Natural Resource Protection

28. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement between Broward County and Montgomery Watson Americas, Inc. approved by the Board of County Commissioners on August 23, 1994 to provide environmental consulting services for a total guaranteed maximum of \$110,005 and a time period of 280 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved, as amended.

For Port Everglades Department

29. MOTION TO AWARD fixed contract to low, responsive/responsible bidder, MBR Construction, Inc. for Terminals 19 and 26 Improvements (Bid No. H-07-96-20-OF), for the grand total bid amount of \$303,113 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-499) Approved.

For Public Works Department

30. MOTION TO AWARD fixed contract to low bidder, GRI of South Florida for replacement of modified bituminous sheet roofing for the Human Services Building (M-08-96-10-CF), in the grand total bid amount of \$109,310 subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-499) Approved.

31. MOTION TO NOTE FOR THE RECORD emergency procurement for roof repair for the Public Safety Complex in the amount of \$147,700 to Murton Roofing Corporation (Quotation Request No. P1030-96) for the Construction Management Division.

ACTION: (A-499) Approved.

32. A MOTION TO ADOPT budget Resolution 96-1184 transferring within the General Capital Outlay Fund, the amount of \$1,402,979 from the Capital Reserve to meet the contract award plus a 5% contingency for the re-surfacing of the Main Jail.

ACTION: (A-499) Approved.

B. MOTION TO AWARD fixed contract to low, responsive, responsible bidder Universal Drywall, Inc., d.b.a. Universal Drywall and Plastering, Inc. (P-09-95-22-OF), installation of new finish surface - Broward County Main Jail, for the grand total - Items 1-4 of \$2,656,652 for the Construction Management Division, subject to receipt and acceptance of insurance and payment and performance guaranty.

ACTION: (A-499) Approved.

33. MOTION TO APPROVE amendment to agreement between Broward County and Kimley-Horn and Associates, Inc. for consultant services on Project 5141, improvement of Davie Road extension, from University Drive to Stirling Road in the amount of \$19,769.36, with a time of performance of 60 days, changing the total contract amount from \$441,336.13, to \$461,105.49, and increasing contract time from 365 days to 425 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

34. MOTION TO APPROVE extension of open-end contract A-12-91-15-24 with B & B Maid and Janitorial Services for janitorial service at the Governmental Center and the South Regional Courthouse for the Facilities Management Division. The contract extension period shall be on a month-to-month basis starting January 5, 1997 and is not to exceed 12 months or until bid G-09-96-08-36 is awarded and effective.

ACTION: (A-499) Approved.

RISK MANAGEMENT DIVISION

35. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim No.84 WC 0128 RS/WL in the amount of \$20,000.00.

ACTION: (A-499) Approved.

36. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No.89 WC 0461 KB/WL in the amount of \$101,000.00.

ACTION: (A-499) Approved.

37. MOTION TO APPROVE renewal of a \$30,000,000 commercial umbrella liability policy with Sedgwick James for the Port Everglades Department from December 31, 1996 through December 31, 1997.

ACTION: (A-499) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

38. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and the North Broward Hospital District from June 15, 1996 through March 31, 1997 to April 19, 1996 through March 31, 1997, in the amount of \$440,000 for the purpose of amending the “term of services,” and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

ELDERLY SERVICES DIVISION

39. MOTION TO APPROVE Amendment No. 1 to Agreements between Broward County and Kimberly Home Health Care from July 1, 1996 to June 30, 1997, for the purpose of incorporating administrative changes pursuant to Section 17.1 of the three agreements for Homemaker, Personal Care and Respite Care Services, and authorize the Chair and Clerk to execute

ACTION: (A-499) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

40. A. MOTION TO APPROVE agreement between Broward County and the Performing Arts Center Authority in the amount of \$600,000 for a Challenge Grant from October 8, 1996 to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

B. MOTION TO ADOPT budget Resolution 96-1206 transferring within the Cultural Affairs Fund (016) the amount of \$600,000 from the Broward Cultural Affairs Reserve (016-025-7421-9415) for the purpose of funding the Challenge Grant to the Performing Arts Center Authority.

ACTION: (A-499) Approved.

41. A. MOTION TO APPROVE agreement between Broward County and the International Game Fish Association, Inc. (IGAF) in the amount of \$300,000 for a Challenge Grant from date of execution to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-829) Approved.

B. MOTION TO APPROVE agreement between Broward County and the Museum of Discovery and Science in the amount of \$100,000 for a Challenge Grant from date of execution to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-829) Approved.

C. MOTION TO APPROVE agreement between Broward County and the Young at Art of Broward, Inc. in the amount of \$50,000 for a Challenge Grant from date of execution to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-829) Approved.

D. MOTION TO ADOPT budget Resolution 96-1185 ring within the General Fund the amount of \$450,000 from the Commission Challenge Grant Reserve for the purpose of funding Challenge Grants.

ACTION: (A-829) Approved.

PARKS AND RECREATION DIVISION

42. MOTION TO APPROVE agreement between Broward County and Pasadena at Imagination Farms, Inc. for mitigation to be conducted on 2.17 acres of the Flamingo Road ESL site and payment of \$6,000 for perpetual maintenance, and authorize the Chair and Clerk to execute same.

ACTION: (A-54) Withdrawn for further review.

43. MOTION TO APPROVE deed of conservation easement to the South Florida Water Management District for 2.01 acres at West Lake Park to facilitate a City of Hallandale mitigation project, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

44. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for DNRP. The Respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

A. Mr. Larry Babbitt, individually and Har-Law Realty Corporation

B. Jose Souza and Walter J. Glowacki and Sons, Inc.

C. Ray Qualmann Marine Construction, Inc.; Pelican Drive Properties, Ltd.

D. Marvin F. Poer and Company

E. Fifth Avenue Grill, Inc.; Seawood Builders, Inc.; and, CSR Heavy Construction, Inc.

ACTION: (A-499) Approved.

BIOLOGICAL RESOURCES DIVISION

45. MOTION TO ACCEPT conservation easement from Ronald Bergeron for wetland mitigation associated with Big Sky, a development for residential and commercial use, over approximately 30.92 acres of real property in unincorporated Broward County, for the Biological Resources Division.

ACTION: (A-499) Approved.

46. MOTION TO ACCEPT conservation easement from Greenwin Florida Investments for wetland mitigation associated with Pompano Industrial Park, an industrial development, over approximately 2.36 acres of real property in the City of Pompano Beach, for the Biological Resources Division.

ACTION: (A-499) Approved.

47. MOTION TO ACCEPT conservation easement from Rosewood Equities, Inc. for wetland mitigation associated with Rosewood Shores, a residential development, over approximately 10.34 acres of real property in the City of Weston, for the Biological Resources Division.

ACTION: (A-499) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

48. MOTION TO APPROVE first amendment to agreement between Broward County and Davie Community Redevelopment Agency requesting a one-year extension from December 31, 1996 to December 31, 1997 for the State Housing Initiatives Partnership (SHIP) Program, with no change to the original funding allocation of \$66,034.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

49. MOTION TO APPROVE third amendment to agreement between Broward County and the Miami Rescue Mission, Inc. requesting an extension from December 31, 1996 to February 28, 1997 for the Broward Outreach Center, with an increase in funding from \$574,000 to \$678,500.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

50. MOTION TO APPROVE reaffirmation of subordination agreement for the purpose of permitting Broward County to remain in a subordinate mortgage lien position on a deferred payment loan in the amount of \$798,000 made to Regal Trace, Ltd., and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

51. MOTION TO APPROVE third amendment to agreement between Broward County and the Dania Economic Development Corporation, requesting a two month extension from December 31, 1996 to February 28, 1997 for the HOME Investment Partnerships Program, with no change to the original funding allocation of \$348,600.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

PORT EVERGLADES DEPARTMENT

52. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Citi Limit Transportation and Tours, Inc. in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

53. MOTION TO APPROVE renewal of Port Everglades Car Rental Service Business Permits between Broward County, Florida and Dollar Rent A Car Systems, Inc. d/b/a Dollar Rent A Car-Florida and Value Rent-A-Car, Inc. respectively, effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

54. MOTION TO APPROVE renewal of Port Everglades Mobile Motorized Food/Drink Service Business Permits between Broward County, Florida, and Erena M. and Victor M. Candelario d/b/a Victor M. Candelario Box Lunch and Osmundo Sanchez d/b/a Osmundo Sanchez Box Lunch, respectively effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

55. 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, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

56. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Gunilla Lundstrom North, Vice Consul of the Consulate of Sweden, for Suite No. 310 in Building 611 at Port Everglades, consisting of 272 square feet for the period of January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

57. MOTION TO APPROVE renewal of a lease agreement between Broward County and Prestige Storage & Distribution, Inc. for 11,876 square feet of warehouse space in Building "A" in Foreign Trade Zone No. 25 at Port Everglades, for the period of January 1, 1997 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

58. MOTION TO APPROVE consent to assignment of lease to and assumption of obligations by Worldwide Shore Services, Inc. in connection with the lease between Broward County and Holland America Line-Westours Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

59. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-499) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

60. MOTION TO APPROVE agreement for reimbursable expenses in connection with representation of the Greater Fort Lauderdale Convention & Visitors Bureau in Canada between Broward County and Marayka Waters as representative, and authorize the Chair and Clerk to execute same.

ACTION: (A-499) Approved.

COUNTY ATTORNEY

61. MOTION TO AUTHORIZE Russell J. Morrison, Assistant County Attorney, to attend a meeting of the Public Transportation Committee on February 2, 1997 through February 4, 1997 in New Orleans, Louisiana.

ACTION: (A-499) Approved.

COUNTY ADMINISTRATOR

62. A. MOTION TO APPROVE Amendment No. 3 to the Prisoner Housing Contract among the Monroe County Sheriff's Office, the Broward Sheriff's Office and the Board of County Commissioners for the provision of temporary jail capacity from January 1, 1997 through September 30, 1997 subject to execution by all parties.

ACTION: (A-499) Approved.

B. MOTION TO APPROVE Amendment No. 1 to the Prisoner Housing Contract among the Indian River County Sheriff's Office, the Broward Sheriff's Office and the Board of County Commissioners for the provision of temporary jail capacity on a month-to-month basis from January 1, 1997 through September 30, 1997 subject to execution by all parties.

ACTION: (A-499) Approved.

C. MOTION TO ADOPT budget Resolution 96-1186 ring within the General Fund for County Administration the amount of \$2,970,000 from the Reserve for Sheriff for the purpose of providing temporary jail capacity in Monroe and Indian River Counties.

ACTION: (A-499) Approved.

BOARD APPOINTMENTS

63. MOTION TO APPROVE Commissioner Gunzburger's appointment of Chief Donald P. Perdue to the Board of Rules and Appeals. Chief Perdue fills the Fire Service category.

ACTION: (A-499) Approved.

64. MOTION TO APPROVE Commisisoner Lieberman's appointment of George H. Snyder to the Rules and Appeals Board.

ACTION: (A-499) Withdrawn.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

65. MOTION TO ESTABLISH Commission Meeting Schedule for January 1997.

ACTION: (A-499) Approved.

66. MOTION TO ADOPT Resolution 96-1187 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon rights-of-way, lying and being in Broward County, Florida, located at 11000 W. McNab Road and 1100 West Southgate Boulevard in the City of Tamarac. Petitioner: Pulte Home Corporation (CCL Consultants - Agent) 12-V-95.

ACTION: (A-499) Approved.

67. MOTION TO ADOPT Resolution 96-1188 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon utility and aerial easement, lying and being in Broward County, Florida and located at 2895 NW 55th Court in unincorporated Broward County. Petitioner: Gary Emert and Dennis Ladoff (McLaughlin Engineering, Inc. - Agent) 31-V-96.

ACTION: (A-499) Approved.

68. MOTION TO ADOPT Resolution 96-1189 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 14, 1997 at 2:00 p.m. to vacate and abandon flow through (drainage) easements, lying and being in Broward County, Florida and located at the SW quadrant of the intersection of the Sawgrass Expressway and the Florida Turnpike in the City of Coconut Creek. Petitioner: Lowell at Coco Lakes/RBG XIV LTD. (Carnahan-Proctor & Associates, Inc. - Agent) 25-V-96.

ACTION: (A-499) Approved.

69. MOTION TO ADOPT Resolution 96-1190 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to exchange County property and directing the County Administrator to publish a notice of exchange of county property for property owned by Next Coco Bay Ltd., a Florida Limited Partnership, as provided in Section 125.37, Florida Statutes. Parcel 96-11.

ACTION: (A-1499) Approved.

70. MOTION TO ADOPT Resolution 96-1191 directing the County Administrator to publish notice of

public hearing to be held Tuesday, January 14, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING ARTICLE II, CHAPTER 12 OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "EXPLOSIVES," AMENDING SECTION 12-16 PROVIDING FOR DEFINITIONS; AMENDING SECTION 12-37 PROVIDING FOR BLASTING PERMITS WITHIN LIMITS; AMENDING SECTION 12-38 SETTING FORTH THE REQUIREMENTS FOR THE ISSUANCE OF BLASTING PERMITS BY THE CODE AND ZONING ENFORCEMENT DIVISION; AMENDING

SECTION 12-42 PROVIDING THE ELEMENTS OF BLASTING COMPLAINTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-1120) Approved, as amended.

71. MOTION TO ADOPT Resolution 96-1192 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 14, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 1, ARTICLE XVII, "QUASI- JUDICIAL PROCEEDINGS," BROWARD COUNTY CODE OF ORDINANCES; ADDING PROCEDURES TO ALLOW UNSWORN TESTIMONY OF PARTICIPANTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1179) Approved, as amended.

72. MOTION TO ADOPT Resolution 96-1193 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 14, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ENACTED PURSUANT TO CHAPTER 163, FLORIDA STATUTES, AUTHORIZING PARTICIPATION IN THE NEIGHBORHOOD PRESERVATION AND ENHANCEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1255) and (B-362) Approved. , as amended

REGULAR AGENDA

10 A.M. CONTINUED QUASI-JUDICIAL PUBLIC 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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

73. MOTION TO CONSIDER enactment of an ordinance regarding a development order for the Weston (Indian Trace) Increment III Development of Regional Impact the substance of which is as follows: (Continued from December 10, 1996 at 2 p.m.)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA ADOPTING THE INCREMENTAL DEVELOPMENT ORDER FOR INCREMENT III OF THE INDIAN TRACE DEVELOPMENT OF REGIONAL IMPACT (WESTON); WHICH INCLUDES APPROXIMATELY 2475.56 ACRES GENERALLY LOCATED NORTH OF SADDLE CLUB ROAD, WEST OF ARVIDA PARKWAY, SOUTH OF INTERSTATE 75, AND EAST OF STATE ROAD 27, IN THE CITY OF WESTON, FLORIDA AND IS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A"; PROVIDING THAT THE APPROXIMATE 2475.56 ACRE DEVELOPMENT MAY CONSIST OF 2,047 DWELLING UNITS, INDUSTRIAL/OFFICE/COMMERCIAL USES, WATER BODIES, MITIGATION, SCHOOLS, HOTEL UNITS, PARKS, FIRE STATION, AND OPEN SPACE, PROVIDING THE CONDITIONS AND THE REQUIREMENTS RELATING TO THE DEVELOPMENT OF ARVIDA INCREMENT III; PROVIDING FOR THE EFFECT OF VIOLATION OF CONDITIONS; PROVIDING FOR THE RESPONSIBLE COUNTY OFFICIAL; PROVIDING FOR RECORDING; PROVIDING FOR THE COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS; PROVIDING FOR THE CONDITIONS ON ZONING OR INTENSITY REDUCTION; PROVIDING FOR A TERMINATION DATE; PROVIDING FOR ANNUAL MONITORING REPORT; PROVIDING FOR RESOLUTION OF CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1225 and (B-361) Approved, as amended.

74. MOTION TO CONSIDER enactment of ordinance 96-19(Z) changing the zoning district of certain lands within the unincorporated area of Broward County, Florida the substance of which is as follows: (Continued from December 10, 1996 at 2 p.m.)

REZONING PETITION 19-Z-96

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AMENDING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF INCREMENT III OF THE INDIAN TRACE DEVELOPMENT OF REGIONAL IMPACT (WESTON) MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" FROM A-1, LIMITED AGRICULTURAL DISTRICT TO CONSERVATION-2 DISTRICT; AMENDING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF INCREMENT III OF THE INDIAN TRACE DEVELOPMENT OF REGIONAL IMPACT (WESTON) MORE PARTICULARLY DESCRIBED IN EXHIBIT "B" FROM A-1, LIMITED AGRICULTURAL DISTRICT TO PLANNED

DEVELOPMENT DISTRICT (PDD) INCLUDING PLANNED RESIDENTIAL COMMUNITIES, PLANNED COMMERCIAL CENTERS, PLANNED INDUSTRIAL PARKS AND PLANNED SPECIAL COMPLEXES; PROVIDING FOR LIMITATIONS, CONDITIONS AND QUALIFICATIONS; PROVIDING FOR A NEW CONCEPTUAL SITE DEVELOPMENT PLAN AS DESCRIBED IN EXHIBIT "C"; PROVIDING FOR THE USE OF THE 20% INDUSTRIAL FLEXIBILITY RULE AS PROVIDED BY THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT; PROVIDING FOR NOTICE TO PROPERTY OWNERS; PROVIDING FOR RESOLUTION OF CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-4429) and (B-3604) Approved, as amended.

END OF QUASI-JUDICIAL HEARING

OTHER PUBLIC HEARINGS

75. MOTION TO ADOPT Resolution 96-1194 expressing the intent of Broward County, Florida to loan funds for the acquisition of equipment for a manufacturing facility to be relocated in Pompano Beach, Florida; providing for the lending of funds for such purpose to Media Printing Corporation or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$4,350,000; authorizing the issuance of such bonds and the equipping of the project facilities; and providing certain other details with respect thereto.

ACTION: (A-4456) Approved, with new resolution.

76. MOTION TO CONSIDER enactment of an ordinance amending the Broward County Land Development Code, the substance of which is as follows: (Continued from December 10, 1996 at 2 p.m.)

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"; CREATING A NEW SUBSECTION 5-181 (n) RELATING TO EXPIRATION OF

FINDINGS OF ADEQUACY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-4483) and (B-28) Continued Public Hearing on this item until January 14, 1997 at 2:00 p.m.

END OF PUBLIC HEARINGS

77. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator reported on the arena

construction project, which is a prevailing wage project and said that the contractor, Arena Construction Corporation, has been so advised. No contracts have been approved, to date, that are under the prevailing wage.

ACTION: (B-4258) Directed that staff draft a letter for the Chair's signature to the contractor on the project, regarding the prevailing wage issue.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

78. MOTION TO ADOPT Resolution 96-1195 making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 1998.

ACTION: (B-60) Approved.

79. MOTION TO ADOPT Resolution 96-1196 the Broward County Administrative Code by amending TRIPS status report dated July 9, 1996.

ACTION: (B-60) Approved.

QUASI-JUDICIAL HEARING

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80. DISCUSSION of Plat entitled "Atwal Plat" - District 2, (053-MP-96). (Deferred from December 3, 1996)

ACTION: (A-54) Deferred to January 21, 1997, under Section 5-181(i) of the Land Development Code, to study access.

81. DISCUSSION of Plat entitled "Palm-Aire Plat" - District 2, (013-MP-96).

ACTION: (A-54) Deferred to July 22, 1997, under Section 5-181(i) of the Land Development Code, to study school impact fees.

82. A. DISCUSSION of paved access requirement related to the "Four Acre Plat" (005-UP-96)

ACTION: (A-54) Deferred to January 7, 1997 at applicant's request.

B. DISCUSSION of Plat entitled "Four Acre Plat" - District 3, (005-UP-96).

ACTION: (A-54) Deferred to January 7, 1997 at applicant's request.

83. DISCUSSION of Plat entitled "Beulah Pentecostal" - District 4, (043-MP-96).

ACTION: (B-83) Approved plat subject to staff recommendations as outlined in the Development Review Report.

84. DISCUSSION of Plat entitled "Seneca Plat" - District 5, (084-MP-95).

ACTION: (B-90) Approved plat subject to staff recommendations as outlined in the Development Review Report.

85. DISCUSSION of Plat entitled "Vista Lakes West Plat" - District 5, (099-MP-95). (Deferred from October 1, 1996)

ACTION: (B-105) Approved plat subject to amended staff recommendations.

86. DISCUSSION of Plat entitled "Davie Tropicana Replat" - District 4, (068-MP-95). (Deferred from July 9, 1996)

ACTION: (B-120) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

87. DISCUSSION of Plat entitled "ICW North" - District 5, (008-MP-96). (Deferred from November 5, 1996)

ACTION: (B-130) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

88. DISCUSSION of Plat entitled "ICW South" - District 5, (028-MP-96). (Deferred from November 5, 1996)

ACTION: (B-135) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

89. DISCUSSION of Plat entitled "Country Lakes West Plat" - District 5, (047-MP-95). (Deferred from November 26, 1996)

ACTION: (B-140) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

90. DELEGATION: Dennis Mele regarding request to amend the note on the Sherman Plat (207-MP-86).

ACTION: (B-150) Approved plat subject to staff recommendations, as outlined in the Development Review Report and clarifying that the de minimis restriction applies only to the fire station.

91. DELEGATION: Donna Dietz regarding request to revise the note on the Lugar Del Rey Plat (054-MP-95).

ACTION: (A-54) Deferred to July 22, 1997, under Section 5-181(i) of the Land Development Code, to study traffic concurrency.

92. DELEGATION: E. Scott Allsworth regarding request to amend the note on the Jacaranda Parcel 490 Plat (186-MP-80).

ACTION: (A-54) Deferred to January 21, 1997 at applicant's request.

93. DELEGATION: Jean-Louis Lacerte regarding request to amend the note on the Woodsetter North Extension Plat (026-UP-84).

ACTION: (A-54) Deferred to July 22, 1997, under Section 5-181(i) of the Land Development Code, to study zoning.

94. DELEGATION: Jay B. Deuschle regarding request to amend the note on the Don Knapp Dairy Site Plat (179-MP-85).

ACTION: (B-135) Approved, subject to staff recommendations. .

95. DELEGATION: Patricia Z. Hitchcock regarding request to revise the note on the Meadow Park Plat (014-MP-96).

ACTION: (A-54) Withdrawn at applicant's request.

96. DELEGATION: John Lesousky regarding request to amend the note on the Willow Lake Plat (096-MP-84). (Deferred from November 26, 1996)

ACTION: (B-140) Approved, subject to staff recommendations.

97. DELEGATION: Rob Sullivan regarding request to amend the non-vehicular access line on the Nasher Plat (024-MP-94). (Deferred from November 26, 1996)

ACTION: (B-54) Deferred to February 18, 1997, under Section 5-181(i) of the Land Development Code, to study access.

98. DELEGATION: Bonnie Miskel regarding motion to approve agreement among Broward County, City of Parkland, and Oriole Homes Corporation revising the Environmental Impact Report for the Country's Point Plat (025-UP-82).

ACTION: (B-145) Approved, subject to staff recommendations.

99. DELEGATION: Gerald L. Knight regarding motion to approve third amendment to Road Contribution and Improvement Agreement related to DCA Homes, Inc. site plans in the City of Sunrise.

ACTION: (B-150) Approved, subject to staff recommendations.

100. DELEGATION: Gerald L. Knight regarding request to amend the note on the Bonavillas Plat (006-

UP-86). (Deferred from December 10, 1996)

ACTION: (B-155) Approved, subject to staff recommendations..

101. MOTION TO APPROVE agreement among Broward County, Indian Trace Community Development District and Arvida/JMB Partners for a temporary fire station within the City of Weston.

ACTION: (A-54) Withdrawn at staff's request.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

102. MOTION TO ADOPT Resolution 96-1205 of the Board of County Commissioners of Broward County, Florida approving the issuance by The Broward Education, Research and Training Authority of its Industrial Development Revenue Bonds (International Game Fish Association Project), Series 1997, in the aggregate principal amount not to exceed \$10,000,000 for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 159.287(1), Florida Statutes, as amended, and providing for an effective date.

ACTION: (C-212) Approved.

PURCHASING DIVISION

For Public Works Department

103. MOTION TO APPROVE Change Order No. 6 with Man Con, for Regional Water Supply Project - bid Package 14 at a decrease of \$369,429.93, from \$3,467,446.32, to \$3,098,016.39, with no increase in time, for Contract No. H-07-94-23-OF. BCOES Project Number(s) BP14-1134 - Regional Water Supply Project - Bid Package 14.

ACTION: (C-240) Approved.

HUMAN RESOURCES DIVISION

104. A. MOTION TO APPROVE contract with HIP Health Plan of Florida, Inc. and Allianz Life Insurance Company of North America for health insurance coverage and benefits insuring Broward County employees for the period January 1, 1997 through December 31, 1998, providing for three one-year renewals, and authorize the Chair and Clerk to execute same.

ACTION: (C-252) Approved.

B. MOTION TO APPROVE contract with Humana Medical Plan, Inc. and Humana Health Insurance Company of Florida, Inc. for health insurance coverage and benefits insuring Broward County

employees for the period January 1, 1997 through December 31, 1998, providing for three one-year renewals, and authorize the Chair and Clerk to execute same.

ACTION: (C-252) Approved.

105. A. MOTION TO APPROVE reclassifications, salary range reallocations and new classifications detailed in the Quarterly Board Level Recommendations Report, with an effective date of December 29, 1996.

ACTION: (C-341) Approved.

B. MOTION TO ADOPT Resolution 96-1197 exempting the classifications of Environmental Services Technology Manager, Communications Support Manager, Homeless Initiative Partnership Administrator, Project Systems Scheduler, Records Automation Manager, and Technical Support Manager from the classified service.

ACTION: (C-341) Approved.

C. MOTION TO ADOPT Resolution 96-1198 exempting the positions of Project Manager III (BPN 1509) in the Transportation Planning Division, Secretary II (BPN 0145) and Information Systems Manager (BPN 2845) in the Human Services Department, and Special Projects Coordinator II (BPN 80847) in the Community Action Agency from the classified service.

ACTION: (C-341) Approved.

D. MOTION TO APPROVE elimination of 21 classifications.

ACTION: (C-341) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

106. A. MOTION TO INCREASE personnel cap by six positions: Water Resources (2), Air Quality (2), County Records (1), and Office of Equal Opportunity (1).

ACTION: (C-384) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-1199 within the General Fund in the amount of \$101,685 for the Water Resources Division from an interlocal agreement between Broward County, various cities, and the Florida Department of Transportation supporting the implementation of the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit.

ACTION: (C-384) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 96-1200 within the General Fund in the amount of \$73,500 to recognize charges to the Public Records Modernization Trust Fund for OIT support of the County Records Automation Project.

ACTION: (C-384) Approved.

D. MOTION TO DECREASE personnel cap for Public Works Administration by one position and increase the personnel cap for the Transportation Planning Division by one position.

ACTION: (C-384) Approved.

107. MOTION TO DIRECT Office of the County Attorney to draft an amendment to Ordinance Number 92-2 related to the Guardianship Program to increase fees and change the applicability of waivers.

ACTION: (A-54) Withdrawn for further review.

108. A. MOTION TO APPROVE agreement between Broward County and B&L Services, Inc. as relates to the Capital Partnership provision in the agreement with B&L Services for the provision of paratransit transportation in the amount of \$522,700.

ACTION: (C-412) and (C-929) Approved.

B. MOTION TO ADOPT budget Resolution 96-1203 transferring within the Engineering Capital Fund from the Capital Reserve in the amount of \$522,700 to fund the Capital Partnership Agreement with B&L Services, Inc.

ACTION: (C-412) and (C-929) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 96-1204 in the Mass Transit Operating Fund in the amount of \$522,700 to fund the Capital Partnership Agreement with B&L Services, Inc.

ACTION: (C-412) and (C-929) Approved.

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

ACTION: (C-470) Approved.

110. MOTION TO ADOPT unanticipated budget Resolution 96-1201 within the Law Enforcement Trust Fund in the amount of \$397,601 to provide the local grant match for BROWARD SHERIFF'S

OFFICE grant programs funded by the Department of Community Affairs.

ACTION: (C-483) Approved.

COUNTY ATTORNEY

111. MOTION TO ADOPT Resolution 96-1202 , the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DELETING SECTIONS 12.34 THROUGH 12.39, CHAPTER 12, BROWARD COUNTY ADMINISTRATIVE CODE, ABOLISHING PART IV, "TREE MANAGEMENT ADVISORY COMMITTEE;" PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (C-489) Approved.

112. MOTION TO DIRECT County Attorney to draft an ordinance implementing Policy 13.01.10 of the Comprehensive Plan relating to Flexibility Rules

ACTION: (C-495) Deferred to January 7, 1997 at request of Broward League of Cities.

113. DISCUSSION: Request for Proposals (RFP) for the performance of future bond counsel services, as special counsel to Broward County, for the period February 1, 1997 through January 31, 2000.

ACTION: (C-542) The Commissioners discussed this issue at length and offered suggestions for improving future bond counsel services.

114. MOTION TO APPROVE Broward County's participation as an amicus curiae, as requested by the City of Fort Lauderdale, in the Florida Supreme Court in the case of Garcia v. Reyes and the City of Fort Lauderdale.

ACTION: (C-1527) Approved.

COUNTY COMMISSION

115. MOTION TO APPROVE Commissioner Parrish's appointment of Joan Kovac to the Broward Beautiful Committee. Ms. Kovac will fill an existing vacancy.

ACTION: (A-499) Approved as part of Consent Agenda.

116. MOTION TO APPROVE Commissioner Abramowitz's appointment of Charles J. Meyer to the Board of Rules and Appeals Air Conditioning Contractor.

ACTION: (A-499) Approved as part of Consent Agenda.

117. MOTION TO APPROVE agreement between Broward County and W.F. Buildings, Ltd. relating to off-street parking, and authorize the Chair and Clerk to execute same. (Commissioner Abramowitz)

ACTION: (C-1536) Deferred to January 7, 1996 for further review.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

118. MOTION TO APPROVE increase in the change order allowance in the amount of \$18,780 from \$93,900 (5%) to \$112,680 which is 6% of the original contract amount of \$1,878,000 for construction of the Moisture Sealing and Factory Mutual Retrofit Project at Fort Lauderdale-Hollywood International Airport, Contract No. L-08-95- 01-OF, with Weiss & Woolrich Contracting.

ACTION: (C-1589) Approved.

NON AGENDA ITEMS

119. PRESENTATION: The Rainbow Crusaders, led by William “Popsie” Thompson, featuring the voices of youngsters who are members of the Crusaders, performed the National Anthem and the song “My Country ‘Tis of Thee”.

ACTION: (A-46) The Crusaders thanked the Commissioner for allowing the Rainbow Crusaders to perform before them and, on behalf of the Commission, the Chair thanked them for their performance.

120. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating Tuesday, December 17, 1996 as WILLIAM “POPSIE” THOMPSON AND THE WORLD FAMOUS RAINBOW CRUSADERS DAY in Broward County and encourages the entire county to join in this tribute.

ACTION: (A-332) Mr. Thompson accepted and thanked the Commission for the proclamation.

121. REQUEST: Commissioner Cowan advised that Chairman Pettigrew from The Sustainable South Florida Committee asked that the Board appoint a Commissioner to replace Commissioner Hart on the Committee.

ACTION: (C-1628) *The Board appointed Commissioner Rodstrom to the Committee.*

122. REQUEST: Commissioner Cowan advised that Senator Howard Forman has requested that a Chair be appointed to a Committee that has been set up by the delegation to look into overcrowding of schools.

ACTION: (C-1660) *The Board appointed Commissioner Parrish to the Committee.*

123. AUTHORIZATION requested by Commissioner Cowan to have the Chair send a letter to the Governor suggesting that Commissioner Parrish be named to the Commission for the Sustainable South Florida Eco System Task Force.

ACTION: (C-1830) Approved.

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