

MEETING OF DECEMBER 21, 1993

(Meeting convened at 10 a.m. and adjourned at 12:40 p.m.)

PLEDGE OF ALLEGIANCE - The Chair led in reciting the Pledge to the Flag.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE contract and addendum to contract executed by owner Therese B. Cloutier (Parcel 1419-033), for sale and purchase of mobile home located in the previously purchased Trail's End Mobile Home Park, for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies and authorize the Chair and the Clerk to execute same.

ACTION: (A-725) Approved.

2. MOTION TO APPROVE a revocable airport use and access license between Broward County and Broward Community College South Campus at North Perry Airport, effective upon Board approval for a period of five years and automatically renewable for successive five-year periods not to extend beyond May 18, 2006 and authorize the Chair and the Clerk to execute same.

ACTION: (A-725) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

3. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Bertha Ramirez, a single woman, to Broward County as a property bond in State of Florida vs. Mario Andres Corrales, Case No. 90-17931 CF.

ACTION: (A-725) Approved.

4. MOTION TO ADOPT Resolution 93-1446 accepting lease for forensic medical and treatment program t/b/k/a The Phoenix Centre, 1211S.E. 2nd Avenue and 1216 S.E. 1st Avenue, Ft. Lauderdale, Florida; 3500 sq. ft. at \$12.50 per sq. ft., \$3,645.83 per month for first year; \$13.00 per sq. ft., \$3,791.67 per month for 2nd year; (Human Services Department); Landlord: Estate of Luis F. Bacardi; Term of Lease: December 22, 1993 through December 21, 1995; authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

5. MOTION TO FILE 1993 Annual Report on "Lands Available for Taxes"; whereas no bids were received, lands shall be placed upon the list as per Florida Statutes 197.502(7) and 12D-13.065(5).

ACTION: (A-725) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. **MOTION TO ADOPT** Resolution 93-1447 accepting a warranty deed executed by Tej P. Kurban and Shelia P. Kurban, donating right-of-way for Southwest 160 Avenue (Dykes Road) in Section 33, Township 50 South, Range 40 East.

ACTION: (A-725) Approved.

7. **MOTION TO APPROVE** amendment to agreement among Broward County, the City of Pembroke Pines, STS Land Associates, L.P. and John A. Washburn as successor to Ruth E. Jensen, Trustee, relating to the construction of Dykes Road; and to authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

8. **MOTION TO ADOPT** Resolution 93-1448 of the Board of County Commissioners of Broward County, Florida authorizing the execution and delivery of a Second Amendment to Trust Indenture, a Second Amendment to Loan Agreement and Security Agreement, and a release and Satisfaction of Mortgage with respect to the Broward County Industrial Development Revenue Bonds, Series 1985 (Embraer Aircraft Corporation Project), authorizing the execution of new bonds reflecting such amendments; providing for certain other actions and details with respect thereto; and providing an effective date.

ACTION: (A-725) Approved.

ACCOUNTING DIVISION

9. **MOTION TO APPROVE** check lists issued from November 1, 1993 through November 30, 1993 in accordance with Florida Statute 136.06.

ACTION: (A-725) Approved.

COUNTY RECORDS DIVISION

10. **MOTION TO APPROVE** the minutes of the Commission meetings of October 5, 1993 and October 26, 1993 at 10:00 a.m.

ACTION: (A-725) Approved.

PURCHASING DIVISION

For Aviation Department

11. **MOTION TO APPROVE** Work Authorization No. 1 in the amount of \$28,615.36 between Broward County and Camp, Dresser and McKee, Inc., to perform a Phase 2 environmental audit on a vacant

parcel of property at North Perry Airport, as per the agreement for environmental services approved by the Board of County Commissioners on September 8, 1992, to be performed within 45 days, and to authorize Chair and the Clerk to execute same.

ACTION: (A-725) Approved.

12. MOTION TO APPROVE first amendment to the agreement between Williams, Hatfield, & Stoner (WH&S) and Broward County in the amount of \$115,000 for general engineering consulting services, and authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

For Department of Natural Resource Protection

13. MOTION TO APPROVE the first amendment to Work Authorization No. 1 in accordance with the agreement of June 4, 1991 between Broward County and Chemical Waste Management to provide technical services associated with the cleanup of hazardous materials and preparation of a ship to be deployed as an artificial reef at an increase of \$42,654 and 120 calendar days, for a total guaranteed maximum of \$51,642 and a time period of 150 days, and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

For Public Works Department

14. MOTION TO APPROVE Work Authorization No. 13 in accordance with the agreement for general professional consultant services dated July 10, 1990, between Broward County and Camp Dresser and McKee, Inc., covering development and preparation of an EPA required feasibility study for the closed County landfill in the Town of Davie at a guaranteed maximum cost of \$34,138 and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

15. MOTION TO APPROVE final payment and release of retainage in the amount of \$34,474 to Wiginton Fire Sprinklers for installation of fire sprinklers and life safety equipment at the Governmental Center Annex, Contract N-04-92-05-OF.

ACTION: (A-725) Approved.

16. MOTION TO AWARD fixed contract to low bidder, Douglas Higgins, for base bid for Regional Water Supply Project - Bid Package No. 12, South System Transmission Main - AB (Bid H-09-93-12-OF) in total bid amount of \$5,165,133.97 for the Office of Environmental Engineering, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-725) Approved.

17. MOTION TO AWARD open-end contract to the low bidder, Acutec Inc. for pumping station control panels (Bid C-10-93-03-12) in the amount of \$219,240 for the Office of Environmental Services and to authorize the Director of Purchasing to renew the contract for two (2) additional one (1) year periods. The initial contract period shall start January 5, 1994 and shall terminate January 4, 1995.

ACTION: (A-725) Approved.

18. MOTION TO APPROVE the first amendment to Work Authorization No. 1 between Broward County and Malcolm Pirnie, Inc. for professional engineering services associated with the Davie Landfill Closure Project to increase the amount by \$13,800, from \$95,120 to a new total amount of \$108,920 with no change in contract time, and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

19. MOTION TO AWARD fixed contract to the low bidder, Broward Truck and Equipment Co. Inc., for knuckleboom crane dump truck mounted (rebid) (Bid C-11-93-02-OF) in the amount of \$84,137 for the Streets and Highways Division.

ACTION: (A-725) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE Tabulation of Investments for month of November 1993.

ACTION: (A-725) Approved.

RISK MANAGEMENT DIVISION

21. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim 93 WC 0353 SM in the amount of \$19,150.

ACTION: (A-725) Approved.

22. MOTION TO AUTHORIZE full and final settlement of Claim SSA/100493TCIC in the amount of \$19,699.66.

ACTION: (A-725) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

23. A. MOTION TO APPROVE Amendment No. 1 between Broward County and the State of Florida Department of Health and Rehabilitative Services, increasing State funds by \$6,036 to \$148,321 to provide an educational training course for the consultant staff monitoring family child care homes and child care centers from July 1, 1993 to June 30, 1994, and authorize the Chair and Clerk to execute the same. This is a 100% State funded program. No County cash is required.

ACTION: (A-725) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-1449 within the State Grant Fund for the Bureau of Children's Services in the amount of \$6,036 to provide an educational training course for the licensing consultant staff that monitors family child care homes and child care centers.

ACTION: (A-725) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

24. **MOTION TO APPROVE** a grant application to the State of Florida, Department of Health and Rehabilitative Services in the amount of \$306,679 for the Family Development and Resource Division/Family Resource and Training Office from February 1, 1994 through January 31, 1995 and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County in-kind match of \$59,220 is proposed.)

ACTION: (A-725) Approved.

25. **MOTION TO APPROVE** a grant application to the Emergency Food and Shelter Committee of Broward County in the amount of \$118,000 for the purpose of providing emergency lodging and/or boarding home shelter to homeless persons, emergency assistance with rent and/or utilities and to maintain four food pantries to feed homeless and needy families from December 1, 1993 through September 30, 1994 and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. (No County match is required.)

ACTION: (A-725) Approved.

FIRE RESCUE DIVISION

26. **MOTION TO APPROVE** a renewal agreement between Broward County and the Seminole Tribe of Florida for fire protection of the Seminole Indian Reservation from January 1, 1994 through December 31, 1997 in the amount of \$309,483.70 for the first twelve months ending December 31, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

HEALTH CARE MANAGEMENT

27. **MOTION TO APPROVE** agreement between Broward County and Think Life, Inc. in the amount of \$103,000 to provide community respite child care services from November 1, 1993 through September 30, 1994, under the Ryan White C.A.R.E. Act, FY 93 Supplemental Grant, and authorize the Chair and the Clerk to execute same.

ACTION: (A-725) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

28. **MOTION TO APPROVE** the partial change of ownership of Certificate of Public Convenience & Necessity No. 111 currently issued to Aventura Elegant Limousine Service, Inc. One of the five limousine permits currently issued to Aventura Elegant Limousine Service, Inc. will be transferred to Corporate Limousine, Inc.

ACTION: (A-725) Approved.

29. **MOTION TO APPROVE** the change of ownership of Certificate of Public Convenience & Necessity No. 117 currently issued to Erez Chayun. One taxicab permit currently issued to ErezChayun

will be transferred to Haim Siama.

ACTION: (A-725) Approved.

PARKS AND RECREATION DIVISION

30. **MOTION TO ADOPT** Resolution 93-1450 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of 50 queen palm trees from Five Branches Nursery, Inc. to the Broward County Parks and Recreation Division and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-725) Approved.

31. **MOTION TO APPROVE** addendum to master recreation lease agreement between the School Board of Broward County and the Broward County Board of County Commissioners for the lease of the Melrose Park site for a period of five years at an annual fee of \$1.00 and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

32. **MOTION TO APPROVE** amendment to lease agreement between Broward County and Edward A. McCarthy, as Archbishop of the Archdiocese of Miami, relating to County use and maintenance of certain property for park purposes located at St. Thomas Aquinas High School, for purpose of extending the term of the lease agreement from three years to six years starting December 1, 1990 through the Little League season of each year and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

AIR QUALITY DIVISION

33. **MOTION TO ADOPT** an unanticipated revenue Resolution 93-1451 within the Air Trust Fund 108 for the Department of Natural Resource Protection in the amount of \$54,519 for implementation of the State Major Air Pollution Stationary Source Operating Permit (Title V) Program.

ACTION: (A-725) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

34. **MOTION TO APPROVE** an interlocal agreement between Broward County and the City of Wilton Manors to provide the City of Wilton Manors inspection, plan review and/or Building Official services to be performed by the Broward County Building and Permitting Division from October 1, 1993 to September 30, 1994, and authorizing the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

35. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Miramar to provide the City of Miramar hearings before the Broward County Unsafe Structures Board and authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

COMMUNITY DEVELOPMENT DIVISION

36. MOTION TO APPROVE the agreement between Broward County and Broward County Housing Authority to fund the Rental Rehabilitation Tenant Assistance Program for the term of one (1) year from May 20, 1993 to May 31, 1994, with no change to the original funding allocation of \$150,000, and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

37. MOTION TO APPROVE the 19th Year funding agreement between Broward County and the Legal Aid Service of Broward County, Inc., in the amount of \$97,500 to fund the Clear Title Project for a term from October 1, 1993 to October 31, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

38. MOTION TO APPROVE the second amendment to the 16th year agreement between Broward County and Liberia Economic and Social Development Inc., to increase the funding amount by \$88,400 for the Liberty Heights Housing Development Project from \$208,000 to \$296,400 with a twelve (12) month extension to the term of the agreement to December 30, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

39. A. MOTION TO APPROVE the second amendment to the 18th year agreement between Broward County and Volunteers of America, Inc. changing the name to Volunteers of America Community Housing and Development Corporation of Broward County, Inc., and to authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

B. MOTION TO APPROVE the second amendment to the 18th year agreement between Broward County and Volunteers of America Community Housing and Development Corporation of Broward County, Inc. extending the term by two months from December 31, 1993 to February 28, 1994, with no change to the funding amount of \$292,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

40. MOTION TO APPROVE agreement for promotion of Car Quest Bowl between Broward County and Sunshine Football Festival, Inc.

ACTION: (A-725) Approved.

41. MOTION TO APPROVE third amendment to the executive service agreement between Broward County and King Street Business Center.

ACTION: (A-725) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

42. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-725) Approved.

43. MOTION TO ADOPT an unanticipated revenue Resolution 93-1452 within the Law Enforcement Trust Fund in the amount of \$431,194 to provide for new juvenile justice initiatives, grant match funds for anti-drug abuse programs, program enhancements for "at risk" youth programs, and capital expenditures for the Broward Sheriff's Office.

ACTION: (A-725) The Board found according to Florida Statute Section 932.70555(4)(a) that the cost as outlined are indeed crime prevention programs and authorized the expenditure.

COUNTY ATTORNEY

44. MOTION TO APPROVE settlement of full compensation excluding attorney's fees and costs for property rights taken from National Advertising Company in the amount of \$105,000 in the condemnation case Broward County v. Ann Blanton Coleman and Herbert L. Fletcher, et al., - Environmentally Sensitive Lands; Secret Woods Park.

ACTION: (A-725) Approved.

45. MOTION TO AUTHORIZE Noel M. Pfeffer, Deputy County Attorney, to attend the American Association of Port Authorities Law Review Committee in New Orleans, Louisiana, on January 6-7, 1994.

ACTION: (A-725) Approved.

46. MOTION TO APPROVE settlement of attorney's fees and costs of \$8,318.09 in the condemnation case of Broward County vs. PylonHomes, Inc. et al.; Case No. 93-12157 (07) - Eminent Domain Case - Regional Water Supply Project 1134; Parcels 30, 30TCE (Temporary Construction Easement), 31, 31TCE1 and 31TCE2.

ACTION: (A-725) Approved.

COUNTY COMMISSION

47. MOTION TO FILE Resolution #93-276 from the City of Coral Springs expressing concern relative to housing for the homeless and urging the Federal and State government, along with all other local and community agencies, to provide the necessary housing and assistance for people without other means. (Comm. Poitier)

ACTION: (A-725) Approved.

48. MOTION TO FILE Resolution #93-11-9 from the City of Cooper City, Florida, urging Florida Legislature to repeal advance disposal fee and institute a bottle bill; and providing for an effective date. (Comm. Poitier)

ACTION: (A-725) Approved.

49. MOTION TO FILE Resolution #93-45 from the City of Parkland, Florida, urging the Broward County Legislative Delegation to reject a local bill requested by the North Springs Improvement District for assessable improvements to include parks and recreational facilities. (Comm. Poitier)

ACTION: (A-725) Approved.

BOARD APPOINTMENTS

50. MOTION TO APPROVE the appointment of Osmond Holtham to the Multi-Ethnic Advisory Board to fill a vacancy.

(Comm. Thompson)

ACTION: (A-725) Approved.

51. MOTION TO APPROVE appointment of Barry Jay Warsch to the Broward Clean and Beautiful Committee. (Comm. Parrish)

ACTION: (A-725) Approved.

52. MOTION TO ACCEPT resignation of Robert Levy from the Committee for Community Development (alternate). As Dr. Levy was appointed to the Minimum Housing Code Appeals Board on November 23, he has to resign from the Committee for Community Development. (Comm. Parrish)

ACTION: (A-725) Approved.

53. MOTION TO APPROVE appointment of Janet Riley to the Committee for Community Development as an alternate. Ms. Riley replaces Dr. Robert Levy on this committee. (Comm. Parrish)

ACTION: (A-725) Approved as amended per staff's addendum.

REQUEST TO SET FOR PUBLIC HEARING

54. MOTION TO ADOPT Resolution 93-1453 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 11, 1994 at 2:00 P.M. to vacate and abandon utility easements, lying and being in Broward County, Florida located in the vicinity of Creekside Drive and Northwest 57th Avenue in the City of Coral Springs. Petitioner: Florida National Properties, Inc. 46-V-93.

ACTION: (A-725) Approved.

55. MOTION TO ADOPT Resolution 93-1454 directing the County Administrator to publish Notice of

Public Hearing to be held Tuesday, January 11, 1994 at 2:00 p.m. to vacate and abandon rights-of-way and easements along a segment of Old South Post Road south of Weston Road in unincorporated Broward County. Petitioner: The Cleveland Clinic Foundation (Keith & Schnars-Agent) 2-V-93.

ACTION: (A-725) Approved.

56. MOTION TO ADOPT Resolution 93-1455 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 11, 1994 at 2:00 p.m. to vacate and abandon right-of-way, lying and being in Broward County, Florida located on that segment of Taft Street bounded by Northwest 172nd Avenue, Sheridan Street, Dykes Road and Johnson Street in City of Pembroke Pines. Petitioner: Triple S Associates (R.P. Legg & Assoc., Inc.- Agent) 48-V-93.

ACTION: (A-725) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

57. B. Jack Osterholt, County Administrator, advised the jail population is under 3,000.

ACTION: (A-1214) No action necessary.

58. DELEGATION: Daniel T. Hobby, Executive Director, Fort Lauderdale Historical Society regarding waiver of deadline for submission of Broward Cultural Affairs 1994-95 General Operating Support grant.

ACTION: (A-1343) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT DIVISION

59. MOTION TO WAIVE the \$300 application fee to file for a variance before the Board of Adjustment.

ACTION: (A-1419) Approved.

60. DELEGATION: Brad Orvieto concerning 120 day extension to comply with dedication requirement for Special Exception 2-SE-93.

ACTION: (A-1427) Approved.

DEVELOPMENT MANAGEMENT DIVISION

61. DISCUSSION of Plat entitled "Zimmerman" - District 7, (027-MP-93).

ACTION: (A-1433) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

62. DISCUSSION of Plat entitled "Coral Creek Replat No. 2" - District 3, (022-MP-93).

ACTION: (A-1440) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

63. DISCUSSION of Plat entitled "N-16" - District 3, (026-UP-92). (Deferred from December 7, 1993.)

ACTION: (A-1521) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

64. DISCUSSION of Plat entitled "Ravenswood 32nd Street FLL Airport Plat (Plat 8)" - District 6, (029-MP-93).

ACTION: (A-1540) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

65. DISCUSSION of Plat entitled "N.E. 7th Avenue FLL Airport Plat (Plat 9)" - District 6, (030-MP-93).

ACTION: (A-1360) Deferred to January 18, 1994 at the request of the applicant.

66. A. DELEGATION: Gerald L. Knight concerning motion to approve traffic concurrency agreement relating to the Hollywood and Douglas Plat (179-MP-86).

ACTION: (A-1540) No action taken.

B. DISCUSSION of Plat entitled "Hollywood and Douglas Plat" - District 5, (179-MP-86). (Deferred from June 15, 1993.)

ACTION: (A-1540) Approved staff's recommendation of denial.

67. DISCUSSION of Plat entitled "Whispering Woods Plaza" - District 2, (136-MP-89). (Deferred from December 15, 1992.)

ACTION: (A-1360) Deferred to January 18, 1994 under Section 5-198(i)(1)d) to continue negotiations to purchase site.

68. DISCUSSION of Plat entitled "Wedgewood Estates" - District 4, (052-MP-93). (Deferred from December 7, 1993.)

ACTION: (A-1561) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

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

ACTION: (A-1572) Approved subject to staff's recommendations.

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

ACTION: (A-1594) Approved subject to staff's recommendations.

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

ACTION: (A-1600) Approved subject to staff's recommendations.

72. DELEGATION: John A. Grant, III regarding request to amend the note on the face of the J. P. Warehouse Plat (192-MP-89). (Deferred from November 16, 1993.)

ACTION: (A-1360) Deferred to June 28, 1994 under Section 5-181(k)(2) for study on traffic concurrency.

73. DELEGATION: Linda C. Strutt regarding request to amend the note on the face of the Holiday Springs East Plat - Parcel R (165-MP-86). (Deferred from December 7, 1993.)

ACTION: (A-1360) Deferred to January 18, 1994 under Section 5-181(k)(2) for study on land use.

74. DELEGATION: Cynthia Paddock regarding request to amend the note on the face of the Woodmont Tract 56 Plat (095-MP-83). (Deferred from October 19, 1993.)

ACTION: (A-1614) Approved subject to staff's recommendations.

75. DELEGATION: Cynthia Paddock regarding request to amend the non-vehicular access line on the Woodmont Tract 56 Plat (095-MP-83). (Deferred from October 19, 1993.)

ACTION: (A-1654) Approved subject to staff's recommendations. Recordation of note amendment shall not occur until DNRP settlement agreement is approved and signed.

76. DELEGATION: Cynthia Paddock regarding waiver of school impact fees for the Colonnade Business Center 2 Plat (102-MP-85).

ACTION: (A-1663) Approved subject to staff's recommendations.

77. DELEGATION: Irwin Goishen regarding request to waive the paved access requirement for a single family residence in unincorporated Broward County.

ACTION: (A-1669) Approved subject to staff's recommendations, except that applicant is not required to widen road.

78. DELEGATION: Marmohan S. Randhawa regarding request to amend the non-vehicular access line on the Sikh Society Plat (039-UP-82).

ACTION: (A-1900) Approved subject to staff's recommendations.

79. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Pine Ridge South Addition Plat (218-MP-87).

ACTION: (A-1907) Approved subject to staff's recommendations.

80. **DELEGATION:** Permanan Bachan regarding request to modify conditions of plat approval on the Wingate Service Center Plat (52-UP-87). (Deferred from December 7, 1993).

ACTION: (A-1915) Approved staff's recommendations.

81. **DELEGATION:** Gerald L. Knight regarding request to amend the non-vehicular access line on the Pembroke Commons Plat (191-MP-88). (Deferred from December 7, 1993.)

ACTION: (A-1922) Request withdrawn. Approved conceptual access plan, as filed with the supplemental papers.

82. **DELEGATION:** Gerald L. Knight regarding motion to approve standard local park impact fee agreement for Bonaventure.

ACTION: (A-2089) Approved per staff's addendum to approval and subject to staff's recommendations.

83. **MOTION TO ADOPT** Resolution 93-1456 making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 1995.

ACTION: (A-2098) Approved.

84. **MOTION TO ADOPT** Resolution 93-1457 amending the Broward County Administrative Code by amending the TRIPS Status Report dated July 6, 1993.

ACTION: (A-2105) Approved.

85. **DELEGATION:** George Platt concerning C & P Properties Plat (032-MP-93).

ACTION: (A-2112) Approved with the applicant's agreement that the plat application will be filed within 120 days.

86. **DELEGATION:** Henry Weiss regarding request to amend the non-vehicular access line on the Royal Palm Village Plat (84-MP-86). (Deferred from December 7, 1993.)

ACTION: (A-2244) Approved subject to staff's recommendations.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

87. **MOTION TO ADOPT** Resolution 93-1458 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the issuance and securing of qualified Mortgage Revenue Bonds of the Housing Finance Authority of Broward County, Florida in one or more Series and in an aggregate principal or maturity amount not to exceed \$55,000,000 (the "Bonds"); approving the minutes of a public hearing held by the Authority relating to the Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended; determining to request one or more volume cap allocations for the Bonds and to request any necessary carry forwards therefore; providing for necessary matters relating thereto; and providing an effective date.

ACTION: (A-2252) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

88. **MOTION TO AWARD** open-end contract to Winston Personnel, low responsive and responsible bidder, Items 1 & 6, low bidder Item 4; Megaforce Temporary Employment Services, low responsive and responsible bidder, Item 2 and low bidder Item3; USA Temps, low bidder, Item 5 for County co-op temporary employment services (Bid A-06-93-08-12) in the approximate amount of \$131,480 for the Personnel and various Broward County Divisions and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall start on January 1, 1994 and shall terminate on September 10, 1994.

ACTION: (A-2304) Approved.

PUBLIC WORKS DEPARTMENT

89. A. **MOTION TO ADOPT** Resolution 93-1459 amending the Administrative Code to create a Fiscal Operations Division within the Office of Environmental Services, and to describe its functions and responsibilities.

ACTION: (A-2320) Approved.

B. **MOTION TO APPROVE** a decrease in the personnel cap within the Water Supply Division by seven positions, decrease the cap within the Wastewater Management Division by two positions, decrease the cap within OES Administration by 57 positions and establish the personnel cap of the new Fiscal Operations Division by 66 positions.

ACTION: (A-2320) Approved.

C. **MOTION TO APPROVE** the establishment of one new classification of Director of Fiscal Operations - Environmental Services and accompanying pay range.

ACTION: (A-2320) Approved.

D. **MOTION TO APPROVE** the reclassification of three existing positions within OES, BPN 01096 from a Resource Education Officer to an Administrative Manager II, vacant BPN 00168 from an Account Clerk I to a Loss Control Specialist II and BPN 03852 from an Assistant Director of OES to Director of Fiscal Operations - Environmental Services.

ACTION: (A-2320) Approved.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

90. A. **MOTION TO CREATE** the class of Emergency Communications Supervisor and establish accompanying pay range.

ACTION: (A-2431) Approved deleting this item per staff's addendum.

B. MOTION TO INCREASE the personnel cap within the Fire Rescue Division by 4 Emergency Communications Supervisors.

ACTION: (A-2431) Approved as amended per staff's addendum to increase the personnel cap within the Fire Rescue Division by 4 EMS-III's (Fire Rescue Captains).

C. MOTION TO DECREASE the personnel cap within the Fire Rescue Division by 4 EMS I's.

ACTION: (A-2431) Approved.

D. MOTION TO RECLASSIFY a vacant Communications Operator I position to Emergency Communications Supervisor.

ACTION: (A-2431) Deleted this motion per staff's addendum.

E. MOTION TO ADOPT Resolution 93-1460 exempting the classification of Emergency Communications Manager from the classified service and amending the accompanying pay range.

ACTION: (A-2431) Approved as amended per staff's addendum to a motion to reclassify a vacant Emergency Communications Manager position to Assistant Fire Rescue Chief.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2487) Approved as amended per staff's addendum.

92. A. MOTION TO INCREASE the personnel cap by thirteen (13) positions: Building and Permitting (4), Environmental Engineering (4), Children's Services (1), and Project Management Divisions (3), and the Office of Equal Opportunity (1).

ACTION: (A-2499) Approved.

B. MOTION TO ADOPT a budget Resolution 93-1461 transferring funds within the Building and Permitting Special Purpose Fund (003) for the Building and Permitting Division in the amount of \$162,827 to fund an increase in the personnel cap and one-time costs associated with the new positions.

ACTION: (A-2499) Approved.

C. MOTION TO ADOPT a budget Resolution 93-1462 transferring funds within the General Fund (001) in the amount of \$26,990 from the Children's Service Board Reserve to the Bureau of Children's Services, Family and Child Development Services Section for the purpose of providing counseling services to bilingual youth and families.

ACTION: (A-2499) Approved.

D. MOTION TO ADOPT an unanticipated revenue Resolution 93-1463 within the General Fund (001) for the Project Management Division in the amount of \$85,934 for the change order management program.

ACTION: (A-2499) Approved.

E. MOTION TO ADOPT a budget Resolution 93-1464 transferring funds within the General Fund (001) the amount of \$34,320 from Commission Reserve to fund one (1) Equal Opportunity Compliance Officer I position.

ACTION: (A-2499) Approved.

93. MOTION TO APPROVE the reclassification of nine positions for various divisions as detailed on the attached summary.

ACTION: (A-2551) Approved.

COUNTY ATTORNEY

94. A. DISCUSSION: Selection of alternative method for owner-initiated site-specific rezonings.

ACTION: (A-2569) Approved using a hearing examiner. (Alternate 2)

B. MOTION TO ADOPT Resolution 93-1465 directing the County Administrator to publish notice of public hearings for Tuesday, February 8, 1994, and Tuesday, February 22, 1994, both at 5:15 p.m. to consider adoption of a proposed ordinance, the substance of which is as follows:

ALTERNATE #1

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, BROWARD COUNTY ZONING CODE OF ORDINANCES, ADDING ARTICLE , ESTABLISHING A THREE MEMBER PANEL OF THE ZONING BOARD TO HEAR OWNER-INITIATED SITE-SPECIFIC REZONINGS AND MAKE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR REVIEW BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

OR

ALTERNATE #2

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, BROWARD COUNTY ZONING CODE OF ORDINANCES, ADDING ARTICLE , ESTABLISHING A HEARING EXAMINER FOR OWNER-INITIATED SITE-SPECIFIC REZONINGS; PROVIDING FOR REVIEW BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2569) Approved considering adoption of Alternate 2.

COUNTY ADMINISTRATOR

95. **MOTION TO DIRECT** County Attorney to draft an ordinance establishing a deferral fee in County Court.

ACTION: (A-2674) Without objection, this will be drafted.

INTERGOVERNMENTAL AFFAIRS

96. **MOTION TO APPROVE** the Chair sending a letter to Chairman Steven Geller endorsing passage of HB 175.

ACTION: (A-2652) Deferred and staff will respond to the Board's concerns.

97. **MOTION TO DISCUSS** a proposed local bill submitted to the Broward Legislative Delegation pertaining to auto tag agencies.

ACTION: (A-2755) Approved.

COUNTY COMMISSION

98. **MOTION TO ACCEPT** nominations for an opening on the five-member Health Facilities Authority for a four-year term.

ACTION: (A-3438) Approved the nomination of Susan Telli for a four-year term effective the date the original term expired.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

99. **MOTION TO APPROVE** the second amendment to the agreement between Broward County and Craven, Thompson and Associates, Inc. for extended professional engineering services for South County neighborhood improvements at an increase of \$2,600,000, from \$425,191 to \$3,025,191 with an increase in time of completion of 28 months from date of Notice to Proceed, and authorize the Chair and Clerk to execute same. BCCDD Project No. 3209; BCEED Project No. 8600; BCWMD Project No. 1148.

(Comm. Parrish)

ACTION: (A-3477) Approved.

COUNTY ATTORNEY

100. **MOTION TO ADOPT** Resolution 93-1466 directing the County Administrator to publish notice of a public hearing for Tuesday, January 11, 1994, at 2:00 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 27, ARTICLE I, DIVISION 2,

BROWARD COUNTY CODE OF ORDINANCES; SUBSTITUTING A HEARING EXAMINER FOR THE BOARD OF COUNTY COMMISSIONERS TO HEAR VARIANCE REQUESTS IN A QUASI-JUDICIAL PROCEEDING; PROVIDING FOR JUDICIAL REVIEW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-3578) Approved.

NON AGENDA

101. HOLIDAY PROGRAM: Dan Schevis and Judge Larry Korda introduced children from Creative Minds Preschool who sang several songs.

ACTION: (A-130) Judge Korda thanked the Board for its support of Children's Services stating it is the best funded and supported in the state.

102. PROCLAMATION: Commissioner Parrish mentioned a proclamation declaring April 28, 1994 Take Our Daughters to Work Day in Broward County.

ACTION: (A-687) Commissioner Parrish indicated she was doing this early was so that the Board can transmit a letter to the School Board requesting they take the appropriate action early enough to excuse the children and to participate in the program.

103. INTRODUCTION: John Touchstone, director, Public Works Department, introduced Dick Brossard the new director of the Office of Project Management and Construction.

ACTION: (A-1260) No action taken.

104. MOTION TO AUTHORIZE the County Attorney to notify the Safeco Insurance Company that Motorola Inc. is in default of its agreement with Broward County providing for transit radio/data communications systems and that Broward County will be seeking performance of the Bonds issued by Safeco for this project; further, authorizing the County Attorney to notify Motorola Inc. of its default of its contractual obligations.

ACTION: (A-3614) Approved.

105. MOTION TO ADOPT Resolution 93-1467 directing the County Administrator to publish notice of public hearing on January 18, 1994 at 10 a.m. to consider adoption of a proposed ordinance entitled as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 93-34 TO ADD THE BROWARD COUNTY ARCHEOLOGICAL SOCIETY ,INC., AS A SPECIFIED NONPROFIT ORGANIZATION WHOSE FUNDING SERVES A PUBLIC PURPOSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-3940) Approved. Further, staff was instructed to bring back various motions on the library site on January 4, 1994.

106. DISCUSSION: Alternate sites for Homeless Shelter.

ACTION: (A-4489) The County Administrator advised he will alternate sites for consideration.

107. MOTION TO APPROVE Amendment to agreement between Broward County and Software AG of North America Inc. for the Purchase and Licensing of additional software for the Office of Information Technology at a cost of \$46,056 for Software License Fees and an initial rate of \$19,088 for Technical Services to support the additional software, and authorize the Chair and Clerk to execute the amendment.

ACTION: (A-4830) Approved.

MEETING OF DECEMBER 21, 1993

(Meeting convened at 10 a.m. and adjourned at 12:40 p.m.)

PLEDGE OF ALLEGIANCE - The Chair led in reciting the Pledge to the Flag.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE contract and addendum to contract executed by owner Therese B. Cloutier (Parcel 1419-033), for sale and purchase of mobile home located in the previously purchased Trail's End Mobile Home Park, for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies and authorize the Chair and the Clerk to execute same.

ACTION: (A-725) Approved.

2. MOTION TO APPROVE a revocable airport use and access license between Broward County and Broward Community College South Campus at North Perry Airport, effective upon Board approval for a period of five years and automatically renewable for successive five-year periods not to extend beyond May 18, 2006 and authorize the Chair and the Clerk to execute same.

ACTION: (A-725) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

3. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Bertha Ramirez, a single woman, to Broward County as a property

bond in State of Florida vs. Mario Andres Corrales, Case No. 90-17931 CF.

ACTION: (A-725) Approved.

4. MOTION TO ADOPT Resolution 93-1446 accepting lease for forensic medical and treatment program t/b/k/a The Phoenix Centre, 1211S.E. 2nd Avenue and 1216 S.E. 1st Avenue, Ft. Lauderdale, Florida; 3500 sq. ft. at \$12.50 per sq. ft., \$3,645.83 per month for first year; \$13.00 per sq. ft., \$3,791.67 per month for 2nd year; (Human Services Department); Landlord: Estate of Luis F. Bacardi; Term of Lease: December 22, 1993 through December 21, 1995; authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

5. MOTION TO FILE 1993 Annual Report on "Lands Available for Taxes"; whereas no bids were received, lands shall be placed upon the list as per Florida Statutes 197.502(7) and 12D-13.065(5).

ACTION: (A-725) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 93-1447 accepting a warranty deed executed by Tej P. Kurban and Shelia P. Kurban, donating right-of-way for Southwest 160 Avenue (Dykes Road) in Section 33, Township 50 South, Range 40 East.

ACTION: (A-725) Approved.

7. MOTION TO APPROVE amendment to agreement among Broward County, the City of Pembroke Pines, STS Land Associates, L.P. and JohnA. Washburn as successor to Ruth E. Jensen, Trustee, relating to the construction of Dykes Road; and to authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

8. MOTION TO ADOPT Resolution 93-1448 of the Board of County Commissioners of Broward County, Florida authorizing the execution and delivery of a Second Amendment to Trust Indenture, a Second Amendment to Loan Agreement and Security Agreement, and a release and Satisfaction of Mortgage with respect to the Broward County Industrial Development Revenue Bonds, Series 1985 (Embraer Aircraft Corporation Project), authorizing the execution of new bonds reflecting such amendments; providing for certain other actions and details with respect thereto; and providing an effective date.

ACTION: (A-725) Approved.

ACCOUNTING DIVISION

9. MOTION TO APPROVE check lists issued from November 1, 1993 through November 30, 1993 in accordance with Florida Statute 136.06.

ACTION: (A-725) Approved.

COUNTY RECORDS DIVISION

10. MOTION TO APPROVE the minutes of the Commission meetings of October 5, 1993 and October 26, 1993 at 10:00 a.m.

ACTION: (A-725) Approved.

PURCHASING DIVISION

For Aviation Department

11. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$28,615.36 between Broward County and Camp, Dresser and McKee, Inc., to perform a Phase 2 environmental audit on a vacant parcel of property at North Perry Airport, as per the agreement for environmental services approved by the Board of County Commissioners on September 8, 1992, to be performed within 45 days, and to authorize Chair and the Clerk to execute same.

ACTION: (A-725) Approved.

12. MOTION TO APPROVE first amendment to the agreement between Williams, Hatfield, & Stoner (WH&S) and Broward County in the amount of \$115,000 for general engineering consulting services, and authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

For Department of Natural Resource Protection

13. MOTION TO APPROVE the first amendment to Work Authorization No. 1 in accordance with the agreement of June 4, 1991 between Broward County and Chemical Waste Management to provide technical services associated with the cleanup of hazardous materials and preparation of a ship to be deployed as an artificial reef at an increase of \$42,654 and 120 calendar days, for a total guaranteed maximum of \$51,642 and a time period of 150 days, and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

For Public Works Department

14. MOTION TO APPROVE Work Authorization No. 13 in accordance with the agreement for general professional consultant services dated July 10, 1990, between Broward County and Camp Dresser and McKee, Inc., covering development and preparation of an EPA required feasibility study for the closed County landfill in the Town of Davie at a guaranteed maximum cost of \$34,138 and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

15. MOTION TO APPROVE final payment and release of retainage in the amount of \$34,474 to Wiginton Fire Sprinklers for installation of fire sprinklers and life safety equipment at the Governmental Center Annex, Contract N-04-92-05-OF.

ACTION: (A-725) Approved.

16. MOTION TO AWARD fixed contract to low bidder, Douglas Higgins, for base bid for Regional Water Supply Project - Bid Package No. 12, South System Transmission Main - AB (Bid H-09-93-12-OF) in total bid amount of \$5,165,133.97 for the Office of Environmental Engineering, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-725) Approved.

17. MOTION TO AWARD open-end contract to the low bidder, Acutec Inc. for pumping station control panels (Bid C-10-93-03-12) in the amount of \$219,240 for the Office of Environmental Services and to authorize the Director of Purchasing to renew the contract for two (2) additional one (1) year periods. The initial contract period shall start January 5, 1994 and shall terminate January 4, 1995.

ACTION: (A-725) Approved.

18. MOTION TO APPROVE the first amendment to Work Authorization No. 1 between Broward County and Malcolm Pirnie, Inc. for professional engineering services associated with the Davie Landfill Closure Project to increase the amount by \$13,800, from \$95,120 to a new total amount of \$108,920 with no change in contract time, and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

19. MOTION TO AWARD fixed contract to the low bidder, Broward Truck and Equipment Co. Inc., for knuckleboom crane dump truck mounted (rebid) (Bid C-11-93-02-OF) in the amount of \$84,137 for the Streets and Highways Division.

ACTION: (A-725) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE Tabulation of Investments for month of November 1993.

ACTION: (A-725) Approved.

RISK MANAGEMENT DIVISION

21. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim 93 WC 0353 SM in the amount of \$19,150.

ACTION: (A-725) Approved.

22. MOTION TO AUTHORIZE full and final settlement of Claim SSA/100493TCIC in the amount of \$19,699.66.

ACTION: (A-725) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

23. A. MOTION TO APPROVE Amendment No. 1 between Broward County and the State of Florida Department of Health and Rehabilitative Services, increasing State funds by \$6,036 to \$148,321 to provide an educational training course for the consultant staff monitoring family child care homes and child care centers from July 1, 1993 to June 30, 1994, and authorize the Chair and Clerk to execute the same. This is a 100% State funded program. No County cash is required.

ACTION: (A-725) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-1449 within the State Grant Fund for the Bureau of Children's Services in the amount of \$6,036 to provide an educational training course for the licensing consultant staff that monitors family child care homes and child care centers.

ACTION: (A-725) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

24. MOTION TO APPROVE a grant application to the State of Florida, Department of Health and Rehabilitative Services in the amount of \$306,679 for the Family Development and Resource Division/Family Resource and Training Office from February 1, 1994 through January 31, 1995 and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County in-kind match of \$59,220 is proposed.)

ACTION: (A-725) Approved.

25. MOTION TO APPROVE a grant application to the Emergency Food and Shelter Committee of Broward County in the amount of \$118,000 for the purpose of providing emergency lodging and/or boarding home shelter to homeless persons, emergency assistance with rent and/or utilities and to maintain four food pantries to feed homeless and needy families from December 1, 1993 through September 30, 1994 and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. (No County match is required.)

ACTION: (A-725) Approved.

FIRE RESCUE DIVISION

26. MOTION TO APPROVE a renewal agreement between Broward County and the Seminole Tribe of Florida for fire protection of the Seminole Indian Reservation from January 1, 1994 through December 31, 1997 in the amount of \$309,483.70 for the first twelve months ending December 31, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

HEALTH CARE MANAGEMENT

27. MOTION TO APPROVE agreement between Broward County and Think Life, Inc. in the amount of \$103,000 to provide community respite child care services from November 1, 1993 through September 30, 1994, under the Ryan White C.A.R.E. Act, FY 93 Supplemental Grant, and authorize the Chair and the Clerk to execute same.

ACTION: (A-725) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

28. **MOTION TO APPROVE** the partial change of ownership of Certificate of Public Convenience & Necessity No. 111 currently issued to Aventura Elegant Limousine Service, Inc. One of the five limousine permits currently issued to Aventura Elegant Limousine Service, Inc. will be transferred to Corporate Limousine, Inc.

ACTION: (A-725) Approved.

29. **MOTION TO APPROVE** the change of ownership of Certificate of Public Convenience & Necessity No. 117 currently issued to Erez Chayun. One taxicab permit currently issued to ErezChayun will be transferred to Haim Siama.

ACTION: (A-725) Approved.

PARKS AND RECREATION DIVISION

30. **MOTION TO ADOPT** Resolution 93-1450 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of 50 queen palm trees from Five Branches Nursery, Inc. to the Broward County Parks and Recreation Division and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-725) Approved.

31. **MOTION TO APPROVE** addendum to master recreation lease agreement between the School Board of Broward County and the Broward County Board of County Commissioners for the lease of the Melrose Park site for a period of five years at an annual fee of \$1.00 and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

32. **MOTION TO APPROVE** amendment to lease agreement between Broward County and Edward A. McCarthy, as Archbishop of the Archdiocese of Miami, relating to County use and maintenance of certain property for park purposes located at St. Thomas Aquinas High School, for purpose of extending the term of the lease agreement from three years to six years starting December 1, 1990 through the Little League season of each year and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

AIR QUALITY DIVISION

33. **MOTION TO ADOPT** an unanticipated revenue Resolution 93-1451 within the Air Trust Fund 108 for the Department of Natural Resource Protection in the amount of \$54,519 for implementation of the State Major Air Pollution Stationary Source Operating Permit (Title V) Program.

ACTION: (A-725) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

34. **MOTION TO APPROVE** an interlocal agreement between Broward County and the City of Wilton Manors to provide the City of Wilton Manors inspection, plan review and/or Building Official services to be performed by the Broward County Building and Permitting Division from October 1, 1993 to September 30, 1994, and authorizing the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

35. **MOTION TO APPROVE** an interlocal agreement between Broward County and the City of Miramar to provide the City of Miramar hearings before the Broward County Unsafe Structures Board and authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

COMMUNITY DEVELOPMENT DIVISION

36. **MOTION TO APPROVE** the agreement between Broward County and Broward County Housing Authority to fund the Rental Rehabilitation Tenant Assistance Program for the term of one (1) year from May 20, 1993 to May 31, 1994, with no change to the original funding allocation of \$150,000, and authorize Chair and Clerk to execute same.

ACTION: (A-725) Approved.

37. **MOTION TO APPROVE** the 19th Year funding agreement between Broward County and the Legal Aid Service of Broward County, Inc., in the amount of \$97,500 to fund the Clear Title Project for a term from October 1, 1993 to October 31, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

38. **MOTION TO APPROVE** the second amendment to the 16th year agreement between Broward County and Liberia Economic and Social Development Inc., to increase the funding amount by \$88,400 for the Liberty Heights Housing Development Project from \$208,000 to \$296,400 with a twelve (12) month extension to the term of the agreement to December 30, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

39. A. **MOTION TO APPROVE** the second amendment to the 18th year agreement between Broward County and Volunteers of America, Inc. changing the name to Volunteers of America Community Housing and Development Corporation of Broward County, Inc., and to authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

B. **MOTION TO APPROVE** the second amendment to the 18th year agreement between Broward

County and Volunteers of America Community Housing and Development Corporation of Broward County, Inc. extending the term by two months from December 31, 1993 to February 28, 1994, with no change to the funding amount of \$292,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-725) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

40. **MOTION TO APPROVE** agreement for promotion of Car Quest Bowl between Broward County and Sunshine Football Festival, Inc.

ACTION: (A-725) Approved.

41. **MOTION TO APPROVE** third amendment to the executive service agreement between Broward County and King Street Business Center.

ACTION: (A-725) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

42. **MOTION TO APPROVE** business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-725) Approved.

43. **MOTION TO ADOPT** an unanticipated revenue Resolution 93-1452 within the Law Enforcement Trust Fund in the amount of \$431,194 to provide for new juvenile justice initiatives, grant match funds for anti-drug abuse programs, program enhancements for "at risk" youth programs, and capital expenditures for the Broward Sheriff's Office.

ACTION: (A-725) The Board found according to Florida Statute Section 932.70555(4)(a) that the cost as outlined are indeed crime prevention programs and authorized the expenditure.

COUNTY ATTORNEY

44. **MOTION TO APPROVE** settlement of full compensation excluding attorney's fees and costs for property rights taken from National Advertising Company in the amount of \$105,000 in the condemnation case Broward County v. Ann Blanton Coleman and Herbert L. Fletcher, et al., - Environmentally Sensitive Lands; Secret Woods Park.

ACTION: (A-725) Approved.

45. **MOTION TO AUTHORIZE** Noel M. Pfeffer, Deputy County Attorney, to attend the American Association of Port Authorities Law Review Committee in New Orleans, Louisiana, on January 6-7, 1994.

ACTION: (A-725) Approved.

46. MOTION TO APPROVE settlement of attorney's fees and costs of \$8,318.09 in the condemnation case of Broward County vs. PylonHomes, Inc. et al.; Case No. 93-12157 (07) - Eminent Domain Case - Regional Water Supply Project 1134; Parcels 30, 30TCE (Temporary Construction Easement), 31, 31TCE1 and 31TCE2.

ACTION: (A-725) Approved.

COUNTY COMMISSION

47. MOTION TO FILE Resolution #93-276 from the City of Coral Springs expressing concern relative to housing for the homeless and urging the Federal and State government, along with all other local and community agencies, to provide the necessary housing and assistance for people without other means. (Comm. Poitier)

ACTION: (A-725) Approved.

48. MOTION TO FILE Resolution #93-11-9 from the City of Cooper City, Florida, urging Florida Legislature to repeal advance disposal fee and institute a bottle bill; and providing for an effective date. (Comm. Poitier)

ACTION: (A-725) Approved.

49. MOTION TO FILE Resolution #93-45 from the City of Parkland, Florida, urging the Broward County Legislative Delegation to reject a local bill requested by the North Springs Improvement District for assessable improvements to include parks and recreational facilities. (Comm. Poitier)

ACTION: (A-725) Approved.

BOARD APPOINTMENTS

50. MOTION TO APPROVE the appointment of Osmond Holtham to the Multi-Ethnic Advisory Board to fill a vacancy.

(Comm. Thompson)

ACTION: (A-725) Approved.

51. MOTION TO APPROVE appointment of Barry Jay Warsch to the Broward Clean and Beautiful Committee. (Comm. Parrish)

ACTION: (A-725) Approved.

52. MOTION TO ACCEPT resignation of Robert Levy from the Committee for Community Development (alternate). As Dr. Levy was appointed to the Minimum Housing Code Appeals Board on November 23, he has to resign from the Committee for Community Development. (Comm. Parrish)

ACTION: (A-725) Approved.

53. MOTION TO APPROVE appointment of Janet Riley to the Committee for Community Development as an alternate. Ms. Riley replaces Dr. Robert Levy on this committee. (Comm. Parrish)

ACTION: (A-725) Approved as amended per staff's addendum.

REQUEST TO SET FOR PUBLIC HEARING

54. MOTION TO ADOPT Resolution 93-1453 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 11, 1994 at 2:00 P.M. to vacate and abandon utility easements, lying and being in Broward County, Florida located in the vicinity of Creekside Drive and Northwest 57th Avenue in the City of Coral Springs. Petitioner: Florida National Properties, Inc. 46-V-93.

ACTION: (A-725) Approved.

55. MOTION TO ADOPT Resolution 93-1454 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 11, 1994 at 2:00 p.m. to vacate and abandon rights-of-way and easements along a segment of Old South Post Road south of Weston Road in unincorporated Broward County. Petitioner: The Cleveland Clinic Foundation (Keith & Schnars-Agent) 2-V-93.

ACTION: (A-725) Approved.

56. MOTION TO ADOPT Resolution 93-1455 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 11, 1994 at 2:00 p.m. to vacate and abandon right-of-way, lying and being in Broward County, Florida located on that segment of Taft Street bounded by Northwest 172nd Avenue, Sheridan Street, Dykes Road and Johnson Street in City of Pembroke Pines. Petitioner: Triple S Associates (R.P. Legg & Assoc., Inc.- Agent) 48-V-93.

ACTION: (A-725) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

57. B. Jack Osterholt, County Administrator, advised the jail population is under 3,000.

ACTION: (A-1214) No action necessary.

58. DELEGATION: Daniel T. Hobby, Executive Director, Fort Lauderdale Historical Society regarding waiver of deadline for submission of Broward Cultural Affairs 1994-95 General Operating Support grant.

ACTION: (A-1343) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT DIVISION

59. MOTION TO WAIVE the \$300 application fee to file for a variance before the Board of Adjustment.

ACTION: (A-1419) Approved.

60. DELEGATION: Brad Orvieto concerning 120 day extension to comply with dedication requirement for Special Exception 2-SE-93.

ACTION: (A-1427) Approved.

DEVELOPMENT MANAGEMENT DIVISION

61. DISCUSSION of Plat entitled "Zimmerman" - District 7, (027-MP-93).

ACTION: (A-1433) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

62. DISCUSSION of Plat entitled "Coral Creek Replat No. 2" - District 3, (022-MP-93).

ACTION: (A-1440) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

63. DISCUSSION of Plat entitled "N-16" - District 3, (026-UP-92). (Deferred from December 7, 1993.)

ACTION: (A-1521) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

64. DISCUSSION of Plat entitled "Ravenswood 32nd Street FLL Airport Plat (Plat 8)" - District 6, (029-MP-93).

ACTION: (A-1540) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

65. DISCUSSION of Plat entitled "N.E. 7th Avenue FLL Airport Plat (Plat 9)" - District 6, (030-MP-93).

ACTION: (A-1360) Deferred to January 18, 1994 at the request of the applicant.

66. A. DELEGATION: Gerald L. Knight concerning motion to approve traffic concurrency agreement relating to the Hollywood and Douglas Plat (179-MP-86).

ACTION: (A-1540) No action taken.

B. DISCUSSION of Plat entitled "Hollywood and Douglas Plat" - District 5, (179-MP-86). (Deferred from June 15, 1993.)

ACTION: (A-1540) Approved staff's recommendation of denial.

67. DISCUSSION of Plat entitled "Whispering Woods Plaza" - District 2, (136-MP-89). (Deferred from December 15, 1992.)

ACTION: (A-1360) Deferred to January 18, 1994 under Section 5-198(i)(1)d) to continue negotiations to purchase site.

68. **DISCUSSION** of Plat entitled "Wedgewood Estates" - District 4, (052-MP-93). (Deferred from December 7, 1993.)

ACTION: (A-1561) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

69. **DELEGATION:** Susan Philp regarding request to amend the note on the face of The Aqua Park Plat (019-MP-80).

ACTION: (A-1572) Approved subject to staff's recommendations.

70. **DELEGATION:** Susan Philp regarding request to amend the note on the face of the Oakwood Hills Plat (073-MP-83).

ACTION: (A-1594) Approved subject to staff's recommendations.

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

ACTION: (A-1600) Approved subject to staff's recommendations.

72. **DELEGATION:** John A. Grant, III regarding request to amend the note on the face of the J. P. Warehouse Plat (192-MP-89). (Deferred from November 16, 1993.)

ACTION: (A-1360) Deferred to June 28, 1994 under Section 5-181(k)(2) for study on traffic concurrency.

73. **DELEGATION:** Linda C. Strutt regarding request to amend the note on the face of the Holiday Springs East Plat - Parcel R (165-MP-86). (Deferred from December 7, 1993.)

ACTION: (A-1360) Deferred to January 18, 1994 under Section 5-181(k)(2) for study on land use.

74. **DELEGATION:** Cynthia Paddock regarding request to amend the note on the face of the Woodmont Tract 56 Plat (095-MP-83). (Deferred from October 19, 1993.)

ACTION: (A-1614) Approved subject to staff's recommendations.

75. **DELEGATION:** Cynthia Paddock regarding request to amend the non-vehicular access line on the Woodmont Tract 56 Plat (095-MP-83). (Deferred from October 19, 1993.)

ACTION: (A-1654) Approved subject to staff's recommendations. Recordation of note amendment shall not occur until DNRP settlement agreement is approved and signed.

76. **DELEGATION:** Cynthia Paddock regarding waiver of school impact fees for the Colonnade Business Center 2 Plat (102-MP-85).

ACTION: (A-1663) Approved subject to staff's recommendations.

77. **DELEGATION:** Irwin Goishen regarding request to waive the paved access requirement for a single family residence in unincorporated Broward County.

ACTION: (A-1669) Approved subject to staff's recommendations, except that applicant is not required to widen road.

78. DELEGATION: Marmohan S. Randhawa regarding request to amend the non-vehicular access line on the Sikh Society Plat (039-UP-82).

ACTION: (A-1900) Approved subject to staff's recommendations.

79. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Pine Ridge South Addition Plat (218-MP-87).

ACTION: (A-1907) Approved subject to staff's recommendations.

80. DELEGATION: Permanan Bachan regarding request to modify conditions of plat approval on the Wingate Service Center Plat (52-UP-87). (Deferred from December 7, 1993).

ACTION: (A-1915) Approved staff's recommendations.

81. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on the Pembroke Commons Plat (191-MP-88). (Deferred from December 7, 1993.)

ACTION: (A-1922) Request withdrawn. Approved conceptual access plan, as filed with the supplemental papers.

82. DELEGATION: Gerald L. Knight regarding motion to approve standard local park impact fee agreement for Bonaventure.

ACTION: (A-2089) Approved per staff's addendum to approval and subject to staff's recommendations.

83. MOTION TO ADOPT Resolution 93-1456 making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 1995.

ACTION: (A-2098) Approved.

84. MOTION TO ADOPT Resolution 93-1457 amending the Broward County Administrative Code by amending the TRIPS Status Report dated July 6, 1993.

ACTION: (A-2105) Approved.

85. DELEGATION: George Platt concerning C & P Properties Plat (032-MP-93).

ACTION: (A-2112) Approved with the applicant's agreement that the plat application will be filed within 120 days.

86. DELEGATION: Henry Weiss regarding request to amend the non-vehicular access line on the Royal Palm Village Plat (84-MP-86). (Deferred from December 7, 1993.)

ACTION: (A-2244) Approved subject to staff's recommendations.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

87. **MOTION TO ADOPT** Resolution 93-1458 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the issuance and securing of qualified Mortgage Revenue Bonds of the Housing Finance Authority of Broward County, Florida in one or more Series and in an aggregate principal or maturity amount not to exceed \$55,000,000 (the "Bonds"); approving the minutes of a public hearing held by the Authority relating to the Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended; determining to request one or more volume cap allocations for the Bonds and to request any necessary carry forwards therefore; providing for necessary matters relating thereto; and providing an effective date.

ACTION: (A-2252) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

88. **MOTION TO AWARD** open-end contract to Winston Personnel, low responsive and responsible bidder, Items 1 & 6, low bidder Item 4; Megaforce Temporary Employment Services, low responsive and responsible bidder, Item 2 and low bidder Item 3; USA Temps, low bidder, Item 5 for County co-op temporary employment services (Bid A-06-93-08-12) in the approximate amount of \$131,480 for the Personnel and various Broward County Divisions and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall start on January 1, 1994 and shall terminate on September 10, 1994.

ACTION: (A-2304) Approved.

PUBLIC WORKS DEPARTMENT

89. A. **MOTION TO ADOPT** Resolution 93-1459 amending the Administrative Code to create a Fiscal Operations Division within the Office of Environmental Services, and to describe its functions and responsibilities.

ACTION: (A-2320) Approved.

B. **MOTION TO APPROVE** a decrease in the personnel cap within the Water Supply Division by seven positions, decrease the cap within the Wastewater Management Division by two positions, decrease the cap within OES Administration by 57 positions and establish the personnel cap of the new Fiscal Operations Division by 66 positions.

ACTION: (A-2320) Approved.

C. **MOTION TO APPROVE** the establishment of one new classification of Director of Fiscal Operations - Environmental Services and accompanying pay range.

ACTION: (A-2320) Approved.

D. **MOTION TO APPROVE** the reclassification of three existing positions within OES, BPN 01096 from a Resource Education Officer to an Administrative Manager II, vacant BPN 00168 from an Account Clerk I to a Loss Control Specialist II and BPN 03852 from an Assistant Director of OES to

Director of Fiscal Operations - Environmental Services.

ACTION: (A-2320) Approved.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

90. A. MOTION TO CREATE the class of Emergency Communications Supervisor and establish accompanying pay range.

ACTION: (A-2431) Approved deleting this item per staff's addendum.

B. MOTION TO INCREASE the personnel cap within the Fire Rescue Division by 4 Emergency Communications Supervisors.

ACTION: (A-2431) Approved as amended per staff's addendum to increase the personnel cap within the Fire Rescue Division by 4 EMS-III's (Fire Rescue Captains).

C. MOTION TO DECREASE the personnel cap within the Fire Rescue Division by 4 EMS I's.

ACTION: (A-2431) Approved.

D. MOTION TO RECLASSIFY a vacant Communications Operator I position to Emergency Communications Supervisor.

ACTION: (A-2431) Deleted this motion per staff's addendum.

E. MOTION TO ADOPT Resolution 93-1460 exempting the classification of Emergency Communications Manager from the classified service and amending the accompanying pay range.

ACTION: (A-2431) Approved as amended per staff's addendum to a motion to reclassify a vacant Emergency Communications Manager position to Assistant Fire Rescue Chief.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2487) Approved as amended per staff's addendum.

92. A. MOTION TO INCREASE the personnel cap by thirteen (13) positions: Building and Permitting (4), Environmental Engineering (4), Children's Services (1), and Project Management Divisions (3), and the Office of Equal Opportunity (1).

ACTION: (A-2499) Approved.

B. MOTION TO ADOPT a budget Resolution 93-1461 transferring funds within the Building and Permitting Special Purpose Fund (003) for the Building and Permitting Division in the amount of \$162,827 to fund an increase in the personnel cap and one-time costs associated with the new positions.

ACTION: (A-2499) Approved.

C. MOTION TO ADOPT a budget Resolution 93-1462 transferring funds within the General Fund (001) in the amount of \$26,990 from the Children's Service Board Reserve to the Bureau of Children's Services, Family and Child Development Services Section for the purpose of providing counseling services to bilingual youth and families.

ACTION: (A-2499) Approved.

D. MOTION TO ADOPT an unanticipated revenue Resolution 93-1463 within the General Fund (001) for the Project Management Division in the amount of \$85,934 for the change order management program.

ACTION: (A-2499) Approved.

E. MOTION TO ADOPT a budget Resolution 93-1464 transferring funds within the General Fund (001) the amount of \$34,320 from Commission Reserve to fund one (1) Equal Opportunity Compliance Officer I position.

ACTION: (A-2499) Approved.

93. MOTION TO APPROVE the reclassification of nine positions for various divisions as detailed on the attached summary.

ACTION: (A-2551) Approved.

COUNTY ATTORNEY

94. A. DISCUSSION: Selection of alternative method for owner-initiated site-specific rezonings.

ACTION: (A-2569) Approved using a hearing examiner. (Alternate 2)

B. MOTION TO ADOPT Resolution 93-1465 directing the County Administrator to publish notice of public hearings for Tuesday, February 8, 1994, and Tuesday, February 22, 1994, both at 5:15 p.m. to consider adoption of a proposed ordinance, the substance of which is as follows:

ALTERNATE #1

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, BROWARD COUNTY ZONING CODE OF ORDINANCES, ADDING ARTICLE , ESTABLISHING A THREE MEMBER PANEL OF THE ZONING BOARD TO HEAR OWNER-INITIATED SITE-SPECIFIC REZONINGS AND MAKE RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR REVIEW BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

OR

ALTERNATE #2

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, BROWARD COUNTY ZONING CODE OF ORDINANCES, ADDING ARTICLE , ESTABLISHING A HEARING EXAMINER FOR OWNER-INITIATED SITE-SPECIFIC REZONINGS; PROVIDING FOR REVIEW BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2569) Approved considering adoption of Alternate 2.

COUNTY ADMINISTRATOR

95. MOTION TO DIRECT County Attorney to draft an ordinance establishing a deferral fee in County Court.

ACTION: (A-2674) Without objection, this will be drafted.

INTERGOVERNMENTAL AFFAIRS

96. MOTION TO APPROVE the Chair sending a letter to Chairman Steven Geller endorsing passage of HB 175.

ACTION: (A-2652) Deferred and staff will respond to the Board's concerns.

97. MOTION TO DISCUSS a proposed local bill submitted to the Broward Legislative Delegation pertaining to auto tag agencies.

ACTION: (A-2755) Approved.

COUNTY COMMISSION

98. MOTION TO ACCEPT nominations for an opening on the five-member Health Facilities Authority for a four-year term.

ACTION: (A-3438) Approved the nomination of Susan Telli for a four-year term effective the date the original term expired.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

99. MOTION TO APPROVE the second amendment to the agreement between Broward County and Craven, Thompson and Associates, Inc. for extended professional engineering services for South County neighborhood improvements at an increase of \$2,600,000, from \$425,191 to \$3,025,191 with an increase in time of completion of 28 months from date of Notice to Proceed, and authorize the Chair and Clerk to execute same. BCCDD Project No. 3209; BCEED Project No. 8600; BCWMD Project No. 1148.

(Comm. Parrish)

ACTION: (A-3477) Approved.

COUNTY ATTORNEY

100. MOTION TO ADOPT Resolution 93-1466 directing the County Administrator to publish notice of a public hearing for Tuesday, January 11, 1994, at 2:00 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 27, ARTICLE I, DIVISION 2, BROWARD COUNTY CODE OF ORDINANCES; SUBSTITUTING A HEARING EXAMINER FOR THE BOARD OF COUNTY COMMISSIONERS TO HEAR VARIANCE REQUESTS IN A QUASI-JUDICIAL PROCEEDING; PROVIDING FOR JUDICIAL REVIEW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-3578) Approved.

NON AGENDA

101. HOLIDAY PROGRAM: Dan Schevis and Judge Larry Korda introduced children from Creative Minds Preschool who sang several songs.

ACTION: (A-130) Judge Korda thanked the Board for its support of Children's Services stating it is the best funded and supported in the state.

102. PROCLAMATION: Commissioner Parrish mentioned a proclamation declaring April 28, 1994 Take Our Daughters to Work Day in Broward County.

ACTION: (A-687) Commissioner Parrish indicated she was doing this early was so that the Board can transmit a letter to the School Board requesting they take the appropriate action early enough to excuse the children and to participate in the program.

103. INTRODUCTION: John Touchstone, director, Public Works Department, introduced Dick Brossard the new director of the Office of Project Management and Construction.

ACTION: (A-1260) No action taken.

104. MOTION TO AUTHORIZE the County Attorney to notify the Safeco Insurance Company that Motorola Inc. is in default of its agreement with Broward County providing for transit radio/data communications systems and that Broward County will be seeking performance of the Bonds issued by Safeco for this project; further, authorizing the County Attorney to notify Motorola Inc. of its default of its contractual obligations.

ACTION: (A-3614) Approved.

105. MOTION TO ADOPT Resolution 93-1467 directing the County Administrator to publish notice of public hearing on January 18, 1994 at 10 a.m. to consider adoption of a proposed ordinance entitled as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 93-34 TO ADD THE BROWARD COUNTY ARCHEOLOGICAL SOCIETY ,INC., AS A SPECIFIED NONPROFIT ORGANIZATION WHOSE FUNDING SERVES A PUBLIC PURPOSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-3940) Approved. Further, staff was instructed to bring back various motions on the library site on January 4, 1994.

106. DISCUSSION: Alternate sites for Homeless Shelter.

ACTION: (A-4489) The County Administrator advised he will alternate sites for consideration.

107. MOTION TO APPROVE Amendment to agreement between Broward County and Software AG of North America Inc. for the Purchase and Licensing of additional software for the Office of Information Technology at a cost of \$46,056 for Software License Fees and an initial rate of \$19,088 for Technical Services to support the additional software, and authorize the Chair and Clerk to execute the amendment.

ACTION: (A-4830) Approved.

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