

COUNTY COMMISSION MEETING June 4, 1996 at 9:45 a.m.

Continued Public Hearing of May 28, 1996

(The 2:00 p.m. Public Hearing of May 28, 1996 was continued until June 4, 1996 at 9:45 a.m. for purposes of considering Item No. 69 regarding arena matters. Agenda Item No. 69 - Discussion: Status of the Arena - had been continued from the 10:00 a.m. meeting to the 2:00 p.m. meeting on May 28, 1996)

(Meeting convened at 9:50 a.m., recessed at 2:30 p.m.,
reconvened at 3:25 p.m. and adjourned at 4:37 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Suzanne Gunzburger

1. MOTION TO RECONVENE 2:00 p.m. Public Hearing of May 28, 1996.

ACTION: (A-671) Approved.

2. DISCUSSION: Status of the Arena.

A. MOTION TO APPROVE license agreement by and among Broward County, Florida Panthers Hockey Club, Ltd. (the "Team") and Arena Operating Company, Ltd. (the "Operator"), and authorize the Chair and Clerk to execute same.

ACTION: (B-3320) Approved as amended and clarified.

B. MOTION TO APPROVE operating agreement between Broward County and Arena Operating Company, Ltd. (the "Operator"), and authorize the Chair and Clerk to execute same.

ACTION: (B-3359) Approved as amended and clarified.

C. MOTION TO APPROVE development agreement between Broward County and Arena Development Company, Ltd. (the "Project Developer"), subject to holding a public hearing as required by Section 255.20, Florida Statutes and making such other findings as may be required by the Broward County Administrative Code and Florida law, and authorize the Chair and Clerk to execute same.

ACTION: (A-3391) Approved as amended.

D. MOTION TO ADOPT Resolution 96-400 directing the County Administrator to publish notice of a public hearing on June 18, 1996, at 10:00 a.m. to consider the approval of a development agreement between Broward County and Arena Development Company, Ltd.

ACTION: (B-3398) Approved.

E. MOTION TO APPROVE form of an agreement for sale and purchase of land between Lennar Florida Land III, Q.A., Ltd. and Broward County subject to approval by County Attorney and the Florida

Panthers Hockey Club, Ltd., and authorize the Chair and Clerk to execute same.

ACTION: (B-3429) Approved.

F. MOTION TO NOTE and file for record declaration of official intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with the Broward County Civic Center project.

ACTION: (B-3445) Approved.

G. MOTION TO APPROVE agreement between Broward County and Stein & Company, Inc. for owner's representative services for the Broward County Civic Arena Project in the amount of \$1,440,000 plus reimbursables not to exceed \$229,122 with no mark-up and time of performance of 31 months, and authorize the Chair and Clerk to execute same.

ACTION: (B-3455) Approved.

H. 1. DISCUSSION: Arena Profits.

2. MOTION TO ADOPT Resolution 96-401 providing that Broward County will consider appropriation of the county's total share of arena profits and additional amount representing professional sports facilities tourist taxes in excess of \$8 million in future years for tourist industry related expenditures.

ACTION: (B-4161) Approved.

NON AGENDA

3. PRESENTATION: Commissioner Poitier introduced the 1996 Winner of the Waste Management and Broward County Housing Authority College Scholarship Competition Makia Wiseman, and the following former winners: 1995 - Mikki Johnson, 1994 - Nigira Johnson, 1993 Grtia Wilson, and 1992-Taurus Calloway (who could not attend due to taking finals at Dillard High School), and 1996 Honorable Mention winner Keshondra Murray.

ACTION: (A-54) Mike Berg, Division President, Central Landfill and Recycling Center and Dennis Urbanski, Division President, Southern Sanitation Services, accompanied by Carole Andrews, Chairperson, BCHA Board of Commissioners, presented the award to the Ms. Wiseman and commented on her motivation and that of the other winners.

4. PROCLAMATION: Commissioner Parrish read into the record a proclamation commending and extending its thanks and appreciation to the Sunrise Middle School Junior Achievement Class, consisting of eighth grade honor students, for its personifying group excellence and individual achievement, and to Gary Donaldson, Broward County Associate Planner, who taught a "Project Business Class" one day a week to the students, and Julia Connelly, who conducted a tour for the students of the National Holocaust Museum, and Robert Schmidlin, the Junior Achievement Class teacher.

ACTION: (A-215) The students, Mr. Donaldson and Mr. Schmidlin accepted the proclamation. The

students presented a gift to Mr. Donaldson. Mr. Donaldson thanked the Board for recognition of this group.

5. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation designating June as Lead Awareness Month in Broward County.

ACTION: (A-427) Philip C. Allen, Director of the Finance and Administrative Services Division, accepted the proclamation. Mr. Allen advised that in October 1996, when LEAD Project 9 graduates, there will have been 173 employees who have participated in the program. He extended special thanks to Ellie Tash and Susan Dellicioppia of the Human Resources Division.

[Back to previous page](#)