

MEETING OF JUNE 4, 1996

(Meeting convened at 2:30 p.m., recessed at 2:40 p.m.,
reconvened at 4:38 p.m. and adjourned at 4:46 p.m.)

CONSENT AGENDA

AVIATION DEPARTMENT

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

ACTION: (B-1572) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and First National Finance Corporation at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (B-1572) Approved.

3. MOTION TO APPROVE reimbursable agreement among Department of Transportation, Federal Aviation Administration and Broward County, Florida for modification to the runway alignment indicator light system on Runway 9L at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same prior to the execution by the Federal Aviation Administration.

ACTION: (B-1572) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO APPROVE reconveyance by quit claim deed under Florida Statute 255.22 of right-of-way donated to Broward County to Walter Curtis Deem, Jr. and Marilyn Deem as donors, and authorize the Chair and Clerk to execute same. (Parcel 96-1)

ACTION: (B-1572) Approved.

5. MOTION TO APPROVE contract for sale and purchase executed by Pamata, N.V. in the amount of

\$5,460 for purchase of right-of-way and temporary construction easement for McNab Road (NW 89th Avenue to University Drive), Project No. 5117; Parcel 105/105TCE; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (B-1572) Approved.

6. MOTION TO DECLARE surplus to the county's needs, Lot 4, Block 48, Carver Ranches Rev. Plat, Plat Book 21, Page 8B and Lot 22, Block 46, Carver Ranches Rev. Plat, Plat Book 21, Page 8B and further direct staff to set a minimum acceptable bid amount of \$5,000 for each and also directing staff to publish notice of sale calling for bids in accordance with Section 125.35(1)(b) of the Florida Statutes.

ACTION: (B-1572) Approved.

7. A. MOTION TO ADOPT unanticipated revenue Resolution 96-384 within the Public Health Unit Capital Outlay Fund for the County Health Unit in the amount of \$500,000 to provide for the future acquisition of land surrounding the North Clinic.

ACTION: (B-1572) Approved.

B. MOTION TO APPROVE contract for sale and purchase executed by Johnnie Lee Davis, Jr. in the amount of \$64,000 for the purchase of real estate in connection with the expansion of the North Regional Public Health Center, Parcel 1, authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (B-1572) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

8. MOTION TO APPROVE assignment of Larry O'Connor Sanitation Service, solid waste and recyclable material collection service agreements with Broward County for unincorporated Solid Waste District 6 to Republic Industries, Inc.

ACTION: (B-1572) Approved.

9. MOTION TO APPROVE assignment of County Sanitation, Inc. and Industrial Waste Service, Inc., solid waste and recyclable material collection service agreements with Broward County, for unincorporated Solid Waste Districts 2 and 7 to Browning-Ferris Industries of Florida, Inc.

ACTION: (B-1572) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. MOTION TO ADOPT Resolution 96-385 accepting a warranty deed executed by Harris Chapel United Methodist Church, Inc. donating right-of-way for NW 26 Street in Section 29, Township 49 South, Range 42 East.

ACTION: (B-1572) Approved.

11. A. MOTION TO ADOPT Resolution 96-386 accepting a road easement executed by BellSouth Telecommunications, Inc. donating right-of-way for Bonaventure Boulevard in Section 17, Township 50 South, Range 40 East.

ACTION: (B-1572) Approved.

B. MOTION TO ADOPT Resolution 96-387 accepting a utility easement executed by BellSouth Telecommunications, Inc. donating right-of-way for Bonaventure Boulevard in Section 17, Township 50 South, Range 40 East.

ACTION: (B-1572) Approved.

12. MOTION TO ADOPT Resolution 96-388 accepting a drainage and flowage easement executed by Arvida/JMB Partners donating right-of-way for Arvida Parkway in Section 35, Township 49 South, Range 39 East.

ACTION: (B-1572) Approved.

13. MOTION TO APPROVE phasing agreement between Broward County and the city of Miramar relating to the Miramar Wastewater Reclamation Facility Plat (057-MP-94), and authorize the Chair and Clerk to execute same.

ACTION: (B-1572) Approved.

STREETS AND HIGHWAYS DIVISION

14. MOTION TO ADOPT budget Resolution 96-389 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$45,000 to improve drainage in the area of SW 25th Street at SW 42nd Terrace and SW 43rd Avenue in Broadview Park, unincorporated Broward County. (Project 9615)

ACTION: (B-1572) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

15. MOTION TO APPROVE minutes of the County Commission meeting of April 16, 1996.

ACTION: (B-1572) Approved.

16. MOTION TO APPROVE filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (B-1572) Approved.

PURCHASING DIVISION

For Community Services Department

17. MOTION TO AWARD fixed contract to sole source, sole brand vendor, Hector Turf, Division of Texco South for furnishing and delivering three Toro Groundsmaster Model No. 580-D rotary mowers (Quotation Request No. C6PA1004) in the amount of \$154,988.61, for the Parks and Recreation Division.

ACTION: (B-1572) Approved.

For Finance and Administrative Services Department

18. MOTION TO APPROVE procurement of Nortel telephone equipment on an open-end basis from GTE Supply in the approximate amount of \$240,000 (GSA Contract No. GS-35F1130D) for the Telecommunications Division. The initial term of the contract is in effect through September 30, 2000.

ACTION: (B-1572) Approved.

For Public Works Department

19. MOTION TO ADD following vendor to the qualified bidders' list for roofing services for various facilities in Broward County (No. P-11-95-20-12): Tarheel Roofing, Inc. for the period June 4, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidders' list for two one-year periods based on vendor acceptance, satisfactory performance and determination that renewal is in the best interest of Broward County for the Facilities Management Division.

ACTION: (B-1572) Approved.

20. A. MOTION TO ADOPT budget Resolution 96-390 transferring within the Engineering Capital Project Fund (315) the amount of \$140,000 from the Engineering Capital Project Reserve in order to fund agreement with consulting engineering firm of Kimley-Horn for design services regarding the Davie Road Extension Project (No. 5141).

ACTION: (B-1572) Approved.

B. MOTION TO APPROVE agreement between Broward County and Kimley- Horn and Associates, Inc. for professional services for the design of Davie Road extension from University Drive to Stirling Road in the amount not to exceed \$441,336.13, a contract time of 12 months, and authorize the Chair and Clerk to execute same. BCED Project No. 5141; RLI No. 012395-RB

ACTION: (B-1572) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO ACKNOWLEDGE receipt of notice of lands available for taxes submitted per Florida Statutes 197.502(7) and 12D-13.064(1)(2)(3).

ACTION: (B-1572) Approved.

HUMAN SERVICES DEPARTMENT

22. MOTION TO CONSIDER recommendation of the Broward County Homeless Initiative Partnership Advisory Board to provide the Broward Coalition for the Homeless, Inc. a letter in support of its consolidated proposal to provide housing and supportive services to the homeless of Broward County.

ACTION: (B-1572) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

23. MOTION TO APPROVE grant application to the Department of Community Affairs through the Broward County Commission on Substance Abuse in the amount of \$101,475 federal funds and \$33,825 county funds, a total program cost of \$135,300 for the creation of a new intensive evening outpatient program from October 1, 1996 through September 30, 1997, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute grant.

ACTION: (B-1572) Approved.

FIRE RESCUE DIVISION

24. MOTION TO DIRECT County Administrator to provide notice to the cities of Dania, Deerfield Beach, Hallandale, Hollywood, Lauderdale Lakes, Margate, Miramar, Oakland Park, Pembroke Pines, Pompano Beach and Sunrise related to the termination of interlocal agreements on October 1, 1996 which provide for the furnishing of emergency medical services to a portion of Broward County.

ACTION: (B-1572) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

25. MOTION TO APPROVE Amendment No. 2 to agreement between Broward County and the city of Hollywood to permit the city of Hollywood to continue to use the second floor of the Hollywood Branch Library, 2600 Hollywood Boulevard, Hollywood, Florida until January 3, 2000 at no cost to the county, and authorize the Chair and Clerk to execute same.

ACTION: (B-1572) Approved.

PARKS AND RECREATION DIVISION

26. A. MOTION TO APPROVE submission of an application for participation to the State of Florida Department of Education in the amount of \$176,399.44, for the 1996 Summer Food Service Program for Children; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute grant. Resolution 96-521. (No county monies required).

ACTION: (B-1572) Approved.

B. MOTION TO APPROVE agreement between Broward County and the Florida Department of Education in the amount of \$176,399.44, to operate a summer food service program for children from June 17, 1996 through August 9, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (B-1572) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

27. MOTION TO APPROVE mitigation lien agreement between Broward County and Coquina Green, L.C. over 1.34 acres of real property in unincorporated Broward County, Florida to be held as security

for the performance of construction, monitoring and maintenance of mitigation pursuant to DNRP License No. DF96-1003; for the Biological Resources Division.

ACTION: (B-1572) Approved.

28. MOTION TO ACCEPT a conservation easement from Coquina Green, L.C. for Coquina Flats, a commercial development, over approximately 4.901 acres of real property in unincorporated Broward County, Florida, for the Biological Resources Division.

ACTION: (B-1572) Approved.

29. MOTION TO APPROVE cash bond agreement between Broward County and Levitt Homes, Inc. in the amount of \$118,652 to be held as security for the performance of monitoring and maintenance of mitigation pursuant to DNRP License No. DF95-1113 for the Biological Resources Division.

ACTION: (B-1572) Approved.

LAND USE & PERMIT DIVISION

30. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University for \$3,750 to provide placement of a graduate student intern to help Broward County Department of Natural Resource Protection in administering the department's land development review responsibilities.

ACTION: (B-1572) Approved.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT**

BUILDING AND PERMITTING DIVISION

31. MOTION TO ADOPT budget Resolution 96-391 transferring within the MSD Fund the amount of \$120,000 from the MSD Reserve for the purposes of completing Unsafe Structure Board-ordered demolitions and board-ups of unsafe structures and pool fill-ins.

ACTION: (B-1572) Approved.

**CODE AND ZONING ENFORCEMENT
DIVISION**

32. MOTION TO APPROVE agreement between Broward County and the Evergreen Missionary Baptist Church relating to off-street parking.

ACTION: (B-1572) Approved.

COMMUNITY DEVELOPMENT DIVISION

33. MOTION TO APPROVE acceptance of \$13,779.38 as full payment and the satisfaction of mortgage on a deferred payment loan of \$15,000 made to Viola Rogers a/k/a Viola Rodgers, and authorize the Chair and Clerk to execute same.

ACTION: (B-1572) Approved.

34. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$10,000 made to Terry Walls, Philip Walls and Gail C. Walls, and authorize the Chair and Clerk to execute same.

ACTION: (B-1572) Approved.

35. MOTION TO APPROVE first amendment to the agreement between Broward County and the Broward County Community Development Corporation requesting an increase in funding to \$57,690 and a budget modification, and authorize the Chair and Clerk to execute same.

ACTION: (B-1572) Approved.

36. MOTION TO APPROVE settlement agreement and mutual release with Robert Quinlan and Regina Brady Quinlan, to authorize payment of \$80,000 and other consideration in settlement of all claims by the Quinlans concerning their employment, and authorize the Chair to execute settlement agreement and mutual release on behalf of the Board of County Commissioners.

ACTION: (B-1572) Approved.

PORT EVERGLADES DEPARTMENT

37. MOTION TO ADOPT Resolution 96-392 of the Board of County Commissioners of Broward County, Florida waiving deed restrictions in a deed from Port Everglades Authority to the city of Fort Lauderdale for use as part of Snyder Park, and providing for an effective date.

ACTION: (B-1572) Approved.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

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

ACTION: (B-1572) Approved.

39. MOTION TO ADOPT budget Resolution 96-393 transferring within the General Fund the amount of \$200,000 from the Non-Departmental Restricted Reserve for the 17th Judicial District to provide funding reserved in anticipation of Local Government Criminal Justice Trust Fund revenues.

ACTION: (B-1572) Approved.

40. A. MOTION TO ADOPT budget Resolution 96-394 transferring funds within the County Transportation Trust Fund for the Professional Standards Unit in the amount of \$50,000 for the purpose of transferring funds for reimbursement of legal fees.

ACTION: (B-1572) Approved.

B. MOTION TO ADOPT unanticipated budget Resolution 96-395 within the General Fund for the Professional Standards Unit in the amount of \$50,000 for the purpose of reimbursing legal fees.

ACTION: (B-1572) Approved.

41. A. MOTION TO ADOPT budget Resolution 96-396 transferring within the General Fund the amount of \$115,991 from the Commission Reserve to fund staffing and start-up costs for a transition team to prepare for the move to the Joseph V. Conte Facility and to assure that the facility meets contract specifications to fund overtime cost due to the January court blitz, and funding for environmental clean up.

ACTION: (B-1572) Approved.

B. MOTION TO ADOPT unanticipated budget Resolution 96-397 within the General Fund for the Broward Sheriff's Office in the amount of \$634,000 to fund additional special detail services.

ACTION: (B-1572) Approved.

OFFICE OF URBAN AFFAIRS

42. MOTION TO NOTE for the record that nominations will be accepted on June 4, 1996 for an at-large position on the Minority Economic Development Board.

ACTION: (B-1572) Approved.

COUNTY COMMISSION

43. MOTION TO FILE Resolution No. 96-71 of the City Commission of the city of Fort Lauderdale, Florida supporting the city of Dania's efforts to uphold and enforce its zoning ordinances and comprehensive plan as they relate to the proposed location of a work release facility in Dania. (Chair)

ACTION: (B-1572) Approved.

BOARD APPOINTMENTS

44. MOTION TO APPROVE appointment of Allan David Sosnow to the Marine Advisory Board. Mr. Sosnow replaces Dr. Charles W. Finkl who has resigned. (Commissioner Gunzburger)

ACTION: (B-1572) Approved.

45. MOTION TO REAPPOINT Anthony Krayer to the Broward Regional Health Planning Council. (Commissioner Thompson)

ACTION: (B-1572) Approved.

REQUEST TO SET FOR PUBLIC HEARING

46. A. MOTION TO ADOPT Resolution 96-398 directing the County Administrator to publish notice of public hearing for Tuesday, August 13, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance amending the Broward County Land Development Code, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING ARTICLE IX, BROWARD COUNTY LAND DEVELOPMENT CODE IN ITS ENTIRETY; PROVIDING FOR THE DELETION OF DIVISION 5, SECTIONS 5-193 THROUGH 5-200, PLATTING PROCEDURES AND REQUIREMENTS FOR LAND WITHIN MUNICIPALITIES; AMENDING DIVISIONS 2 AND 3 TO PROVIDE FOR PLATTING PROCEDURES AND REQUIREMENTS IN BOTH MUNICIPALITIES AND THE UNINCORPORATED AREA; AMENDING SECTION 5-181(l) TO CLARIFY THE COUNTY'S VESTED RIGHTS PROCEDURE; AMENDING SUBSECTION 5-182(a)(1) REVISING THE REQUIREMENTS FOR DEVELOPMENT PERMITS IN DESIGNATED REDEVELOPMENT AREAS; AMENDING SUBSECTION 5-182(a)(4) RELATING TO DE MINIMIS EXCEPTIONS; ADDING SUBSECTION 5-182(a)(6) RELATING TO THE RESERVATION OF CAPACITY FOR AFFORDABLE HOUSING; AMENDING SUBSECTION 5-182(j) REGARDING ADDITIONAL CONSIDERATIONS OF THE IMPACT ON ENVIRONMENTALLY SENSITIVE LANDS; AMENDING SUBSECTION 5-182(n) RELATING TO PROTECTION OF AIR NAVIGATION

FROM THE TERMINOLOGY CLEAR ZONE TO RUNWAY PROTECTION ZONE; AMENDING SUBSECTION 5-182(s) RELATING TO LOCAL PARKS TO REPLACE THE 2.5 MILE REQUIREMENT WITH A DELINEATION ON MAP I- 1 OF THE BROWARD COUNTY COMPREHENSIVE PLAN MAP SERIES; ADDING A NEW SUBSECTION 5-182(v) RELATING TO THE ISSUANCE OF DEVELOPMENT PERMITS WHEN THERE IS A VIOLATION OF DEVELOPMENT ORDER CONDITIONS; ADDING A NEW SUBSECTION 5-182(w) RELATING TO THE COMPATIBILITY OF A COMMERCIAL USE IN A RESIDENTIAL LAND USE CATEGORY; ADDING A NEW SECTION 5-183 RELATING TO COUNTY RELIANCE ON MUNICIPAL REVIEW FOR CERTAIN MUNICIPAL SUBJECT MATTERS; AMENDING AND RENUMBERING FORMER SUBSECTION 5-183(b)(4) PROVIDING FOR THE MECHANISM FOR THE WAIVER OF IMPACT FEES FOR THE CONSTRUCTION OF AFFORDABLE HOUSING; AMENDING AND RENUMBERING FORMER SUBSECTION 5-183(c) RELATING TO IMPACT AGREEMENTS FOR THE CONSTRUCTION OF LOW AND VERY LOW AFFORDABLE HOUSING; ADDING SECTION 5-185, A PURPOSE SECTION TO DIVISION 3. PLATTING PROCEDURES AND REQUIREMENTS; ADDING SECTION 5-187 GENERAL PROVISIONS, WHICH IS THE SAME LANGUAGE AS THE FORMER SECTION 5-194; AMENDING AND RENUMBERING FORMER SECTION 5- 186 TO PROVIDE THAT LOW INCOME AND VERY LOW INCOME AFFORDABLE HOUSING PROJECTS MAY FILE AN APPLICATION FOR FINAL PLAT APPROVAL WITHOUT PRELIMINARY PLAT REVIEW; RENUMBERING AND ADDING A NEW SUBSECTION (b) TO 5-190 TO PROVIDE FOR PROCEDURES FOR FULL AGENCY REVIEW TO INCLUDE MUNICIPAL AND NEIGHBORHOOD NOTIFICATION AND THE POSTING OF SIGNS WHEN SITE PLANS ARE CONSIDERED; RENUMBERING AND ADDING NEW SUBSECTIONS (b), (c) AND (d) TO FORMER SECTION 5-191 RELATING TO CONFORMITY TO THE RECORDED PLAT, CONFORMITY TO ZONING REGULATIONS AND COMPATIBILITY DOCUMENTATION FOR NON-RESIDENTIAL FINAL SITE PLANS; DELETING SECTION 5-202 RESERVED; AMENDING AND RENUMBERING FORMER SECTION 5- 202 DEFINITIONS TO INCLUDE ADDITIONAL DEFINITIONS; PROVIDING FOR OTHER MISCELLANEOUS HOUSEKEEPING REVISIONS TO CHAPTER 5, ARTICLE IX; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-1572) Approved.

B. MOTION TO TRANSMIT proposed ordinance amending the Land Development Code to the Broward County Planning Council for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

ACTION: (B-1572) Approved.

REGULAR AGENDA

10:00 a.m. PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

47. A. MOTION TO CONDUCT public hearing on the proposed issuance of Broward County Industrial Development Revenue Bonds for W.R. Bonsal Company Project in an amount not to exceed \$4,317,000.

ACTION: (B-1598) Approved.

B. MOTION TO WAIVE audited financial statements and requirements if the bonds are in private sale or to require compliance with the Broward County Administrative Code guidelines if bonds are a public sale.

ACTION: (B-1598) Approved.

C. MOTION TO ADOPT Resolution 96-399 expressing the intent of Broward County, Florida to loan funds for the construction and equipping of a manufacturing facility in the city of Pompano Beach, Broward County, Florida; providing for the lending of funds for such purpose to W.R. Bonsal Company or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$4,317,000; authorizing the execution of a memorandum of agreement pertaining to the issuance of such bonds and the construction and equipping of the project; and providing certain other details with respect thereto.

ACTION: (B-1598) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

48. JAIL REPORT: County Administrator B. Jack Osterholt filed the jail report indicating that the jail population is 3,627, which is 99 percent of cap.

ACTION: (B-1615) No action necessary.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-1619) Approved as amended per staff's addendum.

NON AGENDA.

50. DISCUSSION: Commissioner Hart advised that the Broward, Dade and Palm Beach County Commissioners met with Secretary of the Interior Bruce Babbitt on May 31, to discuss the \$200 million allocation coming from the Farm Bill. Secretary Babbitt has agreed that \$100 million needs to be protected by the county for land acquisition for buffer areas on the east side of the Everglades. It was suggested that a joint letter or resolution, executed by the Chairs of the Broward, Dade and Palm Beach Counties, requesting that allocation would add weight to that request.

ACTION: (B-4252) The Board authorized the Chair to sign the letter.

51. DISCUSSION: Commissioner Gunzburger requested that the Chair send a letter to the Governor on behalf of the county commission to thank him for the veto on the Presumption of Correctness Bill.

ACTION: (B-4307) Approved with all commissioners signing the letter. Commissioner Hart commented that Norman Ostrau and the Office of Intergovernmental Affairs did an outstanding job of getting that accomplished.

52. DISCUSSION: Commissioner Poitier requested the Board authorize her to present a resolution of sympathy to Commissioner Mabel Butler of the city of Orlando, who lost her only son on Monday evening.

ACTION: (B-4333) Approved.

53. INFORMATIONAL ITEM: Commissioner Cowan advised that Mayor Steve Clark passed away earlier in the day.

ACTION: (B-4366) Approved the Chair, on behalf of the Board, to send a letter of sympathy to the family and the remaining commissioners.

54. INFORMATIONAL ITEM: Commissioner Parrish commented that Steve Winn's niece, who raises dalmation puppies, has agreed to donate a puppy as a mascot at the new fire station in Pembroke Pines.

ACTION: (B-4389) No action necessary.

55. DISCUSSION: Commissioner Rodstrom requested that, due to the issue on the card rooms, the Board appoint Norman Ostrau, Deputy County Attorney, to negotiate, on the county's behalf, a settlement with the city of Hallandale.

ACTION: (B-4409) Approved, and, if the negotiations include an elected official, Commissioner Gunzburger will be included in the negotiations.

56. DISCUSSION: Norman Ostrau, Deputy County Attorney, advised that they just received information that Broward County is being removed from the monies received for immigrant resettlement, in the amount of \$1.2 million. Mr. Ostrau indicated that a letter has to be sent to Tallahassee this day to obtain a 60 day delay to start lobbying. Broward and Hillsboro counties are two

of 15 counties being removed from the list.

ACTION: (B-4505) Without objection, Mr. Ostrau will prepare and send the letter.

[Back to previous page](#)