

MEETING OF JUNE 8, 2004

(The meeting convened at 10:00 a.m. and adjourned at 11:38 a.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Josephus Eggelletion, Jr., District 9.

MOMENT OF SILENCE in memory of the 40th President of the United States of America, Ronald Wilson Reagan.

MOMENT OF SILENCE in memory of the following: Ulysses Grant Horne, Jr., Fort Lauderdale, Florida, community activist; Leonard Russo, husband of Hollywood Commissioner Frances Russo; Mary Suarez, longtime resident of the Town of Southwest Ranches.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE reappointment of Ruth Jacobson to the Commission on the Status of Women. (Commissioner Parrish)

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO APPROVE appointment of Robert E. Gregg to the Homeless Initiative Partnership Advisory Board. (Commissioner Parrish)

ACTION: (T-10:17 AM) Approved.

- C. MOTION TO APPROVE reappointment of Pat Kramer to the Homeless Initiative Partnership Advisory Board. (Commissioner Parrish)

ACTION: (T-10:17 AM) Approved.

- D. MOTION TO APPOINT Ms. Burnadette Norris-Weeks to the Broward Beautiful Committee. (Vice-Mayor Jacobs)

ACTION: (T-10:17 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Bahamasair Holdings Limited d/b/a Bahamasair, with anticipated annual revenues of \$89,868; for the lease and use of 164 square feet of airline ticket counter space, 327 square feet of airline ticket office space, and 86 square feet of airline ticket office common hallway space in Terminal 3 at the Fort Lauderdale-Hollywood International Airport; effective upon Board approval



Icon indicates that the item is related to an established Commission Challenge Goal.

for a five year term with a 30-day written notice of termination by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

3. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Charter Express, Inc., with anticipated annual revenues of \$19,830; for the lease and use of 94 square feet of airline ticket office space, 49 square feet of airline ticket office common hallway space, and 384 square feet of operations space in Terminal 4 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a five year term with a 30-day written notice of termination by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

4. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Pan American Airways Corp., with anticipated annual revenues of \$6,994; for the lease and use of 118 square feet of airline ticket office space and 60 square feet of airline ticket office common hallway space in Terminal 4 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a five year term with a 30-day written notice of termination by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

5. MOTION TO APPROVE contract for sale and purchase of a temporary construction easement (TCE 116), executed by Stephanie Venturini, in the amount of \$320; for the Ravenswood Road Project 5223. The Engineering Division authorizes the Real Property Section to acquire this easement using Engineering Division funds; and, authorize the Mayor and Clerk to execute contract for sale and purchase of a temporary construction easement. **(Commission District 7)**

ACTION: (T-10:17 AM) Approved.

6. MOTION TO APPROVE first amendment to interlocal agreement between Broward County (County) and the City of Sunrise (City) amending Paragraph 1.4 of the interlocal agreement for the Sunset Strip Library, covering tree relocation and removal; and authorize the Mayor and Clerk to execute first amendment. **(Commission District 9)**

ACTION: (T-10:17 AM) Approved.

7. MOTION TO APPROVE fourth amendment to business lease between Broward County and the City of Hollywood to permit the City to continue to use the second floor of the Hollywood Branch Library, located at 2600 Hollywood Boulevard, through January 3, 2008; further, requires the County to vacate the leased premises not later than 90 days after the opening of the new County library planned at City Hall Circle; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:17 AM) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

8. A. MOTION TO APPROVE first amendment to agreement between Broward County and Waste Management, Inc. of Florida for recycling services for schools, parks and governmental facilities (RLI 030599-RB) to provide for a one-year extension of agreement until June 30, 2005, with the ability to extend for an additional one-year period, with estimated annual cost of \$392,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:14 AM) Approved. See Page *****

- B. MOTION TO APPROVE second amendment to the interlocal agreement (ILA) between Broward County and the School Board of Broward County, Florida for a Joint Comprehensive Recycling Program, which will extend term through June 30, 2005 with no change in annual contract amount of \$467,000 from the School Board, which covers contracted recycling services at school facilities, as well as County-provided program administration, customer service, School Board staff training, and comprehensive student-focused educational efforts; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:14) Approved. See Page *****

- C. MOTION TO ADOPT unanticipated revenue Resolution 2004-497 within the Solid Waste Fund for the Office of Integrated Waste Management in the amount of \$6,700. This represents one fourth of the yearly amount of \$26,800 expected through June 30, 2005, for recognizing the provision for recycling revenues and the associated revenue sharing with School Board for their materials as specified in County – School Board ILA for a Joint Comprehensive Recycling Program.

ACTION: (T-10:14 AM) Approved. See Page *****

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION



9. A. MOTION TO APPROVE agreement for consultant services for architectural and engineering design services between Broward County and Cartaya & Associates, Architects P.A. in the amount of \$936,000; with a contract time for professional services of 365 calendar days and the additional days required for jurisdictional reviews, negotiation of a guaranteed maximum price, administration of the construction contract and the warranty period to allow for the construction of the Miramar Community Library (RLI 051799-RB); and authorize the Mayor and Clerk to execute same. (Project No. 60X04-99-02) **(Commission District 8)**

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO APPROVE Work Authorization for Cartaya & Associates, Architects P.A. in the amount of \$334,000; for design, construction contract administration and related professional services necessary for the interior build-out of the 2nd and 3rd floors of the Miramar Community Library; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. MOTION TO APPROVE first amendment to agreement between Broward County and Craven Thompson & Associates, Inc., for consultant services for NW 21st Avenue, from NW 19th Street to Oakland Park Boulevard, at an increase not to exceed \$306,557.15; from \$319,774.16; to \$626,331.31; and an increase in contract time of eight months, from 12 months to 20 months; and authorize the Mayor and Clerk to execute same. (Project No. 5214) **(Commission District 9)**

ACTION: (T-10:17 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

11. MOTION TO APPROVE list of computer checks issued from March 1, 2004 through March 31, 2004.

ACTION: (T-10:17 AM) Approved.

12. MOTION TO FILE statement of revenue, expenditures and changes in program balance Broward County, Florida Arts License Plate Program, for the year ended September 30, 2003.

ACTION: (T-10:17 AM) Approved.

13. MOTION TO FILE following State mandated reports:

- A. Health Facilities Authority Broward County, Florida Audited Financial Statements for the year ended September 30, 2003.
- B. Statement of Revenues, Expenditures and Allocation of Funds Additional Court Cost, Section 27.3455, Florida Statutes, for the year ended September 30, 2003

ACTION: (T-10:17 AM) Approved.

14. MOTION TO FILE Single Audit Report for Broward County, Florida, and Auditor Management Letter for the fiscal year ended September 30, 2003.

ACTION: (T-10:17 AM) Approved.

15. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel

ACTION: (T-10:17 AM) Approved.

COUNTY RECORDS DIVISION

16. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of April 27, 2004 and May 4, 2004; and the minutes of the 2:00 P.M. Public Hearing of April 27, 2004.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (T-10:17 AM) Approved. See Page *****

PURCHASING DIVISION

For Public Works Department

17. MOTION TO AWARD open-end contract to single responsive, responsible bidder, Palmetto Ford Truck Sales, Inc., for model year 2005 F-450 trucks, Bid No. C404063BV (re-bid), in the total estimated amount of \$309,980; for the Fleet Services Division. The contract shall start on date of award and terminate when there are no model year 2005 trucks available.


ACTION: (T-10:16 AM) Deferred to Tuesday, June 15, 2004 for further review at the request of the County Auditor. See Page *****

18. MOTION TO AWARD open-end contract to low bidder EQ Florida, Inc. for household hazardous waste collection and disposal services, Bid No. JY03282B1, in the estimated amount of \$537,650; for a two year period, for the Office of Integrated Waste Management (OIWM), subject to receipt and acceptance of the performance and payment guaranty and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall begin on June 27, 2004 and shall terminate two years from that date.

ACTION: (T-10:17 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION


- 
19. A. MOTION TO APPROVE Agreement JC200 between the State of Florida, Department of Children and Families and Broward County in the amount of \$437,622 for the purpose of supporting the licensure and monitoring of child care facilities, family child care homes and conduct local, state and federal criminal background screenings for child care owners/directors/employees in Broward County; and authorize the Mayor to execute same. The funding for this agreement is provided through the State and requires no County funds.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-498 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$437,622; for the purpose of licensing and monitoring of child care facilities and family child care homes and conduct local, state and federal criminal background screenings for child care owners/directors/employees in Broward County.

ACTION: (T-10:17 AM) Approved.

COMMUNITY DEVELOPMENT DIVISION

- 
20. MOTION TO APPROVE agreement between Broward County and the Town of Davie (TOWN), in the amount of \$16,600 from date of execution to September 30, 2005, for the purpose of procuring the services of the Broward County Community Development Division to implement and administer the Town's Single Family Housing Rehabilitation Program for residents within the municipal limits of the Town of Davie, Florida; and authorize the Mayor and Clerk to execute same. The Town of Davie agrees to reimburse the County \$16,600 for services. **(Commission Districts 4 and 5)**

ACTION: (T-10:17 AM) Approved.

ELDERLY AND VETERAN'S SERVICES DIVISION

21. MOTION TO APPROVE third amendment to Agreement No. JH102 between the State of Florida, Department of Children and Families and Broward County, for the purpose of the State incorporating a budget adjustment that does not impact the value of the contract; and authorize the Mayor to execute same. No additional County funds are required as a result of this amendment.

ACTION: (T-10:17 AM) Approved.

OFFICE OF HOUSING FINANCE



22. MOTION TO ADOPT Resolution 2004-499 of the Board of County Commissioners of Broward County, Florida, approving the issuance of not to exceed \$10,000,000 of the Housing Finance Authority of Broward County, Florida (the "Authority") Multifamily Housing Revenue Bonds (Pinnacle Village Apartments Project) Series 2004 (the "Bonds"), all of shall be tax-exempt bonds, for the purpose of financing the acquisition and construction of a multi-family residential development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving the issuance of the bonds; approving and authorizing the execution of a trust indenture by and between the Authority and the Bank of New York Trust Company, N.A. (the "Trustee"); approving and authorizing the execution of a Land Use Restriction Agreement by and between the Authority, the Trustee and Pinnacle Village, Ltd. (the "Borrower") for the bonds; approving and authorizing the execution of a loan agreement by and among the Authority, the Trustee and the borrower for the bonds; approving and authorizing the execution and delivery of an Assignment of Note, mortgage and related loan documents to the Trustee; approving and authorizing the execution and delivery and Intercreditor Agreement by and among the Authority, the Trustee and Citibank, Federal Savings Bank (the "Bank"), joined and consented to by the Borrower; designating a Trustee, Paying Agent, Registrar and Tender Agent for the Bonds and approving and authorizing the execution of a Trustee Fee Agreement between the Authority and the Trustee for the Bonds; determining the need for a negotiated sale of the bonds; approving and authorizing the execution of a Bond Purchase Agreement for the Bonds among the Authority, the Borrower and Raymond James & Associates, Inc. as Underwriters' Representative (the "Underwriter"); approving and authorizing the execution and distribution of a final official statement for the Bonds; authorizing the utilization of credit enhancement for the bonds provided by Citibank, N.A. and the execution of such agreements as may be required in connection with such credit enhancement; authorizing the Authority to consent to the Borrower placing subordinate financing on the project and approving the execution of such agreements as may be necessary in connection with such consent; and providing an effective date. **(Commission District 9)**

ACTION: (T-10:17 AM) Approved. See Page *****



23. MOTION TO APPROVE modification to agreement between the State of Florida, Department of Community Affairs and Broward County extending the agreement from July 1, 2004 to August 31, 2004 in order to complete the retrofitting of five homes in the Dorsey-Riverbend Neighborhood Front Porch Community, which will strengthen the homes and lessen damages from high-wind storms; and authorize the Mayor to execute same. **(Commission District 7).**

ACTION: (T-10:17 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

24. A. MOTION TO APPROVE first amendment to the agreement between Children's Services Council of Broward County (CSCBC) and Broward County for the purpose of extending the original term of the contract from June 10, 2004, to September 30, 2004, to provide for two renewal options at CSCBC's discretion, to increase funding available from \$298,815 to \$343,379; to provide for a certified independent fiscal audit, and to revise termination provisions; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-500 in the Grant Fund (9367-025-7649-1311) for the Libraries Division in the amount of \$44,564; for the benefit of the County's Afterschool @ Your Library Program.

ACTION: (T-10:17 AM) Approved.

25. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University (FAU) for the purpose of defining terms and conditions under which Broward County Libraries Division will utilize \$486,184 for library resources and services, to be housed and provided at the Main Library; the resources will be included in the FAU inventory, for the University's Fiscal Year July 1, 2004, to June 30, 2005; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:17 AM) Approved.

26. A. MOTION TO ADOPT budget Resolution 2004-501 transferring within the General Fund (0010-025-7310) the amount of \$49,120 from the Library Operating Reserve (0010-028-3000-9401) for the purpose of providing funds for the Lauderhill Town Centre Library Fiscal Year 2004 expenses. **(Commission District 1)**

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO INCREASE personnel cap within the General Fund for the Libraries Division by four positions for the purpose of hiring staff for the Lauderhill Town Centre Library in Fiscal Year 2004.

ACTION: (T-10:17 AM) Approved.

MASS TRANSIT DIVISION



27. A. MOTION TO ADOPT Resolution 2004-502 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file Amendment No. One to a County Incentive Grant Program Agreement (CIGPA) for Financial Project No. 410369-1-54-01 with the Florida Department of Transportation (FDOT), in the amount of \$4,500,000; to provide for improved operations, property purchase, design, construction, roadway redesign, amenities, marketing, and other associated expenses related to improving mobility and reducing congestion along the U.S. 441/State Road 7 corridor, and additional transit amenities along Broward Boulevard and University Drive; and providing for an effective date. **(Commission Districts 1, 7, and 9)**

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO APPROVE, subject to execution of Amendment No. One to the CIGPA by FDOT, interlocal agreement between Broward County and the City of Plantation for the joint funding, through a CIGPA, for the design and construction of cross-access and traffic congestion improvements, in the estimated amount of \$1,122,000 (cost to be split - County's reimbursement obligation, through the CIGPA, limited to \$561,000), effective upon execution by both parties and coinciding with the project terms set forth in the County Incentive Grant for Financial Project No. 410369-1-54-01; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 7, and 9)**

ACTION: (T-10:17 AM) Approved.

PARKS AND RECREATION DIVISION



28. MOTION TO ADOPT Resolution 2004-503 of the Board of County Commissioners of Broward County, Florida; authorizing the acceptance of the donation of equipment for a 20 station fitness trail system from the Broward County Health Department through grant funding from the Florida Department of Health, for installation and use at Delevoe Park; authorizing the County to provide certain in-kind services in exchange for the donation; authorizing the County Administrator to take all administrative actions necessary to implement same; and providing for an effective date. **(Commission District 7)**

ACTION: (T-10:17 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

29. MOTION TO APPROVE proposed title change and salary range reallocation for the classification of Public Safety Telecommunications Coordinator, salary range Y2000 (\$56,417 - \$92,524), to Public Safety Program Manager, salary range Y1000 (\$51,288 - \$84,113).

ACTION: (T-10:17 AM) Approved.

30. A. MOTION TO APPROVE modification to a grant agreement between Broward County and the State of Florida, Department of Community Affairs, to accept funds in the amount of \$62,388 to reimburse Broward County for increased security measures at critical infrastructure sites during the last Orange Alert period from December 21, 2003 to January 9, 2004, and authorize the County Administrator to take all necessary administrative actions to accept the funds.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-504 within the General Fund for the Broward Emergency Management Agency in the amount of \$62,388 for the purpose of reimbursing Broward County agencies for increased security measures at critical infrastructure sites during last Orange Alert period from December 21, 2003 to January 9, 2004.

ACTION: (T-10:17 AM) Approved.

OFFICE OF BUDGET SERVICES

31. MOTION TO ADOPT unanticipated revenue Resolution 2004-505 within the Law Enforcement Trust Fund in the amount of \$33,000.

ACTION: (T-10:17 AM) Approved.

32. MOTION TO ADOPT unanticipated revenue Resolution 2004-506 within the Law Enforcement Trust Fund in the amount of \$15,444.

ACTION: (T-10:17 AM) Approved.

PORT EVERGLADES DEPARTMENT

33. MOTION TO ADOPT budget Resolution 2004-507 transferring within the Port Everglades Operating Fund, the amount of \$125,000 to fund payment of settlement agreement in the case styled, Port Everglades Passenger Services, Inc. v. Broward County, Broward County Circuit Court Case No. 02-13485 (25), and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

34. MOTION TO APPROVE renewal of a three-year lease agreement between Broward County and Cliff Berry, Inc., for 3,637 square feet of warehouse and office space in Building 65 at Port Everglades, for the period of August 1, 2004 through July 31, 2007, with rent in the approximate amount of \$98,400 over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.


35. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Southeastern International Services, Inc., for 11,976 square feet of warehouse and office space in Building "B", Bays 7, 8, 9, and 10 of Foreign Trade Zone No. 25 at Port Everglades for the period of July 1, 2004 through June 30, 2005, with rent in the annual amount of \$97,005.60, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.


36. MOTION TO ADOPT budget Resolution 2004-508 transferring funds within the Port Everglades Department in the amount of \$495,000 to fund payment of Judgment including costs and attorneys fees in the case styled John Vierling v. Celebrity Cruises, Inc., et al., United States District Court for the Southern District of Florida, Miami Division, Case No. 99-7059 – CIV- ALTONAGA/Bandstra.

ACTION: (T-10:17 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

-  37. MOTION TO APPROVE agreement between Broward County and NBC Stations Management for a Job Growth Incentive Grant, effective upon execution through June 1, 2006, in an amount not to exceed \$500,000; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:17 AM) Withdrawn to address the County Auditor's concerns.

-  38. MOTION TO APPROVE agreement between Broward County and Blue Frog Solutions, Inc. for a Job Growth Incentive Grant, effective upon execution through February 1, 2008, in an amount not to exceed \$50,000; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:17 AM) Withdrawn to address the County Auditor's concerns.

COUNTY ATTORNEY

39. MOTION TO APPROVE first amendment to agreement between Broward County and Ruden, McClosky, Smith, Shuster & Russell, P.A.

ACTION: (T-10:17 AM) Approved.

40. MOTION TO APPROVE settlement in the amount of \$55,000 including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court against Broward County, Case No. 03-19234(18).

ACTION: (T-10:17 AM) Approved.

COUNTY COMMISSION

41. MOTION TO FILE City of Cooper City Ordinance 2004-05-01 dated May 18, 2004, requesting the Broward County Board of County Commissioners to designate and set aside \$2,000,000 from the Broward County Safe Parks and Land Preservation Bond Program to acquire land within or adjacent to Cooper City; and providing for an effective date. (Mayor Lieberman)

ACTION: (T-10:17 AM) Approved.

42. MOTION TO FILE City of Hollywood Resolution R-2004-55, dated February 18, 2004, requesting that the Broward County Board of County Commissioners install noise monitors in all areas in proximity to the Fort Lauderdale-Hollywood International Airport that are impacted by aircraft noise, including the Hollywood communities of Hollywood Oaks, Mapleridge, North Beach and Oakridge. (Mayor Lieberman)

ACTION: (T-10:17 AM) Approved.

43. MOTION TO FILE City of Lauderdale Lakes Resolution 04-66, dated May 25, 2004, supporting the Year 2005 World Youth Netball Championship; providing for instructions to the City Clerk; providing for the adoption of representations; providing an effective date. (Mayor Lieberman)

ACTION: (T-10:17 AM) Approved.

44. MOTION TO FILE City of Weston Resolution 2004-63, dated May 17, 2004, requesting a reactivation of the City's open space acquisition application, under the Broward County Land Preservation Program for Tract 39 in Bonaventure and requesting a new appraisal of the property. (Mayor Lieberman)

ACTION: (T-10:17 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

45. MOTION TO ADOPT Resolution 2004-509 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, August 10, 2004 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 1631 South Federal Highway, in the City of Pompano Beach. Petitioner: Fed McNab, L.L.C (2004-V-10) (Peter D. Cummings & Associates, Inc. - Agent) **(Commission District 4)**

ACTION: (T-10:17 AM) Approved.

46. MOTION TO ADOPT Resolution 2004-510 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, August 10, 2004 at 2:00 PM in Room 422 of the Governmental Center, to release and abandon drainage and ingress-egress easements, lying and being in Broward County, Florida and located at 1325 NE 26th Street in the City of Wilton Manors. Petitioner: Wilton Station, L.L.C. (2004 -V-11) (C.C.L. Consultants, Inc. - Agent) **(Commission District 4)**

ACTION: (T-10:17 AM) Approved. See Page *****

47. A. MOTION TO ADOPT Resolution 2004-511 directing the County Administrator to publish Notice of Public Hearing to be held in Room 422 at the Broward County Governmental Center, on Tuesday, June 22, 2004 at 2:00 PM to consider the purchase of the Broadview Park Water Company.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO ADOPT Resolution 2004-512 directing the County Administrator to publish Notice of Public Hearing to be held in Room 422 at the Broward County Governmental Center, on Tuesday, June 22, 2004 at 2:00 PM to consider adoption of a Resolution prescribing the schedule of rates for the sale of water service within the Broadview Park service area.

ACTION: (T-10:17 AM) Approved.

48. MOTION TO ADOPT Resolution 2004-513 directing the County Administrator to publish Notices of Public Hearings to be held on August 10 and August 24, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider a Petroleum Terminal Lease Agreement between Broward County and Cliff Berry & Associates, Inc.

ACTION: (T-10:17 AM) Approved.

49. MOTION TO APPROVE Resolution 2004-514 directing the County Administrator to publish a Notice of Public Hearing to be held August 10, 2004 at 2:00 PM in Room 422 of the Governmental Center, to consider an application from G & G Marine, Inc. for a non-exclusive franchise to provide steamship agent services for a one-year term at Port Everglades.

ACTION: (T-10:17 AM) Approved.

50. MOTION TO ADOPT Resolution 2004-515 directing the County Administrator to publish Notice of second Public Hearing to be held on June 22, 2004, at 2:00 PM in Room 422 of the Governmental Center to consider a Marine Terminal Lease and Operating Agreement between Broward County and Mediterranean Shipping Company, S.A. ("MSC, S.A.").

ACTION: (T-10:17 AM) Approved.

ACTION: (T-10:22 AM) Reconsidered and transferred from the Consent Agenda to the Regular Agenda for discussion. See Page *****

ACTION: (T-10:22 AM) Approved. Amendments submitted will be advertised and travel with the proposed Resolution and shall be considered at the Public Hearing. See Page *****

51. MOTION TO ADOPT Resolution 2004-516 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 22, 2004, at 2:00 PM 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 BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING SECTION VI OF THE WASHINGTON PARK NEIGHBORHOOD ENHANCEMENT PLAN RELATING TO STRATEGIES AND POLICIES TO ENHANCE THE DISTRICT; AMENDING SECTION VII OF THE WASHINGTON PARK NEIGHBORHOOD ENHANCEMENT PLAN RELATING TO MINIMUM STANDARDS; CREATING A NEW SECTION XI PROVIDING FOR PROHIBITED ACTIVITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:17 AM) Approved.

52. MOTION TO ADOPT Resolution 2004-517 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 22, 2004, at 2:00 PM 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, AMENDING CHAPTER 15, ARTICLE XII OF THE BROWARD COUNTY CODE, RELATING TO THE BROWARD COUNTY HEALTH FACILITIES AUTHORITY; PROVIDING FOR AN AMENDMENT TO CHAPTER 15, SECTIONS 15-176(j) AND 15-181 (a), TO INCREASE THE MAXIMUM AMOUNT OF BONDS WHICH THE AUTHORITY MAY ISSUE FROM THREE HUNDRED FOUR MILLION SEVEN HUNDRED THOUSAND DOLLARS TO THREE HUNDRED FOURTEEN MILLION SEVEN HUNDRED THOUSAND DOLLARS; PROVIDING FOR SEVERABILITY;

PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:17 AM) Approved. See Page *****

53. MOTION TO ADOPT Resolution 2004-518 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 22, 2004, at 2:00 PM in Room 422 of the Governmental Center to consider the adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; SECTION 29.16, SPECIFIC PROGRAM ELIGIBILITY REQUIREMENTS, RELATING TO THE BROWARD CULTURAL COUNCIL GRANT PROGRAM GUIDELINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:17 AM) Approved.

54. MOTION TO ADOPT Resolution 2004-519 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 22, 2004, at 2:00 PM 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, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 5-136, SMALL SCALE DEVELOPMENT AMENDMENTS TO PROVIDE THAT SMALL SCALE AMENDMENTS TO THE BROWARD COUNTY LAND USE PLAN AND THE UNINCORPORATED AREA LAND USE PLAN MAY BE ADOPTED BY THE COUNTY COMMISSION FOUR TIMES PER CALENDAR YEAR INSTEAD OF TWICE A YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:17 AM) Approved.

55. MOTION TO ADOPT Resolution 2004-520 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 22, 2004, at 2:00 PM 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 THE STATE JUDICIAL SYSTEM; CREATING SECTION 10-3, BROWARD COUNTY CODE, RELATING TO ASSESSMENT OF ADDITIONAL COURT COSTS IN CRIMINAL CASES; AUTHORIZING THE IMPOSITION OF AN ADDITIONAL \$65.00 COURT COST IN CERTAIN CRIMINAL CASES; PROVIDING FOR THE ALLOCATION OF FUNDS COLLECTED FROM SUCH COURT COSTS; REQUIRING THE COUNTY ADMINISTRATOR OR DESIGNEE TO SUBMIT QUARTERLY REPORTS; PROVIDING FOR THE ALLOCATION OF UNSPENT FUNDS AT THE END OF EACH COUNTY FISCAL YEAR; CREATING SECTION 10-4, BROWARD COUNTY CODE, AUTHORIZING THE IMPOSITION OF A SURCHARGE FOR CERTAIN TRAFFIC-RELATED INFRACTIONS AND VIOLATIONS; REQUIRING THE ASSESSMENT OF A \$15.00 SURCHARGE FOR NONCRIMINAL TRAFFIC INFRACTION VIOLATIONS AND CRIMINAL TRAFFIC VIOLATIONS UNDER STATE LAW; REQUIRING THE COURT TO ORDER PAYMENT OF SURCHARGE AND PROHIBITING WAIVER OF SAME; PROVIDING THAT FUNDS COLLECTED BE USED TO FUND STATE COURT FACILITIES; AMENDING SECTION 10-6, BROWARD COUNTY CODE, RELATING TO ADDITIONAL COURT COSTS FOR CRIMINAL JUSTICE EDUCATION AND TRAINING; PROVIDING FOR THE ASSESSMENT OF AN ADDITIONAL \$2.50 COURT COST ON EACH NONCRIMINAL TRAFFIC INFRACTION TO BE USED BY THE COUNTY TO PAY FOR CRIMINAL JUSTICE EDUCATION AND TRAINING PROGRAMS; REQUIRING THE CLERK OF COURT TO COLLECT AND DISTRIBUTE ADDITIONAL COURT COSTS TO COUNTY; REPEALING

SECTIONS 10-1, 10-2, 10-5, 10-8, 10-9, 10-10, 10-13, 10-14, 10-16, 10-17, 10-80, AND 10-81, BROWARD COUNTY CODE, EFFECTIVE JULY 1, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:17 AM) Approved.

56. MOTION TO CONSIDER adoption of Resolution 2004-521 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 22, 2004, at 2:00 PM in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 2.23 OF THE ADMINISTRATIVE CODE REGARDING MOVING EXPENSES; AMENDING SECTION 18.4 OF THE ADMINISTRATIVE CODE REGARDING COMMISSION COMMITTEES; AMENDING CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE REGARDING THE PROCUREMENT CODE; AMENDING CHAPTER 22 OF THE ADMINISTRATIVE CODE REGARDING DISPOSAL OF SURPLUS TANGIBLE PERSONAL PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:18 AM) Approved. Amendments submitted will be advertised and travel with the proposed Resolution and shall be considered at the Public Hearing. See Page *****

(Scrivener's error – page 25, Section 21.84 a. “Each Committees . . . “ should be: “Each Committee.”)

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

57. A. MOTION TO ACCEPT amendment to the U.S. Environmental Protection Agency (USEPA) Assistance Agreement to increase the Fiscal Year 2004 Section 105 grant award by \$374,151; of which \$175,980 represents Broward County in-kind contribution, and authorize the County Administrator to take necessary administrative and budgetary actions to execute the amendment for the Department of Planning and Environmental Protection (DPEP). The project and budget period is from October 1, 2003 to September 30, 2004.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-522 within Fund 8300-031-2245 for the Department of Planning and Environmental Protection in the amount of \$374,151 for the purpose of recognizing the Section 105 grant funds received from USEPA and the in-kind County match.

ACTION: (T-10:17 AM) Approved.

BIOLOGICAL RESOURCES DIVISION



58. A. MOTION TO APPROVE contract between Broward County and the Florida Fish and Wildlife Conservation Commission (FWCC) in the amount of \$12,200 for the purpose of developing portions of the Manatee Protection Plan.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-523 within Fund 6610-031-1100-5300 for the Department of Planning and Environmental Protection in the amount of \$12,200 for the purpose of recognizing the Contract funds received from the Florida Fish and Wildlife Conservation Commission; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the Contract.

ACTION: (T-10:17 AM) Approved.

POLLUTION PREVENTION AND REMEDIATION DIVISION

- 59. MOTION TO APPROVE Amendment No. 2 to Contract No. GC642 between the Broward County Board of County Commissioners and the Florida Department of Environmental Protection (FDEP) to extend the contract completion date from June 30, 2004 through June 30, 2005 and increase the compensation by \$131,680 to provide for the continued implementation of the accelerated Resolution of Significant Non-Compliance (SNC) violations and associated enforcement actions at regulated storage tank facilities within Broward County, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:17 AM) Approved.

- 60. A. MOTION TO ADOPT unanticipated revenue Resolution 2004-524 within the general fund in the amount of \$20,541 for the Petroleum Cleanup Program of the Pollution Prevention and Remediation Division, to fund a new Engineer-II position for the remainder of Fiscal Year 2004. Funding for Fiscal Year 2005 will be provided by the Florida Department of Environmental Protection (FDEP) in task assignment No. 5 of Contract No. GC622.

ACTION: (T-10:17 AM) Approved.

- B. MOTION TO INCREASE personnel cap within the General Fund for the Pollution Prevention and Remediation Division (PPRD) by one employee, for the purpose of adding an Engineer II position, fully funded by the State; and to eliminate the position when State funding for the contract ceases.

ACTION: (T-10:17 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- 61. DISCUSSION: of New Findings of Adequacy for plat entitled "Machler Plat" – Commission District 4, (053-MP-83). (Deferred from February 17, 2004).

ACTION: (T-10:17 AM) Approved New Findings of Adequacy for plat entitled "Machler Plat" – Commission District 4, (053-MP-83).

62. DISCUSSION: of plat entitled "Parkland Estates" - **Commission District 3**, (046-MP-03).

ACTION: (T-10:17 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

63. DISCUSSION: of plat entitled "La Tierra De Monstera Deliciosa" – **Commission District 7**, (029-MP-03).

ACTION: (T-10:17 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

64. DISCUSSION: of plat entitled "DOM - Miramar" – **Commission District 8**, (003-MP-01).

ACTION: (T-10:17 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

65. DISCUSSION: of plat entitled "Reserve at Huntington" - **Commission District 8**, (004-MP-04).

ACTION: (T-10:17 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

66. DELEGATION: Alberto Mizrahi regarding request to amend the note on the McCarthy Plat - **Commission District 2**, (148-MP-85). (Deferred from May 18, 2004.)

ACTION: (T-10:17 AM) *Approved subject to staff's recommendations.*

67. DELEGATION: Peter R. Gallo regarding request to amend the note on the Minto Margate II Plat - **Commission District 2**, (061-MP-91). (Deferred from March 2, 2004.)

ACTION: (T-10:17 AM) *Approved subject to staff's recommendations.*

68. DELEGATION: Michael J. Miller regarding request to amend the note on the First United Methodist Church of Coral Springs - **Commission District 3**, (187-MP-86).

ACTION: (T-10:17 AM) *Deferred to January 18, 2005 or sooner under Section 5-181(j) to study traffic concurrency.*

69. DELEGATION: Edward P. Ploski regarding request to amend the note on the Everglades LLC Plat - **Commission District 4**, (061-MP-02).

ACTION: (T-10:17 AM) *Approved subject to staff's recommendations.*

70. DELEGATION: John Taylor regarding request to revise the note on the Ft. Lauderdale Housing Authority Plat - **Commission District 7**, (038-MP-03).

ACTION: (T-10:17 AM) Approved subject to staff's recommendations.

71. DELEGATION: John D. Voigt regarding request to amend the note on the Main Street Plat - **Commission District 7**, (049-MP-85). (Deferred from May 18, 2004).

ACTION: (T-10:17 AM) Deferred to June 29, 2004 under Section 5181(j) to study traffic concurrency.

72. DELEGATION: Edward P. Ploski regarding request to amend the note on the Chapel Trail II Plat - **Commission District 8**, (033-MP-81).

ACTION: (T-10:17 AM) Approved, as amended, subject to the conditions contained in the Staff Report for the following note: That portion of Parcel A, described in Exhibit A, is restricted to 24,289 square feet of daycare and 17,818 square feet of church, 70,000 square feet of office and 150,000 square feet of commercial use. Bank uses are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for additional impacts.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

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.

- 73. **DISCUSSION:** of plat entitled “Parkland Western Community Park” - **Commission District 3**, (066-MP-02). (Deferred from May 25, 2004.)

(ACTION:(T-11:03 AM) Approved, as amended, subject to the Staff Recommendations contained in the Development Review Report. (The concurrency agreement has been approved by the County Attorney’s Office.) See Page *****

- 74. **DELEGATION:** Richard G. Coker regarding request to waive the prohibition of filing a development permit application within a municipality without an approved Resolution agreeing not to issue building permits without evidence documenting the payment of impact fees - William A. Trueman Plat - **Commission District 9**, (086-MP-86).

ACTION: (T-11:07 AM) Approved per staff’s recommendations that the applicant shall pay recreational impact fees prior to the recordation of the note amendment agreement as outlined in the Staff Report. See Page *****

END OF QUASI-JUDICIAL HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Office of Equal Opportunity

75. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to automate a case tracking system for the Office of Equal Opportunity (OEO), and approve Request for Letters of Interest (RLI) No. 20040427-0-EEOO-01.

ACTION: (T-11:11 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Eggelton; Director, Office of Equal Opportunity (Chair); Director, Consumer Affairs Division, Community Services Department, and Chief Information Officer, Office of Information Technology. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.

For Public Works Department

76. A. MOTION TO WAIVE timely submittal of a bid guaranty as a non-substantive irregularity.

ACTION: (T-11:12 AM) Approved. See Page *****

- B. APPROVE AND AWARD fixed contract to sole source Otis Elevator Company, for modernization of elevators at Main Courthouse, Quotation Request P2755-03, in the amount of \$262,275.60, including \$80,402.00, in pass-thru costs, for the Construction Management Division subject to receipt and acceptance of insurance and performance/payment guaranty. **(Commission District 7)**

ACTION: (T-11:12 AM) Approved.

OFFICE OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION

77. MOTION TO FIND application 04-RF-04 for the allocation of 87 reserve units and 13 flexibility units in the City of Tamarac compatible with adjacent uses, and that impacts upon public school facilities have been adequately considered. **(Commission District 1)**

ACTION: (T-11:13 AM) Approved.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

78. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale for the acquisition, improvement, enhancement, operation and management of Green Space Site 232; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**
- ACTION: (T-11:13 AM) Approved.***
- B. MOTION TO ACCEPT Deed of Conservation Easement between Broward County and the City of Fort Lauderdale for Green Space Site 232; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**
- ACTION: (T-11:13 AM) Approved.***
- C. MOTION TO ADOPT Resolution 2004-525 for the transfer of title of real property referred to as Site 232 in the Broward County Green Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 7)**
- ACTION: (T-11:13 AM) Approved.***

AVIATION DEPARTMENT

79. A. MOTION TO WAIVE Chapter 26 Broward County Administrative Code, "Car Rental", Aviation, waiving Section 26.9 (d) to allow for modifying the Basis of Award for the awarding of the car rental concession.
- ACTION: (T-11:13 AM) Approved.***
- B. MOTION TO APPROVE the proposed Request for Letters of Interest RLI No. 060804FS ("RLI") for Rental Car Concessions at the Fort Lauderdale-Hollywood International Airport.
- ACTION: (T-11:13 AM) Approved.***

COUNTY ADMINISTRATION

80. A. MOTION TO APPROVE settlement agreement between Broward County and Election Systems & Software Inc. (ES&S), for additional services provided by ES&S for the 2002 election in order to settle all claims for the amount of \$173,750.
- ACTION: (T-11:14 AM) Approved.***

- B. MOTION TO ADOPT budget Resolution 2004-526 within the General Fund (0010) transferring \$173,750 from the Commission Reserve Account to a non-departmental account for litigation settlements for the ES&S settlement agreement.

ACTION: (T-11:14 AM) Approved.

COUNTY COMMISSION

81. MOTION TO NOMINATE Jack D. Warner for reappointment to the Florida Atlantic Research and Development Authority. (Commissioner Parrish)

ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)

82. MOTION TO NOTE for the record the appointment of members to the Management and Efficiency Study Committee (MESC):

- A. MOTION TO APPOINT Representative Stacy J. Ritter to the Management and Efficiency Study Committee. (Mayor Lieberman)

ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO APPROVE appointment of Howard J. Zimmerman to the Management and Efficiency Study Committee. (Commissioner Parrish)

ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)

- C. MOTION TO APPROVE appointment of Richard S. Blattner to the Management and Efficiency Study Committee. Mr. Blattner represents District 6. (Commissioner Gunzburger)

ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)

- D. MOTION TO APPROVE appointment of Mayor Rhon Ernest-Jones to the Management and Efficiency Study Committee. (Commissioner Graber)

ACTION: (T-3:21 PM) Approved. (Transferred to the conclusion of the 2:00 p.m. public hearing meeting.) See Page *****

- E. MOTION TO APPOINT Burnadette Norris-Weeks to the Management and Efficiency Study Committee. (Vice Mayor Jacobs)

ACTION: (T-3:21 PM) Approved. (Transferred to the conclusion of the 2:00 p.m. public hearing meeting.) See Page *****

83. MOTION TO POSTPONE transmittal to the Broward County Planning Council of Comprehensive Plan text amendment PCT 04-04, relating to compatibility reviews on the barrier island, and to reschedule the transmittal to the first group of Comprehensive Plan amendments in February 2005. (Commissioner Scott)

ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)

84. MAYOR'S REPORT

A. MANAGEMENT & EFFICIENCY STUDY COMMITTEE

ACTION: (T-11:14 AM) Mayor Lieberman advised that per the County's Charter, one County Commissioner shall serve on the Management & Efficiency Study Committee. The Mayor asked for a commissioner interested in serving on the Management & Efficiency Study Committee to send a memorandum to her office. See Page *****

B. BROWARD COUNTY TO HOST OAS ANNUAL CONFERENCE

ACTION: (T-11:15 AM) The Mayor was pleased to announce that Broward County will be hosting the OAS Annual Conference in 2005 at the Fort Lauderdale/Broward County Convention Center. She congratulated Nicki E. Grossman, president, Greater Fort Lauderdale Convention & Visitors Bureau for all her efforts to securing the conference in Broward County.

C. BUILDING BRIDGES FLORIDA-JAMAICA 2004

ACTION: (T-11:16 AM) Mayor Lieberman reported that last year's inbound trade mission to Jamaica led by Commissioner Wasserman-Rubin and U. S. Ambassador to Jamaica, Sue Cobb, has resulted in the "Building Bridges Florida-Jamaica Trade Show" at the Fort Lauderdale-Broward County Convention Center from June 8 thru June 9, 2004. The Mayor urged everyone to attend the event. In addition, the Mayor thanked the County Administrator and staff for coordinating the arrangements for the commissioners to be able to attend both the trade show and the Venue Assessment Team meeting at the Convention Center on June 8, 2004. See Page *****

D. 2007 WORLD CUP CRICKET

ACTION: (T-11:17 AM) The Mayor stated that she asked Commissioner Eggelton to accompany the International Cricket Club representatives to the County's new regional park in the city of Lauderhill for a tour of the grounds. The ICC team is inspecting sites for the 2007 World Cup games. See Page *****

E. REPORT – MISSION TO CHINA

ACTION: (T-11:18) Mayor Lieberman advised the Board that the trade mission to China was a great success. She is preparing a report for the County Commission. The Mayor thanked Norm Taylor, director, Economic Development and his staff, Deborah Wilkinson, Edgar Tapia; James Reynolds from Aviation and Manuel Amira from Port Everglades for all their time and efforts in making the trip such a success. See Page *****

85. COUNTY COMMISSION LIAISON REPORT

ACTION: (T-11:21 AM) No reports were filed.

86. COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-11:34 AM) County Administrator Roger J. Desjarlais informed the Board that he would be visiting with each board member individually to discuss a reorganization that will promote the Board's goals and work plan. See Page *****

NON AGENDA

87. ROSE AND JACK ORLOFF AWARDS - TEMPLE SINAI - IN HONOR OF LARRY AND JUDY WIENER – COMMISSIONER GUNZBURGER

ACTION: (T-11:21 AM) Commissioner Gunzburger informed the Board that she attended the Rose and Jack Orloff Awards, sponsored by Temple Sinai, Hollywood, Florida, Saturday, June 5, 2004. Larry and Judy Wiener were honored for their advocacy for the mentally challenged and the homeless. See Page *****

88. LIVING WAGE ADVISORY BOARD – COMMISSIONER PARRISH

ACTION: (T-11:22 AM) Commissioner Parrish mentioned that Living Wage Advisory Board Chair, Laura Hansen, has requested an appropriation of \$3,160.00 as a budget for the Committee to be used for travel, printing and to provide items for their meetings. Vice Mayor Jacobs advised that she has forwarded the Advisory Board's request to the County Administrator for appropriate processing. See Page *****

89. REQUEST FOR INFORMATION – COUNTY'S PROCEDURES FOR CONTRACTS – COMMISSIONER SCOTT

ACTION: (T-11:23 AM) Commissioner Scott requested that staff provide information regarding the County's procedures for its contracts. He intends to meet with the County Attorney to evaluate the procedure. See Page *****

90. ROOSEVELT GARDENS NEIGHBORHOOD ENHANCEMENT PLAN – ROOF REPAIR – COMMISSIONER EGGELETION

ACTION: (T-11:29 AM) Commissioner Eggelletion stated that he would like to meet with Cynthia Chambers, director, Office of Urban Planning and Redevelopment, to review the provision in the Roosevelt Gardens Neighborhood Enhancement Plan regarding roof repair to ensure that roof repair is included in the new construction. See Page *****

91. INTERNATIONAL CRICKET CLUB VISITORS TO BROWARD COUNTY – COMMISSIONER EGGELETION

ACTION: (T-11:30) Commissioner Eggelletion informed the Board that the ICC representatives are visiting Broward County from all areas of the world. He encouraged the commissioners to visit with them at the Convention Center this day. Commissioner Eggelletion congratulated the County Administrator and Nicki E. Grossman, president, Greater Fort Lauderdale Convention & Visitors Bureau, and their respective staffs for their time and efforts in securing the annual OAS conference to be held in Broward County. See Page *****

92. WATER RESOURCES ADVISORY COMMISSION – SOUTH FLORIDA WATER MANAGEMENT DISTRICT – VICE MAYOR JACOBS

ACTION: (T-11:31 AM) Vice Mayor Jacobs commended staff for their work with the Army Corps of Engineers to save the shifting of Broward County projects into other areas of the Comprehensive Everglades Restoration Plan (CERP). See Page *****

93. NATIONAL ASSOCIATION OF COUNTIES (NACo) AWARDS – VICE MAYOR JACOBS

ACTION: (T-11:33 AM) Vice Mayor Jacobs commended staff for their fine work and receiving many NAICO awards. Broward County was the number 2 county nationwide acknowledged by NACo. See Page *****

94. ADD TO SELECTION/NEGOTIATION COMMITTEE – COMMISSIONER EGELLETON

ACTION: (T-11:33 AM) Commissioner Eggleton requested that he appointed to the Selection/Negotiation Committee for Port Crane Consulting contract. There was no objection. See Page *****

95. SHOW VOTING IN AFFIRMATIVE – COMMISSIONER GRABER

ACTION: (T-11:34 AM) Commissioner Graber stated that he was out of the room during items 61 thru 72 and requested that he be shown voting in the affirmative on those items. There was no objection. See Page *****

96. PROCUREMENT PROCESS – COMMISSIONER GRABER

ACTION: (T-11:34 AM) Commissioner Graber wanted to know if the new procurement process applies to business at Port Everglades Department as well. County Attorney Edward A. Dion advised that the procurement process applies for a bid, Request for Letters of Interest (RLI) or Request for Proposal (RFP). See Page *****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE

**TERMINAL EXIT ROADWAY
APPROVE 1ST AMENDMENT
RLI No. 20020201-0-AV-03**

Tuesday, June 8th, in Room 430 at 9:30 AM

SELECTION/NEGOTIATIONS COMMITTEE

**INSURANCE BENEFIT CONTRACT OTHER THAN HEALTH
RENEWAL APPROVAL**

Tuesday, June 8th, in Room 430 at 3:00 PM
or immediately following the 2 PM Public Hearing

