

In compliance with Section 286.011, Florida Statutes, announcement is made of the following meetings for the week of May 11, 2008 through May 17, 2008.

This information will be posted in prominent locations at County facilities and on the County's web page ([www.broward.org/sunmeet.pdf](http://www.broward.org/sunmeet.pdf)).

If any person shall decide to appeal any decision made with respect to any matter considered at these proceedings, it shall be the responsibility of that person to ensure that a verbatim record is made including testimony and evidence upon which the appeal is to be based.

If you require any auxiliary aids to communication, please call Public Communications Office at 954-357-6990 so that arrangements can be made in advance.

**May 12, 2008 – Monday**

- 9:00 a.m. Meeting of the Historical Commission, Cultural Resources Committee, 151 SW 2<sup>nd</sup> St., Ft. Lauderdale, FL.
- 9:30 a.m. Meeting of the Children's Services Administration Division, Advisory Board, Needs Assessment Committee, Governmental Center Annex Room A-337, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 9:30 a.m. Meeting of the Office of Public and Governmental Relations, Broward County Board of County Commissioners/South Florida Water Management District Governing Board/Municipal Mayors Joint Workshop, Discuss current and future water supply, Broward County Convention Center, Rooms 124 and 125, 1950 Eisenhower Blvd., Ft. Lauderdale, FL.
- 10:00 a.m. Meeting of Waste and Recycling Services, Resource Recovery Board, Technical Advisory Committee, Administration Subcommittee, Government Center West, 4<sup>th</sup> Floor Waste Wing Conference Room, 1 N. University Dr., Plantation, FL.
- 1:00 p.m. Meeting of the Aviation Department, RLI #2004-1118-0-AV-01, Noise Mitigation Program Assistance at Fort Lauderdale-Hollywood International Airport, The Urban Group, Inc. and Earth Tech, Negotiation for Phase II and Phase III, Aviation Department Auditorium, 100 Aviation Blvd., Ft. Lauderdale, FL. (Meeting #16)
- 1:00 p.m. Meeting of the Broward County HIV Health Services Planning Council, Joint Planning/Joint Priorities Committee, 915 Middle River Dr., Ft. Lauderdale, FL.

- 1:30 p.m. Meeting of the Purchasing Division, Selection Committee, RLI #20070212-0-CVB-04, Destination National Public Relations Agency, Shortlist, Governmental Center Room 302, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 1:30 p.m. Meeting of the Value Adjustment Board, Governmental Center Room 422, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 6:00 p.m. Meeting of the Planning Services Division, Boulevard Gardens Neighborhood Council, Boulevard Gardens Neighborhood Preservation and Enhancement District Neighborhood Council, Boulevard Gardens Meeting Room, 313 NW 28<sup>th</sup> Terrace, Ft. Lauderdale, FL.

**May 13, 2008 – Tuesday**

- 9:00 a.m. Meeting of the Facilities Maintenance Division, Agreement #TZ04258B5, Johnson Controls, Inc.; Review, negotiate and approve/deny proposal for Work Authorization #54, Governmental Center Room 501-D, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 9:00 a.m. Meeting of the Greater Fort Lauderdale Convention and Visitors Bureau, Marketing Advisory Committee, Convention and Visitors Bureau, Suite 200, 100 E. Broward Blvd., Ft. Lauderdale, FL.
- 9:00 a.m. Meeting of the Purchasing Division, Selection Committee, RLI #20070502-0-CA-1, Enterprise Document Management System for Court Administration, Shortlist, Governmental Center Room 430, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 9:30 a.m. Meeting of the Broward County HIV Health Services Planning Council, Outreach QI Network, 915 Middle River Dr., Ft. Lauderdale, FL.
- 10:00 a.m. Regular meeting of the Board of County Commissioners, Governmental Center Room 422, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 12:00 p.m. Meeting of the Emergency Management Division, Commission Hurricane Season Readiness Workshop, Governmental Center Room 430, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 1:30 p.m. Meeting of the Board of Rules and Appeals, Fire Code Committee, Plumber's Hall, 2505 S. Andrews Ave., Ft. Lauderdale, FL.
- 2:00 p.m. Public Hearing of the Board of County Commissioners, Governmental Center Room 422, 115 S. Andrews Ave., Ft. Lauderdale, FL.

6:00 p.m. Meeting of the Libraries Division, Library Advisory Board Hearing, Discuss Children Internet Protection Act (CIPA) and report from Budget Feedback Committee, Main Library, 8th Floor Board Room, 100 S. Andrews Ave., Ft. Lauderdale, FL.

**May 14, 2008 – Wednesday**

10:00 a.m. Meeting of the Charter Review Commission, Governmental Center Room 430, 115 S. Andrews Ave., Ft. Lauderdale, FL.

10:30 a.m. Meeting of the Cultural Division, Broward Cultural Council, Public Art and Design Committee, Governmental Center Rooms 302 and 302A, 115 S. Andrews Ave., Ft. Lauderdale, FL.

11:00 a.m. Meeting of the Purchasing Division, Evaluation Committee, RFP #20070712-0-WRS-01, Debris Monitoring, Final evaluation, Governmental Center Room 430, 115 S. Andrews Ave., Ft. Lauderdale, FL.

1:00 p.m. Meeting of the Cultural Division, Broward Cultural Council, Main Library Bienes Ceremonial Room on 6<sup>th</sup> Floor, 100 S. Andrews Ave., Ft. Lauderdale, FL.

3:00 p.m. Meeting of the Waste and Recycling Services, Resource Recovery Board, Technical Advisory Committee, Infrastructure Subcommittee, Government Center West, 4<sup>th</sup> Floor Waste and Recycling Services Waste Wing Conference Room, 1 N. University Dr., Plantation, FL.

5:30 p.m. Meeting of the Housing Finance Authority, Suite 201, 110 NE 3<sup>rd</sup> St., Ft. Lauderdale, FL.

6:30 p.m. Meeting of the Office of Equal Opportunity, Civil Rights Division, Commission on the Status of Women, Governmental Center Room 302, 115 S. Andrews Ave., Ft. Lauderdale, FL.

**May 15, 2008 – Thursday**

8:30 a.m. Meeting of the Convention Center, RLI #20070522-0-CVB-01, Hilton/FaulknerUSA and legal counsel, Negotiation on development agreement, Convention Center, Room 202 on 2<sup>nd</sup> Floor, 1950 Eisenhower Blvd., Ft. Lauderdale, FL. (Conference call)

9:00 a.m. Meeting of the Purchasing Division, Selection Committee, RLI #20070802-0-FA-1, Arbitrage Services, Presentations, Governmental Center Room 302, 115 S. Andrews Ave., Ft. Lauderdale, FL.

- 9:30 a.m. Hearing of the Consumer Affairs Division, Broward County Consumer Protection Board, Consumer Hearing, Governmental Center Annex Room A-460, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 9:30 a.m. Meeting of the Medical Examiner and Trauma Services Division, Trauma System Quality Improvement Committee, Medical Examiner and Trauma Services Division, 5301 SW 31<sup>st</sup> Ave., Ft. Lauderdale, FL.
- 10:00 a.m. Meeting of the Environmental Protection and Growth Management Department, Water Resources Division, Water Advisory Board, Governmental Center Room 430, 115 S. Andrews Ave., Ft. Lauderdale, FL. (Joint meeting with Technical Advisory Committee)
- 10:00 a.m. Meeting of the Facilities Maintenance Division, Contract #EX06337M2, UPS Maintenance and Repair Contract, Stationary Power, Review and negotiate proposed amendment, Governmental Center Room 501-D, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 10:30 a.m. Meeting of the Purchasing Division, Selection Committee, RLI #20070802-0-FA-1, Arbitrage Services, Presentations, Governmental Center Room 302, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 1:00 p.m. Meeting of the Office of Equal Opportunity, Disability Affairs Section, Advisory Board for Individuals with Disabilities, Governmental Center Room 318, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 1:00 p.m. Meeting of the Broward County HIV Health Services Planning Council, Executive Committee, 915 Middle River Dr., Ft. Lauderdale, FL.
- 1:30 p.m. Meeting of the Aviation Department, RLI #2004-1118-0-AV-01, Noise Mitigation Program Assistance at Fort Lauderdale-Hollywood International Airport, The Urban Group, Inc. and Earth Tech, Phase II and Phase III, Negotiations, Aviation Department Auditorium, 100 Aviation Blvd., Ft. Lauderdale, FL. (Meeting #17)
- 2:00 p.m. Meeting of the Waste and Recycling Services, Resource Recovery Board, Governmental Center Room 430, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- Immediately following the 2:00 p.m. RRB meeting, Meeting of the Waste and Recycling Services, Resource Recovery Board/Technical Advisory Committee Joint Meeting, Governmental Center Room 430, 115 S. Andrews Ave., Ft. Lauderdale, FL.

- 2:30 p.m. Meeting of the Housing Finance and Community Development Division, Broward HOME Consortium, 2<sup>nd</sup> Floor Conference Room, 110 NE 3<sup>rd</sup> St., Ft. Lauderdale, FL.
- 4:00 p.m. Meeting of the Building Code Services Division, Broward County Central Examining Board of Electrical Contractors, Governmental Center Room 302, 115 S. Andrews Ave., Ft. Lauderdale, FL.

**May 16, 2008 – Friday**

- 9:00 a.m. Meeting of the Children's Services Administration Division, Children's Services Board, Governmental Center Annex Room A-337, 115 S. Andrews Ave., Ft. Lauderdale, FL.
- 9:00 a.m. Meeting of the Enterprise Technology Services Division, RLI #20071114-0-ETS-01; Telecommunications Systems and Subsystems Maintenance, Service, Support, and Equipment; Technical presentations, Midrise Bldg., Second Floor Lab #2, 540 SE Third Ave., Ft. Lauderdale, FL.
- 2:00 p.m. Meeting of the Environmental Protection and Growth Management Department, Planning Services Division, Local Planning Agency, EAR Comprehensive Planning Workshop, Governmental Center Room 430, 115 S. Andrews Ave., Ft. Lauderdale, FL.

BOARD OF COUNTY COMMISSIONERS  
OF BROWARD COUNTY

BY: Bertha Henry  
Interim County Administrator

*Following is a notice of continuation of a Public Hearing Item from the Board of County Commissioners 5 PM Public Hearing of April 8, 2008. This item will be heard as a 2 PM Public Hearing item during the May 13<sup>th</sup>, 2008 meeting of the Board of County Commissioners:*

## **NOTICE OF CONTINUATION OF PUBLIC HEARING**

NOTICE is hereby given by the Board of County Commissioners of Broward County, Florida, that the Public Hearing held at 5:00 P.M. on Tuesday, April 8, 2008 in Room 422, Broward County Governmental Center has been continued to a Public Hearing at 2:00 P.M. on Tuesday, May 13, 2008 in Room 422 of the Governmental Center, the substance of which is as follows:

MOTION TO DISCUSS expansion of the existing Southport Turning Notch as it relates to the Master/Vision Plan and provide direction on a locally preferred alternative (LPA).

***ACTION: (T-7:09 PM) Continued to the 2:00 p.m. Public Hearing on Tuesday, May 13, 2008.***

DATED THIS 9<sup>th</sup> DAY OF APRIL, 2008

DATED THIS 12<sup>th</sup> DAY OF MARCH, 2008  
BOARD OF COUNTY COMMISSIONERS  
BERTHA HENRY

By: \_\_\_\_\_  
Deputy Clerk