

BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC HEARING AGENDA

JULY 7, 1998

(The meeting convened at 2:00 p.m.; recessed at 3:55 p.m., and adjourned at 5:30 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Harry Venis, Town of Davie.

NOTE: The Chair opened the public hearing and suspended commencement of consideration for items 1 through 9, until items 86 through 119, transferred from the 10:00 a.m. meeting, were addressed.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT**

DEVELOPMENT MANAGEMENT DIVISION

86. MOTION TO DIRECT County Attorney to draft an amendment to the Broward County Land Development Code.

ACTION: (B-0205) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

87. MOTION TO ADOPT Interim Policy for use of county owned properties regarding Wireless Telecommunication Facilities and direct County Attorney to prepare necessary final adoption resolution for incorporation into the Broward County Administrative Code.

ACTION: (B-0239) Approved.

ADMINISTRATION

88. MOTION TO ADOPT series Resolution 1998-672 of the Board of County Commissioners of Broward County, Florida authorizing the issuance of the County's not exceeding \$85,000,000 Airport System Revenue Refunding Bonds, Series E, for the purpose of providing funds, together with any other available funds, to redeem on October 1, 1998 the outstanding Broward County, Florida, Airport System

Revenue Bonds, Series B, dated October 1, 1989, and not exceeding \$13,000,000 Airport System Revenue Bonds, Series F, for the purpose of providing funds, together with any other available funds, to pay the cost of the Series 1998 F Project, each as additional bonds under Resolution No. 82-A-2 adopted on November 9, 1982, as amended and supplemented (the "Bond Resolution"); determining the form and certain details of said Bonds; delegating to the County Administrator the determination of certain matters and details concerning said Bonds; authorizing the negotiated sale of said Bonds and the execution and delivery of a Bond Purchase Agreement; ratifying the distribution of a preliminary official statement; authorizing the execution and delivery of an official statement; approving uncertificated, book- entry only registration of said Bonds with the depository trust company; delegating to the County Administrator authority to negotiate and obtain a municipal bond insurance policy to insure said Bonds and to execute and deliver any related agreements; delegating to the County Administrator authority to negotiate and obtain a reserve product and to execute and deliver any related agreements; authorizing the execution and delivery of an escrow deposit agreement; authorizing the execution and delivery of a continuing disclosure agreement; providing for the application of Bond proceeds; appointing a trustee, bond registrar and paying agent; providing for the appointment of an escrow agent, a verification agent and a financial printer for the preliminary official statement and the official statement; approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale and delivery of said Bonds; and providing an effective date.

ACTION: (B-0247) Approved.

89. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-673 within the Debt Service Fund (Fund 238) in the amount of \$62,196,780 to recognize the proceeds of the Gas Tax Revenue Refunding Bonds, Series 1998.

ACTION: (B-0255) Approved.

B. MOTION TO ADOPT budget Resolution 1998-674 within the Debt Service Fund (Fund 208) transferring \$4,002,911 to reflect the transfer of debt service funds from the Series 1991 Gas Tax Revenue Bonds to the Series 1998 Gas Tax Revenue Refunding Bonds.

ACTION: (B-0255) Approved.

C. MOTION TO ADOPT budget Resolution 1998-675 within the Debt Service Fund (Fund 209) transferring \$5,910,000 to reflect the transfer of the Debt Service Reserve for the Series 1991 Gas Tax Revenue Bonds to the Series 1998 Gas Tax Revenue Refunding Bonds.

ACTION: (B-0255) Approved.

ACCOUNTING DIVISION

90. MOTION TO FILE Contraband Forfeiture Semi-Annual Report for the six-month period ending March 31, 1998 and direct the County Attorney to notify the Sheriff's Office that all reported funds should be deposited into the Law Enforcement Trust Fund. (Deferred from June 23, 1998)

ACTION: (B-0263) Approved. Accepted the memorandum dated July 6, 1998 from Phil Shailer, Special Counsel to the Sheriff, that the funds will be remitted.

PURCHASING DIVISION

For Finance and Administrative Services Department

91. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide Occupational Medical Services, which includes employment physicals and drug/alcohol testing.

ACTION: (B-0287) Approved appointments of the following to serve on the Selection/Negotiation Committee: Director, Human Resources Division, Finance & Administrative Services Department, Chair; Director, Risk Management Division, Finance & Administrative Services Department; and Director, Grants Management, Research & Development Division, Human Services Department. Plus, administrative support staff.

92. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to design the Hollywood Branch Library.

ACTION: (B-0293) Approved appointments of the following to serve on Selection/Negotiation Committee: Commissioner Gunzburger; Director, Libraries Division, Chair; Director, Parks and Recreation Division, and County Architect, Construction Management Division. Plus, administrative support staff.

93. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified Computerized Maintenance Management System (CMMS) computer software firm to provide a complete client/server CMMS solution for the Office of Environmental Services (OES), Environmental Operation Division's (EOD) Plant Maintenance Group.

ACTION: (B-0314) Approved appointments of the following to serve on Selection/Negotiation Committee: Director, Environmental Operations Division, OES, Chair; Director, Environmental Engineering Division, OES, and Director, Network Communications and Desktop Services, OIT. Plus, administrative support staff.

94. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firms or individuals to be included in the OIT Information Technology Library of Services.

ACTION: (B-0323) Approved appointments of the following to serve on Selection/Negotiation Committee: Director Office of Information Technology, Chair; Director, Planning Information Technology Division, and Director, Water Supply Division. Plus, administrative support staff.

95. MOTION TO APPOINT Selection/Negotiation Committee to select a qualified firm for the management and operation of two multi-level parking garages located at Port Everglades.

ACTION: (B-0348) Approved appointments of the following to serve on Selection/Negotiation Committee: Commissioners Abramowitz, Cowan, Poitier, and Rodstrom; Deputy Port Director, Port Everglades Department, Chair; Director of Passenger Development, Port Everglades Department, and Director of Operations, Aviation Department. Plus, administrative support staff.

96. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm(s) with proven track record in auditing government franchise fees and Public Service Taxes to audit the records of companies that have entered into Franchise Agreements with the County or that collect on behalf of the County Public Service Taxes as authorized by Chapter 166 of the Florida Statutes. These audits are intended to determine that such obligations to the County have been collected and remitted in accordance with applicable laws.

ACTION: (B-0360) Approved appointments of the following to serve on the Selection/Negotiation Committee: Commissioners Gunzburger and Lieberman; Director, Finance and Administrative Services Department, Chair; Director, Budget and Management Policy, and Director, Planning Division. Plus, administrative support staff.

97. A. MOTION TO WAIVE as a technicality which is non-substantive in nature, the submission of a bid bond and performance and payment bond.

ACTION: (B-0369) Approved.

B. MOTION TO AWARD open-end contract to single bidder, Advantage Services of South Florida, Inc. for maintenance of Xerox high speed printers in the estimated amount of \$131,679.96, for the Office of Information Technology, and authorize the Purchasing Division Director to renew the contract for a one-year period. The initial contract period shall start July 1, 1998 and shall terminate on June 30, 1999. (Deferred from June 16, 1998)

ACTION: (B-0369) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

98. MOTION TO ADOPT Resolution 1998-676 recommending that Sportsline U.S.A. be approved for local direct cash incentives subject to the condition that the City of Fort Lauderdale provides 40% for the Fiscal Years 1998 through 2003 based on the creation of the minimum requisite jobs and capital investment within Broward County. **(Work related to the Board's economic goal)**

ACTION: (B-0376) Approved.

99. MOTION TO ADOPT Resolution 1998-654 recommending that LAP Services, L.C. be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) for the Fiscal Years 1999 through 2002 based on the creation of the minimum requisite jobs within Broward County and providing for local direct cash incentives subject to the condition that the City of Sunrise provides 33% of the required local participation for QTI Program and for local direct cash incentives. **(Work related to the Board's economic goal)**

ACTION: (B-0465) Approved, as amended. (Note corrections: 1) The Agenda Report incorrectly reflects the County's share at \$83,250; it should be \$83,750. 2) Due to rounding, the total incentive is \$201,000 versus the \$200,000 reflected in the Agenda Report.)

100. MOTION TO ADOPT Resolution 1998-677 recommending that Amerijet International, Inc. be

approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program for the Fiscal Years 1998 through 2003 based on the creation of the minimum requisite jobs within Broward County and providing 20% percent for the required local participation. (**Work related to the Board's economic goal**)

ACTION: (B-0485) Approved, as amended. (Note corrections: The program is in effect for fiscal years 2001 - 2006 versus 1998 - 2003 as reflected in the Agenda Report. 2) A Change in the incentive period correspondingly changed the total number of jobs created to 281 versus 399 as reflected in the Agenda Report.)

AVIATION DEPARTMENT

101. A. MOTION TO WAIVE Section 39.3.a of Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" to allow an increase in rental based on the increase in the United States Consumer Price Index.

ACTION: (B-0505) Approved.

B. MOTION TO APPROVE agreement of lease between Broward County, Florida and Amerijet International, Inc. for approximately 34.04 acres at the Fort Lauderdale-Hollywood International Airport for a period of 20 years effective August 1, 1998, with an option for an additional ten years; subject to Lessee receiving a Qualified Target Industry Tax Refund Program award ("QTI Award") from the State of Florida by August 31, 1998 and execution of the agreement by the Lessee; and authorize the Chair and Clerk to execute same after execution by the Lessee.

ACTION: (B-0505) Approved.

C. MOTION TO APPROVE field usage agreement between Broward County, Florida and Amerijet International, Inc. at the Fort Lauderdale-Hollywood International Airport; subject to Lessee receiving a Qualified Target Industry Tax Refund Program award ("QTI Award") from the State of Florida by August 31, 1998 and execution of the field usage agreement by the Lessee; and shall terminate on the fifth annual anniversary of the effective date; and authorize the Chair and Clerk to execute same after execution by the Lessee.

ACTION: (B-0505) Approved.

102. A. MOTION TO WAIVE Section 39.3.a of Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" to allow an increase in rental based on the increase in the United States Consumer Price Index.

ACTION: (B-0514) Approved.

B. MOTION TO APPROVE agreement of lease between Broward County, Florida and AMR Combs, Inc. for approximately 15.6 acres of land at Fort Lauderdale-Hollywood International Airport for the period of December 1, 2000 through November 30, 2020 for the operation and maintenance of a fixed

base operation, and authorize the Chair and Clerk to execute same.

ACTION: (B-0514) Approved.

PUBLIC WORKS DEPARTMENT

103. MOTION TO APPROVE appointment of a Selection/Negotiation Committee to renegotiate an agreement between Broward County and Browning-Ferris Industries of Florida, Inc., for a Materials Recovery Facility.

ACTION: (B-0518) Approved the following appointments to serve on the Selection/Negotiation Committee: Commissioners Lieberman and Poitier; One (1) Technical Advisory Committee (TAC) member; Director of Public Works, or designee, Peter Foye, Director of Recycling & Contract Administration; a Resource Recovery Board member, and Executive Director, Resource Recovery Board.

REAL PROPERTY SECTION

104. MOTION TO ADOPT Resolution 1998-678 accepting lease for Libraries Division at Lauderdale Market Place, 3718 West Oakland Park Boulevard, Lauderdale Lakes for their remote distribution center; 31,201 square feet at \$7.33, per square foot; 19,058.61, per month for five years commencing at the issuance of a certificate of occupancy with one five-year renewal option; and authorize the Chair and Clerk to execute same.

ACTION: (B-0555) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

105. MOTION TO ADOPT Resolution 1998-679 for highway improvement project for Sistrunk Boulevard (NW 6th Street) from NW 31st Avenue to NW 27th Avenue, Project No. 5075, accepting and adopting official Right-of-Way Map confirming parcels necessary for condemnation; and authorize the County Attorney to proceed with condemnation.

ACTION: (B-0563) Approved.

HUMAN SERVICES DEPARTMENT

106. MOTION TO ADOPT Resolution 1998-690 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and service of certain organizations and individual providers serves a public purpose; authorizing appropriations and disbursements for the

organizations and individual providers for Fiscal Year 1998-1999; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations, quasi-governmental entities, for profit organizations and individuals providing professional services; adopting form contracts to be used for execution on behalf of the County by the County Commissioner; and providing for an effective date. Funding for these capital and program allocations are recommended in the 1999 Human Services Department Fiscal Year Budget. (Deferred from June 23, 1998)

ACTION: (B-0568) Approved, as amended, subject to the approval of the 1998- 1999 budget. Epilepsy Foundation was pulled and deferred to July 14, 1998 for further staff review. (Staff requested to provide clinical data for the success rate of acupuncture or any other alternative therapy as a treatment for drug or alcohol addiction.)

MEDICAL EXAMINER AND TRAUMA MANAGEMENT DIVISION

107. MOTION TO APPROVE the reappointment of Lee Cohen, Donald DiPetrillo, Walter Eismann, and Dr. Joshua Perper to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (B-0733) 1) The Board approved the reappointment of Lee Cohen, Donald DiPetrillo, and Walter Eismann to the Broward Regional Emergency Medical Services (EMS) Council. 2) The County Attorney's Office was directed to draft an amendment to the County's ordinance exempting Broward resident requirements of board appointments for the Broward County Medical Examiner and one (1) Director of an Emergency Medical Services department of a Hospital District. 3) The Board reappointed Dr. Joshua Perper, Broward Medical Examiner and appointed Dr. Nabil A. El Sanadi, Director of Emergency Medical Services for the North Broward Hospital District, in ex officio status, to same board until such time as the amendment to the County's ordinance becomes official.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

108. MOTION TO ADOPT Resolution 1998-680 of the Board of County Commissioners of Broward County, Florida amending the County Administrative Code, Chapter 29, Part II, Broward Cultural Affairs Council Grant Program Guidelines; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (B-0880) Approved.

109. MOTION TO ADOPT a Resolution 1998-681 of the Board of County Commissioners of Broward County, Florida pursuant to the Broward County Administrative Code, Chapter 29, Part II, Broward Cultural Affairs Council Grant Program Guidelines, Subsection 29.17(F), approving standard agreements for cultural grant programs; providing for execution by the County Administrator on behalf of County; providing for severability; and providing for an effective date.

ACTION: (B-0885) Approved.

LIBRARIES DIVISION

110. A. MOTION TO APPROVE third amendment to the lease contract and addendum between Broward County and Broward Community College for the North Regional Library and the Broward Community College North Campus to increase the maximum total cost of the project not to exceed \$13,950,000 (\$6,975,000 from each agency) for the Libraries Division, and authorize the Chair and Clerk to execute same.

ACTION: (B-0891) Approved.

B. MOTION TO ADOPT Resolution 1998-682 of the Broward County Board of County Commissioners relating to Broward County's maximum intended participation in the joint community educational facility at the North Campus of Broward Community College; increasing Broward County's intended maximum participation from \$6,800,000 to \$6,975,000 which other and earlier participation was expressed by Resolution No. 94-368 at \$6,800,000, by Resolution No. 90-0533 at \$6,500,000; and by Resolution No. 88-3856 at \$6,000,000; providing for severability and providing for an effective date.

ACTION: (B-0891) Approved.

C. MOTION TO ADOPT budget Resolution 1998-683 transferring funds within the General Capital Outlay Fund for the Libraries Division in the amount of \$175,000 for the purpose of increasing Broward County's participation in the North Regional Library building project on the North Campus of Broward Community College.

ACTION: (B-0891) Approved.

PARKS AND RECREATION DIVISION

111. MOTION TO APPROVE Master Plan for the archaeological site known as Snake Warrior's Island in the City of Miramar.

ACTION: (B-0904) Approved.

112. MOTION TO APPROVE Master Plan for the regional park in Miramar.

ACTION: (B-0911) Approved. (Staff will provide a policy for the naming of parks for Board consideration within thirty (30) days.)

113. MOTION TO APPROVE fourth amendment to agreement between Broward County and The SWA Group (SWA) authorizing a remaining payment to SWA in the amount of \$26,880 for consulting services, providing for the assignment and delegation of SWA's rights and responsibilities to Craven, Thompson & Associates, Inc. (CTA) for design and construction management consulting services for improvements to the Miramar regional park site; and authorize the Chair and Clerk to execute same.

ACTION: (B-0993) Approved.

PORT EVERGLADES DEPARTMENT

114. A. MOTION TO APPROVE agreement between Broward County and the Seamen's Church Institute of Florida d/b/a Seafarers' House, for the period July 7, 1998 through November 30, 1998 to present Port Everglades' 17th Annual Golf and Tennis Tournament, and authorize the Chair and Clerk to execute same.

ACTION: (B-1020) Approved.

B. MOTION TO WAIVE Section 1.11.bb.1 of the Broward County Administrative Code, relating to non-profit organization audits to allow for an audit of the event and not the entire organization.

ACTION: (B-1020) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-1026) Approved, as amended.

116. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida relating to the provision of Emergency Medical Services (EMS) and Facilities within the Municipal Service Benefit Subunit (MSBU); describing the method of assessing Emergency Medical Assessed Costs against the assessed property located within the MSBU for EMS; establishing EMS Assessment rates for the upcoming fiscal year; directing the preparation of an assessment roll; authorizing a public hearing to be held on September 15, 1998 at 7:00 p.m. at Taravella High School; and directing the provision of a notice thereof; providing for severability and an effective date.

ACTION: (B-1034) Deferred to July 14, 1998 for further staff review.

OFFICE OF LEGISLATIVE & INTERGOVERNMENTAL MANAGEMENT

117. A. MOTION TO APPROVE staff recommendations for the continuance of boards listed on "Boards Recommended for Retention" list and to direct the County Attorney to prepare a resolution(s) for board approval prior to September 1, 1998.

ACTION: (B-1078) Tabled to the end of the 2:00 p.m. public hearing, at which time the item was deferred to August 11, 1998.

B. MOTION TO APPROVE staff recommendations regarding the sunset of boards listed on "Boards

Recommended for Sunset” list and to direct the County Attorney to prepare a resolution(s) for board approval prior to December 1, 1998.

ACTION: (B-1078) Tabled to the end of the 2:00 p.m. public hearing, at which time the item was deferred to August 11, 1998.

C. MOTION TO APPROVE staff recommendations regarding membership modifications of boards listed on “Boards Recommended for Retention with Modifications” list and to direct the County Attorney to prepare amendments to existing resolutions/ordinances.

ACTION: (B-1078) Tabled to the end of the 2:00 p.m. public hearing, at which time the item was deferred to August 11, 1998.

D. MOTION TO APPROVE procedures for future review of boards.

ACTION: (B-1078) Tabled to the end of the 2:00 p.m. public hearing, at which time the item was deferred to August 11, 1998.

COUNTY COMMISSION

118. MOTION TO WAIVE permit fees in the amount of \$1,128.07, for Bobby and Gisla Bush for their home under the auspices of Resolution No. 1998-56, the Affordable Housing Waiver of Fees. (Commissioner Parrish)

ACTION: (A-1575) Approved.

119. DISCUSSION: Possible rescheduling of the September 22, 1998 Board Meeting to September 29, 1998 (fifth Tuesday) due to religious holiday.

ACTION: (B-1101) Tabled to the end of the 2:00 p.m. public hearing. By a unanimous consensus, the Commission meeting of September 22, 1998 was cancelled and rescheduled to Monday, September 28, 1998 due to the observance of a religious holiday.

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2:00 P.M. PUBLIC HEARING

AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN

JULY 7, 1998

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If

you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding quasi-judicial items is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross-examination if they are not sworn. The Commission shall not assign unsworn

testimony the same weight or credibility as sworn testimony in its deliberations.

ITEM 1(A) AMENDMENT PC 97-3

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN - CITY OF PEMBROKE PINES

FROM: Agricultural

TO: Commercial

SIZE: Approximately 4.3 acres

LOCATION: in Section 13, Township 51, Range 39; located east of Southwest 196 Avenue; bound on the north by Pines Boulevard; located west of Southwest 184 Avenue and north of Pembroke Road.

PLANNING COUNCIL RECOMMENDATION: Denial

ACTION: (B-0105) Continued the public hearing to July 14, 1998, time certain at 3:30 p.m.

(B)MOTION TO ENACT an ordinance amending the Broward County Comprehensive Plan to adopt a "Small Scale" amendment in the City of Pembroke Pines, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-0105) Continued the public hearing to July 14, 1998, time certain at 3:30 p.m.

END OF QUASI-JUDICIAL PUBLIC HEARING

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ITEM 2(A) AMENDMENT PC 98-12

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN - TOWN OF DAVIE

FROM: Low (5) Residential

TO: Employment Center:

SIZE: Approximately 22 acres

LOCATION: In Section 12, Township 50, Range 40; bound on the west by Flamingo Road and on the north by State Road 84/Interstate 595; located west of Southwest 121 Avenue and north of Southwest 14 Street.

PLANNING COUNCIL RECOMMENDATION: Approval

ACTION: *(B-1230) Approved the amendment per Planning Council recommendation.*

(B)MOTION TO ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: *(B-1230) Approved adoption of Resolution 1998-685.*

ITEM 3(A)AMENDMENT PC 98-8

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN - CITY OF MARGATE

FROM: Office Park

TO: Approximately 19.1 acres Low Medium (10) Residential and 3.3 acres Commercial

SIZE: Approximately 22.4 acres

LOCATION: in Section 1, Township 49, Range 41; located east of Southwest 64 Terrace, south of Southwest 7 Street, west of State Road 7/ U.S. 441 and north of Kimberly Boulevard.

PLANNING COUNCIL RECOMMENDATION: Denial

ACTION: *(B-1977) Denied the amendment per Planning Council recommendation.*

(B)MOTION TO ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: *(B-1977) Denied the amendment per Planning Council recommendation.*

ITEM 4(A)AMENDMENT PC 98-6

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN - CITY OF MIRAMAR

FROM: Agricultural

TO: Irregular (1.5) Residential

SIZE: Approximately 333.8 acres

LOCATION: in Sections 23 and 24, Township 51, Range 39; bound on the west by Miramar Parkway, on the north by Pembroke Road and on the east by Southwest 184 Avenue; located north of Miramar Parkway.

PLANNING COUNCIL RECOMMENDATION: Denial

ACTION: *(B-2972) Denied the amendment per Planning Council recommendation.*

(B)MOTION TO ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: *(B-2972) Denied the amendment per Planning Council recommendation.*

ITEM 5(A)AMENDMENT PC 98-4

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN - CITY OF PEMBROKE PINES

FROM: Agricultural

TO: Commercial

SIZE: Approximately 30 acres

LOCATION: in Section 13, Township 51, Range 39; located east of Southwest 196 Avenue; bound on the north by Pines Boulevard and on the east by Southwest 184 Avenue; located north of Pembroke Road.

PLANNING COUNCIL RECOMMENDATION: Denial

ACTION: *(B-0105) Continued the public hearing to July 14, 1998, time certain at 3:30 p.m.*

(B)MOTION TO ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: *(B-0105) Continued the public hearing to July 14, 1998, time certain at 3:30 p.m.*

ITEM 6(A) AMENDMENT PC 98-9

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN - CITY OF WESTON

FROM: Agricultural

TO: Low (2) Residential

SIZE: Approximately 219.4 acres

LOCATION: in Section 24, Township 50, Range 39; located east of Southwest 196 Avenue, south of Southwest 26 Street, west of South Post Road and north of Griffin Road.

PLANNING COUNCIL RECOMMENDATION: Denial

ACTION: *(B-6270) Withdrawn at the request of the applicant.*

(B)MOTION TO ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: *(B-6270) Withdrawn at the request of the applicant.*

ITEM 7(A) AMENDMENT PCNRM 98-2

AMENDMENT TO THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN

Amendment to designate an "Urban Redevelopment Area" in the City of Coral Springs on Map VII., entitled URBAN INFILL, URBAN REDEVELOPMENT AND DOWNTOWN REVITALIZATION AREAS, of the Natural Resource Map Series of the Broward County Land Use Plan.

PLANNING COUNCIL RECOMMENDATION: Approval

ACTION: *(B-6464) Approved the amendment per Planning Council recommendation.*

(B)MOTION TO ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: *(B-6464) Approved the adoption of Resolution 1998-686.*

ITEM 8(A) AMENDMENT PCNRM 98-3

AMENDMENT TO THE NATURAL RESOURCE MAP SERIES OF THE BROWARD

COUNTY LAND USE PLAN

Cultural Resources Map Update

PLANNING COUNCIL RECOMMENDATION: Approval

ACTION: (B-6485) Approved the amendment per Planning Council recommendation.

(B)MOTION TO ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: (B-6485) Approved adoption of Resolution 1998-687.

ITEM 9(A)AMENDMENT TO REPLACE THE TRAFFIC CIRCULATION, MASS TRANSIT, BIKEWAYS, PORT EVERGLADES, FORT LAUDERDALE- HOLLYWOOD INTERNATIONAL AIRPORT, AND GENERAL AVIATION ELEMENTS WITH A TRANSPORTATION ELEMENT

Amendment proposes replacement of the referenced Comprehensive Plan Elements with a new Transportation Element which includes the provision of peak-hour level of service standards for roadways and public transit.

LOCAL PLANNING AGENCY RECOMMENDATION: Approval

ACTION: (B-6515) Approved the amendment per Local Planning Agency recommendation.

(B)MOTION TO ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: (B-6515) Approved adoption of Resolution 1998-688.

NON AGENDA

10. INFORMATIONAL - COMMISSIONER ABRAMOWITZ

Commissioner Abramowitz commended County Administrator Roger J. Desjarlais for his expeditious investigation and handling of an anonymous letter the Commissioner received which alleged improprieties within the county.

ACTION: (B-7060) No board action was necessary.

11. NATIONAL ASSOCIATION OF COUNTIES - COMMISSIONER POITIER

Commissioner Poitier relayed to the Board that she would not be attending the National Association of Counties (NACo) 1998 Annual Conference in Portland, Oregon, from July 17 to July 21, 1998. She

requested that the Board transfer the necessary weighted voting credentials to a commissioner who is attending the conference. Commissioner Poitier asked that the County Commission do whatever it can to support Commissioner Carol Roberts.

ACTION: (B-7080) By way of a motion, Commissioner Abramowitz was designated to carry the voting credentials to vote on behalf of the Broward County Board of County Commissioners.

12. AIRBORNE EXPRESS SERVICE - COMMISSIONER RODSTROM

Commissioner Rodstrom commented that he was not satisfied with Airborne Express' service. On two separate occasions he has had difficulty receiving the agenda materials in a timely manner for his review. He requested using Federal Express instead of Airborne Express.

ACTION: (B-7260) Staff will handle the issue.

13. AUTOMATION OF THE AGENDA BACKUP - BOARD

Members of the Board asked staff when agenda backup materials would be scanned to a disc for use with a personal lap top computer. Commissioner Rodstrom requested that the public have access to all the backup materials that the Board receives from staff, on the County's website, on the Internet. The Chair suggested that Board members look at the equipment to ensure that it is user-friendly.

ACTION: (B-7260) Staff informed the Board that the agenda backup materials will be automated for use on personal lap top computers when members return from their summer hiatus. All agenda backup materials will be accessible to the public via the County's website, on the Internet, when the system is fully automated.

14. BEETHOVEN BY THE BEACH II - COMMISSIONER LIEBERMAN

Commissioner Lieberman relayed that she and Commissioner Gunzburger accepted a sponsor recognition, on behalf of the Board of County Commissioners, from the Florida Philharmonic for the "Beethoven By The Beach II" Concert on Friday, July 3, 1998. The concert was a great success, which attracted many local residents and tourists. Broward County is pleased to be a co-sponsor, along with the other sponsors.

ACTION: (C-0078) No Board action was necessary .

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