

## **MEETING OF OCTOBER 28, 2003**

(The meeting convened at 10:00 a.m.; recessed at 11:32 a.m.; reconvened at 3:15 p.m. and adjourned at 3:23 p.m.)

PLEDGE OF ALLEGIANCE was led by former Broward County Commissioner John Hart.

MOMENT OF SILENCE in memory of Barbara Ericksen, executive director, Kids Voting; Wanda Rodgers, five-year employee, Women In Distress; Carole Francine McElyea, the wife of the former city of Dania Beach Mayor/City Commissioner Charles (Mac) McElyea, and Estaban Rosa, the grandfather of Minerva Simon, commission aide, District 3.

### **CALL TO ORDER**

## **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

1. A. MOTION TO REAPPOINT Katherine Cramer to the Bicycle Advisory Board. (Commissioner Scott)

***ACTION: (Time-10:19 AM) Approved.***

- B. MOTION TO APPROVE appointment of Franklin Sands to the Children's Services Board. (Commissioner Parrish)

***ACTION: (Time-10:19 AM) Approved.***

- C. MOTION TO APPOINT Lonnie H. Maier to the Broward County Commission on the Status of Women. (Vice Mayor Lieberman)

***ACTION: (Time-10:19 AM) Approved.***

- D. MOTION TO APPOINT Marcelo Mattos to the Multi-Ethnic Advisory Board. (Commissioner Jacobs)

***ACTION: (Time-10:19 AM) Approved.***

## AVIATION DEPARTMENT

2. A. MOTION TO APPROVE Amendment No. 2 to the agreement between Broward County, Florida and Brandano Displays, Inc. for the purpose of awarding the option to extend the contract from November 1, 2003 through October 31, 2005.

***ACTION: (Time-10:19 AM) Approved.***

- B. MOTION TO APPROVE replacing the Director of Operations, Aviation Department as Selection Negotiation Committee Chair to the Director of Administration, Aviation Department.

***ACTION: (Time-10:19 AM) Approved.***

## PUBLIC WORKS DEPARTMENT

### OFFICE OF GENERAL SERVICES

#### REAL PROPERTY SECTION

3. MOTION TO APPROVE contract for sale and purchase executed by Blanche Oswald in the amount of \$17,250 for Westlake Outparcels 150 and 151. The Parks and Recreation Division authorizes Real Property Section to acquire this property using Parks and Recreation funds from the 1989 Bond Program. Authorize the Mayor and Clerk to execute Contract; and authorize acceptance and recordation of deed. **(Commission District 6)**

***ACTION: (Time-10:19 AM) Approved.***

4. MOTION TO APPROVE contract for sale and purchase executed by Grace McGuirt, a single woman, in the amount of \$8,900 for Westlake Outparcel 145. The Parks and Recreation Division authorizes Real Property Section to acquire this property using Parks and Recreation funds from the 1989 Bond Program. Authorize the Mayor and Clerk to execute contract; authorize acceptance and recordation of deed. **(Commission District 6)**

***ACTION: (Time-10:19 AM) Approved.***

5. MOTION TO APPROVE five year business lease agreement containing two, five-year renewal options between Broward County and One Corporate Center, L.P., a Delaware limited partnership, for office space consisting of approximately 11,922 square feet located at 100 East Broward Boulevard, Fort Lauderdale, Florida, for the Greater Fort Lauderdale Convention and Visitors Bureau, commencing January 1, 2004, and terminating December 31, 2009; at a gross rent of \$17.38, per square foot, \$17,267.02, monthly; \$207,204.36, annually. Annual base rent escalates at 3% per year. According to Black's Guide to Office Real Estate, Fall 2003 Edition, rents for office space for similar size in downtown Fort Lauderdale range from \$16.00 per square foot to \$28.00 per square foot. Authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:19 AM) Approved.***

### **OFFICE OF TRANSPORTATION**

#### **ENGINEERING DIVISION**

6. MOTION TO APPROVE Right-of-Way Beautification Agreement between Broward County and Halmos Properties, Inc. for the use of a portion of the west half of the right-of-way of Andrews Avenue, at 219 South Andrews Avenue, adjacent to a portion of the plat of the City of Fort Lauderdale (Plat Book B, Page 40) for the installation and maintenance of brick pavers and landscaping; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:19 AM) Approved.***

7. MOTION TO APPROVE third amendment to agreement between Broward County and Keith and Schnars, P.A., for additional engineering services for the Wiles Road Improvement project from Lyons Road to Powerline Road for an increase of \$1,275,944; from \$2,577,499 to \$3,853,433; and an increase in contract time of 20 months, from 800 days + 14 months to 800 days and 34 months; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-10:22 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page \*\*\*\*\****

***ACTION: (Time-3:15 PM) Approved, as amended, per the memorandum from Dick Brossard, Public Works Director, dated October 28, 2003. See Page \*\*\*\*\****

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

8. A. MOTION TO ADOPT unanticipated revenue Resolution 2003-808 within the Debt Service Fund in the amount of \$200,000 to recognize the use of debt service funds as a deposit to an escrow account associated with the issuance of the Series 2003 General Obligation Refunding Bonds and to transfer the interest expense for the refunded bonds.

***ACTION: (Time-10:19 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-809 within the Debt Service Fund in the amount of \$51,599,454 to recognize the proceeds of the Series 2003 General Obligation Refunding Bonds and to reflect the transfer of the interest expense for the refunded bonds.

***ACTION: (Time-10:19 AM) Approved.***

9. MOTION TO ADOPT budget Resolution 2003-810 transferring within the Resource Recovery Fund, the amount of \$3,375,771.88, to recognize the use of debt service funds as a deposit to an escrow account associated with the issuance of Solid Waste System Revenue Refunding Bonds.

***ACTION: (Time-10:19 AM) Approved.***

#### **ACCOUNTING DIVISION**

10. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending September 30, 2003.

***ACTION: (Time-10:19 AM) Approved.***

#### **COUNTY RECORDS DIVISION**

11. A. MOTION TO APPROVE minutes of the 10:00 AM Board of Broward County Commission meetings of September 9, 2003 and September 16, 2003; and the minutes of the 2:00 PM Public Hearing of September 9, 2003; and the 5:01 P.M. 1<sup>st</sup> Budget Hearing of September 9, 2003.

***ACTION: (Time-10:19 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-10:19 AM) Approved. See Page \*\*\*\*\****

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

12. **MOTION TO ESTABLISH** Qualified Vendors List (List) for demolition, board-up, and pool fill-ins of various abandoned buildings, structures, and pools in Broward County, Solicitation No. M-8-03-214-A1 with: Allied Demolition Inc.; Arbor Tree & Land, Inc.; Frederico, Inc.; Leadex Corporation; Omega Contracting Inc.; Broward Contracting Corp. dba Pete's Trucking and Demolition, Inc.; TLMC Enterprises; Crawford Paving & Demolition; Fundamental Engineering & Construction Inc.; Hercules Demolition Co. Authorize the Purchasing Director to renew the list for a one year period, and add or delete vendors to the list. The initial list will start on November 27, 2003 and will terminate one year from that date.

***ACTION: (Time-10:19 AM) Approved.***

For Port Everglades Department

13. **MOTION TO AWARD** fixed contract to low bidder, BRC Construction Company, Inc. for Foreign Trade Zone, Building E, Bays 4, 5 and 6, U.S. customs interior improvements, Bid No. H-7-03-188-CF, for the total bid amount of \$380,000 for the Port Everglades Department subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:19 AM) Approved.***

## **REVENUE COLLECTION DIVISION**

14. **MOTION TO ACKNOWLEDGE** receipt of notice of lands available for taxes submitted per Florida Statutes 197.502(7), 197.542(2) and 12D-13.064(1)(2)(3).

***ACTION: (Time-10:19 AM) Approved.***

## HUMAN SERVICES DEPARTMENT

### CHILDREN'S SERVICES ADMINISTRATION DIVISION

15. A. MOTION TO APPROVE fiscal contract between Broward County and the Florida Council Against Sexual Violence, from November 1, 2003 to October 31, 2004, in the amount of \$3,000; for the purpose of hosting a Sexual Violence Prevention Awareness Event; and authorizing the Mayor and Clerk to execute the same. No County funds are required.

***ACTION: (Time-10:19 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-811 within General Fund 0010-024-8400-4800 for the Children's Services Administration Division, Sexual Assault Treatment Center Section, in the amount of \$3,000; for the purpose of hosting a Sexual Violence Prevention Awareness Event.

***ACTION: (Time-10:19 AM) Approved.***

### COMMUNITY DEVELOPMENT DIVISION

16. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing Rehabilitation Programs administered by Community Development Division. **(Commission Districts 1, 4, 5 and 8)**

***ACTION: (Time-10:19 AM) Approved.***

17. MOTION TO APPROVE funding agreement in the amount of \$67,246 between Broward County and the City of Dania Beach (City) for the NW Neighborhood Beautification Phase V Project (Project) utilizing 28<sup>th</sup> Program Year Community Development Block Grant (CDBG) funds; authorizing the Mayor and Clerk to execute same. No additional County funds are required. **(Commission District 7)**

***ACTION: (Time-10:19 AM) Approved.***

## **OFFICE OF HOUSING FINANCE**

18. **MOTION TO ADOPT** Resolution 2003-812 of the Board of County Commissioners of Broward County, Florida approving and authorizing the execution of a first supplement to trust indenture by and between the Housing Finance Authority of Broward County, Florida (the "Authority") and the Bank of New York Trust Company of Florida, N.A. (the "Trustee"), amending and supplementing that certain trust indenture dated as of August 1, 2002, relating to the Authority's Multifamily Housing Revenue Bonds (St. Croix Apartments Project), Series 2002 (the "Bonds"); and authorizing other actions required in connection therewith. **(Commission District 9)**

***ACTION: (Time-10:21 AM) Approved. See Page \*\*\*\*\****

19. **MOTION TO FILE** one quarterly report for foreclosure, satisfaction of mortgage, release of restrictive covenant and subordination agreements for the period of July 1, 2003 through September 30, 2003 for the Purchase Assistance and Housing Rehabilitation Programs administered by the Office of Housing Finance.

***ACTION: (Time-10:19 AM) Approved.***

20. **MOTION TO ADOPT** Resolution 2003-813 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not-to-exceed \$8,000,000 of its Multifamily Housing Revenue Bonds (Pinnacle Village Apartments Project); authorizing the execution of a request for bond allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with such issuance for the purpose of providing funds to finance the acquisition and construction of a multifamily rental housing development to be located in the County, to provide rental housing for persons and families of low and moderate income to be owned and operated by the party specified herein; approving the Public Hearing held in respect of such issuance; and providing an effective date. **(Commission District 9)**

***ACTION: (Time-10:21 AM) Approved. See Page \*\*\*\*\****

## **PORT EVERGLADES DEPARTMENT**

21. **MOTION TO FILE** Quarterly Report for Business Permits issued at Port Everglades for the period July 1, 2003 through September 30, 2003.

***ACTION: (Time-10:19 AM) Approved.***

22. MOTION TO APPROVE purchase of one passenger loading bridge at a cost of \$891,000 from FMT Aircraft Gate Support Systems AD, Sweden (FMT) as provided for as Additive Alternate No. 1 in Bid No. H-Z-01-268-CF for the Port Everglades Department, subject to receipt and acceptance of the Insurance/Performance and Payment Guarantee.

***ACTION: (Time-10:19 AM) Approved.***

### **COUNTY COMMISSION**

23. MOTION TO FILE Resolution 03R-10 from City of Lauderhill notifying taxing authorities of Public Hearing relative to a Resolution finding slum and blight conditions in the State Road 7 and central Lauderhill redevelopment area and finding of necessity to create a Community Redevelopment Agency in the City of Lauderhill. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:19 AM) Approved.***

24. MOTION TO FILE Ordinances 03-41 and 03-42 of the City of Lauderdale Lakes addressing the voluntary annexation of approximately 4.4 total acres contiguous to the City on the northern end. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:19 AM) Approved.***

25. MOTION TO FILE Resolution 03R-08-159 from the Lauderhill City Commission recommending the name for the Lauderhill City Hall Branch Library as "Lauderhill Town Centre Library." (Mayor Wasserman-Rubin)

***ACTION: (Time-10:19 AM) Approved.***

26. MOTION TO FILE Resolution 2003-26 from the City of Hallandale Beach requiring the collection of Broward County impact fees prior to issuance of building permits. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:19 AM) Approved.***

27. MOTION TO FILE Resolution 03-02 of the Withlacoochee Regional Water Supply Authority, Resolution 2004-01 of the Suwannee County Board of County Commissioners, and Resolution 2003-1122-A of the Jacksonville City Council, all of which express opposition to any amendment to Florida's Water Resource Policy which would weaken the local sources first policy and or allow, encourage or promote water transfers. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:21 AM) Approved. The Board requested that staff send a copy of the County's Water Resource Resolution to the Withlacoochee Regional Water Supply Authority. See Page \*\*\*\*\****

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

28. MOTION TO ADOPT Resolution 2003-814 directing the County Administrator to publish a Notice of Public Hearing to be held December 9, 2003 at 2:00 PM in Room 422 of the Governmental Center, to consider an application from G & G Marine, Inc. for a non-exclusive franchise to provide cargo handler services for a one-year term at Port Everglades.

***ACTION: (Time-10:19 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: The word "restricted" should be inserted in the motion to read: "non-exclusive restricted franchise.")***

29. MOTION TO ADOPT Resolution 2003-815 directing the County Administrator to publish a Notice of Public Hearing to be held December 9, 2003 at 2:00 PM in Room 422 of the Governmental Center, to consider an application from G & G Marine, Inc. for a non-exclusive franchise to provide stevedore services for a one-year term at Port Everglades.

***ACTION: (Time-10:19 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: The word "restricted" should be inserted in the motion to read: "non-exclusive restricted franchise.")***

30. MOTION TO ADOPT Resolution 2003-816 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, December 9, 2003, at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 6810 Miramar Parkway in the City of Miramar. Petitioner: Bergeron Miramar L.L.C. (Daniel A. Fee, P.E. - Agent) 2003-V-18 **(Commission District 8)**

***ACTION: (Time-10:19 AM) Approved.***

31. MOTION TO ADOPT Resolution 2003-817 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 9, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a

proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING SECTION 40.23 OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO REVISE THE FEE SCHEDULE FOR THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:19 AM) Approved.***

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

32. MOTION TO AUTHORIZE Office of the County Attorney to negotiate and enter into an Agreed Final Order with respondents Pearl Matrix, Ltd. and Strobe, Inc. ("Respondents") for payment of penalties and costs adjudicated in a Final Order entered by the Hearing Examiner for the Broward County Department of Planning and Environmental Protection. **(Commission District 1)**

***ACTION: (Time-10:19 AM) Approved.***

**WATER RESOURCES DIVISION**

33. MOTION TO APPROVE second amendment between Broward County and the South Florida Water Management District for feasibility analysis and preliminary design of secondary canal and utility improvement projects in central and southern Broward, at no increase in cost, an increase in contract time of 72 weeks, from 147 weeks to 219 weeks, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:19 AM) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

34. **DELEGATION**: Lisa Lanius regarding request to amend the note on the Humana Hospital - Bennett Plat - **Commission District 1**, (152-MP-89). (Deferred from March 18, 2003).

***ACTION: (Time-10:19 AM) Denied per staff's recommendation.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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35. **MAYOR’S REPORT** Mayor Diana Wasserman-Ruben reported the following:

A. **CELEBRATION IN HONOR OF WORLD SERIES CHAMPIONS THE FLORIDA MARLINS**

***ACTION: (Time-10:32 AM) The Mayor previewed the festivities to honor the Florida Marlins being held this day at Las Olas Riverfront. See Page \*\*\*\*\****

B. **2004 ANNUAL EDITION OF THE SOUTH FLORIDA LEGAL GUIDE - TOP LAWYERS AND LAW FIRMS IN SOUTH FLORIDA**

***ACTION: (Time-10:34 AM) The Mayor announced that County Attorney Edward A. Dion and Assistant County Attorney Tony Rodriguez were named top government attorneys in South Florida. The Board members commended Messrs. Dion and Rodriguez for this distinguished acknowledgment given by their peers. See Page \*\*\*\*\****

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

***ACTION: (Time-10:36 AM) No Board action was taken.***

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37. **DELEGATION**: Ms. Ellyn Bogdanoff, Chair, Children’s Services Advisory Board, regarding status of future activities.

***ACTION: (Time-10:36 AM) The Board directed staff to research current needs assessments for children’s services and return to the Board with a report. See Page \*\*\*\*\****

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

38. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, December 9, 2003 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.

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

- 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 9, 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-11:07 AM) Approved. See Page \*\*\*\*\****

**OFFICE OF URBAN PLANNING AND REDEVELOPMENT**

39. MOTION TO CONSIDER request of Ms. Jeanette Mann to consider the discharge and release of a land clearance and special assessment lien recorded against a vacant parcel described as (6-50-42 COMM SE COR OF SE1/4 OF SEC 6, N 340.42, WLY 35 TO POB, CONT WLY 130.N 75,W 157.74,NLY 249.75, NELY 158.12, S 224,E 130,S 100.73 folio 0206-00-028) as owned by Ms. Mann for the sum of \$0. The property location is 141 NW 31<sup>st</sup> Avenue, Fort Lauderdale. (Commission District 9)

***ACTION: (Time-10:53 AM) No Board action was taken. See Page \*\*\*\*\****

**COUNTY ADMINISTRATION**

40. MOTION TO APPROVE interim appointment by the County Administrator of Elliot Auerhahn as the Director of the Department of Planning and Environmental Protection until a permanent replacement is in place.

***ACTION: (Time-11:17 AM) Approved. See Page \*\*\*\*\****

41. **COUNTY COMMISSION LIAISON REPORTS**

***ACTION: (Time-11:19 AM) No reports were filed.***

## NON AGENDA

42. INFORMATIONAL - ITEM WILL BE PLACED ON LEGISLATIVE WORKSHOP AGENDA - COMMISSIONER GUNZBURGER

**ACTION: (Time-11:19 ) No Board action was taken. See Page \*\*\*\*\***

43. THANK YOU ON BEHALF OF JUDGE GEOFFREY COHEN - COMMISSIONER PARRISH

**ACTION: (Time-11:19 AM) Commissioner Parrish thanked the Board members and everybody for their support and prayers during her husband's recent open heart surgery. See Page \*\*\*\*\***

44. CANCELLATION OF NOVEMBER 1<sup>ST</sup> ADA BREAKFAST BRUNCH - COMMISSIONER PARRISH

**ACTION: (Time-11:19 AM) Due to her husband's recent surgery and recovery, Commissioner Parrish rescheduled the November 1, 2003 Breakfast Brunch for the first 100 county employees that will be walking for the American Diabetes Association. She is planning a "Holiday Brunch given by the Board of County Commissioners" at her home on Sunday, December 14, 2003, between 11:00 a.m. and 1:00 p.m. See Page \*\*\*\*\***

45. ANNOUNCEMENT - COMMISSIONER SCOTT

**ACTION: (Time-11:21 AM) Commissioner Scott announced that he has raised \$750 for the American Diabetes Association's Walk on November 1, 2003 at the Office Depot Center. See Page \*\*\*\*\***

46. CENTRAL EXAMINING BOARDS - ACCEPT THE COUNTY ATTORNEY'S RECOMMENDATION - COMMISSIONER PARRISH

**ACTION: (Time-11:22 AM) The Board voted to accept the County Attorney's recommendation regarding the terms of the Central Examining Board members as stated in his memorandum dated October 14, 2003. See Page \*\*\*\*\***

47. BOARD OF RULES AND APPEALS - EXECUTIVE DIRECTOR'S SALARY INCREASE - COMMISSIONER PARRISH

**ACTION: (Time-11:28 AM) The Mayor, on behalf of the County Commission, sent a letter to the members of the Board of Rules and Appeals urging them to adopt the same salary increase that the County Commission gives its county employees. See Page \*\*\*\*\***

48. LIVING WAGE ADVISORY BOARD - COMMISSIONER PARRISH

**ACTION: (Time-11:32 AM) Commissioner Parrish requested that the two Commission Districts that must fill the remaining vacancies to the Living Wage Advisory Board do so expeditiously. See Page \*\*\*\*\***

49. RECEPTION FOR FLORIDA MARLINS - VICE MAYOR LIEBERMAN

**ACTION: (Time-3:16 PM) Vice Mayor Lieberman reminded the commissioners that they must meet at Las Olas Riverfront at 4:00 p.m. for the Florida Marlins boat parade and reception. See Page \*\*\*\*\***

50. CANCEL REDEVELOPMENT WORKSHOP - COUNTY ADMINISTRATOR

**ACTION: (Time-3:21 PM) Due to a lack of attendance, the Board directed the County Administrator and appropriate staff to cancel the Redevelopment workshop scheduled for Wednesday evening, October 29, 2003. Further, the Board directed staff to invite the cities to attend the next meeting scheduled for Wednesday, November 12, 2003, at Secret Woods Park, 2701 W. SR 84, Fort Lauderdale, Florida. See Page \*\*\*\*\***

51. AMERICAN AIRLINES - INAUGURAL NON-STOP FLIGHT TO SANTO DOMINGO, DOMINICAN REPUBLIC - VICE MAYOR LIEBERMAN

**ACTION: (Time-3:22 PM) The Vice Mayor informed the Board that American Airlines has invited a County Commissioner to participate in its inaugural non-stop flight from Fort Lauderdale-Hollywood International Airport to Santo Domingo, Dominican Republic. She and the mayor are unable to attend and asked that a Board member consider attending the event. See Page \*\*\*\*\***

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**MEETING/WORKSHOP NOTICES**

**SELECTION/NEGOTIATION COMMITTEE**  
**PARKING GARAGE MANAGEMENT & OPERATION**

RLI No. 061598-RB  
Tuesday, October 28<sup>th</sup> at 9:00 AM, in Room 430

**BROWARD COUNTY**  
**BOARD OF COUNTY COMMISSIONERS WORKSHOP**  
**PROPOSED 2004 STATE LEGISLATIVE PROGRAM**

Tuesday, October 28<sup>th</sup> , in Room 430  
at 12:00 Noon or immediately following morning Commission Meeting

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