

MEETING OF NOVEMBER 16, 1999

(The meeting convened at 10:00 a.m.; recessed at 10:35 a.m.; reconvened at 10:55 a.m. and adjourned at 12:20 p.m.)

PLEDGE OF ALLEGIANCE was led by Nancy Rodgers, Commission Aide and Desire'e Barnes, Commission Secretary to Commissioner Ilene Lieberman.

CALL TO ORDER

1. STATE OF THE COUNTY ADDRESS

ACTION: (A-0100) Commissioner Lieberman gave the state of the County Address.

2. ELECTION OF COUNTY COMMISSION CHAIR

ACTION: (A-0770) Commissioner Gunzburger was elected as Chair.

3. ELECTION OF COUNTY COMMISSION VICE CHAIR

ACTION: (A-0789) Commissioner Rodstrom was elected as Vice Chair.

4. A. MOTION TO APPOINT County Commissioners to the following boards for one-year terms expiring November 21, 2000:

1. Broward County Employment and Training Administration (BETA), one commissioner.

ACTION: (A-0816) Approved the appointment of Commissioner Lieberman.

2. City/County Liaison Group, three commissioners including Chair.

ACTION: (A-0816) Approved Commissioners Cowan, Gunzburger and Lieberman.

3. Cultural Affairs Council, one commissioner.

ACTION: (A-0816) Approved Commissioner Parrish.

4. Broward Alliance, one commissioner.

ACTION: (A-0816) Approved Commissioner Gunzburger.

5. Emergency Medical Services (EMS) Council, one commissioner.

ACTION: (A-0816) Approved Commissioner Cowan.

6. Metropolitan Planning Organization (MPO), five commissioners including Commission appointee to Tri-Rail.

ACTION: (A-0816) Approved Commissioners Abramowitz, Cowan, Parrish, and Rodstrom.

7. Planning Council, one commissioner.

ACTION: (A-0816) Approved Commissioner Gunzburger.

8. South Florida Regional Planning Council (SFRPC), three commissioners.

ACTION: (A-0816) Approved Commissioners Jacobs, Lieberman, and Rodstrom.

9. Value Adjustment Board (VAB), three commissioners.

ACTION: (A-0816) Approved Commissioners Jacobs, Parrish, and Rodstrom.

10. Water Advisory Board (WAB), four commissioners.

ACTION: (A-0816) Approved Commissioners Abramowitz, Cowan, Jacobs, and Parrish.

11. Juvenile Justice Board, one commissioner.

ACTION: (A-0186) Approved Commissioner Abramowitz.

12. Children's Services Board, one commissioner.

ACTION: (A-0816) Approved Commissioner Lieberman.

13. Health and Rehabilitation Services (HRS) Nominee Qualifications Review Committee, one commissioner. (Term expires November 16, 2002)

ACTION: (A-0816) Approved Commissioner Rodstrom.

B. MOTION TO DESIGNATE a commissioner to the following: (the Chair by virtue of the office serves on the following, unless he or she asks the Commission to designate):

1. Public Safety Coordinating Council.

ACTION: (A-0816) Approved Commissioner Gunzburger.

2. Tourist Development Council.

ACTION: (A-0816) Approved Commissioner Gunzburger.

3. Homeless Initiative Partnership Advisory Board.

ACTION: (A-0816) Approved Commissioner Jacobs.

4. HIV Health Services Planning Council.

ACTION: (A-0816) Approved Commissioner Abramowitz.

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CONSENT AGENDA

BOARD APPOINTMENTS

5. A. MOTION TO DRAW for appointments to the Board of Rules and Appeals. Commissioners will draw envelopes to determine appointments to the Board of Rules and Appeals.

ACTION: (A-1252) See Page 42.

B. MOTION TO NOMINATE Jeffrey C. Gorley for appointment to the Homeless Initiative Partnership Advisory Board. (Commissioner Parrish)

ACTION: (A-1252) Approved.

C. MOTION TO NOMINATE James D. Norton for appointment to the Alcohol and Drug Abuse Advisory Board. (Commissioner Parrish)

ACTION: (A-1252) Approved.

AVIATION DEPARTMENT

6. MOTION TO APPROVE second amendment to agreement of lease between Broward County, Florida and Aerial Sign Company, Inc. at North Perry Airport to provide for a rental adjustment and extension of term, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

7. MOTION TO APPROVE lease agreement between Broward County, Florida and the United States of America, Federal Aviation Administration for the lease of approximately 4.83 acres for the operation and maintenance of the Medium Intensity Approach Light System with Runway Alignment Indicator Lights ("MALSR") system for Runway 9L and Localizer on Runway 27R at the Fort Lauderdale-Hollywood International Airport January 1, 2000 through September 30, 2019, and authorize the Chair and Clerk to execute same prior tMOTION TO APPROVE lease agreement between Brow

ACTION: (A-1252) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

8. MOTION TO EXERCISE three-year lease renewal option for 4,176 square feet of office space for the South County Neighborhood Improvement Project (SCNIP) located at 4350 West Hallandale Beach Boulevard. Renewal is 2½% above the existing rent of \$13.69, per square foot; Term of Lease: Three years commencing April 1, 2000 and terminating March 31, 2003 at \$14.03, per square foot, \$4,882.44, monthly, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. A. MOTION TO ADOPT Resolution authorizing conveyance of a deed of conservation easement to South Florida Water Management District for off-site mitigation, said easement to be located on a parcel of land lying north of the C-11 Canal and approximately 1.5 miles east of U.S. 27, and authorize the Chair and Clerk to execute and deliver said deed of conservation easement.

ACTION: (A-1252) Withdraw for further staff review.

B. MOTION TO ADOPT Resolution authorizing conveyance of a deed of conservation easement to South Florida Water Management District for mitigation, said easement to be located on a parcel of land lying south of proposed Wiles Road and east of the turnpike, and authorize the Chair and Clerk to execute and deliver said deed of conservation easement.

ACTION: (A-1252) Withdrawn for further staff review.

10. MOTION TO APPROVE amendment to the roadway improvement agreement, between Broward County and Landstar Development Corporation, related to the Raintree Villas Plat (031-MP-95) located on Pine Island Road at NW 56th Street in the City of Sunrise, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

11. MOTION TO FILE Contraband Forfeiture Semi-Annual Report for the six-month period ending September 30, 1999.

ACTION: (A-1364) Approved, as amended. See Page 45.

12. MOTION TO APPROVE list of computer checks issued from August 1, 1999 through August 31, 1999, in accordance with Florida Statute 136.06.

ACTION: (A-1252) Approved.

13. MOTION TO FILE Semi-Annual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six-month period ending September 30, 1999.

ACTION: (A-1252) Approved.

PURCHASING DIVISION

For Community Services Department

14. MOTION TO APPROVE AND AWARD sole source procurement of fixed contract to GFI Genfare for transit coach fare boxes (Quotation Request No. COMTA1009) in the amount of \$139,800 for the Mass Transit Division.

ACTION: (A-1252) Approved.

15. MOTION TO AWARD fixed contract to the low bidder, Lanzo Construction Company, for Central County Neighborhood Improvement, 35th Avenue ditch and force main installation, Bid Package No. 3 in the amount of \$4,852,765.00, Bid No. P699117CF for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

For Public Works Department

16. A. MOTION TO AWARD fixed contract to Bergeron Land Development, Inc., the low bidder, (Base bid of \$7,849,000 with Alternate "E" of \$600,930.24, Item No. 194 of \$98,000 and Item No. 195 of \$2,000) for a total amount of \$8,549,930.25, for the construction of the Central County Neighborhood Improvements Project, Melrose Park Northwest (No. L499081CF) for the Environmental Engineering Division, subject to receipt and acceptance of certificates of insurance and performance and payment guarantee. MOTION TO AWARD fixed contract to Bergeron Land

ACTION: (A-1252) Approved.

B. MOTION TO APPROVE 10% change order allowance to cover unforeseeable underground conditions and restoration.

ACTION: (A-1252) Approved.

HUMAN SERVICES DEPARTMENT

17. A. MOTION TO APPROVE first amendment to pledge advance payment loan agreement for the purpose of revising terms of the agreement reached between the Board and Broward Partnership for the Homeless, Inc. (BPHI) for the pledge advance payment loan agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

B. MOTION TO APPROVE first amendment to operating agreement, including outcomes, for the purpose of implementing the revised terms of the Operating Agreement reached between the Board and BPHI, establishing the County's contribution for each year until the end of the current agreement and providing for outcomes reporting, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

C. MOTION TO ADOPT budget Resolution 1999-1522 transferring within the Homeless Services Fund the amount of \$123,779.56, from the Homeless Services Reserve for the purpose of reimbursing expenses incurred by BPHI in an amount equal to that expended during the first quarter of operations. This will increase the Fiscal Year 1999 allocation from \$1.7 million to \$1,823,779.56, in order to

accomplish

the Board's goal of providing adequate funding to the Central Homeless Assistance Center during the first year of operations.

ACTION: (A-1252) Approved.

COMMUNITY DEVELOPMENT DIVISION

18. MOTION TO APPROVE subordination agreement for George R. Jones to subordinate Broward County's second mortgage lien on a deferred payment loan in the amount of \$7,550 to new refinancing with Mortgage Investors Corporation, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

19. MOTION TO APPROVE first amendment extending the grant agreement between Broward County and the Florida Department of Environmental Protection, Division of Recreation and Parks, for the purpose of completing the Broward Boulevard Crime Prevention Through Environmental Design (CPTED), and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

20. MOTION TO APPROVE Amendment No. 1 to Agreement No.00-8250 between Broward County and Hispanic Unity of Florida, Inc. (HUF) from October 1, 1999 to September 30, 2000 for the purpose of specifying the terms of the match provisions for the construction of a Family and Senior Center, and authorize the Chair and Clerk to execute same. No additional County funds required.

ACTION: (A-1252) Withdrawn for further staff review.

HEALTH CARE MANAGEMENT DIVISION

21. MOTION TO ADOPT Resolution 1999-1523 of the Board of County Commissioners of Broward County, Florida approving a reallocation of \$513,550 in appropriated Fiscal Year 1999 Ryan White Title I Comprehensive AIDS Resources Emergency Act Grant Funding for non-profit organizations or governmental entities; approving the amendment of existing contracts; authorizing the County Administrator to execute the appropriate amendments to contracts for each organization as indicated on Attachment A and as approved by the Board of County Commissioners.

ACTION: (A-1252) Approved.

22. MOTION TO ADOPT Resolution 1999-1524 of the Board of County Commissioners of Broward County, Florida exempting one Division Secretary II (BPN No. 07916) from the Classified Civil Service.

ACTION: (A-1252) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE & REGULATION DIVISION

23. A. MOTION TO APPROVE agreement between Broward County and Cat Rescue, Inc. to place stray cats, made adoptable by vaccination, medical treatment and sterilization through Cat Rescue, Inc., and reimburse Cat Rescue, Inc. \$30 of the \$60 adoption fee, in Broward County Pet Supermarket stores for adoption from date of execution through September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

B. MOTION TO APPROVE waiver for Section 1.11bb (audit requirement) of the Administrative Code in the agreement between Broward County and Cat Rescue, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

CULTURAL AFFAIRS DIVISION

24. MOTION TO FILE report for the fourth quarter of Fiscal Year 1999 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (A-1252) Approved.

MASS TRANSIT DIVISION

25. A. MOTION TO APPROVE agreement between Broward County and the City of Tamarac for public transportation services in the amount of \$60,000 per year, which includes the lease of three wheelchair-accessible passenger vehicles to the city, an operating stipend and technical assistance, effective upon the date of execution by both parties through September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

B. MOTION TO ADOPT budget Resolution 1999-1525 transferring funds within the General Fund from the Reserve for County Commission for the Mass Transit Division, in the amount of \$60,000 to provide operating subsidy for the interlocal agreement between Broward County and the City of Tamarac for public transportation services.

ACTION: (A-1252) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1999-1526 within the Operating Fund (4500) for Mass Transit Division, in the amount of \$60,000 to provide operating subsidy for the interlocal agreement between Broward County and the City of Tamarac for public transportation services.

ACTION: (A-1252) Approved.

PARKS & RECREATION DIVISION

26. MOTION TO ADOPT Resolution 1999-1527 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of 12 donations totaling \$66,800 from various corporations, organizations, and individuals for the Parks and Recreation Division's 1999 Holiday Fantasy of Lights to be held at Tradewinds Park from November 21, 1999 through January 1, 2000; authorizing the County to provide certain in-kind services in exchange for the various sponsorships; authorizing the County Administrator

MOTION TO ADOPT Resolution 1999-1527 of the Board of County Commissioners of Broward County

ACTION: (A-1252) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

27. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

ZONING CODE SERVICES DIVISION

28. MOTION TO ADOPT Resolution reversing the charges for clearing certain described lands at 2300 NW 26th Street, and releasing the Notice of Non Compliance and Notice of Land Clearing Violation, due to County's insufficient notice.

ACTION: (A-1252) Withdrawn for further staff review.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE lease between Broward County and the School Board of Broward County, Florida, for 7.89 acres of land as a parking lot on Friday, November 19, 1999 and Saturday, November 20, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Approved.

30. MOTION TO ADOPT Resolution 1999-1528 of the Board of County Commissioners of Broward County, Florida amending Volume 3, Fees and Other Charges, Part IV, Tariff No. 4, Foreign-Trade Zone No. 25, included in the Broward County Administrative Code as Exhibit 42.B and incorporated in Section 42.29 of the Broward County Administrative Code; establishing fees for non-contiguous zone users; establishing fees for subzone operators; providing for severability; providing for inclusion in the Broward County Admini

MOTION TO ADOPT Resolution 1999-1528 of the Board

ACTION: (A-1252) Approved.

COUNTY COMMISSION

31. MOTION TO FILE Resolution R-99-383 of the City of Hollywood urging Congressional endorsement and authorization of the Central and Southern Florida Project Comprehensive Review Study (Restudy) to enhance future water needs. (Commissioner Parrish)

ACTION: (A-1252) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 1999-1529 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PC 98-4, as part of the second annual 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1999 AMENDMENTS 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: (A-1252) Approved.

33. MOTION TO ADOPT Resolution 1999-1530 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PC 99-6, as part of the second annual 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1999 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF FORT LAUDERDALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

34. MOTION TO ADOPT Resolution 1999-1531 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PC 99-25, as part of the second annual 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1999 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

35. MOTION TO ADOPT Resolution 1999-1532 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment PC 99-29 as part of the second annual 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1999 AMENDMENTS 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: (A-1252) Approved.

36. MOTION TO ADOPT Resolution 1999-1533 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 99-1, as part of the second annual 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1999 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT CONSISTING OF A REVISION TO CHAPTER II, GOALS, OBJECTIVES AND POLICIES AND CHAPTER IV, SECTION B.1, PERMITTED USES IN FUTURE LAND USE CATEGORIES PERTAINING TO AGRICULTURAL LAND USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

37. MOTION TO ADOPT Resolution 1999-1534 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 99-6, as part of the second annual 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1999 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT CONSISTING OF AN ADDITION TO CH. IV., PLAN IMPLEMENTATION REQUIREMENTS, B.1. PERMITTED USES IN FUTURE LAND USE CATEGORIES, REGIONAL ACTIVITY CENTERS;

PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

38. MOTION TO ADOPT Resolution 1999-1535 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 99-8, as part of the second annual 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1999 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT CONSISTING OF A REVISION TO CHAPTER II, GOALS, OBJECTIVES AND POLICIES AND CHAPTER IV, SECTION D.12, PLAN IMPLEMENTATION REQUIREMENTS PERTAINING TO CRITERIA FOR DESIGNATED URBAN INFILL, URBAN REDEVELOPMENT AND DOWNTOWN REVITALIZATION AREAS.; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

39. MOTION TO ADOPT Resolution 1999-1538 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 99-12, as part of the second annual 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1999 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT CONSISTING OF A REVISION TO CHAPTER II, GOALS, OBJECTIVES AND POLICIES REGARDING THE AVAILABILITY OF SANITARY SEWER SERVICE WITHIN THE DESIGNATED URBAN INFILL AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

40. MOTION TO ADOPT Resolution 1999-1536 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 99-13, as part of the second annual 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1999 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN

TEXT CONSISTING OF A REVISION TO CHAPTER II, GOALS, OBJECTIVES AND POLICIES AND CHAPTER IV, PLAN IMPLEMENTATION REQUIREMENTS REGARDING UTILITIES USES;

PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

41. MOTION TO ADOPT Resolution 1999-1537 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Comprehensive Plan Amendment, 99-2-T1, as part of the second cycle of 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN, VOLUME 2; BY AMENDING THE PUBLIC SCHOOL FACILITIES ELEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

42. MOTION TO ADOPT Resolution 1999-1539 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Comprehensive Plan Amendment, 99-2-T2, as part of the second cycle of 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN, VOLUME 2; BY

AMENDING THE CAPITAL IMPROVEMENT ELEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

43. MOTION TO ADOPT Resolution 1999-1540 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Comprehensive Plan Amendment, 99-2-T3, as part of the second cycle of 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN, VOLUME 2; BY AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT; PROVIDING FOR SEVERABILITY;

PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

44. MOTION TO ADOPT Resolution 1999-1541 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Comprehensive Plan Amendment, 99-2-T4, as part of the second cycle of 1999 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN, VOLUME 2; BY AMENDING THE RECREATION AND OPEN SPACE ELEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1252) Approved.

45. MOTION TO ADOPT Resolution 1999-1542 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO ANIMAL CARE AND REGULATION; AMENDING BROWARD COUNTY CODE, SECTION 4-2 (K), DEFINITIONS; AMENDING BROWARD COUNTY CODE, SECTION 4-30, BY ESTABLISHING GUIDELINES AND CRITERIA FOR THE ADMINISTRATION OF THE BROWARD COUNTY ANIMAL CARE TRUST FUND ACCOUNT AND ESTABLISHING A SEPARATE FUND FOR PET OWNERS WHO CANNOT AFFORD TO PAY FEES DUE TO UNUSUAL CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (A-1252) Approved.

REGULAR AGENDA

46. **County Administrator'S REPORT** - County Administrator Roger J. Desjarlais informed the Board he had nothing to report.

ACTION: (A-2210) No Board action was necessary.

RESCHEDULE COUNTY COMMISSION/SOUTH FLORIDA WATER MANAGEMENT DISTRICT JOINT MEETING

ACTION: (A-2218) The Chair rescheduled the County Commission/SFWMD Joint Meeting from December 7, 1999 to February 1, 1999.

QUASI-JUDICIAL HEARING

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

47. DISCUSSION: of plat entitled “Heritage Building” - District 4, (075-MP-98).

ACTION: (A-2298) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

48. DISCUSSION: of plat entitled “Lindgren Plat” - District 2, (004-MP-99).

ACTION: (A-2340) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

49. DISCUSSION: of plat entitled “Harbour Lake Estates” - District 5, (073-MP-98). (Deferred from November 2, 1999.)

ACTION: (A-2355) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report. See Page 61.

50. DISCUSSION: of plat entitled “Value Dining Plat” - District 5, (012-MP-99). (Deferred from November 2,1999.)

ACTION: (A-2451) Approved the plat, per staff’s verbal recommendation, and subject to staff’s recommendations as outlined in the Development Review Report.

51. DISCUSSION: of plat entitled “Southgate at Nob Hill Plat” - District 3, (058-MP-98). (Deferred from September 21, 1999.)

ACTION: (A-2486) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

52. DISCUSSION: of plat entitled “Stirling Road Partners” - District 6, (005-UP-97). (Deferred from April 6, 1999.)

ACTION: (A-2497) Withdrawn at the request of the applicant.

53. DELEGATION: Mike Gai regarding request to amend the note on the Sixteen Six Two Plat - District 1, (046-MP-84).

ACTION: (A-2501) Approved subject to staff's recommendations.

54. DELEGATION: Mike Gai regarding request to place a note on the Sixteen Six Properties Plat - District 1, (200-MP-80).

ACTION: (A-2522) Approved subject to staff's recommendations.

55. DELEGATION: Debbie Orshefsky regarding request to amend the note on the Diplomat Resort and Country Club Plat - District 6, (010-MP-93).

ACTION: (A-2533) Approved subject to staff's recommendations. See Page 66.

56. DELEGATION: Joseph W. Roles regarding request to amend the non-vehicular access line on the Miramar Regional Park Plat - District 5, (011-MP-94). (Deferred from April 6, 1999).

ACTION: (A-2620) Approved subject to staff's recommendations.

57. DELEGATION: Linda Strutt, representing the Broward County Aviation Department, regarding MOTION TO ADOPT resolution 1999-1543 amending the non-vehicular access line on the Cherokee FLL Airport Plat (Plat 6) - District 7, (059-MP-94). (Deferred from October 19, 1999).

ACTION: (A-2631) Approved subject to staff's recommendations.

58. DELEGATION: Paul Lovesky regarding MOTION TO APPROVE agreement among Broward County, City of Oakland Park and Burlington Self Storage at Oakland Park, L.L.C., relating to the issuance of building permits while platting is in progress for the Oakland Park/Old Dixie Plat - District 1, (046-MP-98).

ACTION: (A-2648) Withdrawn at the applicant's request.

59. DELEGATION: Bonnie Miskel MOTION TO APPROVE agreement among Broward County, City of Coconut Creek and Engle Homes/Broward, Inc. and Banyan Trails, Inc., relating to the issuance of building permits while platting is in progress for the Banyan Square Plat - District 3, (028-MP-98).

ACTION: (A-2657) Approved subject to staff's recommendations.

60. DELEGATION: Allen Milledge regarding MOTION TO APPROVE school agreement among Broward County, School Board of Broward County, Ronald M. Ansin and Edward M. Ansin relating to the dedication of middle school site.

ACTION: (A-2672) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

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DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

61. MOTION TO ADOPT Resolution amending Volume I, Chapter 15, Part V, Paragraph 15.23.a. of the Broward County Administrative Code relating to the functions and responsibilities of the Division of Fire Rescue to include fire protection services, emergency medical services and environmental containment services in Port Everglades; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1252) Withdrawn for further staff review.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

62. MOTION TO APPROVE agreement between Broward County and Nova Southeastern University, Inc., for construction and operation of a joint-use library and parking garage; an estimated initial capital cost for furniture, furnishings, fixtures, equipment, and book collection of no more than \$40,300,000 with the County's contribution estimated to be no more than \$18,900,000 for the library; with the University being fully responsible for the parking garage's construction costs; providing conditions for MOTION TO APPROVE agreement between Broward County and Nova Southeastern University, Inc

40 years with mutually agreed upon renewal periods, except as otherwise provided; and authorize the Chair and Clerk to execute same.

ACTION: (A-1252) Withdrawn for further staff review.

COUNTY COMMISSION

63. MOTION TO REAFFIRM that all County employees, represented and un-represented, receive \$3,900 per year in flex dollar benefits. (Commissioner Parrish)

ACTION: (A-2703) Shade meeting scheduled for Monday, November 22, 1999 at 11:00 a.m. See Page 70.

SUPPLEMENTAL AGENDA

REQUEST TO SET FOR PUBLIC HEARING

64. MOTION TO ADOPT Resolution 1999-1544 directing the County Administrator to publish notices of public hearings to be held at 2:00 p.m. on Tuesday, November 30, 1999 and Tuesday, December 14, 1999 in Room 422 of the Government Center to consider a first amendment to lease and operating agreement between Port Everglades Authority, predecessor in interest to Broward County, and Sea-Land

Service, Inc. to modify the assignment and subletting section of the agreement.

ACTION: (A-1252) Approved.

NON AGENDA

65. DISCUSSION -WASTE MANAGEMENT/WHEELABRATOR LETTER OF AGREEMENT - COMMISSIONER COWAN

ACTION: (A-3174) See Page 78.

66. THANK YOU TO COMMISSIONER LIEBERMAN/BEST WISHES COMMISSIONERS GUNZBURGER AND RODSTORM - COMMISSIONER PARRISH

ACTION: (A-3874) See Page 89.

67. CONGRATULATIONS TO COMMISSIONERS GUNZBURGER AND RODSTROM - COMMISSIONER LIEBERMAN

ACTION: (A-3884) See Page 89.

68. ANNEXATION OF COUNTY PROPERTIES - COMMISSIONER JACOBS

ACTION: (A-3894) See Page 90.

[Back to previous page](#)