

## **MEETING OF OCTOBER 14, 2003**

(The meeting convened at 10:00 a.m.; recessed at 12:41 p.m.; reconvened at 3:29 p.m. and adjourned at 4:19 p.m.)

PLEDGE OF ALLEGIANCE was led by Joe Benavides, president, Broward County Council of Professional Firefighters, Port Everglades; Walter Dix, president, Broward County Professional Paramedics and Firefighters, Local 3333 and Jeff Saucier, president, Union 2019 Firefighters.

MOMENT OF SILENCE in memory of Mrs. Joan Hart, the wife of former County Commissioner John Hart; Carol Cummings, the wife of County Purchasing Director Glenn R. Cummings; Margaret Schevis, the mother of Dan Schevis, Human Services Department; John Platt, the father-in-law of Commission Aide Dee Platt; Mike Davis, long-time Broward County community activist, and Alfonso Gereffi, former Mayor of the City of Lauderdale Lakes.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPROVE appointment of Terri Castellano to the Multi-Ethnic Advisory Board. (Commissioner Parrish)

***ACTION: (Time-10:17 AM) Approved.***

- B. MOTION TO APPOINT Reverend Wylie L. Howard, Sr. to the Broward County Living Wage Advisory Board. (Vice-Mayor Lieberman)

***ACTION: (Time-10:17 AM) Approved.***

- C. MOTION TO APPOINT Laura Hansen to the Living Wage Advisory Board. (Commissioner Jacobs)

***ACTION: (Time-10:17 AM) Approved.***

## **AVIATION DEPARTMENT**

2. **MOTION TO ADOPT** budget Resolution 2003-771 to approve a total budget of \$170,614,000 by transferring within the Airport Expansion Program Fund the amount of \$1,670,237 from restricted reserves, in order to provide added funding for (a) settlement of \$860,000 with a contractor of Terminal 1, and (b) payment for other costs related to Terminal 1 in excess of the uncommitted balance of the project.

***ACTION: (Time-10:17 AM) Approved.***

3. **MOTION TO ADOPT** Resolution 2003-772 authorizing acceptance and execution of a supplemental joint participation agreement between Broward County and the Florida Department of Transportation Financial Project No. 412369-1-94-01; in the amount of \$144,239 (State's share) for Taxiway E construction and to reimburse security expenses at North Perry Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

***ACTION: (Time-10:17 AM) Approved.***

4. **MOTION TO APPROVE** Pipeline License Agreement between Broward County, Florida and Florida Gas Transmission Company to continue the operation and maintenance of a natural gas pipeline at the Fort Lauderdale-Hollywood International Airport, effective December 1, 2003 through November 30, 2008, for anticipated annual revenue of \$4,375.57; with an 18 month written notice of termination without cause; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

5. **MOTION TO APPROVE** Off-Airport Parking Operators Permit between Broward County, Florida and Park 'N Fly, Inc., at the Fort Lauderdale-Hollywood International Airport with anticipated revenues generated from a privilege fee of 4% on the first \$20,000 per month, and 8% on monthly gross revenues above \$20,000; to be effective upon Board approval, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

6. A. MOTION TO APPROVE agreement between Broward County and Williams, Hatfield & Stoner, Inc. (WHS) for consultant services for general engineering services at the Ft. Lauderdale - Hollywood International and North Perry Airports in Broward County, Florida, (RLI No. 20030123-AV-01-RB), for an amount not to exceed \$2,972,570; for a period of three years with two one-year renewal options commencing upon Board approval and terminating on September 30, 2006; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

- B. MOTION TO APPROVE agreement between Broward County and DMJM+Harris, Inc. (DMJM+Harris) for consultant services for general engineering services at the Ft. Lauderdale - Hollywood International and North Perry Airports in Broward County, Florida, (RLI No. 20030123-AV-01-RB), for an amount not to exceed \$2,880,000; for a period of three years with two one-year renewal options commencing upon Board approval and terminating on September 30, 2006; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

## **PUBLIC WORKS DEPARTMENT**

### **OFFICE OF ENVIRONMENTAL SERVICES**

#### **WATER MANAGEMENT DIVISION**

7. MOTION TO APPROVE continuation of the Joint Funding Agreement for the Water Resources Investigation Program between Broward County and the United States Geological Survey (USGS), Department of the Interior, for the Water Resources Investigation Program for the period of October 2003 through September 2004 at a cost of \$50,895; authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

## OFFICE OF GENERAL SERVICES

### REAL PROPERTY DIVISION

8. MOTION TO ADOPT Resolution 2003-773 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. This particular property is within the City of Tamarac; authorize the Mayor and Clerk to execute deed; and authorize recordation of same. **(Commission District 3)**

***ACTION: (Time-10:17 AM) Approved.***

9. MOTION TO APPROVE first amendment to warehouse lease agreement between Broward County (Landlord) and the Daily Dinners, Inc. (Tenant) for Bays 24, 25, 26, 27 and 28, Building A, located at 550 NW 27<sup>th</sup> Avenue, Fort Lauderdale, Florida 33311 (Delevoe Warehouse), extending the present lease agreement for a period of three months under the same terms and conditions, commencing October 1, 2003 and terminating January 10, 2004. The income to the County is \$3,047.50, per month, totaling \$10,158.33; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:17 AM) Approved.***

10. MOTION TO APPROVE purchase agreement in the amount of \$6,850 for the purchase of seven surplus Florida Department of Transportation (FDOT) parcels, parcels 447, 450, 453, 478, 479, 480, and 481. These parcels are to be used in the North Andrews Avenue Neighborhood Improvement Project, located along the east side of the I-95 soundwall, along NE 1<sup>st</sup> Avenue, between NE 59<sup>th</sup> Court and NE 60<sup>th</sup> Street, unincorporated Broward County. The Office of Environmental Services (OES) authorizes Real Property Section to acquire this property using OES funds: authorize the Mayor and Clerk to execute purchase agreement; authorize acceptance and recordation of deed. **(Commission District 4)**

***ACTION: (Time-10:17 AM) Approved.***

## OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

### CONSTRUCTION MANAGEMENT DIVISION

11. MOTION TO APPROVE first amendment to the Managing General Contractor Preconstruction Services Agreement (\$60,850), RLI No. 041700-RB for Miramar Community Library with Centex Rooney Construction Company, to extend the term for two years from October 16, 2003 to October 15, 2005, with no change in scope or cost. (Project No. 60X0499) **(Commission District 8)**

***ACTION: (Time-10:17 AM) Approved.***

### OFFICE OF TRANSPORTATION

#### ENGINEERING DIVISION

12. MOTION TO APPROVE roadway improvement phasing agreement, among Broward County, Centerline Homes of Miramar, LLC, Randey E. Riegeras, Trustee of the R. S. Miramar Land Trust, and the City of Miramar relating to the "Hampton Park Place" Plat (101-MP-01); and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-10:17 AM) Approved.***

13. MOTION TO APPROVE installation of required improvements agreement between the City of Deerfield Beach and Broward County, related to the "FAU-MOC-1" Plat (016-MP-02); and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-10:17 AM) Approved.***

14. MOTION TO APPROVE fourth amendment to the agreement between Broward County and Miller, Legg & Associates, Inc. for consultant services on B.C.E.D. Project No. 5142, improvements to Douglas Road, from Pembroke Road to Dade County Line at an increased cost to the County not to exceed \$150,000.00; from \$1,292,714.43, to a maximum amount of \$1,442,714.43; and an increase in contract time of 365 calendar days, from 1,373 calendar days to 1,738 calendar days; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-10:17 AM) Approved.***

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

15. MOTION TO APPROVE Tangible Property Asset Disposal Certificate No. 434.

***ACTION: (Time-10:22 AM) Approved. The Board directed staff to research a new device that allows the tracking of portable equipment using an electronic chip. See Page \*\*\*\*\****

16. MOTION TO APPROVE list of computer checks issued from June 1, 2003 through June 30, 2003; and July 1, 2003 through July 31, 2003.

***ACTION: (Time-10:17 AM) Approved.***

17. MOTION TO APPROVE travel for County employees, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 - County Employee Travel.

***ACTION: (Time-10:17 AM) Approved.***

### COUNTY RECORDS DIVISION

18. A. MOTION TO APPROVE minutes of the 10:00 AM Board of Broward County Commission meetings of August 12, 2003; August 19, 2003; and August 26, 2003; and the minutes of the 2:00 PM Public Hearings of August 12, 2003 and August 26, 2003.

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

19. MOTION TO APPROVE form agreements for Broward County Value Adjustment Board Special Masters appointed by the Broward County Value Adjustment Board; and authorize the County Attorney to execute agreements on behalf of the Board of County Commissioners with Special Masters.

***ACTION: (Time-10:17 AM) Approved.***

## **PURCHASING DIVISION**

For Public Works Department

20. **MOTION TO AWARD** open-end contract to low bidder, Chemical Lime Company of Alabama, Inc. to furnish, deliver and discharge Quicklime, Southeast Florida Governmental Purchasing Co-operative (Co-op) Bid No. 03-24B (Broward County Contract No. C903240G1), in the estimated annual amount of \$939,600 for the Environmental Operations Division, contingent upon receipt and acceptance of insurance certificate, and authorize the Purchasing Director to renew the contract for four, one-year periods as renewed by the Co-op. The initial contract period shall start on November 1, 2003 and shall terminate one year from that date.

***ACTION: (Time-10:17 AM) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

21. **MOTION TO APPROVE** grant application to the U.S. Department of Health and Human Services' Health Resources and Services Administration (HRSA), in the amount of \$17,136,607 for the Substance Abuse and Health Care Services Division of Broward County to provide health care related services to HIV/AIDS persons from March 1, 2004 through February 28, 2005; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. No County match is required as this is a 100% Federally funded grant.

***ACTION: (Time-10:24 AM) Approved. The Board directed staff to ensure that they pay not-for-profits based on unit of service in the most expedited process as possible to provide timely payment for services.***

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

22. **MOTION TO APPROVE** Agreement 04-SAHCS-8334-01 between Broward County and Florida Healthy Kids Corporation from date of execution to September 30, 2004 in the amount of \$505,241 for the purpose of purchasing comprehensive health insurance coverage for disadvantaged, eligible schoolage children; and authorize the Mayor and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2004 Substance Abuse and Health Care Services Division budget.

***ACTION: (Time-10:17 AM) Approved.***

## COMMUNITY SERVICES DEPARTMENT

### ANIMAL CARE AND REGULATION DIVISION

23. MOTION TO APPROVE agreement between Broward County and Dr. Steven Paul, V.M.D., in the amount of \$10,000 for the purchase of veterinarian services for injured animals, and emergency medical and surgical treatment from the date of execution through September 30, 2004; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

24. A. MOTION TO ADOPT unanticipated revenue Resolution 2003-774 within the Animal Care Trust Fund for the Animal Care and Regulation Division in the amount of \$335,730 for the purpose of funding the sterilization program for Fiscal Year 2004.

***ACTION: (Time-10:17 AM) Approved.***

- B. MOTION TO INCREASE personnel cap within the Animal Care Trust Fund for the Animal Care and Regulation Division by one position (Clerk III) for the implementation of the sterilization program.

***ACTION: (Time-10:17 AM) Approved.***

### CULTURAL DIVISION

25. A. MOTION TO APPROVE South Florida Cultural Consortium (SFCC) Fiscal Year 2004 budget in accordance with Section 7 of the SFCC's interlocal agreement for the period October 1, 2003, to September 30, 2004 in the amount of \$213,338 (Broward County's contribution is \$77,000), subject to the SFCC's adoption of the Fiscal Year 2004 budget on October 8, 2003.

***ACTION: (Time-10:17 AM) Approved.***

- B. MOTION TO FILE the SFCC annual financial report for the Fiscal Year ending September 30, 2003, in accordance with Section 8 of the SFCC's interlocal agreement.

***ACTION: (Time-10:17 AM) Approved.***

- C. MOTION TO FILE the SFCC Report of Activities in accordance with Section 19 of the SFCC's interlocal agreement.

***ACTION: (Time-10:17 AM) Approved.***

### **MASS TRANSIT DIVISION**

26. A. MOTION TO ADOPT Resolution 2003-775 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the amount of \$85,000 to implement a "Savvy Senior" Program that will market to senior citizen non-transit riders age 65 years and older, in order to encourage and increase transit ridership and promote the senior reduced bus fare; and providing for an effective date. (Requires 50 % cash or in-kind match from the County in the amount of \$42,500.)

***ACTION: (Time-10:17 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-776 within the Capital Budget 4510 for the Mass Transit Division, in the amount of \$42,500 from FDOT, to implement the "Savvy Senior" Program.

***ACTION: (Time-10:17 AM) Approved.***

### **PARKS AND RECREATION DIVISION**

27. A. MOTION TO APPROVE project agreement between the State of Florida Department of Environmental Protection (DEP) and Broward County, for a Florida Recreation Development Assistance Program (FRDAP) grant in the amount of \$400,000 (\$200,000 DEP funds and \$200,000 required County cash match) for County's West Lake Park, in the City of Hollywood; effective upon execution by both parties for a two-year term from the date of final execution by DEP; and authorizing the Mayor and the Clerk to execute same; and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreement, and to execute any non-monetary amendments to the agreement. **(Commission District 6)**

***ACTION: (Time-10:17 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-777 within the General Capital Outlay Fund for the Parks and Recreation Division in the amount of \$200,000 for the construction and renovation of recreational facilities in West Lake Park.

***ACTION: (Time-10:17 AM) Approved.***

### **EMERGENCY MANAGEMENT AGENCY**

28. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$614,478; to reimburse Broward County for increased security measures at critical infrastructure sites during the period of hostilities with Iraq, March 17-April 16, 2003, and the "Orange" level elevation of the Homeland Security Advisory System, May 20-May 30, 2003; and authorize the Mayor to execute same.

***ACTION: (Time-10:17 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-778 within the General Fund for the Broward Emergency Management Agency in the amount of \$614,478; for the purpose of reimbursing County agencies for increased security measures at critical infrastructure sites during the period of hostilities with Iraq, March 17-April 16, 2003, and the "Orange" level elevation of the Homeland Security Advisory System, May 20-May 30, 2003.

***ACTION: (Time-10:17 AM) Approved.***

### **PORT EVERGLADES DEPARTMENT**

29. A. MOTION TO APPROVE Change Order No. 1 to Contract No. L-3-03-062-CF, Coral-Tech Associates, Inc., Civil Site Improvements - Passenger Loading Bridges at Terminal Nos. 1, 4, 18, 19 and 21 in the amount of \$155,090.30, for the Broward County Port Everglades Department; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Corrected Exhibit 1 was distributed as additional material.)***

- B. MOTION TO APPROVE increase in the change order allowance from 5% percent to 15% percent

***ACTION: (Time-10:17 AM) Approved.***

30. MOTION TO APPROVE first amendment to the agreement between Broward County and SeaEscape Entertainment, Inc. to add the services of the Bahamas Florida Express ferry vessel to their service; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:31 AM) Approved. See Page \*\*\*\*\****

31. MOTION TO AUTHORIZE County to submit an application for obtaining real property for historic monument purposes from the United States of America, General Services Administration, acting by and through the National Park Service, to acquire property in Port Everglades, commonly known as the U.S. Customs House which consists of a 5,139 square foot office building situated on 21,748 square feet of land, at no cost to the County; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved and adopted Resolution #2003-779.***

32. A. MOTION TO ACCEPT grant between Broward County and the U.S. Department of Transportation, Maritime Administration for a Port Security Grant Award in the amount of \$639,059.

***ACTION: (Time-10:17 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-780 within the grant fund for the Port Everglades Federal Grant Fund (4740) for the Port Everglades Department in the amount of \$639,059.

***ACTION: (Time-10:17 AM) Approved.***

33. MOTION TO ADOPT budget Resolution 2003-781 transferring funds within the Port Everglades Bond Construction Fund (4730) for the Port Everglades Department in the amount of \$2,538,695 to fund an increase in the Port Security Program.

***ACTION: (Time-10:17 AM) Approved.***

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

34. MOTION TO ADOPT unanticipated revenue Resolution 2003-782 within the Law Enforcement Trust Fund in the amount of \$4,789 for a cash match for the 2003 Local Law Enforcement Block Grant for City of Dania Beach. **(Commission Districts 4 and 7)**

***ACTION: (Time-10:17 AM) Approved.***

**OFFICE OF URBAN PLANNING AND REDEVELOPMENT**

**PLANNING SERVICES DIVISION**

35. **MOTION TO APPROVE** Amendment No. 4 to Cooperative Agreement No. C-9899 between the South Florida Water Management District (SFWMD or the District) and Broward County, relating to restoration of the North Fork New River, to amend the Statement of Work including changes to Payment and Deliverable schedules, while maintaining the existing period of performance for the agreement which expires December 29, 2003; and authorize the Mayor and Clerk to execute same. **(Commission Districts 7 and 9)**

***ACTION: (Time-10:17 AM) Approved.***

**COURT ADMINISTRATION**

36. **MOTION TO APPROVE** Grant-In-Aid Match Agreement between the Office of the State Courts Administrator, the Broward County Board of County Commissioners, and the Seventeenth Judicial Circuit, in the amount of \$61,762.50, for the Civil Traffic Infraction Hearing Officer Program.

***ACTION: (Time-10:17 AM) Approved.***

**COUNTY ATTORNEY**

37. **MOTION TO WAIVE** conflict of interest with Broward County's special counsel, Ruden, McCloskey.

***ACTION: (Time-10:53 AM) Approved. See Page \*\*\*\*\****

38. **MOTION TO APPROVE** first amendment to legal services agreement retaining the law firm of Fowler, White, Boggs and Banker, to represent Broward County in litigation matters involving the County's Beach Renourishment Project, Cry of the Water and the City of Deerfield Beach v. Broward County, and authorize the County Attorney to execute same on behalf of the County.

***ACTION: (Time-11:01) Approved. See Page \*\*\*\*\****

## COUNTY ADMINISTRATION

39. MOTION TO APPROVE second amendment to an agreement between BSO, Wackenhut Corrections Corporation, and Broward County for the provision of 50 guaranteed beds (plus 10 beds if needed), in the Wackenhut owned and operated Work Release Center for a period of one year beginning October 1, 2003; with the option to renew annually, as necessary, at a maximum cost of \$1,076,750; plus medical reimbursements (approximately \$90,000) in the first year.

***ACTION: (Time-10:17 AM) Approved.***

## COUNTY COMMISSION

40. MOTION TO FILE proclamations from Coconut Creek, Davie, and Margate; and a Resolution from the City of Parkland, each expressing support for "Lights on Afterschool Day" on October 9, 2003 and quality afterschool programs in our local schools. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:17 AM) Approved.***

41. MOTION TO FILE Resolutions from Columbia County, Dixie County and Hernando County, expressing support for the continued inclusion of a Local Sources First Policy in Chapter 373, Florida Statutes, and opposition to any amendment to Florida's Water Resources Policy which allows, encourages or promotes regional water transfers until minimum flows and levels have been established for all of Florida's water resources. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:17 AM) Approved.***

42. MOTION TO FILE Resolution 8832 from City of Plantation, expressing support for the installation of a noise buffer wall as currently proposed for the Florida Turnpike expansion within the City of Plantation, and making several other requests to FDOT's Florida Turnpike Enterprise for additional improvements, including the buffering of Plantation Harbor Community of Plantation. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:17 AM) Approved.***

43. MOTION TO FILE memorandum from Fire Rescue Advisory Board asking that Broward County staff supporting the Fire Rescue Division who have not been assigned to positions as a result of the transition of the Broward County Fire Rescue Division to the Broward Sheriff's Office be given priority for continued employment if an appropriate job opening exists for which the affected employee is qualified. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:17 AM) Approved.***

#### **REQUEST TO SET FOR PUBLIC HEARING**

44. MOTION TO ADOPT Resolution 2003-783 directing the County Administrator to publish a Notice of Public Hearing to be held October 28, 2003 at 2:00 PM in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Cliff Berry, Inc. to provide vessel oily waste removal services for a five-year term at Port Everglades.

***ACTION: (Time-10:17 AM) Approved.***

45. MOTION TO ADOPT Resolution 2003-784 directing the County Administrator to publish a Notice of Public Hearing to be held October 28, 2003 at 2:00 PM in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Coastal Fuels Marketing, Inc. to provide vessel bunkering services for a five-year term at Port Everglades.

***ACTION: (Time-10:17 AM) Approved.***

46. MOTION TO ADOPT Resolution 2003-785 directing the County Administrator to publish a Notice of Public Hearing to be held October 28, 2003 at 2:00 PM in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Port Consolidated, Inc. to provide vessel bunkering services for a five-year term at Port Everglades.

***ACTION: (Time-10:17 AM) Approved.***

47. MOTION TO ADOPT Resolution 2003-786 directing the County Administrator to publish a Notice of Public Hearing to be held October 28, 2003 at 2:00 PM in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Tropic Oil Company to provide vessel bunkering services for a five-year term at Port Everglades.

***ACTION: (Time-10:17 AM) Approved.***

48. MOTION TO ADOPT Resolution 2003-787 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 28, 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 BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; RELATING TO "FIRE PREVENTION AND PROTECTION: HAZARDOUS SUBSTANCE; RECOVERY OF COSTS"; PROVIDING DEFINITIONS; PROVIDING FOR COST RECOVERY FOR RESPONSE TO AND/OR INVESTIGATION OF A RELEASE OF A HAZARDOUS SUBSTANCE WITHIN UNINCORPORATED BROWARD COUNTY, ITS CONTRACT AREAS, OR OTHER JURISDICTIONS WHERE MUTUAL AID, AUTOMATIC AID, OR REGIONAL SERVICES ARE PROVIDED BY THE COUNTY AND/OR BY THE SHERIFF OF BROWARD COUNTY, FLORIDA, ON BEHALF OF THE COUNTY; PROVIDING FOR INTEREST ON LATE PAYMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:17 AM) Approved.***

49. MOTION TO ADOPT Resolution 2003-788 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 28, 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 BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; RELATING TO "FIRE PREVENTION AND PROTECTION: TECHNICAL RESCUE INCIDENTS, RECOVERY OF COSTS"; PROVIDING DEFINITIONS; PROVIDING FOR COST RECOVERY FOR RESPONSE TO AND/OR INVESTIGATION OF A TECHNICAL RESCUE INCIDENT WITHIN UNINCORPORATED BROWARD COUNTY, ITS CONTRACT AREAS, OR OTHER JURISDICTIONS WHERE MUTUAL AID, AUTOMATIC AID, OR REGIONAL SERVICES ARE PROVIDED BY THE COUNTY AND/OR BY THE SHERIFF OF BROWARD COUNTY, FLORIDA, ON BEHALF OF THE COUNTY; PROVIDING FOR INTEREST ON LATE PAYMENTS;

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:17 AM) Approved.***

50. MOTION TO ADOPT Resolution 2003-789 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 4, 2003, at 10:00 AM, 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 THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, OPERATIONAL POLICY, DEVELOPMENT MANAGEMENT DIVISION, BY AMENDING APPENDIX A, THE TRAFFIC REVIEW AND IMPACT PLANNING SYSTEM (TRIPS) SUMMARY DESCRIPTION; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:17 AM) Approved.***

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**BIOLOGICAL RESOURCES DIVISION**

51. MOTION TO APPROVE State of Florida Easement Number 30628, allowing for use of Borrow Areas 2, 3, 4, and 6, for supplying sand for the Broward County, Segment III, Shore Protection project; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

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

52. MOTION TO APPROVE interlocal agreement between Broward County and the City of Deerfield Beach relative to the Broward County Shore Protection Project, providing for monitoring of the City's beaches and containing provisions for other contingent actions by the County; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

***ACTION: (Time-11:07 AM) Approved. See Page \*\*\*\*\****

53. MOTION TO ACCEPT conservation easement from Sawgrass Maintenance, LLC for the preservation of a mitigation area of approximately 3.05 acres, more or less, in the City of Sunrise. **(Commission District 5)**

***ACTION: (Time-10:17 AM) Approved.***

54. MOTION TO ACCEPT deed of conservation easement and agreement from Pembroke Pines 5 Acres, Ltd. for preservation of a mitigation area of 4.7 acres of real property in the City of Pembroke Pines. **(Commission District 8)**

***ACTION: (Time-10:17 AM) Approved.***

55. MOTION TO ACCEPT deed of conservation easement and agreement from Sheridan House, Inc. for preservation of a mitigation area of 4.7 acres of real property in the City of Pembroke Pines. **(Commission District 8)**

***ACTION: (Time-10:17 AM) Approved.***

#### **TRANSPORTATION PLANNING DIVISION**

56. MOTION TO CONSIDER adoption of a Resolution 2003-790 the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS ON BEHALF OF THE COUNTY WITH THE BROWARD BEAUTIFUL COMMUNITY GRANT APPLICANTS FOR FUNDING UNDER THE BROWARD BEAUTIFUL COMMUNITY GRANT PROJECTS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE

***ACTION: (Time-10:17 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit 1 on the Resolution, line 5 of the title, delete "with the City of Fort Lauderdale.")***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

57. DISCUSSION of Plat entitled "South Broward High School Site No. - 017-1 Plat" - **Commission District 6**, (059-MP-02).

***ACTION: (Time-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

58. DISCUSSION of Plat entitled "Parkland Western Community Park" -**Commission District 3**, (066-MP-02).

***ACTION: (Time-10:17 AM) Deferred to May 25, 2004 or sooner, based on Section 5-181(j) of the Land Development Code, to study regional transportation concurrency.***

59. DISCUSSION of Plat entitled "Long Lake Ranches Plat Two" - **Commission District 7**, (079-MP-02).

***ACTION: (Time-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

60. DISCUSSION of Plat entitled "River Oaks" - **Commission District 7**, (001-MP-03).

***ACTION: (Time-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

61. DELEGATION: Sam Shapiro regarding request to revise the note on the Stirling Road Triangle Plat - **Commission District 7**, (077-MP-01).

***ACTION: (Time-10:17 AM) Deferred to May 25, 2004 or sooner, based on Section 5-181(j) of the Land Development Code, to study plat note.***

62. DELEGATION: Tara- Lynn Patton regarding request to amend the note on the Heron Bay Commercial Plat - **Commission District 3**, (098-MP-99).

***ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.***

63. DELEGATION: Jason Eppy regarding request to amend the note on the Imagination Farms East Plat - **Commission District 5**, (009-MP-96).

**ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.**

64. DELEGATION: Gregory Harnish regarding request to amend the non-vehicular access line on the Corrigan Plat - **Commission District 2**, (042-MP-95).

**ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.**

65. DELEGATION: Jonathan W. Keith regarding request to amend the non-vehicular access line on the Westpoint Section 7 Plat - **Commission District 3**, (042-MP-94).

**ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.**

66. DELEGATION: Earl R. Hahn, representing the City of Lauderhill, regarding request to amend the non-vehicular access line on the Baytree of Inverrary Plat - **Commission District 1**, (030-MP-89). (Deferred from August 12, 2003.)

**ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.**

67. DELEGATION: Andrea Zelman regarding request for relief from the imposition of impact fees and interest for a canopy located over gasoline pumps on the Westport Business Park Parcel A & B Plat - **Commission District 7**, (028-MP-89).

**ACTION: (Time-11:09 AM) Denied per staff's recommendation. (Transferred to the Regular Agenda for discussion at the applicant's request.)**

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

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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68. **MAYOR’S REPORT**

**ECONOMIC DEVELOPMENT TRADE MISSION TO BRAZIL**

Mayor Diana Wasserman-Rubin reported that her recent visit to Brazil was extremely productive and a great success. The Trade Mission was organized and coordinated by the Broward County Office of Economic Development. The Mayor, along with representatives from the Broward Alliance, International Business Council, Enterprise Florida and Hollywood Business Council, met with Brazilian public officials and business community. The visit also included tours of the companies that the County is seeking business with. A full report will be filed in the near future. The Mayor recognized Ms. Rhonda Eaton, who traveled to Brazil with Pompano Beach City Commissioner Sue Foster.

***ACTION: (Time-11:36 AM) No Board action was taken. See Page \*\*\*\*\****

69. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

***ACTION: (Time-11:37 AM) No Board action was taken. See Page \*\*\*\*\****

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**PUBLIC HEARING**

70. **MOTION TO ADOPT** Resolution 2003-791 of the Broward County Board of County Commissioners, amending Section 37.5 of the Broward County Administrative Code entitled “Fees for Taxicabs and Limousines,” 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 the Administrative Code; and providing for an effective date. **(Continued from September 23, 2003 2 PM Public Hearing- Item No. 6)**

***ACTION: (Time-11:40 AM) Approved. See Page \*\*\*\*\****

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

71. A. MOTION TO OPEN second Public Hearing of the County Commission as the Governing Board of the Twin Lakes Water Control District to hear and receive any objections of interested persons to the confirmation of the preliminary assessment roll of \$40 per lot.

***ACTION: (Time-11:40 AM) Approved.***

- B. MOTION TO CONFIRM preliminary assessment roll.

***ACTION: (Time-11:40 AM) Approved.***

- C. MOTION TO CLOSE Public Hearing of the Twin Lakes Water Control District. **(Commission District 8)**

***ACTION: (Time-11:40 AM) Approved.***

**END PUBLIC HEARING**

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**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

72. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, December 2, 2003 at 10:00 AM in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Green Space Site 228A.6 (7,200 square feet, 0.17 acres, located west of NW 27<sup>th</sup> Avenue and south of West Sunrise Boulevard, along the North Fork of the New River, in unincorporated Broward County, Florida, pursuant to Florida Statute 125.355.

***ACTION: (Time-10:17 AM) Withdrawn for further staff review. (Scrivener's error - See County Administrator's report: Delete back of page 1.)***

- B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners, that the Office of General Services, Real Property Section intends to present for consideration on or after December 2, 2003, a Sale and Purchase Contract for acquisition of Green Space Site 228A.6 at a total purchase price of \$70,000. ( **Commission District 9** )

***ACTION: (Time-10:17 AM) Withdrawn for further staff review.***

73. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, December 2, 2003 at 10:00 AM in Room 422 of the Governmental Center, to consider the purchase of Safe Parks and Land Preservation Bond Issue Site Open Space OS-75.3, part of Rock Island Greenways (approximately 1.44 acres; 62,694 square feet) unimproved vacant commercial land located north of Royal Palm Boulevard on the east side of Rock Island Road, Margate, Florida, pursuant to Florida Statute 125.355.

***ACTION: (Time-10:17 AM) Withdrawn for further staff review.***

- B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after December 2, 2003, a Contract for Sale and Purchase for Site OS-75.3, for a total purchase price of \$340,000. ( **Commission District 1** )

***ACTION: (Time-10:17 AM) Withdrawn for further staff review.***

74. MOTION TO FILE Resolution 2003-50 of the Land Preservation and Acquisition Advisory Board requesting that an additional \$3 million be allocated for the Purchase of Development Rights (PDR) on seven sites in the Towns of Davie and Southwest Ranches. ( **Commission Districts 5, 7 and 8** )

***ACTION: (Time-10:17 AM) Withdrawn for discussion with LPAB.***

75. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, December 2, 2003, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Open Space Site OS-1 (66.7825 acres, 2,909,047 square feet), located at 5050 SW 90<sup>th</sup> Avenue, Cooper City, Florida, pursuant to Florida Statute 125.355.

***ACTION: (Time-11:41 AM) Approved.***

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after December 2, 2003, a Sale and Purchase Contract for acquisition of Open Space Site OS-1, at a total purchase price of \$1,702,500 (**Commission District 5**)

***ACTION: (Time-11:41 AM) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Public Works Department

76. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide professional consulting services for the Family Court Facility, and approve Request for Letters of Interest (RLI), No. 20030904-0-CM-01.

***ACTION: (Time-11:41 AM) Approved, as amended. The Board waived the procurement code to include the Chief Judge or his designee and the Chair of the Downtown Development Authority (DDA) (voting members). Additionally, the following will serve on the Selection/Negotiation Committee: Commissioners Eggelton, Graber, Rodstrom, Scott and Wasserman-Rubin; Director, Office of Project Management, Public Works Department (Chair); Assistant to the County Administrator and Trial Court Administrator, Court Administration. Plus, administrative support from the offices of County Attorney, County Auditor, Office of Equal Opportunity, Risk Management, Purchasing and the using agency. See Page \*\*\*\*\****

### **HUMAN RESOURCES DIVISION**

77. MOTION TO APPROVE one-year Collective Bargaining Agreement between the County and the International Association of Firefighters - Local 3333 for the Fiscal Year 2002/2003, and authorize the Mayor to execute the agreement.

***ACTION: (Time-11:59 AM) Approved. See Page \*\*\*\*\****

78. MOTION TO APPROVE two-year Collective Bargaining Agreement between the County and the Amalgamated Transit Union - Local 1591 representing the County's White Collar employees for the Fiscal Years 2003/2004, and 2004/2005; and authorize the Mayor to execute the agreement.

***ACTION: (Time-12:00 PM) Approved.***

79. A. MOTION TO APPROVE proposed unrepresented compensation increase for Fiscal Year 2003-2004 in accordance with the current leadership performance review process and unrepresented compensation policies, providing a 4% salary increase for employees who are evaluated as having met or exceeded their overall performance expectations.

***ACTION: (Time-12:01 PM) Approved. See Page \*\*\*\*\****

- B. MOTION TO APPROVE proposed Fiscal Year 2003-2004 Unrepresented Pay Plan as reflected in Exhibit 1.

***ACTION: (Time-12:01 PM) Approved. See Page \*\*\*\*\****

- C. MOTION TO APPROVE proposed Fiscal Year 2003-2004 proposed new job classifications, elimination of unused job classifications, proposed Board level reclassifications, proposed salary range reallocations, proposed classification consolidation and proposed title changes.

***ACTION: (Time-12:01 PM) Approved. See Page \*\*\*\*\****

- D. MOTION TO APPROVE in concept new compensation package policies for unrepresented employees as reflected in Exhibit 3, subject to required Public Hearings review and per Section 3.04(c) of the County Charter and approval of the necessary Administrative Code changes.

***ACTION: (Time-12:01 PM) Approved. See Page \*\*\*\*\****

**OFFICE OF URBAN PLANNING AND REDEVELOPMENT**

80. A. MOTION TO INITIATE amendment to the Broward County Land Use Plan Policy 13.01.10 to remove the barrier island (the land area east of the Intracoastal Waterway) from the exemption for compatibility reviews and transmit the amendment to the Broward County Planning Council.

***ACTION: (Time-12:02 PM) Approved. See Page \*\*\*\*\****

- B. MOTION TO DIRECT the County Attorney's Office to prepare an Ordinance to establish procedures and requirements for applications for compatibility reviews providing for a more comprehensive review of such applications.

***ACTION: (Time-12:02 PM) Approved. See Page \*\*\*\*\****

- C. MOTION TO DIRECT County staff to prepare revisions to the Regional Activity Center (RAC) land use category (or develop a substitute category or categories as appropriate) with supporting data and analysis, in coordination with the Broward County Planning Council.

***ACTION: (Time-12:02 PM) Approved. See Page \*\*\*\*\****

### **OFFICE OF ECONOMIC DEVELOPMENT**

81. MOTION TO APPROVE interlocal agreement between the Broward County Board of County Commissioners, the North Broward Hospital District (acting on behalf of Memorial Healthcare System/South Broward Hospital District), and the School Board of Broward County, as certifying agencies for the Broward County Small Business Certification Consortium, to provide for the institution of a reciprocal agreement for the certification of minority and women-owned business enterprises, and other programs shared in common by and with mutual benefit for Consortium members.

***ACTION: (Time-12:31 PM) Approved.***

### **COMMUNITY SERVICES DEPARTMENT**

82. DISCUSSION: Medicaid Non-Emergency Transportation.

***ACTION: (Time-12:31 PM) Deferred to Tuesday, October 21, 2003.  
See Page \*\*\*\*\****

### **COUNTY COMMISSION**

83. MOTION TO NOMINATE Henry L. Graham for reappointment to the Land Preservation and Acquisition Advisory Board in the category of Business, Economic, Agricultural. (Commissioner Parrish)

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

84. MOTION TO REVIEW Board of Adjustment denial of Variance 2003-ZV-010 to John W. and Susan Mears, 4661 SW 106<sup>th</sup> Terrace; Board of Adjustment hearing held August 7, 2003. (Commissioner Parrish)

***ACTION: (Time-12:35 PM) The Board of County Commissioners reversed the portion of the Board of Adjustment's decision relating to the setback for the one-story framed structure subject to the applicant meeting all applicable building code and Health Department requirements. See Page \*\*\*\*\****

85. MOTION TO DISCUSS: adoption of a policy requiring a restrictive covenant and a reverter clause in all deeds conveying escheated real property to individuals and non-profit entities, to require the completion of a single family home on the property within three years from the date of conveyance. (Commissioner Rodstrom)

***ACTION: (Time-12:39 PM/3:29 PM) The Board directed staff to draft a policy requiring a restrictive covenant and a reverter clause in all deeds conveying escheated real property to individuals and non-profit entities, to require the completion of a single family home on the property within three years from the date of conveyance. See Page \*\*\*\*\****

86. MOTION TO DISCUSS: Local Preference Ordinance and Small Business Disadvantaged Business programs (MBEWBE). (Commissioner Rodstrom)

***ACTION: (Time-3:40 PM) No Board action was taken. See Page \*\*\*\*\****

87. MOTION TO ADOPT Resolution 2003-792 directing the Governor and Legislature to support existing Florida Water Law and to oppose modifications to water law that would substantially change the guiding principles of Florida Water Law related to the public ownership of the State's water resources. **(Commission District 2)** (Commissioner Jacobs)

***ACTION: (Time-10:17 AM) Approved, as corrected. (Scrivener's error - In the motion, change the word "directing the Governor and . . ." to "urging" the Governor and . . .) Transferred to the Consent Agenda)***

88.

**COUNTY COMMISSION LIAISON REPORTS**

- A. SOUTH BROWARD HOSPITAL DISTRICT - SHORT FALL IN FUNDS - COMMISSIONER GRABER

***ACTION: (Time-3:58 PM) Commissioner Graber informed the Board that the South Broward Hospital District has suffered a short fall of approximately \$1.5 million and may approach the County in the near future. Presently, Commissioner Graber is discussing the issue with the District to explore options. See Page \*\*\*\*\****

- B. CULTURAL INSTITUTIONS - BUDGET SHORT FALLS - COMMISSIONER GUNZBURGER

***ACTION: (Time-3:59 PM) Commissioner Gunzburger expressed concerns that many cultural institutions are facing budgetary problems due to short falls in private contributions and government support, specifically, cut backs in funding.***

- C. UPDATE - VISIT TO SOUTH AFRICA - COMMISSIONER EGGELLETON

***ACTION: (Time-4:05 PM) Commissioner Eggelletion informed the Board that he visited the U.S. Commerce Department office in Johannesburg, South Africa relating to Port issues. He announced that the U.S. Department of Trade and Development Agency will visit Port Everglades with respect to their Containerization Security Initiative. In addition, the agency may hold a video conference from the Port with the Florida Ports Council. A written report will follow. See Page \*\*\*\*\****

- D. UPDATE - INTERNATIONAL PORTS CONFERENCE - COMMISSIONER EGGELLETON

***ACTION: (Time-4:07 PM) Commissioner Eggelletion met with port directors throughout the world and suggested that due to the ever-changing port environment, it would be extremely beneficial for the Board to conduct a workshop with the Port. Without objection, the Board directed staff to schedule a Commission/Port workshop. A written report will follow. See Page \*\*\*\*\****

E. WEB SITE - VISION BROWARD - SEEKING TASK FORCE MEMBERS - VICE MAYOR LIEBERMAN

**ACTION: (Time-4:10 PM) Vice Mayor Lieberman asked that the Board members go to the web site: [www.visionbroward.org](http://www.visionbroward.org) at their earliest convenience. Vision Broward is in the process of finalizing the Task Forces and seeking input from the Board members and the public of anyone wishing to be a member on a Task Force. Commissioner Parrish requested that the Vice Mayor relay the County Commission's two top goals: Sense of Place and Mass Transit. See Page \*\*\*\*\***

F. UPDATE - BROWARD DAYS 2004- VICE MAYOR LIEBERMAN

**ACTION: (Time-4:12 PM) Vice Mayor Lieberman advised that the event for Broward Days is March 30<sup>th</sup> and 31<sup>st</sup>; Miami-Dade Days are March 31<sup>st</sup> and April 1<sup>st</sup>. Broward and Miami-Dade Counties will be hosting a joint luncheon. This will be an opportunity to highlight the regional cooperation between the counties. Broward County is providing the desserts and Miami-Dade will be providing Paella. See Page \*\*\*\*\***

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**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

89. A. MOTION TO DISCUSS recommendations of the Animal Care Advisory Committee concerning the Oral Rabies Vaccine Bait Program. (Vice-Mayor Lieberman)

**ACTION: (Time-3:44 PM) Vice Mayor Lieberman briefly explained the Oral Rabies Vaccine Bait Program. See Page \*\*\*\*\***

- B. MOTION TO CONDUCT pilot Oral Rabies Vaccine Bait Program for Broward County.

**ACTION: (Time-3:44 PM) Approved. The Board directed staff to explore a plan to deal with the racoon population and return with a recommendation. See Page \*\*\*\*\***

- C. MOTION TO AUTHORIZE transfer of \$37,040 from the Commission Reserve for the Animal Care and Regulation Division to fund a pilot Oral Rabies Vaccine Program for Broward County; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement same.

***ACTION: (Time-3:44 PM) Approved. See Page \*\*\*\*\****

90. MOTION TO DIRECT staff to take the necessary action to place the 13-acre property (Folio No. 484101000030 and No. 484101000093), known as Girl Scout Camp Telogia, on the Green Space or Conservation Land Inventory of the Safe Parks and Land Preservation Bond program, as deemed appropriate. **(Commission District 1)** (Vice-Mayor Lieberman)

***ACTION: (Time-3:47 PM) Approved. See Page \*\*\*\*\****

91. MOTION TO ADOPT Resolution 2003-793 urging Florida Department of Transportation's Florida Turnpike Enterprise to erect noise barriers and proposing the widening of the Sawgrass Expressway from the Turnpike Mainline to Atlantic Boulevard. (Vice-Mayor Lieberman)

***ACTION: (Time-10:17 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Motion, line 2 should read: "opposing the widening" instead of "proposing the widening.") (Transferred to the Consent Agenda) See Page \*\*\*\*\****

92. A. MOTION TO ADOPT Resolution 2003-794 of the Broward County Board of County Commissioners opposing the widening of the Florida Turnpike from Griffin Road to Sunrise Boulevard. (Commissioner Parrish)

***ACTION: (Time-10:17 AM) Approved. (Transferred to the Consent Agenda) See Page \*\*\*\*\****

- B. MOTION TO ADOPT Resolution 2003-795 of the Broward County Board of County Commissioners opposing the widening of the Florida Turnpike from Sunrise Boulevard to Atlantic Boulevard.

***ACTION: (Time-10:17 AM) Approved. (Transferred to the Consent Agenda) See Page \*\*\*\*\****

93. MOTION TO AUTHORIZE partial release of lien, subject to entering into an agreement to amend note on face of the ICE Plat restricting that portion of the property being released to the existing level of construction. (Commissioner Parrish)

**ACTION: (Time-3:37 PM) Approved. See Page \*\*\*\*\***

**NON AGENDA**

94. ARTICLE V FORUM - LETTER FROM SENATOR ROD SMITH - COMMISSIONER JACOBS

**ACTION: (Time-3:59 PM) Commissioner Jacobs brought to the Board's attention the letter from Senator Rod Smith, dated October 6, 2003, relating to a forum in West Palm Beach to discuss the impact of the recently enacted Article V legislation (HB 113A) on Teen Courts throughout the state. Senator Smith is seeking a response to questions he posed in his letter.**

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

95. NEW CONSULTANTS FOR EIS FOR AIRPORT - COMMISSIONER PARRISH

**ACTION: (Time-4:00 PM) Commissioner Parrish asked that staff expedite the Landrum & Brown airport consultants' agreement for the EIS at the Fort Lauderdale-Hollywood International Airport. See Page \*\*\*\*\***

96. SOUTH SIDE SCHOOL - COMMISSIONER RODSTROM

**ACTION: (Time-4:01 PM) Commissioner Rodstrom informed the Board that he contacted School Board Superintendent Dr. Frank Till and advised him that he would be willing to take \$250,000 of the discretionary \$1 million for the purchase of South Side school for historic and preservation purposes. Dr. Till will be placing the issue on an upcoming School Board meeting.**

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

97. INTRODUCTION OF JAY PATEL AND NASH PATEL, INCOMING PRESIDENT OF THE ASIAN AMERICAN HOTEL OWNERS ASSOCIATION

**ACTION: (Time-4:02 PM) Commissioner Eggelton announced that Mr. Patel is in final negotiations to bring the association's national convention to Broward County. Three thousand to 5,000 people will be attending this convention. See Page \*\*\*\*\***

98. CRICKET STADIUM PHOTOGRAPHS - COMMISSIONER EGGELLETON

**ACTION: (Time-4:10 PM) Commissioner Eggelletion will provide photographs to the Board of a cricket stadium he visited while traveling to South Africa. See Page \*\*\*\*\***

99. UPCOMING AGENDA ITEM - VICE MAYOR LIEBERMAN

**ACTION: (Time-4:14 PM) Vice Mayor Lieberman informed the Board that an item will be place on the Tuesday, October 21, 2003 agenda relating to a settlement agreement for the BFI litigation. Due to the importance of this item, a special Resource Recovery Board meeting is scheduled immediately following the adjournment of the 10:00 a.m. Commission meeting. She requested that all Commission members serving on the Resource Recovery Board attend the meeting; a quorum is mandatory. See Page \*\*\*\*\***

100. PROVISIONS FOR UNLICENSED CONTRACTOR ACTIVITY - VICE MAYOR LIEBERMAN

**ACTION: (Time-4:10 AM) Vice Mayor Lieberman requested that staff research an issue in the Building Code Services Division relating to the new director and the release of employees working on unlicensed contractor investigations for many years being replaced by new people. Also, that the hearing officers are being eliminated. The Vice Mayor commented that she has received calls from members of the Board of Rules and Appeals expressing concerns. Staff was directed to return to the Board with a report at the Tuesday, October 21, 2003 Commission meeting.**

**With respect to the Board of Rules and Appeals, Commissioner Parrish informed the Board that they gave their director a 5.9% increase. Staff was directed to research the matter and adjust the increase down to 4%. See Page \*\*\*\*\***

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**MEETING/WORKSHOP NOTICES**

**SELECTION/NEGOTIATION COMMITTEE  
AGENT BROKER FOR PROPERTY/CASUALTY INSURANCE**

**RLI No. 20030530-0-RM-01**

**Tuesday, October 14<sup>th</sup>, in Room 430 at 9:15 AM**

**ADA COMPLIANCE AT BUS STOPS**

**RLI No. 20030516-0-MT-01**

Tuesday, October 14<sup>th</sup>, in Room 301 at 9:30 AM

**SELECTION/NEGOTIATION COMMITTEE**

**INSURANCE SELECTION**

**2004 BENEFIT WORK PLAN**

Tuesday, October 14<sup>th</sup>, in Room 430 at 2:30 PM  
or immediately following the 2:00 PM Public Hearing

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