

## **MEETING OF AUGUST 26, 2003**

(The meeting convened at 10:00 a.m.; recessed at 12:39 p.m.; reconvened at 2:33 p.m. and adjourned at 3:58 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Zachary Williams, Assistant to the County Administrator.

MOMENT OF SILENCE in memory of Mr. Rob Dale, an employee of Real Property Section.

MOMENT OF SILENCE in memory of Colonel William John Kros, a retired Army veteran who served in the Korean War and two tours in Viet Nam.

MOMENT OF OBSERVATION August 28<sup>th</sup> will mark the 40<sup>th</sup> anniversary of the civil rights march to Washington, D.C.

### **CALL TO ORDER**

## **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

1. A. MOTION TO APPROVE appointment of Janet R. Riley to the Living Wage Advisory Board. (Commissioner Parrish)  
***ACTION: (Time-10:45 AM) Approved.***
- B. MOTION TO APPOINT Kelvin G. Haynes to the Human Rights Advisory Board. (Commissioner Eggelletion)  
***ACTION: (Time-10:45 AM) Approved.***
- C. MOTION TO APPOINT James Thompson to the Construction Services Advisory Board. (Commissioner Eggelletion)  
***ACTION: (Time-10:45 AM) Approved.***
- D. MOTION TO APPROVE re-appointment of Representative Nan Rich to the Children's Services Board. (Commissioner Gunzburger)  
***ACTION: (Time-10:45 AM) Approved.***

## AVIATION DEPARTMENT

2. MOTION TO APPROVE agreement of lease between Broward County, Florida and Signature Combs, Inc., for the leasing of a .6 acre parcel at the Fort Lauderdale-Hollywood International Airport, to be used as a parking area for vehicles of employees and visitors, to be effective on September 1, 2003, and terminate on August 31, 2005, with ten days written notice of cancellation by either party with or without cause, anticipated annual revenue of \$17,622.60; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:45 AM) Approved.***

3. A. MOTION TO APPROVE an Agreement between Broward County and Fisher Auction Co., Inc., for Land Auctioneering Services at the Fort Lauderdale-Hollywood International Airport ("Agreement") pursuant to Request for Letters of Interest No. 20020916-0-AV-01 ("Agreement") to provide auctioneer services for the Aviation Department effective upon Board approval for a one year term, with two additional one year periods, with an estimated revenue from the sale of 16 land parcels in the amount of \$5.3 million, authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:16 AM) Approved. See Page \*\*\*\*\****

- B. MOTION TO ADOPT an unanticipated revenue Resolution within the Aviation Department Capital Fund for the Aviation Department in the amount of \$5.3 million for revenue received from the sale of the 16 land parcels.

***ACTION: (Time-10:16 AM) No Board action was taken.***

***(Scrivener's error - See County Administrator's report: On Agenda Page 2, paragraph 4, line 4 should read: "him/her" instead of "them.")***

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF ENVIRONMENTAL SERVICES**

**ENVIRONMENTAL ENGINEERING DIVISION**

4. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Lighthouse Point for the funding of utility removal from bridges in the City of Lighthouse Point. **(Commission District 4)**

***ACTION: (Time-10:45 AM) Withdrawn for further staff review.***

- B. MOTION TO APPROVE reimbursement to the City of Lighthouse Point in the amount of \$15,810 pending the removal of the County's abandoned utilities from the bridges.

***ACTION: (Time-10:45 AM) Withdrawn for further staff review.***

5. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Lauderdale Lakes for the funding of utility removal and replacement in the City of Lauderdale Lakes. **(Commission District 9)**

***ACTION: (Time-10:45 AM) Withdrawn for further staff review.***

- B. MOTION TO APPROVE reimbursement to the City of Lauderdale Lakes in the amount of \$52,000 pending the removal and replacement of the County's utilities due to drainage improvements.

***ACTION: (Time-10:45 AM) Withdrawn for further staff review.***

**OFFICE OF TRANSPORTATION**

**ENGINEERING DIVISION**

6. MOTION TO APPROVE joint participation agreement between Florida Department of Transportation and Broward County for the improvement of Griffin Road from I-75 to Flamingo Road; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

***ACTION: (Time-10:45 AM) Approved.***

7. A. MOTION TO ADOPT Resolution 2003-602 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Avenue Lofts, LTD., for right-of-way for Andrews Ave. at the southwest corner of the intersection with NW 5<sup>th</sup> Street. **(Commission District 7)**

***ACTION: (Time-10:45 AM) Approved.***

- B. MOTION TO ADOPT Resolution 2003-603 accepting a road easement, at a nominal cost of \$1 to the County, executed by Avenue Lofts, LTD., for right-of-way for Andrews Avenue at the southwest corner of the intersection with NW 5<sup>th</sup> Street. **(Commission District 7)**

***ACTION: (Time-10:45 AM) Approved.***

### **TRAFFIC ENGINEERING DIVISION**

8. MOTION TO APPROVE agreement to enter into a revocable license agreement for placement of banners in the right of way between the City of Coral Springs and Broward County. **(Commission District 1)**

***ACTION: (Time-10:45 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: This item refers to District #3 and District #1.)***

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

#### **ACCOUNTING DIVISION**

9. 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: (Time-10:45 AM) Approved.***

#### **COUNTY RECORDS DIVISION**

10. MOTION TO APPROVE minutes of the 10:00 AM Board of Broward County Commission meetings of June 24, July 1, and July 8, 2003; and the minutes of the 2:00 PM Public Hearings of June 24 and July 8, 2003.

***ACTION: (Time-10:45 AM) Approved.***

## **PURCHASING DIVISION**

For Community Services Department

11. MOTION TO AWARD fixed contract to low bidder, BRC Construction Co., Inc. for Riverland Woods Park improvements, Bid No. H-X-02-238-CF, for the base bid and alternate A in the amount of \$517,000 for the Parks and Recreation Division subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:45 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: The Preservation Fund#3230-025-98RW/98RL-6224/6545/6223/6222 should be: #3230-025-9831-6223.)***

For Finance and Administrative Services Department

12. MOTION TO AWARD open-end multiple award contracts to low bidders, Techno-Transfers of Florida, Inc., Komputer Kingdom, Inc. and Corporate Network Systems, Inc., for temporary personnel to perform on-site microcomputer services, Bid No. J403107B1 (re-bid), in the total estimated annual amount of \$306,000 for various County agencies; and authorize the Purchasing Director to renew the contracts for a one year period. The initial contract shall start on September 17, 2003 and shall terminate one year from that date.

***ACTION: (Time-10:45 AM) Withdrawn for further staff review.***

For Public Works Department

13. MOTION TO AWARD fixed contract to low bidder, Proturf, Inc., for Everglades Restoration Area Mitigation Site, Wiles Road (Bid No. T-7-02-159-M-1) in the amount of \$1,294,174.46, for the Engineering Division subject to receipt and acceptance of insurance/payment and performance guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-10:45 AM) Approved.***

## **REVENUE COLLECTION DIVISION**

14. MOTION TO ADOPT Resolution 2003-604 ordering the Value Adjustment Board to certify the Assessment Roll for Broward County, Florida, pursuant to Section 197.323 Florida Statute.

***ACTION: (Time-10:45 AM) Approved.***

## HUMAN SERVICES DEPARTMENT

### CHILDREN SERVICES ADMINISTRATION DIVISION

15. MOTION TO ADOPT Resolution 2003-605 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$2,000 from Patricia and Ronald L. Book for deposit in the Broward County Children's Victim Services Section Trust Fund (formerly known as the Sexual Assault Treatment Center Trust Fund), and authorizing the County Administrator to take all administrative actions to implement same.

***ACTION: (Time-10:45 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: The amount of funding should read: \$3,000 instead of \$2,000.)***

16. A. MOTION TO APPROVE interlocal agreement between the Children's Services Council of Broward County and Broward County from October 1, 2003 to September 30, 2004, in the amount of \$66,789; for the purpose of providing guided visitation services to families referred by the Courts of the 17<sup>th</sup> Judicial Circuit's Family Law or Domestic Violence Division, and authorize the Mayor to execute same. A 14.60% County match is required, and is being provided through existing services.

***ACTION: (Time-10:45 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-606 within the General Fund for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$66,789 for the purpose of providing guided visitation services to families referred by the Courts of the 17<sup>th</sup> Judicial Circuit's Family Law or Domestic Violence Division.

***ACTION: (Time-10:45 AM) Approved.***

## HOMELESS INITIATIVE PARTNERSHIP

17. A. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. from date of execution through September 30, 2003, in the amount of \$500,000 for acquisition of single room occupancy (SRO) permanent housing to be located in the City of Hollywood; authorizing the Mayor and Clerk to execute same. Funding for this agreement is available in the Homeless Services Fund. **(Commission District 6)**

***ACTION: (Time-10:45 AM) Approved.***

- B. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$800,000 for the purpose of acquisition of single room occupancy (SRO) permanent housing to be located in the City of Hollywood; authorizing the Mayor and Clerk to execute same. Funding for this agreement is available in the State Housing Initiative Partnership (SHIP) Rental Acquisition and Rehabilitation Program. **(Commission District 6)**

***ACTION: (Time-10:45 AM) Approved.***

## COMMUNITY SERVICES DEPARTMENT

### CULTURAL DIVISION

18. MOTION TO APPROVE fourth amendment to the agreement between Broward County and The Rubin Communications Group, Inc., for production of the Cultural Quarterly Magazine to increase compensation by \$80,000 from \$320,000 to \$400,000 and renew the agreement for one year from October 1, 2003 through September 30, 2004; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:31 AM) Approved. (Last renewal. In the future, the County will go out to bid for services.) See Page \*\*\*\*\****

## **PARKS AND RECREATION DIVISION**

19. MOTION TO ADOPT budget Resolution 2003-607 transferring within the Markham Park Target Range Fund (0130) for the Parks and Recreation Division in the amount of \$50,000 from the Target Range Reserve Account for the purpose of providing additional target range equipment and operating expenses. **(Commission District 5)**

***ACTION: (Time-10:45 AM) Approved.***

20. MOTION TO APPROVE agreement between Broward County and Brandano Displays, Inc. (Brandano) (RLI 20021004-2-PA-01), to provide displays, support equipment, supplies, and services for the Parks and Recreation Division at the County's Holiday Fantasy of Lights annual event at Tradewinds Park (HFOL), providing for (i) maximum not-to-exceed compensation in the amount of \$396,000 to furnish displays for the HFOL, and related services, (ii) optional payment to Brandano of a not-to-exceed amount of \$30,000 annually, or a total not-to-exceed amount of \$90,000 for the three HFOL events, for additional displays for the HFOL, at the County's Contract Administrator's option, and (iii) payment to Brandano of up to \$10,000 annually, or a not-to-exceed total of \$30,000 for the three HFOL annual events for refurbishing of County's existing displays, at the County's Contract Administrator's option, for a total not-to-exceed amount of \$516,000; for a term commencing upon execution by the County and ending on June 30, 2006; with one renewal possibility of two years upon terms and conditions mutually acceptable to both parties; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-10:45 AM) Approved.***

21. A. MOTION TO APPROVE interlocal agreement between the Children's Services Council of Broward County (CSCBC) and Broward County (County), in the amount of \$400,000 for the County's SWIM Central Program, to provide for reimbursements to contracting agencies for water safety education and instruction for children countywide, from October 1, 2003, to September 30, 2004; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:45 AM) Approved.***

- B MOTION TO ADOPT unanticipated revenue Resolution 2003-608 in the General Fund for the Parks and Recreation Division in the amount of \$400,000 for the benefit of the County's SWIM Central Program.

***ACTION: (Time-10:45 AM) Approved.***

22. MOTION TO APPROVE agreement between Broward County and Cartaya & Associates Architects, P.C. (Cartaya), RLI 20011114-10-PA-01, for consulting services for the design and construction administration of Broward County Park system buildings, providing for (i) maximum not to exceed compensation to be paid to Cartaya in the amount up to \$726,820 to perform the prototype buildings design and construction administration services; (ii) maximum not to exceed compensation to be paid to Cartaya in the amount of \$75,000 to perform optional services to adapt the buildings' design to site-specific approvals requirements as needed; and (iii) payment to Cartaya of an amount not to exceed \$350,000 for reimbursables, for a total not to exceed consulting services amount of \$1,151,820; for a term commencing on the date of execution by the County and ending no later than five years from that date; and authorize the Mayor and the Clerk to execute same. **(Commission Districts 2, 5, 6, 7, 8, 9)**

***ACTION: (Time-10:45 AM) Deferred to September 9, 2003.***

#### **PORT EVERGLADES DEPARTMENT**

23. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Venture Travel, Inc., for Suite No. 12 in Building 611 at Port Everglades, consisting of 640 square feet of office space, for the period of October 1, 2003 through September 30, 2004, at an annual rental amount of \$11,200; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:45 AM) Approved.***

24. MOTION TO APPROVE agreement between Broward County and James B. Pirtle Construction Co., Inc. for Managing General Contractor pre-construction services for Northport Cruise Parking Garage and Access Ramps in an amount not to exceed \$129,900; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:45 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: The funding sources in the Fiscal Impact section need the following changes: 4730 and 8720 change to 6500 each.)***

25. A. MOTION TO APPROVE agreement entitled Easement to Design, Construct and Maintain Perimeter Security Barrier (Easement) with Dynegy Midstream Services, L.P. (Dynegy) permitting the County to obtain access to, and providing permission to, construct and maintain a security barrier on Dynegy property; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:45 AM) Approved.***

- B. MOTION TO APPROVE reimbursement to Dynegy Midstream Services, L.P. in three equal payments based on project progress in an amount of \$195,000; but in no event exceeding \$215,000; for the relocation of certain electrical and compressed air utilities, the relocation of which is required precedent to construction of a security barrier; and authorize the Port Director to execute a letter agreement outlining details of said reimbursement.

***ACTION: (Time-10:45 AM) Approved.***

#### **OFFICE OF BUDGET SERVICES**

26. MOTION TO ADOPT unanticipated revenue Resolution 2003-609 within the Law Enforcement Trust Fund in the amount of \$92,000 to offset costs for A Child Is Missing, Inc., and BSO Auto Theft Task Force.

***ACTION: (Time-10:45 AM) Approved.***

#### **GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU**

27. MOTION TO APPROVE agreement between Broward County and Inktel Direct Corporation for Mailing and Marketing for the Greater Fort Lauderdale Convention and Visitors Bureau, (RLI No. 20030127-0-CVB-01) for an amount not to exceed, in any fiscal year, the sum of \$450,000 for a period of five years with two one-year renewal options commencing on October 1, 2003, and terminating on September 30, 2008; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:45 AM) Approved.***

## COUNTY ATTORNEY

28. MOTION TO RATIFY selection of Moskowitz, Mandell, Salem & Simowitz, P.A., as special counsel in connection with the pending declaratory judgment action styled South Stevedoring Inc. v. Broward County, United States District Court Case No. 02-61451-CIV and the pending Chapter 11 Bankruptcy proceedings of South Stevedoring & Terminals, Inc., Chapter 11 United States Bankruptcy Court Case No. 03-25110-BKC-RBR.

***ACTION: (Time-10:45 AM) Approved.***

## COUNTY COMMISSION

29. A. MOTION TO ADOPT Resolution 2003-610 of the Broward County Board of County Commissioners supporting additional conservation easement for the preservation of environmentally sensitive scrub land at the Pompano Beach Air Park. **(Commission District 2)** (Commissioner Jacobs)

***ACTION: (Time-10:45 AM) Approved.***

- B. MOTION TO FILE City of Pompano Beach Resolution No. 2003-221, a Resolution of the City Commission of the City of Pompano Beach, Florida, supporting Sand and Spurs Equestrian Park and the conservation area / natural reserve area at the Pompano Beach Air Park; providing an effective date. **(Commission District 2)**

***ACTION: (Time-10:45 AM) Approved.***

## REQUEST TO SET FOR PUBLIC HEARING

30. MOTION TO ADOPT Resolution 2003-611 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 23, 2003 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 751 NE 44<sup>th</sup> Court in the City of Oakland Park. Petitioner: D-Square Properties, Inc. (Jay Deuschle – Agent) (2003-V-14) **(Commission District 4)**

***ACTION: (Time-10:45 AM) Approved.***

31. MOTION TO ADOPT Resolution 2003-612 directing the County Administrator to publish a Notice of Public Hearing to be held on September 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider amending the Broward County Administrative Code, Volume Two, Chapter 42, Section Four Foreign Trade Zone No. 25 Tariff No. 4, codified as Exhibit 42.B and incorporated in Section 42.29, of the Broward County Administrative Code, providing for amending the provision for the annual fee charged to Subzone Operators at Port Everglades.

***ACTION: (Time-10:45 AM) Approved.***

32. MOTION TO ADOPT Resolution 2003-613 directing the County Administrator to publish a Notice of Public Hearing to be held on September 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider amending the Broward County Administrative Code, Volume Two, Chapter 42, Section One, Two, Four, Five, Six, Seven and Nine of Port Everglades Tariff No. 11, codified as Exhibit 42.A and incorporated in Section 42.25, of the Broward County Administrative Code; providing for addition to radio equipment; change in transit sheds; name change of tug service provider, changes in business insurance requirements; providing for adjustments in charges for dockage, cargo, passenger, and wastewater wharfage, wharf use, fresh water, cargo storage, wharf demurrage, fresh water, harbormaster, linehandlers, electricity, labor and equipment, overtime, Fire Rescue permits and inspections, container gantry cranes, and electricity for refrigerated containers; changes in free time allowances for cargo at Port Everglades.

***ACTION: (Time-10:32 AM) Approved, as amended. The Board directed staff to advertise the notice with an increase of the CPI and an increase of five (5) percent tariff rates. The Commission will have the option of selecting a rate at the Public Hearing. The Commission Liaison (Commissioner Eggleton) and the County Administrator will go before the Port Everglades Association with the tariff rates. Further, the Board directed staff to provide a comparative analysis of the County's Tariff structure relative to other neighboring ports and its affect on competitiveness, in addition to a comparison of service levels and desirability as well. See Page \*\*\*\*\****

33. MOTION TO ADOPT Resolution 2003-614 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 23, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider the enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING SECTION 37.5 OF THE BROWARD COUNTY ADMINISTRATIVE CODE PROVIDING FOR PERMIT RENEWAL LATE FEES;

PROVIDING FOR ANNUAL VEHICLE INSPECTION LATE FEES; PROVIDING FOR SEMI-ANNUAL VEHICLE INSPECTION LATE FEES; PROVIDING FOR REVISED WORDING; PROVIDING FOR A REVISION IN ORDERING; PROVIDING FOR SEVERANCE; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:45 AM) Approved.***

34. MOTION TO ADOPT Resolution 2003-615 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 9, 2003, 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 VIII OF THE WASHINGTON PARK NEIGHBORHOOD ENHANCEMENT PLAN RELATING TO STRATEGIES TO IMPLEMENT THE PLAN; CREATING A NEW SECTION IX PROVIDING FOR DESIGN STANDARDS FOR CONSTRUCTION OF NEW SINGLE FAMILY HOMES; CREATING A NEW SECTION X PROVIDING FOR COMPLIANCE WITH THE WASHINGTON PARK NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:45 AM) Approved.***

35. MOTION TO ADOPT Resolution 2003-616 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 23, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider the enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING SECTIONS 37.10, 37.11, AND 37.12 OF THE BROWARD COUNTY ADMINISTRATIVE CODE PROVIDING FOR MEETING ROOMS/AUDITORIUM FEES FOR PRIVATE ENTITIES; REMOVING OUTDATED MATERIALS FROM THE FEE STRUCTURE; PROVIDING FOR REVISED WORDING;

PROVIDING FOR A REVISION IN ORDERING; PROVIDING FOR SEVERANCE; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:45 AM) Approved. Amendments submitted will travel with the proposed Resolution and shall be considered at the Public Hearing.***

36. MOTION TO ADOPT Resolution 2003-617 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 9, 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 4 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO ANIMAL CARE AND REGULATION; AMENDING SECTION 4-30 RELATING TO THE ANIMAL CARE TRUST FUND ACCOUNT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE AND AN AUTOMATIC REPEAL DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:45 AM) Approved.***

37. MOTION TO ADOPT Resolution 2003-618 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 9, 2003, 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 37.61, BROWARD COUNTY ADMINISTRATIVE CODE, RELATING TO THE FEE SCHEDULE FOR ANIMAL CARE AND REGULATION; CHANGING ALL REFERENCES TO VICIOUS DOG TO DANGEROUS DOG TO CONFORM TO THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:45 AM) Approved.***

38. MOTION TO ADOPT Resolution 2003-619 directing the County Administrator to publish Notice of Public Hearing to be held at the Broward County Governmental Center, Room 422, on Tuesday, September 9, 2003 at 5:00 PM, to consider adoption of a Resolution prescribing an amended schedule of rates for transmission, treatment, and disposal for sewer service by large users of Broward County's North Regional Wastewater Treatment and Transmission Facility, and providing for an effective date.

***ACTION: (Time-10:45 AM) Approved.***

39. MOTION TO ADOPT Resolution 2003-620 directing the County Administrator to publish Notice of Public Hearing to be held at the Broward County Governmental Center, Room 422, on Tuesday, September 9, 2003 at 5:00 PM, to consider adoption of a Resolution prescribing an amended schedule of rates for raw water to large users of Broward County's Regional Raw Water System, and providing for an effective date.

***ACTION: (Time-10:45 AM) Approved.***

40. MOTION TO ADOPT Resolution 2003-621 directing the County Administrator to publish Notice of Public Hearing to be held at the Broward County Governmental Center, Room 422, on Tuesday, September 9, 2003 at 5:00 PM, to consider adoption of a Resolution prescribing changes to the schedule of water and wastewater service rates, fees, and charges; and providing for an effective date.

***ACTION: (Time-10:39 AM) Approved. See Page \*\*\*\*\****

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**BIOLOGICAL RESOURCES DIVISION**

- 41. MOTION TO ADOPT Resolution 2003-622 authorizing the Department of Planning and Environmental Protection to file a long-range beach erosion control budget plan with the Florida Department of Environmental Protection; supporting the projects for which funding is requested; confirming Broward County's ability to serve as local sponsor for projects and the County's ability to fund the appropriate local share of the cost of projects; and providing an effective date. **(Commission Districts 4 and 6)**

***ACTION: (Time-10:45 AM) Approved.***

**WATER RESOURCES DIVISION**

- 42. MOTION TO ADOPT Resolution 2003-623 of the Board of County Commissioners of Broward County, Florida urging the South Florida Water Management District (District) Governing Board to support the continued development and implementation of the Broward County's Integrated Water Resource Plan (IWRP), which includes the "Water Matters" outreach campaign and a surface water and groundwater monitoring program, and urging the District to partner in the success of the Water Matters message through the cost share support of the County's Water conservation programs.

***ACTION: (Time-10:45 AM) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

- 43. DISCUSSION: of plat entitled "Millcreek Ranches" - **Commission District 5**, (050-MP-02).

***ACTION: (Time-10:45 AM) Deferred to April 6, 2004 or sooner, based on Section 5-181(j) of the Land Development Code, to study transportation concurrency.***

44. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Savannah P.U.D. Plat 6 - **Commission District 5**, (196-MP-89).

***ACTION: (Time-10:45 AM) Deferred to September 9, 2003 at the applicant's request.***

45. DELEGATION: Henri Hage regarding request to amend the note on the United States Construction Plat - **Commission District 2**, (023-MP-99).

***ACTION: (Time-10:45 AM) Deferred to September 9, 2003 at the applicant's request.***

46. DELEGATION: Dennis Mele regarding request to amend the note on the Pathways Plat - **Commission District 6**, (015-MP-91) (Deferred from August 12, 2003).

***ACTION: (Time-10:45 AM) Approved subject to staff's recommendations.***

47. DELEGATION: Dennis Mele regarding request to revise the note on the Pembroke Pines 5 Acres Plat - **Commission District 8**, (013-MP-02).

***ACTION: (Time-10:45 AM) Approved subject to staff's recommendations.***

48. DELEGATION: Dennis Mele regarding request to revise the non-vehicular access line and modify conditions of plat approval on the Pembroke Pines 5 Acres Plat - **Commission District 8**, (013-MP-02).

***ACTION: (Time-10:45 AM) Approved subject to staff's recommendations.***

49. DELEGATION: Neal Janov, regarding request to amend the non-vehicular access line on the Nob Hill Associates Plat - **Commission District 3**, (080-MP-80).

***ACTION: (Time-10:45 AM) Approved, as corrected and subject to staff's recommendations. (Scrivener's error - See County Administrator's report: In staff recommendation #5, the figure of 39 feet should be corrected to 45 feet.)***

50. DELEGATION: Michael Gai, regarding request to amend the non-vehicular access line on the ICC Plat - **Commission District 9**, (129-MP-88).

***ACTION: (Time-10:45 AM) Approved subject to staff's recommendations.***

51. DELEGATION: John J. Mascarenas regarding request to amend the non-vehicular access line on the Wiles/Butler Plat One - **Commission District 2**, (022-MP-95).

***ACTION: (Time-10:45 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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52. **MAYOR’S REPORT** Mayor Diana Wasserman-Rubin informed the Board of the following:

A. **PRESENTATION OF PROCLAMATION TO COMMISSIONER JACOBS**

On Sunday, August 24, 2003, the Mayor, on behalf of the Board of County Commissioners, presented Commissioner Jacobs with a proclamation for having been recognized by the Broward Chapter of the National Organization of Women (NOW) as “Feminist of the Year.”

***ACTION: (Time-10:42 AM) The Board congratulated Commissioner Jacobs for receiving the distinctive recognition.***

B. **LETTER FROM SUPERVISOR OF ELECTIONS**

The Mayor gave a brief synopsis of a letter she received from the Supervisor of Elections on Friday, August 22, 2003, regarding a misunderstanding the Supervisor had as a result of the August 19, 2003 Budget discussion with the County Commission. The Mayor stated that it was important to clarify any misunderstanding the Supervisor may have to enable staff to proceed with the budget process.

***ACTION: (Time-10:42 AM) The Mayor stated that the issue would be addressed later during this day’s meeting.***

***ACTION: (Time-12:37 PM/3:33 PM) The Board gave the County Administrator the authority to continue to attempt to clarify budget issues with the Supervisor of Elections staff, to the extent that she will allow it. If necessary, further discussion of the Supervisor of Elections’ budget issues will be taken up during the Wrap Up Budget Workshop on September 4, 2003. See Page \*\*\*\*\****

53. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais recognized Zachary Williams, Assistant to the County Administrator, for his outstanding service to Broward County and wished him the best of luck in all his future endeavors. Mr. Williams will be leaving Broward County employment to work as Assistant City Manager for the City of Coral Gables, Florida.

**ACTION: (Time-10:45) The Board thanked Mr. Williams for his dedicated service to the County and wished him great success at his new position.**

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**BOARD OF COUNTY COMMISSIONERS SITTING AS THE  
GOVERNING BOARD OF THE  
TWIN LAKES WATER CONTROL DISTRICT**

54. A. MOTION TO OPEN meeting as the Governing Board of the Twin Lakes Water Control District.

**ACTION: (Time-10:54 AM) Approved.**

B. MOTION TO APPROVE reappointment of the following members to the Twin Lakes Water Control District Advisory Board: Joseph Phillips and Michael DeRosa.

**ACTION: (Time-10:54 AM) Approved.**

C. MOTION TO ADOPT Resolution 2003-624 providing for and ordering improvements within the Twin Lakes Water Control District for Fiscal Year 2003-04.

**ACTION: (Time-10:54 AM) Approved.**

D. MOTION TO CLOSE meeting as the Governing Board of the Twin Lakes Water Control District. **(Commission District 8)**

**ACTION: (Time-10:54 AM) Approved.**

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**BOARD OF COUNTY COMMISSIONERS SITTING AS THE  
GOVERNING BOARD OF THE  
COCOMAR WATER CONTROL DISTRICT**

55. A. MOTION TO OPEN meeting as the Governing Board of the Cocomar Water Control District.

***ACTION: (Time-10:55 AM) Approved.***

- B. MOTION TO APPROVE reappointment of the following members to the Cocomar Water Control District Advisory Board: Michael O'Donnell, Osama Elshami and Reddy Chitepu.

***ACTION: (Time-10:55 AM) Approved.***

- C. MOTION TO CLOSE meeting as the Governing Board of the Cocomar Water Control District. **(Commission District 2)**

***ACTION: (Time-10:55 AM) Approved.***

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**BOARD OF COUNTY COMMISSIONERS SITTING AS THE  
GOVERNING BOARD OF THE  
WATER CONTROL DISTRICT NO. 2**

56. A. MOTION TO OPEN meeting as the Governing Board of the Water Control District No. 2.

***ACTION: (Time-10:55 AM) Approved.***

- B. MOTION TO APPROVE reappointment of the following members to the Water Control District No. 2 Advisory Board: Nancy Hurlbert and Abraham (Mickey) Kaplan.

***ACTION: (Time-10:55 AM) Approved.***

- C. MOTION TO CLOSE meeting as the Governing Board of the Water Control District No. 2. **(Commission Districts 2 and 4)**

***ACTION: (Time-10:55 AM) Approved.***

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**BOARD OF COUNTY COMMISSIONERS SITTING AS THE  
GOVERNING BOARD OF THE  
WATER CONTROL DISTRICT NO. 4**

57. A. MOTION TO OPEN meeting as the Governing Board of the Water Control District No. 4.

***ACTION: (Time-10:56 AM) Approved.***

- B. MOTION TO APPROVE reappointment of the following members to the Water Control District No. 4 Advisory Board: Craig A. Smith and Chuck Deeb.

***ACTION: (Time-10:56 AM) Approved.***

- C. MOTION TO CLOSE meeting as the Governing Board of the Water Control District No. 4. **(Commission Districts 9, 2 and 4)**

***ACTION: (Time-10:58 AM) Approved.***

***The Board directed the County Attorney to research which Water Control Districts were created by Ordinance or specialact and how they would be affected if the Board changed the process for future appointments, that it be a requirement that appointees must reside in the Water Control District to serve on a Water Control District Advisory Board, and return before the Board with a recommendation.***

***See Page \*\*\*\*\****

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**PUBLIC HEARING**

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

58. MOTION TO APPROVE Contract for Sale and Purchase between Purvin Pujara, Individually and as Trustee, and Broward County, in the amount of \$4,250,000 for purchase of 11.68 acres (508,663 square feet) of conservation land known as Site 216 in the Broward County Land Preservation Inventory; the property is located on the east side of U.S. 441, 600 feet north of Hillsboro Boulevard, City of Coconut Creek, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recording of deed. (Continued from April 29, 2003 - Item No. 103) **(Commission District 2)**

***ACTION: (Time-11:03 AM) Approved. See Page \*\*\*\*\****

**END PUBLIC HEARING**

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**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

59. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Deerfield Beach for the acquisition, improvement, enhancement, operation and management of Conservation Land Site 443. **(Commission District 4)**

***ACTION: (Time-11:33 AM) Approved.***

- B. MOTION TO APPROVE transfer of funds to the City of Deerfield Beach in the amount of \$872,850 for the acquisition of real property referred to as Conservation Land 443 in the Broward County Conservation Land and Green Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 4)**

***ACTION: (Time-11:33 AM) Approved.***

- C. MOTION TO ACCEPT deed of conservation easement from the City of Deerfield Beach to Broward County for Conservation Land Site 443. **(Commission District 4)**

***ACTION: (Time-11:33 AM) Approved.***

60. A. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Pembroke Park for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-46, The Peninsula. **(Commission District 8)**

***ACTION: (Time-11:34 AM) Approved and adopted Resolution #2003-625.***

- B. MOTION TO APPROVE transfer of title of real property referred to as The Peninsula (Site OS-46) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 8)**

***ACTION: (Time-11:34 AM) Approved.***

61. MOTION TO APPROVE Demolition Escrow Agreement by and among SLD Real Estate, L.L.C., a Florida limited liability company; Broward County; and Shutts & Bowen L.L.P., a Florida limited liability partnership; in the amount of \$100,000; to secure the demolition services obligation of SLD Real Estate, L.L.C. to raze all property improvements located on the 8.13 acres (353,966 +/- square feet) known as the AT&T Regional Park Expansion; and authorize the Mayor and Clerk to execute the Demolition Escrow Agreement. **(Commission District 9)**

***ACTION: (Time-11:34 AM) Approved. The Board directed staff to explore the possibility of holding a demolition event on the site. See Page \*\*\*\*\****

#### **AVIATION DEPARTMENT**

62. A. MOTION TO APPROVE sole source procurement between Broward County and Engineered Arresting Systems Corporation (ESCO) for purchase of arresting bed materials for installation of an engineered materials arresting system (EMAS) for Runway 9L-27R at Ft. Lauderdale-Hollywood International Airport.

***ACTION: (Time-11:36 AM) Approved. The Board directed staff to perform an analysis on the FAA Impact Incentive Programs to accommodate residents living in the 65 LDN area who will be impacted by the installation of the EMAS. See Page \*\*\*\*\****

- B. MOTION TO APPROVE agreement between Broward County and Engineered Arresting Systems Corporation for purchase of the materials and technical support services for installation of the engineered materials arresting system (EMAS) for each end of Runway 9L-27R at Ft Lauderdale-Hollywood International Airport for a lump sum amount of \$6,394,600 and a time period to start with execution of the agreement by both parties and end upon completion of ESCO's work per Article 3.1 of the agreement; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:36 AM) Approved with Addendum. The Board directed staff to perform an analysis on the FAA Impact Incentive Programs to accommodate residents living in the 65 LDN area who will be impacted by the installation of the EMAS. See Page \*\*\*\*\****

### **PORT EVERGLADES DEPARTMENT**

63. MOTION TO WAIVE competitive selection provisions of Section 32.4(h), Broward County Administrative Code for the renewal of leases and Marine Terminal leases and operating agreements; and authorize the Port Director to negotiate the renewal of a Marine Terminal lease agreement between Broward County and Saw Grass Transport, Inc. which will expire on August 31, 2003.

***ACTION: (Time-11:42 AM) Approved.***

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

#### **HUMAN RESOURCES DIVISION**

64. A. MOTION TO APPROVE in concept an agreement with United Health Care for a Consumer Driven Health Plan (CDHP) option inclusive of integrated administration of the County's current Section 125 Flexible Spending Accounts and the new CDHP Health Care Account, for one year ending December 31, 2004; with four, one-year renewals as summarized in Exhibit 1, subject to the Commission's approval of the applicable service agreement.

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page \*\*\*\*\****

***ACTION: (Time-2:33 PM) Approved. See Page \*\*\*\*\****

- B. MOTION TO APPROVE in concept renewal of current medical plan coverages with Av-Med, Vista, and Humana Incorporated for the provision of employee medical insurance for calendar year 2004 at rates described on Exhibit 1, subject to the Commission's approval of the applicable service agreements.

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page \*\*\*\*\****

***ACTION: (Time-2:33 AM) Approved. See Page \*\*\*\*\****

- C. MOTION TO APPROVE in concept renewal of pharmacy coverage with Express Scripts, Inc., for the provision of self-funded pharmacy services for calendar year 2004, as shown in Exhibit 1, subject to the Commission's approval of the applicable service agreement.

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page \*\*\*\*\****

***ACTION: (Time-2:33 AM) Approved, as amended. The Board directed staff to research, develop and make recommendations for a Closed Formulary for calendar year 2004. See Page \*\*\*\*\****

- D. MOTION TO APPROVE in concept renewal and amendment to the agreement with Comp Benefits for dental insurance coverage adding one additional year to the term of the agreement to accommodate a three-year rate guarantee through December 31, 2006, as described in Exhibit 1, subject to the Commission's approval of the applicable service agreements.

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page \*\*\*\*\****

***ACTION: (Time-2:33 PM) Approved. See Page \*\*\*\*\****

- E. MOTION TO APPROVE in concept renewal of Life and Long Term Disability coverage with Standard Insurance with no rate changes for calendar year 2004, subject to the Commission's approval of the applicable service agreement.

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page \*\*\*\*\****

***ACTION: (Time-2:33 PM) Approved. See Page \*\*\*\*\****

- F. MOTION TO APPROVE in concept renewal of Cancer and Dread Disease insurance coverage with American Family Life Assurance Company (AFLAC) with no rate changes for calendar year 2004, subject to the Commission's approval of the applicable service agreements.

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

***ACTION: (Time-2:33 PM) Approved. See Page \*\*\*\*\****

65. MOTION TO APPROVE annual County Contributions to employee health insurance for 2004: Single - \$5,613.64, Employee + Children - \$7,002.72, Employee plus Spouse/Domestic Partner - \$8,253.52, and Family - \$9,917.40; which are inclusive of the County medical subsidy, pharmacy subsidy and \$4,100 flex benefit. Further, continue to allow employees to "opt out" of County insurance and receive any portion of the \$4,100 not used to purchase County insurance products as taxable income.

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

***ACTION: (Time-3:32 PM) Approved. See Page \*\*\*\*\****

## **PURCHASING DIVISION**

For Public Works Department

66. A. MOTION TO ADOPT an unanticipated revenue Resolution 2003-626 within the Water and Wastewater Fund for the Office of Environmental Services in the amount of \$1,511,160 for funding the Utility Billing System RLINo. 050200-RB) **(Commission District 2)**

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

***ACTION: (Time-3:32 PM) Approved.***

- B. MOTION TO ADOPT an unanticipated revenue Resolution 2003-627 within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$1,511,160 for funding the Utility Billing System RLI No. 050200-RB). **(Commission District 2)**

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

***ACTION: (Time-3:32 PM) Approved.***

- C. MOTION TO APPROVE three agreements: software license agreement, software support agreement and system and services agreement between Broward County and Management Systems Utility Group. LLC. and Peace Software North America Limited RLI No.050200-RB to provide consultant services and software maximum-not-to exceed cost of \$1,535,910; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-11:42 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

***ACTION: (Time-3:32 PM) Approved.***

67. **COUNTY COMMISSION LIAISON REPORTS**

- A. NEW WATER POLICIES FOR STATE - COMMISSIONER JACOBS

***ACTION: (Time-3:36 PM) Commissioner Jacobs advised that she wanted to share the St. Petersburg Times news article with the Board to increase awareness of the issues facing the state and Broward County regarding water policies. See Page \*\*\*\*\****

- B. THANK COMMISSION - ALLOCATION OF ADDITIONAL FUNDS FOR DENTAL SCHOOL - RESIDENT DENTIST FOR CHILDREN'S DENTAL CLINICS - COMMISSIONER GRABER

***ACTION: (Time-3:36 PM) Commissioner Graber thanked the Commission for the additional funds given to add a resident dentist to the children's dental clinics. The program is a great success and the additional resident dentist reduced the backlog of patients dramatically. See Page \*\*\*\*\****

C. EDUCATIONAL EXCHANGE - DOMINICAN REPUBLIC - MAYOR WASSERMAN-RUBIN

**ACTION: (Time-3:37 PM) The Mayor advised the Board that Mr. and Mrs. Sanchez-Noble are interested in developing an exchange of educational resources between Broward County and the Dominican Republic. The Mayor has arranged a meeting for the Sanchez-Nobles to meet with members of the Broward School Board, staff and the Superintendent. See Page \*\*\*\*\***

**NON AGENDA**

68. SPECIALTY COURTS' BUDGETS - COMMISSIONER PARRISH

**ACTION: (Time-3:39 PM) Commissioner Parrish advised the Board that she met with Chief Judge Dale Ross, Seventeenth Judicial Circuit and an Administrative Judge regarding budget concerns for the specialty courts. Commissioner Parrish stated that she conveyed to the judges that the County Administrator assured her there was funding for the speciality courts through July 2004 due to Article V. However, Commissioner Parrish advised the judges that she was not sure if there was any additional funding for the Model Dependency Program and did not believe that the program was a County Commission approved program. Following discussion with Board members and staff, Commissioner Parrish confirmed that the program is not a County Commission approved program; it is a state funded program with a state grant. The Board briefly discussed Legal Aid funding. See Page \*\*\*\*\***

69. CONGRATULATIONS TO COUNTY ATTORNEY AND OUTSIDE COUNSEL - VICE MAYOR LIEBERMAN

**ACTION: (Time-3:43 PM) The Board congratulated the County Attorney and outside counsel for prevailing in a summary judgment. See Page \*\*\*\*\***

70. ANNEXATION - STRAW BALLOTS - VICE MAYOR LIEBERMAN

**ACTION: (Time-3:44 PM) The Board directed the County Administrator to include a discussion item on the agenda of the next County Commission/Legislative Delegation Workshop relating to the use of straw ballots to move annexations for unincorporated areas of Broward. The Vice Mayor asked that the letter from Representative Christopher Smith to County Attorney Edward Dion be included as backup for the workshop. The Board directed the County Administrator/County Attorney to research the process and cost of conducting**

**straw ballot votes by Commission District through the mail to move annexations in the unincorporated areas of Broward County. See Page \*\*\*\*\***

71. PROCUREMENT REVIEW COMMITTEE - VICE MAYOR LIEBERMAN

**ACTION: (Time-3:48 PM) Vice Mayor Lieberman requested that staff work with each commissioner's office to select a date to hold a workshop to review the Procurement Committee's recommendations. See Page \*\*\*\*\***

72. ANONYMOUS MAIL - LIMOUSINES SOLICITING AT AREA HOTELS - VICE MAYOR LIEBERMAN

**ACTION: (Time-3:50 PM) The Vice Mayor informed the Board that Mona Fandel, director, Consumer Affairs Division, has taken control of the issue. Division staff has informed all the hotels of the requirements of the Motor Carriers Ordinance. See Page \*\*\*\*\***

73. BARRIER ISLAND CONSTRUCTION - COMMISSIONER GUNZBURGER

**ACTION: (Time-3:51 PM) The Board directed staff to place an item on the Commission Agenda in October. See Page \*\*\*\*\***

74. TIMES ARTICLE - PROPOSED CRICKET PITCH - COMMISSIONER EGGELLETON

**ACTION: (Time-3:54 PM) Commissioner Eggelton commented on the popularity of Cricket throughout the world and that Broward County should not overlook any opportunities that may come its way. The International Cricket Council (ICC) has set aside \$9 to 12 million to promote the game of Cricket in the United States. Commissioner Eggelton suggested that staff research whether ICC resources could be used for the cricket facility to be constructed at the new regional park in the City of Lauderhill. See Page \*\*\*\*\***

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MEETING/WORKSHOP NOTICES

**SELECTION/NEGOTIATION COMMITTEE**  
**GENERAL ENGINEERING CONSULTANT SERVICES**

**RLI No. 20030123-0-AV-01**

Tuesday, August 26<sup>th</sup> in Room 430 at 9:00 AM

**SELECTION/NEGOTIATION COMMITTEE**  
**AIRPORT PLANNING CONSULTANT SERVICES**

**RLI No. 101697-RB**

Tuesday, August 26<sup>th</sup> in Room 430 at 9:30 AM

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