

MEETING OF OCTOBER 20, 1998

(The meeting convened at 10:00 a.m. and adjourned at 2:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Joseph Varsallone, City of Margate.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPROVE reappointment of Dr. Sein Lwin to serve on the Multi-Ethnic Advisory Board. (Commissioner Rodstrom)

ACTION: (A-0420) Approved.

B. MOTION TO APPROVE reappointment of Ms. Catherine A. Minnis Anthony to the Parks and Recreation Advisory Board. (Commissioner Parrish)

ACTION: (A-0420) Approved.

C. MOTION TO APPROVE appointment of Mr. Joseph Castronovo to the Consumer Protection Board of Broward County. Mr. Castronovo will fill the vacancy created by the resignation of Paul Anderson. (Commissioner Parrish)

ACTION: (A-0420) Approved.

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 1998-1033 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and the Florida Department of Transportation (Financial Project. No. 236164-1-84-01) in the amount of \$294,000 (state's share) for the purchase of an Aircraft Rescue and Fire Fighting (ARFF) Vehicle and ARFF Facility Improvements at Fort Lauderdale-Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0420) Approved.

3. MOTION TO APPROVE fourth amendment to the concession agreement between Broward County and A to Z Parking Services, Inc. adjusting the privilege fee paid by A to Z Parking Services, Inc. from the "Short Term Parking" rate in effect on April 8, 1997 (\$10/day) to the current "Economy Parking" rate (\$5/day) addressing deficiencies in performance and past due Privilege Fees; and authorize the

Chair and Clerk to execute same.

ACTION: (A-0480) Rejected staff's recommendation. Staff was directed to address the issues of concern expressed by the Board and return before the Board with recommendations within 30 days.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO APPROVE conveyance of an easement to Florida Power and Light Company to relocate power poles (from a perimeter trail area) necessary for Imagination Farms at Pasadena, Inc. to install the power poles on an undeveloped portion of the Flamingo Road natural area; and authorize the Chair and Clerk to approve same.

ACTION: (A-0420) Withdrawn for further staff review.

5. MOTION TO APPROVE contract for sale and purchase executed by The Greens Condominium Association, Inc., a Florida Corporation, in the amount of \$80,000 for the purchase of right-of-way for McNab Road Project No. 5117 (Pine Island Road to University Drive) Parcels 110, 110TCE, 110A and 110 A TCE; authorize the Chair and Clerk to execute Contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-0420) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

6. MOTION TO APPROVE first amendment to interlocal agreement relating to billing for storm water charges between the City of Pompano Beach, Florida and Broward County, Florida.

ACTION: (A-0420) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO APPROVE "Agreement for Construction of Required Offsite Improvements as part of County Road Project" between Broward County and McNab Joint Venture providing for installation of turn lane, driveway, and sidewalk improvements, at no cost to the County, as part of the County's McNab Road Project (No. 5117 - University Drive to Pine Island Road); and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

8. MOTION TO ADOPT Resolution 1998-1034 accepting a drainage flowage and storage retention easement executed by Cross Keys Associates, Ltd., donating this easement for Bailey Road in Section 11, Township 49 South, Range 41 East, said drainage easement being on the north side of Bailey Road and generally located between 300 and 1,200 feet east of SW 81st Avenue.

ACTION: (A-0420) Approved.

9. MOTION TO ADOPT Resolution 1998-1035 of the Board of County Commissioners declaring certain County owned property to be public road right-of-way; subject property is to be used for the construction of Blount Road and is a part of Broward County Plat No. 1, as recorded in Plat Book 107, Page 47 of the Public Records of Broward County, Florida; the south line of the subject parcel is approximately 1,400 feet north of the north right-of-way line of Copans Road.

ACTION: (A-0420) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

10. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meeting of September 1, 1998.

ACTION: (A-0420) Approved.

OFFICE OF INFORMATION TECHNOLOGY

11. MOTION TO APPROVE interim agreement between Broward County and MGC Communications, Inc. for use of County's rights-of-way in order to provide telecommunication services.

ACTION: (A-0420) Approved.

12. MOTION TO APPROVE agreement between Broward County and AT&T Corp. for procurement of long distance telephone services in the estimated amount of \$55,000 per month for a term of 36 months with two renewable terms of 12 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Withdrawn for further staff review.

PURCHASING DIVISION

For Aviation Department

13. MOTION TO AWARD fixed contract to the low bidder, AMPCO Electric, Inc. for VASI (Visual Approach Slope Indicators) replacement at Fort Lauderdale-Hollywood International Airport and North Perry Airport (Bid No. P-3-98-056-CF) in the amount of \$304,422.39, for the Aviation Department, subject to receipt and acceptance of insurance and payment and performance bonds.

ACTION: (A-0420) Approved.

14. MOTION TO APPROVE second amendment to the agreement between Broward County and HNTB Corporation for consultant services for Terminal 3 architectural improvements at Fort Lauderdale-Hollywood International Airport to modify the design scope by adding three new items of work and increasing the Contract amount by \$286,000 from \$931,219 to \$1,217,219 and to change the July 1 annual salary increase from 3% to 3% or the C.P.I., whichever is lower, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

15. MOTION TO APPROVE third amendment to Work Authorization No. 2 in accordance with the Agreement of August 23, 1994, as amended on September 5, 1995 between Broward County and Rust Environmental & Infrastructure, Inc. (Rust E & I) from the Library for Environmental Services to provide environmental oversight, groundwater/soil analysis, and transportation and disposal of contaminated soil required to complete any Initial Remedial Action (IRA) at the water detention site in the Gate 101 area, located in the northeast corner of Fort Lauderdale-Hollywood International Airport, where the new Airport Maintenance Facility is being constructed as part of the Airport Expansion Program, to increase the time period by 365 calendar days to a revised total time period of 905 calendar days, and no change to the contract maximum amount not to exceed of \$262,029.50, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

16. MOTION TO AWARD open end contract to low bidder, Tampa Armature Works, Groups 1-5 and 7, low responsive responsible bidder Group 6, for Generator Maintenance and Repair (Bid No. E-7-98-185-M-1) in the estimated amount of \$87,200 for various Broward County agencies subject to receipt and acceptance of performance and payment guaranty, and authorize the Purchasing Director to renew the contract for a one year period. The initial contract period shall start on acceptance of performance and payment guaranty, and shall terminate one year from that date.

ACTION: (A-0420) Approved.

For Human Services Department

17. MOTION TO REJECT single bid, Quest Diagnostics Inc. for Phlebotomy Services, (Bid No. G-6-98-144-B-1) for the Alcohol and Drug Abuse Services Division.

ACTION: (A-0420) Approved.

For Public Works Department

18. MOTION TO AWARD open end contract to the low bidder, W. Jackson & Sons, Construction Co., for Emergency Installation and Repair Service for Water and Sewer Systems (Bid No. P-5-98-113-B-1) in the estimated amount of \$257,406 for the Office of Environmental Services, and authorize the Purchasing Director to renew the contract for a one-year period. The award is subject to receipt and acceptance of payment and performance bond. The initial contract period shall commence upon approval of the payment and performance bond.

ACTION: (A-0420) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 12D-13.064(1)(2)(3) and 197.542.(2).

ACTION: (A-0420) Approved.

20. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-0420) Approved.

RISK MANAGEMENT DIVISION

21. MOTION TO AUTHORIZE full and final settlement of Claim No. BBT/082895CHAP/01 in the amount of \$25,000.

ACTION: (A-0420) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

22. MOTION TO APPROVE agreement between Broward County and the North Broward Hospital District in the amount of \$120,000 plus an in-kind match of \$84,000 for the purpose of Broward County providing substance abuse treatment services to homeless clients from the date of execution through October 31, 2000, and authorize the Chair and Clerk to execute same. The in-kind match is part of the Broward County Alcohol and Drug Abuse Services Division's budget for homeless services.

ACTION: (A-0420) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

23. MOTION TO APPROVE assignment of paratransit service agreement between Broward County and Coach USA, Inc., d/b/a Comprehensive Paratransit Services (CPS), from CPS to AAA Wheelchair Service, Inc. (AAA), and delegate authority to execute the same to the Mass Transit Division Director or designee as Contract Administrator, effective upon approval by the Board and execution by the Contract Administrator.

ACTION: (A-0420) Deferred to November 3, 1998.

24. MOTION TO APPROVE second amendment to agreement between Broward County and The Tamara Peacock Company, P.A., formerly known as Peacock-Courtney Architects, P.A., for Americans with Disabilities Act Compliance at Bus Stops, to exercise the option to extend the term of the agreement for an additional one-year period, beginning November 6, 1998, to provide for annual compensation during the additional year in an amount not to exceed \$300,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

PARKS AND RECREATION DIVISION

25. MOTION TO ADOPT Resolution 1998-1036 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of two special warranty deeds from Arvida/JMB Partners to the County for public park purposes; providing for the conveyance of an approximately 102 acre parcel of property known as Parcels B and C, Sector 2 boundary plat (proposed plat); and approximately seven acres of property known as Parcel H, Sector 2 boundary plat (proposed plat); authorizing recordation of the deeds in the public records of Broward County, Florida; providing for severability; and providing for an effective date.

ACTION: (A-0420) Approved.

26. MOTION TO ADOPT Resolution 198-1037 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a warranty deed from WCI Communities Limited Partnership to the County for public park purposes; providing for the conveyance of an approximately nine acre parcel of property located within the City of Parkland, Broward County, Florida; authorizing recordation of the deed in the public records of Broward County, Florida; providing for severability; and providing for an effective date.

ACTION: (A-0420) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

WATER RESOURCE DIVISION

27. MOTION TO APPROVE interlocal agreement by and among Broward County and the Cities of: Coconut Creek, Cooper City, Coral Springs, Dania, Deerfield Beach, Hallandale, Lauderdale Lakes, Lauderdalehill, Lighthouse Point, Margate, Miramar, North Lauderdale, Oakland Park, Parkland, Pembroke Pines, Plantation, Pompano Beach, Sunrise, Tamarac, and Wilton Manors; the Towns of Davie, Lauderdale-by-the-Sea, and Pembroke Park; the Village of Sea Ranch Lakes; and the Florida Department of Transportation (FDOT) to share the responsibility of the Broward County United States Environmental Protection Agency (EPA) National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit requirements, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

28. MOTION TO APPROVE remote electronic access agreement between Broward County and the South Florida Water Management District (SFWMD) to allow Broward County to receive hydro meteorologic and water quality data by remote electronic means, and authorize the Chair and Clerk to execute same. This is a no-cost agreement that will allow personnel of the Department of Natural Resource Protection, Water Resources Division, to obtain data from the SFWMD over the Internet.

ACTION: (A-0420) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

29. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coconut Creek to provide the City of Coconut Creek South Florida Building Code (SFBC) inspection, plan review and/or building official services to be performed by the Broward County Building and Permitting Division from October 1, 1998 to September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

30. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coral Springs to provide the City of Coral Springs South Florida Building Code (SFBC) inspection and plan review services to be performed by the Broward County Building and Permitting Division from October 1, 1998 until midnight September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

31. MOTION TO APPROVE interlocal agreement between Broward County and the City of Margate to provide the City of Margate South Florida Building Code (SFBC) inspection and/or plan review services to be performed by the Broward County Building and Permitting Division from October 1, 1998 to September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

32. MOTION TO APPROVE interlocal agreement between Broward County and the City of Plantation to provide the City of Plantation South Florida Building Code (SFBC) inspection and plan review services to be performed by the Broward County Building and Permitting Division from October 1, 1998 to September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

33. MOTION TO APPROVE interlocal agreement between Broward County and the City of Wilton Manors to provide the City of Wilton Manors South Florida Building Code (SFBC) inspection, plan review and/or building official services to be performed by the Broward County Building and Permitting Division from October 1, 1998 to September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

34. MOTION TO APPROVE interlocal agreement between Broward County and the City of Wilton Manors to provide the City of Wilton Manors hearings before the Broward County Minimum Housing/Unsafe Structures Board to continue in effect for a two- year period beginning October 1, 1998 until midnight September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

PORT EVERGLADES DEPARTMENT

35. MOTION TO ADOPT Resolution 1998-1038 providing for a waiver of dockage fees in an amount not to exceed \$20,000 from October 27 through November 2, 1998 for the vessel M/V Global Mariner while in Port Everglades providing exhibition and educational benefits; providing for severability; and providing for an effective date.

ACTION: (A-0420) Approved.

36. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and DLS Petroleum, Inc. d/b/a Anchor Petroleum for 1,894 square feet of vacant land at Port Everglades, for the period of November 1, 1998 through October 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

37. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Steven Madden Ltd., Co. for 21,636 square feet of warehouse space and 2,062 square feet of office space in Building "A" Annex in Foreign Trade Zone No. 25 at Port Everglades, for the period of November 1, 1998 through October 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0420) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

38. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-0420) Approved.

39. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund for the Broward Sheriff's Office in the amount of \$1,550,000 to provide for the purchase of an Automatic Fingerprint Identification System (AFIS). This is a carryover appropriation from Fiscal Year 1998.

ACTION: (A-0420) Withdrawn for further staff review.

40. MOTION TO ADOPT unanticipated revenue Resolution 1998-1039 within the Law Enforcement Trust Fund in the amount of \$310,000 to provide funds to support Broward Sheriff's Office High Intensity Drug Trafficking Area (HIDTA) initiatives in the new fiscal year.

ACTION: (A-0420) Approved.

COUNTY COMMISSION

41. MOTION TO FILE Resolution 98-9-3855 adopted by the North Lauderdale City Council publicly transmitting the sincere appreciation of the City Council to the Board of County Commissioners of Broward County, the County Administrator and Broward County's professional staff for their individual and collective efforts in assisting the North Lauderdale City Council, the City Administration, the Public Safety Department/Fire Division, for 20 years of public service and assistance to the citizens and residents of the City of North Lauderdale in the provision of rescue services, etc. (Chair)

ACTION: (A-0420) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

42. MOTION TO APPROVE Commission meeting room schedule for November, 1998.

ACTION: (A-0420) Approved.

43. MOTION TO ADOPT Resolution 1998-1040 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchises of Florida Stevedoring, Inc. to conduct stevedoring and cargo handling operations at Port Everglades.

ACTION: (A-0420) Approved.

44. MOTION TO ADOPT Resolution 1998-1041 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Southern Waste Services, Inc. to provide vessel sanitary waste water removal services at Port Everglades.

ACTION: (A-0420) Approved.

45. MOTION TO ADOPT Resolution 1998-1042 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Magnum Environmental Services, Inc. to provide vessel oily waste removal services at Port Everglades.

ACTION: (A-0420) Approved.

46. MOTION TO ADOPT Resolution 1998-1043 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Cliff Berry, Inc. to provide vessel oily waste removal services at Port Everglades.

ACTION: (A-0420) Approved.

47. MOTION TO ADOPT Resolution 1998-1044 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Coastal Fuels Marketing, Inc. to provide vessel bunkering services at Port Everglades.

ACTION: (A-0420) Approved.

48. MOTION TO ADOPT Resolution 1998-1045 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Consolidated Oil Co. to provide vessel bunkering services at Port Everglades.

ACTION: (A-0420) Approved.

49. MOTION TO ADOPT Resolution 1998-1046 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of DLS Petroleum, Inc. d/b/a Anchor Petroleum to provide vessel bunkering services at Port Everglades.

ACTION: (A-0420) Approved.

50. MOTION TO ADOPT Resolution 1998-1047 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Diversified Oil Company to provide vessel bunkering services at Port Everglades.

ACTION: (A-0420) Approved.

51. MOTION TO ADOPT Resolution 1998-1048 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Port Petroleum, Inc. to provide vessel bunkering services at Port Everglades.

ACTION: (A-0420) Approved.

52. MOTION TO ADOPT Resolution 1998-1049 directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Tropic Oil Company to provide vessel bunkering services at Port Everglades.

ACTION: (A-0420) Approved.

53. MOTION TO ADOPT Resolution directing the County Administrator to publish a notice of public hearing to be held Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider staff recommendation that a taximeter rate increase be granted.

ACTION: (A-2720) No Board action was taken.

54. MOTION TO ADOPT Resolution 1998-1050 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 10, 1998 at 2:00 p.m. 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 34, ARTICLE II, SECTION 34-38, EXEMPTIONS AND EXCEPTIONS, BROWARD COUNTY CODE OF ORDINANCES, TO EXEMPT AREAS LOCATED WITHIN THE RURAL RANCHES AND RURAL ESTATES LAND USE CATEGORIES FROM MANDATORY WATER CONNECTION REQUIREMENTS; PROVIDING FOR SEVERABILITY;

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

(Sponsored by the Board of County Commissioners)

ACTION: (A-0420) Approved.

55. MOTION TO ADOPT Resolution 1998-1051 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 10, 1998 at 2:00 p.m. 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 RELATING TO ANIMAL CARE AND REGULATION; AMENDING SECTION 4-2 BY CLARIFYING THE DEFINITION OF "AT LARGE" AND "CITATION," CHANGING THE DEFINITION OF "HEALTH DEPARTMENT" AND ADDING DEFINITIONS FOR ADULT DOG OR CAT, JUVENILE DOG OR CAT, AND HOME CONFINEMENT; AMENDING SECTION 4-3 BY REQUIRING THAT CITATIONS BE ISSUED FOR ALL INFRACTIONS OF SECTION 4-3; AMENDING SECTION 4-4 BY AUTHORIZING THE DIVISION TO CHARGE FOR TRAPS; AMENDING SECTION 4-7 BY ELIMINATING DEPOSIT GUARANTEEING STERILIZATION AND ESTABLISHING A NON-REFUNDABLE ADOPTION FEE DEPOSIT; AMENDING SECTION 4-11 BY DELETING RETENTION OF PORTIONS OF LICENSE TAG FEES AND ADDING JUVENILE DOG AND CAT TAG REQUIREMENTS; AMENDING SECTION 4-12 BY DELETING VICIOUS DOG INSURANCE REQUIREMENTS AND REDEFINING REGISTRATION AND LICENSING REQUIREMENTS; AMENDING SECTION 4-13 BY CLARIFYING REGISTRATION, LICENSING, USE, AND TREATMENT OF GUARD DOGS; AMENDING SECTION 4-14 BY REFLECTING NAME CHANGES AND ESTABLISHING NEW SERVICES AND FEES; AMENDING SECTION 4-15 BY AUTHORIZING THE DIVISION TO CONDUCT EMERGENCY RABIES CLINICS TO PROTECT THE PUBLIC; AMENDING SECTION 4-16 BY REFLECTING NAME CHANGE; AMENDING SECTION 4-28 BY AMENDING PARAGRAPHS B, C, D, E AND F AND ELIMINATING THE PROVISION FOR DISMISSAL OF CITATIONS; AMENDING SECTION 4-29 BY ELIMINATING REFERENCE TO SPECIFIC CIVIL PENALTY AMOUNTS; AMENDING SECTION 4-30 BY REFLECTING NAME CHANGE; CREATING SECTION 4-33 BY AUTHORIZING THE DIVISION TO IMPOSE A FEE ON RECLAIMED IMPOUNDED, UNSTERILIZED PETS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (A-0420) Approved.

56. MOTION TO ADOPT Resolution 1998-1052 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 10, 1998 at 2:00 p.m. to consider enactment of an ordinance adopting a Broward County Comprehensive Plan amendment to replace the Traffic Circulation, Mass Transit, Bikeways, Port Everglades, Fort Lauderdale-Hollywood International Airport, and General Aviation Elements with a Transportation Element as part of the second annual 1998 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS

PART OF THE SECOND ANNUAL 1998 AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY REPLACING THE TRAFFIC CIRCULATION, MASS TRANSIT, BIKEWAYS, PORT EVERGLADES, FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, AND GENERAL AVIATION

ELEMENTS WITH A TRANSPORTATION ELEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0420) Approved.

57. MOTION TO ADOPT Resolution 1998-1053 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan amendment PCNRM 98-3 as part of the second annual 1998 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1998 AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE CULTURAL RESOURCES MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0420) Approved.

58. MOTION TO ADOPT Resolution 1998-1054 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan amendment PCNRM 98-2 in the City of Coral Springs as part of the second annual 1998 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1998 AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE URBAN INFILL, URBAN REDEVELOPMENT AND DOWNTOWN REVITALIZATION AREAS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0420) Approved.

59. MOTION TO ADOPT Resolution 1998-1055 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the

Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan amendment PC 98-4 in the City of Pembroke Pines as part of the second annual 1998 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1998 AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0420) Approved.

60. MOTION TO ADOPT Resolution 1998-1056 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 10, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan amendment PC 98-12 in the Town of Davie as part of the second annual 1998 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 1998 AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0420) Approved.

REGULAR AGENDA

61. **COUNTY ADMINISTRATOR'S REPORT** - County Administrator Roger J. Desjarlais informed the Board of the following:

1)Mr. Desjarlais commented on the tragic electrocution death of the young man seeking shelter in a Miami-Dade bus shelter and advised the Board that all Broward County bus shelters have had an inspection completed or will be inspected soon to ensure that a tragedy of this nature will not occur in Broward County. Commissioner Poitier requested that all sewer covers be inspected to avoid freak accidents.

2)The County Administrator apprised the Board's of his conversation with Alex Muxo, President, Arena Development Corporation, regarding the Arena Art. Mr. Desjarlais asked Mr. Muxo what he felt was on the table. Mr. Muxo's remark was that the \$210,000 was on the table, which was the interest earnings on the \$2.5 million that was discussed. Mr. Desjarlais asked Mr. Muxo to put his comments in a letter and fax it to him. Mr. Desjarlais stated that he has not received the fax as of this date and will continue to pursue the matter. Commissioner Lieberman asked about the approximate \$410,000 required in

maintenance trust and stated that the issue still exists and should be clarified.

3)The Board was informed that Bertha Henry, Assistant to the County Administrator, has accepted the position of Assistant City Manager for the City of Miami. Mr. Desjarlais stated that he was sad to see Ms. Henry leave Broward County’s employ. Ms. Henry is a highly competent person and greatly valued in the County Administrator’s office. Mr. Desjarlais conveyed that he was very proud of and happy for Ms. Henry; he wished her great success in her new job.

4)The new Deputy County Administrator will begin employment on November 3, 1998.

ACTION: (A-2758) No Board action was necessary.

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10 A.M. PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

SITTING AS GOVERNING BOARD

OF THE TWIN LAKES WATER CONTROL DISTRICT

62. 1.MOTION TO OPEN second 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: (A-2910) Approved.

2.MOTION TO CONFIRM preliminary assessment roll.

ACTION: (A-2945) Approved.

3.MOTION TO CLOSE Public Hearing.

ACTION: (A-2956) Approved.

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BOARD OF COUNTY COMMISSIONERS

SEATED AS THE BOARD OF DIRECTORS OF THE BROWARD COUNTY COMMISSION

GOVERNMENTAL LEASING CORPORATION

63. MOTION TO ADOPT Resolution 1998-1057 of the Board of Directors of Broward County Commission Governmental Leasing Corporation authorizing the refunding of certain of the Certificates of Participation, Series 1991; authorizing the execution and delivery of an amendment to Lease Schedule No. 1991; authorizing the execution and delivery of a Supplemental Trust Agreement with the Bank of New York, as trustee, pursuant to which the trustee will execute, authenticate and deliver not exceeding \$35,000,000 Refunding Certificates of Participation (Series 1998); authorizing the execution and delivery of a Certificate Purchase Agreement relating to such Certificates of Participation; delegating to the President and/or County Administrator the determination of certain matters and details concerning such Certificates of Participation; authorizing the execution and delivery of an Official Statement with respect to such Certificates of Participation; approving the form of a Supplemental Assignment Agreement; approving uncertificated, book-entry only registration of such Certificates with the Depository Trust Company; authorizing the execution and delivery of an Escrow Deposit Agreement and designating the Escrow Agent thereunder; authorizing the provision of a municipal bond insurance policy to insure such Certificates; making findings as to the necessity for a negotiated sale of such Certificates; ratifying the appointment of the printer; and providing an effective date.

ACTION: (A-2958) Approved.

END PUBLIC HEARINGS

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QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

64. DISCUSSION: of plat entitled "Art Plumbing Plat" - District 3, (015-MP-98).

ACTION: (A-3980) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

65. DISCUSSION: of plat entitled "Original Pancake House" - District 7, (030-MP-98).

ACTION: (A-4005) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

66. DISCUSSION: of plat entitled "Big Sky North Residential" - District 5, (010-MP-98).

ACTION: (A-4020) Approved the plat, as amended, per staff's verbal recommendations (changing Recommendation #5 and deletion of Recommendation #43 of the Development Review Report), and subject to staff's recommendations as outlined in the Development Review Report.

67. DISCUSSION: of plat entitled "Nolan Plat No. 2" - District 2, (085-MP-97).

ACTION: (A-3899) Deferred to May 25, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study regional road concurrency.

68. DELEGATION: Daniel A. Fee regarding request to amend the note on the KMR Plat (023-UP-83).

ACTION: (A-5242) Approved subject to staff's recommendations.

69. DELEGATION: Leigh R. Kerr regarding request to amend the note on the M.O.B. Plat (016-MP-96).

ACTION: (A-3903) Deferred to November 3, 1998 at the applicant's request.

70. DELEGATION: Rick Weinberg regarding request to amend the note on the Lakeview West Plat (085-MP-94).

ACTION: (A-5258) Approved subject to staff's recommendations.

71. DELEGATION: Dawn Sonneborn regarding request to amend the note on the Miramar Park of Commerce Phase IV Plat (086-MP-97).

ACTION: (A-3907) Deferred to November 3, 1998 at the applicant's request .

72. DELEGATION: James Kahn regarding request to place a note on the Pompano Industrial Park Third Addition Plat (010-UP-81).

ACTION: (A-3911) Deferred to May 25, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study regional road concurrency.

73. DELEGATION: James H. Graham, Jr., representing the School Board of Broward County, regarding request to amend the note on the Enclave 2nd Section Plat (048-MP-92). (Deferred from April 7, 1998)

ACTION: (A-3914) Deferred to November 3, 1998 or sooner, under Section 5- 181(i) of the Land Development Code, to study regional road concurrency.

74. DELEGATION: Pete Marra regarding request to amend the note on the Church of Christ Plat (091-MP-83). (Deferred from October 6, 1998)

ACTION: (A-5275) Approved subject to staff's recommendations.

75. DELEGATION: Hoyt Holden regarding request to amend the non-vehicular access line on the Country Address Plat (171-CP-78). (Deferred from September 15, 1998)

ACTION: (A-5291) Approved subject to staff's recommendations.

76. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the Banyan Oakridge Commercial Plat (066-MP-92).

ACTION: (A-5309) Approved, as amended, per staff's verbal recommendations (changing item #11 in the memorandum from the Traffic Engineering Division), and subject to staff's recommendations.

77. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the EDC Associates Plat (144-MP-88).

ACTION: (A-5331) Approved subject to staff's recommendations.

78. DELEGATION: Edward P. Ploski regarding request to amend the non-vehicular access line on the Port Everglades Industrial Park Section One Plat (012-MP-81). (Deferred from September 1, 1998)

ACTION: (A-3920) Deferred to March 16, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study access.

END OF QUASI-JUDICIAL HEARING

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CODE AND ZONING ENFORCEMENT DIVISION

79. MOTION TO ENACT Ordinance repealing Chapter 5, Section 5-16, entitled "Method of Procedure," and Article V, entitled "Swimming Pools," of the Broward County Code of Ordinances.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING CHAPTER 5, SECTION 5-16 OF THE BROWARD COUNTY CODE OF ORDINANCES ENTITLED "METHOD OF PROCEDURE"; REPEALING CHAPTER 5, ARTICLE V, ENTITLED "SWIMMING POOLS," SECTIONS 5-78 THROUGH 5-83; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-5350) Filed proof of publication and enacted Ordinance 1998-36 to become effective as provided by law.

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

80. MOTION TO DIRECT staff to prepare a local bill annexation proposal on behalf of the Broward County Civic Coalition, Inc., which will be responsible for bill filing, with the understanding that the local bill proposal may be modified by the Broward County Legislative Delegation, as appropriate.

ACTION: (A-2972) Deferred to November 17, 1998. The County Commission, as a whole body, shall ask the Broward County Legislative Delegation for an extension of time to November 23, 1998, to file local bills related to the Central County Area.

81. MOTION TO TRANSMIT Future Unincorporated Area Land Use Element Map Series Amendment 99-1-S1 to the Broward County Planning Council for consideration in Small Scale Amendment Cycle 99-1.

ACTION: (A-5360) Deferred to October 27, 1998.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

82. MOTION TO ADOPT a Resolution 1998-1058 of the Board of County Commissioners of Broward County, Florida, authorizing the refunding of certain of the Certificates of Participation, Series 1991; authorizing the execution and delivery

of an amendment to Lease Schedule No. 1991; authorizing the execution and delivery of a Supplemental Trust Agreement with the Bank of New York, as trustee, pursuant

to which the trustee will execute, authenticate and deliver not exceeding \$35,000,000

Refunding Certificates of Participation (Series 1998); authorizing the execution and

delivery of a Certificate Purchase Agreement relating to such Certificates of

Participation; delegating to the County Administrator the determination of certain matters and details concerning such Certificates of Participation; authorizing the execution and delivery of an Official Statement with respect to such Certificates of Participation; approving the form of a Supplemental Assignment Agreement; approving uncertificated, book-entry only registration of such Certificates with the Depository Trust Company; authorizing the execution and delivery of an Escrow Deposit Agreement and designating the Escrow Agent thereunder; authorizing the execution and delivery of a Continuing Disclosure Certificate; authorizing the provision of a municipal bond insurance policy to insure such Certificates; making findings as to the necessity for a negotiated sale of such Certificates; ratifying the appointment of the printer; and providing an effective date.

ACTION: (A-5213) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

83. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

ACTION: (A-5504) Approved, as amended.

COUNTY ADMINISTRATOR

84. A. MOTION TO DIRECT County Attorney to draft an amendment to Article 7 of the Broward County Code (Pay Telephone Trust Fund) as recommended by the Sheriff.

ACTION: (A-5513) Approved. BSO must submit their specific outcome measures (quantifiable goals and objectives) to the Board within 30 days.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-1059 within the Law Enforcement Trust Fund (LETF) to provide funding in the amount of \$640,300 for the Sheriff's Truancy Program.

ACTION: (A-5513) Approved. BSO must submit their specific outcome measures (quantifiable goals and objectives) to the Board within 30 days.

C. MOTION TO ADOPT budget Resolution 1998-1060 transferring funds within the Pay Telephone Trust Fund in the amount of \$192,220 from the Reserve for the County Commission for the purpose of funding Broward Sheriff's Office Youth Programs (\$145,000) and provide a match for the Victim Notification Program (\$47,220).

ACTION: (A-5513) Approved. BSO must submit their specific outcome measures (quantifiable goals and objectives) to the Board within 30 days.

85. MOTION TO APPROVE agreement between Broward County and First Broward Auto Tag Agency South Lauderdale for providing private auto tag agency services, and authorize the Chair and Clerk to execute same.

ACTION: (A-5666) Approved, as amended, per the memorandum from Interim County Attorney Sharon L. Cruz to Commissioner Lieberman, dated October 19, 1998.

86. MOTION TO APPROVE agreement between Broward County and South Florida Auto Dealers Association Tag Agency, Inc. for providing private auto tag agency services, and authorize the Chair and Clerk to execute same.

ACTION: (B-1749) Approved, as amended, per the memorandum from Interim County Attorney Sharon L. Cruz to Commissioner Lieberman, dated October 19, 1998.

87. MOTION TO APPROVE agreement between Broward County and First Broward Auto Tag North Deerfield for providing private auto tag agency services, and authorize the Chair and Clerk to execute same.

ACTION: (B-1761) Rejected and sent back to the Selection/Negotiation Committee for a new Request for Letters of Interest (RLI).

88. MOTION TO APPROVE agreement between Broward County and First Broward Auto Tag Agency North Coral Springs for providing private auto tag agency services, and authorize the Chair and Clerk to execute same.

ACTION: (B-1781) Withdrawn.

89. MOTION TO APPROVE license agreement between Broward County and First Broward Auto Tag Agency North Deerfield Beach to lease the space in the North Regional Courthouse to provide private auto tag agency services, and authorize the Chair and Clerk to execute same.

ACTION: (B-1895) Withdrawn.

90. MOTION TO APPROVE assignment agreement between Rossland Real Estate Limited, an Ontario Corporation, High Glen Developments Limited, an Ontario Corporation, a/k/a Lauderhill Mall, Broward County, and First Broward Auto Tag Agency Lauderhill to assign the lease at the Lauderhill Mall from the County to First Broward Auto Tag Agency, and authorize the Chair and Clerk to execute same.

ACTION: (B-1902) Approved, as amended, per the memorandum from Interim County Attorney Sharon L. Cruz to Commissioner Lieberman, dated October 19, 1998.

91. MOTION TO APPROVE standard state agreements between the Florida Department of Highway Safety and Motor Vehicles (DHSMV) and Broward County, and South Florida Auto Dealers Association (SFADA) Tag Agency, Inc., First Broward Auto Tag Agency of Coral Springs, Inc., First Broward Auto Tag Agency of Lauderhill, Inc., and First Broward Auto Tag Agency of Deerfield, Inc., for the use of the Florida Real Time Vehicle Information System (FRVIS) Equipment and Software, and authorize the Chair and Clerk to execute same.

ACTION: (B-1910) Approved, as amended, per the memorandum from Interim County Attorney Sharon L. Cruz to Commissioner Lieberman, dated October 19, 1998. Further, remove First Broward Auto Tag Agency of Coral Springs, Inc. and First Broward Auto Tag Agency of Deerfield, Inc. agreements from the motion and all items related.

GOOD & WELFARE

92. **PRESENTATION:** The Chair introduced John Pryor, Director, and Jayne Sinclair, Division Secretary, Accounting Division, as well as Ginny Miller, Chair, 1999 Campaign for United Way of Broward County; Michael Cardello, United Way Campaign Manager; and Sallie Rembisz, United Way Director of Leadership Giving. Mr. Pryor was pleased to report the results of the Broward County Employees' 1999 United Way Campaign. Mr. Pryor presented a symbolic check in the amount of \$229,557.55 to Ms. Miller.

ACTION: (B-0095) Ms. Miller accepted the check with great appreciation. The Chair, on behalf of the County Commission, thanked Mr. Pryor and Ms. Sinclair and all the county employees who donated their time and money to this worthy campaign.

93. **PRESENTATION:** The Chair introduced Mayor Harry Rosen, and John Flint, City Manager, City of Weston, who presented glass-etched plaques to the County Commissioners in thanks and appreciation for the outstanding intergovernmental relationship the City of Weston has enjoyed with the County, as the City's primary contract provider over the past year. Further, Mayor Rosen presented same plaques to the following department directors for their dedication and the excellent service they provided to the citizens of Weston: County Administrator Roger J. Desjarlais; John Canada, Director, Office of Budget

& Management Policy (accepted by Kayla Olsen, Assistant Director, OBMP, in Mr. Canada's absence); Chief Frank Buchert, Director, Fire Rescue Division; Bob Harbin, Director, Parks and Recreation Division; and Cos Tornese, Director, Building and Permitting Division.

ACTION: (A-0200) The County Commissioners and department directors thanked Mayor Rosen and Mr. Flint and accepted the plaques with much gratitude. The Chair recognized Mr. Flint, as well as Mayor Rosen, for all their efforts with respect to the Joint Powers Agreement regarding Emergency Medical Services.

NON AGENDA

94. TEENAGE PREGNANCY HIV/STD PREVENTION - COMMISSIONER GUNZBURGER

Commissioner Gunzburger relayed that she recently attended a Children's Service Board meeting relating to Teenage Pregnancy HIV/STD Prevention and commented that the issue needs to be brought back before the Board for extension of the report from Human Services Department and for the extension of existing contracts. The Chair reminded Commissioner Gunzburger that staff was directed to review the issue and present a report to the Board. Commissioner Gunzburger concurred, but stated that the issue was also to be brought before the Committee and the Committee is not meeting until November 6, 1998 and, therefore, would not appear on the commission agenda until November 10. Commissioner Gunzburger expressed concerns regarding the extension of the existing contracts.

ACTION: (B-1950) Staff informed the Board that an item will be placed on the agenda of the October 27, 1998 commission meeting.

95. SISTRUNK FESTIVAL - COMMISSIONER POITIER

Commissioner Poitier requested that the County waive the license fee for a non-profit for the Sistrunk Festival. The Chair explained that the County does not waive license fees; however, on occasion, the County has co-sponsored events. She referred Commissioner Poitier to Bob Harbin, Director, Parks & Recreation Division.

ACTION: (B-1974) Commissioner Poitier was referred to Bob Harbin, Director, Parks & Recreation Division, for assistance.

96. UPDATE ON MINNET PAYMENT ISSUE - COMMISSIONER LIEBERMAN

Due to time constraints of this day's meeting, Commissioner Lieberman stated that she would update the Board next week (October 27, 1998) on what transpired at the meeting which she and Commissioner Cowan attended with the representatives of the coalition of cities on Thursday, October 15, 1998, to attempt to settle the Minnet Payments issue.

ACTION: (B-1996) The Minnet Payments issue will be placed on the agenda of the October 27, 1998 commission meeting for discussion.

97. ARTICLE V - REVISION 7 - THE CHAIR

The Chair asked the Board if there were any objections to send a letter from the Board, as a whole, to The Honorable John Rayson, Chair of the Broward County Legislative Delegation expressing the

Board's concerns regarding the tone of a report that claims to neither endorse nor condemn particular proposals, specifically, the analysis of the court funding issue of Revision 7.

ACTION: (B-2025) By way of a motion, the Board members each agreed to sign the letter to the Chair of the Broward County Legislative Delegation regarding concerns relating to Revision 7 of Article V.

98. STATE OF FLORIDA VETERAN'S NURSING HOME - THE CHAIR

The Chair stated that she would like to send a letter from the Board, as a whole, to Congressman E. Clay Shaw, Jr. thanking him for his support of this year's VA-HUD appropriations bill (H.R. 4994). The bill appropriates \$90 million for the construction of state extended care facilities like the Florida Nursing Home. She asked the Board if there was any objection.

ACTION: (B-2045) By a unanimous consent, the Board members each agreed to sign the letter to Congressman E. Clay Shaw, Jr. thanking him for his support of VA-HUD appropriations bill (H.R. 4194).

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