

Meeting Agendas

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. [MOTION TO APPROVE](#) Board Appointments
 - A. [MOTION TO APPOINT](#) Nina Packer to the Library Advisory Board. (Commissioner Sharief)

Attachments

[Exhibit 1 - Letter from County Attorney](#)

- B. [MOTION TO APPOINT](#) Robby Cisrow to the Homeless Initiative Partnership Advisory Board. (Commissioner Sharief)

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Attachments

[Exhibit 1 - Letter from County Attorney](#)

- C. [MOTION TO APPOINT](#) Joel Leshinsky to the Animal Care Advisory Committee. (Commissioner Holness)

Attachments

[Exhibit 1 - Qualification Memo from County Attorney Office](#)

- D. [MOTION TO APPROVE](#) appointment of Ryann Greenberg to the Library Advisory Board. (Commissioner Wexler)

Attachments

[Exhibit 1 - Memo from County Attorney Office](#)

- E. [MOTION TO APPOINT](#) Edele Desir to the Consumer Protection Board. (Commissioner Sharief)

Attachments

[Additional Material - Agenda Item and County Attorney Letter](#)

AVIATION DEPARTMENT

2. [MOTION TO APPROVE](#) Supplemental Agreement No. 2 to the Memorandum of Agreement between Broward County and the Federal Aviation Administration for the construction and installation of Runway Status Lights and Field Lighting System at the Fort Lauderdale-Hollywood International Airport, extending the Agreement to December 31, 2015; authorize the Mayor and Clerk to execute same; and authorize the

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County Administrator or designee to approve any non-monetary amendments to the Agreement.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Supplemental Agreement No. 2 to MOA](#)

3. [MOTION TO APPROVE Terminal Building Lease Agreement between Broward County, Florida, and Airline Brokers Company, Inc. for the lease and use of Airlines Ticket Office space in Terminal 4 at the Fort Lauderdale-Hollywood International Airport; effective on September 1, 2012 and terminating on September 1, 2017; and authorize the Mayor and Clerk to execute same.](#)

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - TBLA](#)

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

4. [MOTION TO APPROVE Work Authorization No. 27 in accordance with the agreement between Broward County and Spillis Candela & Partners/Heery/Cartaya Joint Venture, for Consultant Services for County Court Facility, Request for Letters of Interest \(RLI\) No. 20030904-0-CM-01 for a progress based milestone fee of \\$338,383 to provide professional threshold inspection services required in support of the construction of the New Broward County Courthouse, and a time period of 1080 calendar days from the effective date of the Notice to Proceed; and authorize the Mayor and Clerk to execute same. \(Commission District 7\)](#)

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Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - OESBD Compliance Review](#)

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. A. MOTION TO APPROVE Agreement between Broward County and the City of Fort Lauderdale to provide funding for noise mitigation improvements to SW 4/SW 7 Avenue Bridge (Marshall Bridge) over the New River, at a maximum cost to the County of \$228,000 which is 60% of the total estimated project construction cost of \$380,000; effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**
- B. MOTION TO ADOPT unanticipated revenue Resolution within the Constitutional Gas Tax Capital Projects Fund in the amount of \$152,000 for the City of Fort Lauderdale's cost share of the noise mitigation improvements to SW 4/SW 7 Avenue Bridge. **(Commission District 7)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Location Sketch](#)

[Exhibit 4 - Resolution](#)

6. MOTION TO ADOPT Resolution accepting a traffic control device easement executed by Wal-Mart Stores East, LP, a corporation existing under the laws of Delaware, for traffic control purposes along the west side of University Drive approximately 600 feet north of Orange Drive in the Town of Davie, at a nominal cost of \$1 to Broward County. **(Commission District 5)**

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Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Location Sketch](#)

[Exhibit 3 - County Attorney's Approval Form](#)

[Exhibit 4 - Traffic Control Devices Easement](#)

7. [MOTION TO ADOPT](#) Resolution accepting a sidewalk easement executed by Avery Glen, LLC, a Florida limited liability company, for a sidewalk located along the west side of Pine Island Road approximately 330 feet north of NW 38 Street in the City of Sunrise, at a nominal cost of \$1 to Broward County. **(Commission District 1)**

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Location Sketch](#)

[Exhibit 3 - County Attorney's Approval Form](#)

[Exhibit 4 - Sidewalk Easement](#)

[Exhibit 5 - Mortgage Subordination Agreement](#)

[Exhibit 6 - Mortgage Subordination Agreement](#)

[Exhibit 7 - Mortgage Subordination Agreement](#)

8. [MOTION TO ADOPT](#) Resolution accepting a sidewalk easement executed by PNC Bank, National Association, for a sidewalk along the west side of South Andrews Avenue between Davie Boulevard and

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the Tarpon River in the City of Fort Lauderdale, at a nominal cost of \$1 to Broward County. **(Commission District 7)**

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Location Sketch](#)

[Exhibit 3 - County Attorney's Approval Form](#)

[Exhibit 4 - Sidewalk Easement](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

9. A. [MOTION TO RETROACTIVELY APPROVE](#) Agreement between Broward County and Florida Network of Child Advocacy Centers, Inc., from July 1, 2012 through June 30, 2013, in the amount of \$71,900, for the purpose of providing direct services to children served by the Nancy J. Cotterman Sexual Assault Treatment Center (NJCC), in its role as the Children's Advocacy Center (CAC) in Broward County; authorizing the County Administrator to make necessary administrative and budgetary actions during the term of the Agreement; and authorizing the Mayor and the Clerk to execute same.
- B. [MOTION TO ADOPT](#) unanticipated revenue Resolution in the amount of \$71,900 within the State Grant Fund for the Community Partnerships Division to provide direct services to child victims of sexual violence and child abuse in Broward County.
- C. [MOTION TO INCREASE](#) grant personnel cap within the Florida Network of Child Advocacy Centers (FNCAC) Grant Fund for the purpose of establishing one full-time Family Therapist II.



Established Commission Goal

Attachments

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[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Budget Resolution](#)

10. [MOTION TO APPOINT](#) Cassandra Evans to the Children's Services Board (CSB) as the representative of the State of Florida Department of Juvenile Justice (DJJ) pursuant to the provisions of the Broward County Ordinance No. 2010-14 Section 1-485.



Established Commission Goal

Attachments

[Exhibit 1 - DJJ Appointment Letter](#)

FAMILY SUCCESS ADMINISTRATION DIVISION

11. [MOTION TO ADOPT](#) unanticipated revenue Resolution within the Community Services Block Grant 12 Fund (9213) for the Family Success Administration Division in the amount of \$11,475 for the purpose of appropriating proceeds from the sale of a vehicle purchased with grant funds.

Attachments

[Exhibit 1 - Budget Resolution](#)

[Exhibit 2 - Surplus Sale Memo](#)

[Exhibit 3 - DEO approval - email](#)

OFFICE OF MANAGEMENT AND BUDGET

12. A. [MOTION TO ADOPT](#) unanticipated revenue Resolution within the Law Enforcement Contract Fund in the amount of \$518,070 for the purpose of budgeting funds for the month of August 2012 for the contract

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for law enforcement services between the Broward Sheriff's Office (BSO) and the City of Lauderdale Lakes.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Fire Rescue Contract Fund in the amount of \$567,000 for the purpose of budgeting for the month of August 2012 for the contract for emergency medical, fire protection, and fire prevention services between the Broward Sheriff's Office (BSO) and the City of Lauderdale Lakes.

Attachments

[Exhibit 1 - Budget Resolution](#)

[Exhibit 2 - Budget Resolution](#)

OFFICE OF INTERGOVERNMENTAL AFFAIRS AND PROFESSIONAL STANDARDS

13. MOTION TO ADOPT unanticipated revenue Resolution within the DOE Rooftop Solar Challenge Grant Fund (8513) in the amount of \$131,283 for the purpose of accepting the balance of appropriated grant funds.

Attachments

[Exhibit 1 - Agreement Amendment](#)

[Exhibit 2 - Budget Resolution](#)

14. MOTION TO NOTE FOR THE RECORD between June 27, 2012 and August 20, 2012, the County Administrator executed the following grant agreements:
The Environmental Protection and Growth Management Department, Pollution Prevention, Remediation and Air Quality Division (PPRAQD) Cooperative Agreement No. 2006-ST-091-000015-07, in the amount of \$441,819, representing the final year of a seven-year Agreement to continue the BioWatch monitoring program in Broward County. The project funding period is from July 1, 2012 to June 30, 2013. Executed

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on July 17, 2012.

The Environmental Protection and Growth Management Department, Pollution Prevention, Remediation and Air Quality Division (PPRAQD) Agreement with the U.S. Environmental Protection Agency (EPA), in the amount of \$232,553 in federal dollars and \$54,847 in EPA In-Kind Services, to evaluate alternative methods for measuring carbonyl and PAH concentrations in ambient air. The project funding period is from May 1, 2012 to November 30, 2013. Executed on July 17, 2012.

The Environmental Protection and Growth Management Department, Permitting, Licensing and Consumer Protection Division (PLCPD) Agreement with Florida Animal Friend, Inc., in the amount of \$25,000, to trap and neuter 500 feral cats between August 15, 2012 and August 31, 2013. Executed on July 31, 2012.

The Human Services Department, Family Success Administration Division (FSAD) Agreement 13SB-FZ-11-16-01-00 with the State of Florida, Department of Community Affairs, in the amount of \$819,179, for the purpose of providing a range of services and activities having a measurable impact on poverty in Broward County. This agreement is effective from October 1, 2012 to September 30, 2013, and requires \$147,454 of in-kind match and \$16,385 of cash match. Executed on August 7, 2012.



Established Commission Goal

Attachments

[Exhibit 1 - Biowatch Award Agreement](#)

[Exhibit 2 - Biowatch Budget Resolution](#)

[Exhibit 3 - Ambient Monitoring Award Agreement](#)

[Exhibit 4 - Ambient Monitoring Budget Resolution](#)

[Exhibit 5 - Florida Animal Friend Award Agreement](#)

[Exhibit 6 - CSBG Agreement](#)

[Exhibit 7 - CSBG Budget Resolution](#)

15. [MOTION TO APPOINT](#) Patricia Parker-Maysonet to the Broward County HIV Health Services Planning

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Council.

Attachments

[Exhibit 1 - HIV Health Services Planning Council Letter](#)

COUNTY ATTORNEY

16. [MOTION TO APPROVE](#) Second Amendment to Agreement between Broward County and Kaplan Kirsch & Rockwell LLP for Special Counsel Railroad Legal Services, to extend the agreement for an additional year, ending September 1, 2013.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Second Amendment to Agreement](#)

17. [MOTION TO APPROVE](#) settlement, including costs and attorney's fees, in the case of Southern Coatings, Inc. v. Broward County, 17th Judicial Circuit Court Case No. 08-33694 (07).

Attachments

[Exhibit 1 - Settlement Agreement](#)

COUNTY COMMISSION

18. [MOTION TO ACCEPT](#) on behalf of Broward County, retroactive to March, 2012, incidental services provided by the City of Pompano Beach, at no cost to the County, in connection with the use of City of Pompano Beach property as a County Commission District office for Commission District 4.

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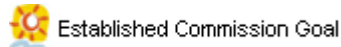
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PLEDGE OF ALLEGIANCE

CALL TO ORDER

(Commissioner LaMarca).

19. [MOTION TO ACCEPT](#) Broward County Housing Council 2010-2011 Annual Report. (Commissioner Wexler)



Attachments

[Exhibit 1 - 2010-2011 Housing Council Annual Report](#)

COUNTY ADMINISTRATION

CULTURAL DIVISION

20. [MOTION TO FILE](#) semi-annual incentive report for the first half of Fiscal Year 2012 in accordance with Chapter 29, Part II, Section 29.17(h.) of the Broward County Administrative Code relating to the Broward County cultural incentive agreements.



Attachments

[Exhibit 1 - Semi Annual Incentive Report](#)

REQUEST TO SET FOR PUBLIC HEARING

21. [MOTION TO ADOPT](#) Resolution directing the County Administrator to publish Notice of Public Hearings to be held on Tuesday, September 11, 2012 at 2:00 p.m. and Thursday, September 27, 2012 at 2:00 p.m., in Room 422, of the Government Center to consider approval of the First Amendment to Port Everglades Intermodal Container Transfer Facility (ICTF) Lease and Operating Agreement between Broward County and the Florida East Coast Railway, L.L.C. (FEC).

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Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Notice to Publish](#)

[Exhibit 4 - FEC Letter](#)

[Exhibit 5 - First Amendment to Agreement](#)

22. [MOTION TO DIRECT](#) County Administrator to publish notice of a public hearing to be held Tuesday, September 11, 2012, at 2:00 P.M. in Room 422 of the Governmental Center to consider issuance of renewal Nonemergency Medical Transportation Service (NEMTS) Licenses to EMK Transportation, Inc.; G & M Transportation, Inc.; Handi-Van, Inc.; KAMS Wheelchair Service, Inc.; and Laboss Transportation Services, Inc.

Attachments

[Exhibit 1 - Copy of Public Hearing Notice](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND ENVIRONMENTAL REGULATION DIVISION

23. [MOTION TO ACCEPT](#) Deed of Conservation Easement and Agreement from Industrial Development Industries (IDI) for the preservation of a wetland mitigation area comprising 2.598 acres of real property located at the northwest intersection of Copans Road and Blount Road, City of Pompano Beach. **(Commission District 4)**

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Attachments

[Exhibit 1 - Conservation Easement](#)

24. [MOTION TO ACCEPT](#) Joint Deed of Conservation Easement and Agreement from Sunbeam Development Corporation for the preservation of an on-site wetland mitigation area comprising 8.26 acres of real property located north of Miramar Parkway and east of Flamingo Road in the City of Miramar. **(Commission District 8)**

Attachments

[Exhibit 1 - Conservation Easement](#)

25. [MOTION TO ACKNOWLEDGE](#) use of the South Dade / Everglades Mitigation Bank by Sunbeam Development Corporation. as a site for compensatory mitigation for wetland impacts associated with the construction of a commercial development in the City of Miramar. **(Commission District 8)**

Attachments

[Exhibit 1 - Mitigation Bank Agreement](#)

[Exhibit 2 - Mitigation Bank Letter](#)

26. [MOTION TO ACKNOWLEDGE](#) use of the South Dade / Everglades Mitigation Bank by New Hope Inc. as a site for compensatory mitigation for wetland impacts associated with the construction of a church facility in the Town of Southwest Ranches. **(Commission District 5)**

Attachments

[Exhibit 1 - Mitigation Bank Agreement](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 2 - Mitigation Bank Letter](#)

27. [MOTION TO ACCEPT](#) Deed of Conservation Easement and Agreement from SPL Holdings, LLC for preservation of a wetland area comprising 12.55 acres of real property located in Section 12, Township 49 South, Range 41 East, west of the Florida Turnpike, north of West Commercial Boulevard, in the City of Tamarac. **(Commission District 1)**

Attachments

[Exhibit 1 - Conservation Easement](#)

28. [MOTION TO ACCEPT](#) Joint Deed of Conservation Easement and Agreement from the City of Pembroke Pines for the preservation of wetland mitigation areas comprising 32.49 acres of real property located southwest of the intersection of Hiatus Road and Pines Boulevard in the City of Pembroke Pines. **(Commission District 6)**

Attachments

[Exhibit 1 - Conservation Easement](#)

29. [MOTION TO ACKNOWLEDGE](#) use of the South Dade / Everglades Mitigation Bank by Wal-Mart Stores East, L.P. as a site for compensatory mitigation for wetland impacts associated with the construction of a commercial facility in the Town of Davie. **(Commission District 5)**

Attachments

[Exhibit 1 - Mitigation Bank Agreement](#)

[Exhibit 2 - Mitigation Bank Letter](#)

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EMERGENCY MANAGEMENT DIVISION

30. A. [MOTION TO APPROVE](#) grant agreement between Broward County and the State of Florida Division of Emergency Management in the amount of \$21,875 to update hazardous material site plan data; the Agreement to be effective from execution by both parties through June 30, 2013; authorize the Mayor to execute same; and authorize the County Administrator to execute agreements, addenda, any amendments or revisions to the approved agreements and to take the necessary administrative and budgetary actions for the implementation of the grant award; providing for severability; and providing for an effective date.
- B. [MOTION TO ADOPT](#) unanticipated revenue Resolution within the hazardous materials grant fund for the Emergency Management Division in the amount of \$21,875, for the purpose of updating hazardous material site plan data.

Attachments

[Exhibit 1 - FY2013 Hazardous Materials Grant](#)

[Exhibit 2 - FY2013 Hazardous Materials Grant Budget Resolution](#)

NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION

31. [MOTION TO ADOPT](#) Resolution of the Board of County Commissioners of Broward County, Florida amending Resolution 2008-457 to restructure the membership of the Broward Water Resources Task Force and Technical Team; and providing an effective date.



Established Commission Goal

Attachments

[Exhibit 1 - WRTF Reso Membership](#)

[Exhibit 2 - WRTF Enabling Reso](#)

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PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION

32. [MOTION TO APPROVE](#) Interlocal Agreement between Broward County and the Village of Lazy Lake for Full Service at the County's Permit Counter to provide Florida Building Code inspection, plan review and building official services to the Village of Lazy Lake from October 1, 2012, to September 30, 2017 and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Interlocal Agreement with the Village of Lazy Lake](#)

33. [MOTION TO APPROVE](#) Interlocal Agreement between Broward County and the Village of Lazy Lake for plan review and permit inspections relating to zoning approval and code enforcement. Services to be performed by the Broward County Permitting, Licensing and Consumer Protection Division from October 1, 2012, to September 30, 2017 and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Interlocal Agreement with the Village of Lazy Lake](#)

34. [MOTION TO ADOPT](#) Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from Mary Craig Ministries, Inc., in the amount of \$500 to be used for equipment and medical care for cats, and to be deposited in the Animal Care Trust Fund for the Broward County Animal Care and Adoption Section; authorizing the County Administrator to take all administrative and budgetary actions required to implement same; and providing for an effective date.

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Attachments

[Exhibit 1 - Resolution](#)

POLLUTION PREVENTION, REMEDIATION AND AIR QUALITY DIVISION

35. [MOTION TO APPROVE](#) two Satisfactions of Lien against Midnight Express Powerboats, Inc. and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments

[Exhibit 1 - Satisfaction of Lien NOV08-0018](#)

[Exhibit 2 - Satisfaction of Lien NOV08-0051](#)

[Exhibit 3 - Payment Receipts](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

36. [MOTION TO FILE](#) Broward County, Florida, Single Audit Report on Federal Awards and State Financial Assistance for the fiscal year ended September 30, 2011.

Attachments

[Exhibit 1 - Single Audit 20110930](#)

37. [MOTION TO APPROVE](#) travel outside the continental United States for the County employees identified on the attached summaries, in accordance with Volume 1 of the Administrative Code - Chapter 3, Part II, Section 3.10 - County Employee Travel.

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[Exhibit 1 - Summary of Trip 20120929](#)

[Exhibit 2 - Aviation Memorandum dated June 15, 2012](#)

[Exhibit 3 - Summary of Trip 20121017](#)

[Exhibit 4 - Aviation Memorandum dated July 18, 2012](#)

[Exhibit 5 - Summary of Trip 20120907](#)

[Exhibit 6 - Aviation Memorandum dated July 30, 2012](#)

38. [MOTION TO APPROVE](#) lists of computer and manual checks issued from April 1, 2012 through April 30, 2012; May 1, 2012 through May 31, 2012; and June 1, 2012 through June 30, 2012.

Attachments

[Exhibit 1 - Check Report April 2012](#)

[Exhibit 2 - Check Report May 2012](#)

[Exhibit 3 - Check Report June 2012](#)

PURCHASING DIVISION

For Aviation Department

39. A. [MOTION TO APPROVE](#) sole source designation of COBUS Industries, LP, for COBUS 3000 Airfield Buses for the Fort Lauderdale-Hollywood International Airport.

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B. [MOTION TO AWARD](#) fixed contract to sole source, COBUS Industries, LP, for COBUS 3000 Airfield Buses, Quotation Request No. Z1006802Q1, for the Aviation Department, in the total amount of \$1,085,200, to be delivered in 120 days from issuance of the Purchase Order.



Established Commission Goal

Attachments

[Exhibit 1 - Quotation Tabulation](#)

[Exhibit 2 - Purchasing Agent's Report Memorandum signed March 26, 2012](#)

[Exhibit 3 - User Concurrence Memorandum signed June 21, 2012](#)

For Finance and Administrative Services Department

40.

[MOTION TO AWARD](#) open-end contract to single bidder, EMSL Analytical, Inc., for Industrial Hygiene Laboratory Testing Services, Bid No. G0994601B1, in the estimated annual amount of \$249,031 for the Risk Management Division, and authorize the Director of Purchasing to renew the contract for two one-year periods for a potential estimated amount of \$747,093. The initial contract period begins on the date of award and terminates one year from that date.

Attachments

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Goal Exemption Memorandum dated March 20, 2012](#)

[Exhibit 3 - User Concurrence Memorandum signed June 28, 2012](#)

For Public Works Department

41.

[MOTION TO AWARD](#) fixed contract to low bidder, Cherokee Enterprises, Inc., for Broward County Transit Facility Fluid Distribution System, Bid No. V1032405C1, for the Construction Management Division, in the

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total amount of \$605,717.72, including an allowance for permits in the amount of \$15,000, to be completed in 75 calendar days from the Project Initiation Date specified in the Second Notice to Proceed, contingent upon receipt and approval of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same.



Attachments

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Goal Compliance Memorandum dated June 25, 2012](#)

[Exhibit 3 - User Concurrence Memorandum signed June 18, 2012](#)

42.

MOTION TO AWARD open-end contract to low bidder, Jackson Land Development, LLC, for Emergency Installation and Repair Services for Water and Wastewater Services, Bid No. Y1013111B1, in the three-year estimated amount of \$367,850, including allowances for landscaping and parts, materials and safety devices in the total amount of \$52,500, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year potential estimated amount of \$613,083.35. The initial contract period begins on the date of award and terminates three years from that date, contingent upon receipt and approval of performance and payment guaranty.

Attachments

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Goal Compliance Memorandum dated May 22, 2012](#)

[Exhibit 3 - User Concurrence Memorandum signed June 8, 2012](#)

43.

MOTION TO AWARD open-end contract to low bidder, A-One Filters, Inc., a certified Small Business Enterprise, for Air Conditioning (A/C) Filters, Bid No. E0989609B1, for the Facilities Maintenance Division, and various other agencies that may have the need for these products, in the annual estimated amount of

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\$297,746.04 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$893,238.12. The initial contract period begins on the date of award and terminates one year from that date.

Attachments

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Goal Compliance Memorandum dated April 26, 2012](#)

[Exhibit 3 - User Concurrence Memorandum signed May 15, 2012](#)

44. [MOTION TO AWARD](#) open-end multiple award contracts to low responsive, responsible bidders, MBR Construction, Inc., and DiPompeo Construction Corporation, for Park Improvements and Construction, Bid No. T0977904B1, for the Highway Construction and Engineering Division, in the annual estimated amount of \$4,668,171.32, including allowances for parts and materials, utility fees, maintenance of traffic, professional services, permits and inspection fees, in the total amount of \$300,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$14,004,513.96. The initial contract period begins on the date of award and terminates one year from that date, contingent upon receipt and approval of insurance/performance and payment guaranty.

Attachments

[Exhibit 1 – Bid Tabulation](#)

[Exhibit 2 – Goal Compliance Memorandum dated May 22, 2012](#)

[Exhibit 3 – User Concurrence Memorandum for MBR Construction, Inc. signed July 9, 2012](#)

[Exhibit 4 – User Concurrence Memorandum for DiPompeo Construction Corporation signed July 9, 2012](#)

45. [MOTION TO AWARD](#) open-end contract to low responsive, responsible bidder, Florida Dock & Door Company, a certified Broward County Small Business Enterprise, for Overhead Rolling Doors - Repair and

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Installation, Bid No. L1014205B1, for the Facilities Maintenance Division, in the annual estimated amount of \$349,492.50, including allowances for doors, parts materials, permits and fees in the total amount of \$6,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,048,477.50. The initial contract period begins on the date of award and terminates one year from that date.

Attachments

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Compliance Memorandum dated May 10, 2012](#)

[Exhibit 3 - User Concurrence Memorandum signed June 12, 2012](#)

RECORDS, TAXES, AND TREASURY DIVISION

46. A. MOTION TO ADOPT Resolution authorizing cancellation of warrants from Central Account No. 2079940003785, Tax Refund Account No. 2000044269850, Tax and License Account No. 2090002760916, Self Insurance Account No. 2090002760518, and Payroll Account No. 2079940003798 due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO ADOPT Resolution authorizing cancellation of warrants from Central Account No. 2079940003785, Tax Refund Account No. 2000044269850, Payroll Account No. 2079940003798, and Self Insurance Account No. 2090002760518 due to being lost or stolen. Checks have been reissued.

Attachments

[Exhibit 1 - Warrants Resolution](#)

[Exhibit 2 - Warrants Resolution](#)

[Exhibit 3 - Warrants Memorandum dated July 6, 2012](#)

47.

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

[MOTION TO FILE](#) Quarterly Investment Report as required by Section 22.93 of the Broward County Administrative Code.

Attachments

[Exhibit 1 - Cover Memo](#)

[Exhibit 2 - Portfolio Summary](#)

[Exhibit 3 - Portfolio Analysis](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND ENVIRONMENTAL REGULATION DIVISION

- 48. [DISCUSSION](#): of plat entitled “Blanche Ely Commercial Redevelopment Plat” (010-MP-11). **(Commission District 2) (Deferred from June 26, 2012 – Item No. 86)**

Attachments

[Exhibit 1 - Development Review Report](#)

- 49. [DISCUSSION](#): of plat entitled “DeBuys Plat” (002-MP-12). **(Commission District 3)**

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - Development Review Report](#)

[Exhibit 2 - Annexation Agreement \(O.R. Book 44292, Pages 1239-1266, B.C.R.\)](#)

[Exhibit 3 - Parkland Resolution No. 2010-16 \(O.R. Book 47341, Pages 1190-1201, B.C.R.\)](#)

[Exhibit 4 - School Capacity Availability Determination](#)

[Exhibit 5 - Letter from North Springs Improvement District confirming wastewater treatment](#)

[Exhibit 6 - Planning Council Memorandum](#)

[Exhibit 7 - Declaration of Restrictive Covenants for traffic mitigation and cultural resources survey](#)

[Exhibit 8 - Declaration of Restrictive Covenants for affordable housing](#)

50. [DISCUSSION](#): of plat entitled "Oak Landings" (006-MP-12). **(Commission District 7)**

Attachments

[Exhibit 1 - Development Review Report](#)

51. [DISCUSSION](#): of New Findings of Adequacy for a plat entitled "Christian Fellowship Church" (088-MP-96). **(Commission District 5)**

Attachments

[Exhibit 1 - Development Review Report](#)

52. [DELEGATION](#): Beth Edwards regarding request to amend the note on the Grove Parc Plat (017-MP-08). **(Commission District 2)**

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 – Staff Report](#)

53. **DELEGATION:** Erik Juliano regarding request to amend the note on the Engstrom Plat (089-MP-89). **(Commission District 2)**

Attachments

[Exhibit 1 – Staff Report](#)

54. **DELEGATION:** Erik Juliano regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Engstrom Plat (089-MP-89). **(Commission District 2)**

Attachments

[Exhibit 1 – Staff Report](#)

55. **DELEGATION:** Neal Janov regarding request to amend the non-vehicular access line on Copans Industrial Complex No. 1 (102-PL-78). **(Commission District 2)**

Attachments

[Exhibit 1 – Staff Report](#)

56. **DELEGATION:** Cristobal Betancourt, representing the City of Coral Springs, regarding request to amend the non-vehicular access line on Coral Springs Farm Store Tract (121-MP-87). **(Commission District 3)**

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 – Staff Report](#)

57. **DELEGATION:** Nectaria Chakas regarding request to amend the note on the PCS Plat (120-MP-87).
(Commission District 4)

Attachments

[Exhibit 1 – Staff Report](#)

58. **DELEGATION:** Marla Neufeld regarding request to amend the note on the Center Port Plat (112-MP-96).
(Commission District 4)

Attachments

[Exhibit 1 – Staff Report](#)

59. **DELEGATION:** John Voigt regarding request to amend the plat note on Shotgun East (South Portion) (016-MP-00). **(Commission District 5)**

Attachments

[Exhibit 1 – Staff Report](#)

60. **DELEGATION:** Manuel Synalovski regarding request to amend the plat note on Country Address II (155-CP-79). **(Commission District 5)**

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 – Staff Report](#)

61. [DELEGATION](#): Donna West regarding request to amend the plat note on Sunburst Properties Development (123-MP-83). **(Commission District 5)**

Attachments

[Exhibit 1 – Staff Report](#)

62. [DELEGATION](#): Donna West regarding request to delete the non-vehicular access line on Sunburst Properties Development (123-MP-83). **(Commission District 5)**

Attachments

[Exhibit 1 – Staff Report](#)

63. [DELEGATION](#): Robert Lochrie regarding request to amend the plat note on Minto Federal (098-MP-05). **(Commission District 7)**

Attachments

[Exhibit 1 – Staff Report](#)

64. [DELEGATION](#): Hoyt Holden regarding request to amend the note on the Dania Jai-Alai Plat (026-MP-07). **(Commission District 7) (Deferred from December 13, 2011 – Item No. 37)**

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - Staff Report](#)

[Exhibit 2 - Proposed Site Plan](#)

[Exhibit 3 - Planning Council Memo and Correspondence](#)

[Exhibit 4 - Aviation Department Comments and Maps](#)

[Exhibit 5 - Letter from Dania Beach](#)

[Exhibit 6 - FDOT Memo](#)

[Exhibit 7 - Application to Amend Level of Development](#)

65. [DELEGATION](#): Mike Gai regarding request to amend the note on the Miramar Town Center Plat (042-MP-00). **(Commission District 8)**

Attachments

[Exhibit 1 – Staff Report](#)

66. [DELEGATION](#): Heidy Rincon regarding request to amend the plat note on Chapel Trail II (033-MP-81). **(Commission District 8)**

Attachments

[Exhibit 1 – Staff Report](#)

67. [DELEGATION](#): Brian Chegus regarding request to amend the note on the Country Lakes West Plat (047-

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

MP-95). **(Commission District 8)**

Attachments

[Exhibit 1 – Staff Report](#)

68. **DELEGATION:** Hope Calhoun regarding request to amend the plat note on Countyline Corporate Center (058-MP-97). **(Commission District 8)**

Attachments

[Exhibit 1 – Staff Report](#)

69. **DELEGATION:** Donna West regarding request to amend the plat note on Sheridan Village (069-MP-06). **(Commission District 8)**

Attachments

[Exhibit 1 – Staff Report](#)

70. **DELEGATION:** Donna West regarding request to amend the non-vehicular access line on Sheridan Village (069-MP-06). **(Commission District 8)**

Attachments

[Exhibit 1 – Staff Report](#)

- 71.

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

DELEGATION: Donna West regarding request to modify conditions of plat approval on Sheridan Village (069-MP-06). **(Commission District 8)**

Attachments

[Exhibit 1 – Staff Report](#)

72. **DELEGATION:** Nectaria Chakas regarding request to amend the plat note on Sixteen Six Properties (200-MP-80). **(Commission District 9)**

Attachments

[Exhibit 1 – Staff Report](#)

73. **DELEGATION:** Nectaria Chakas regarding request to amend the plat note on Sixteen Six Two (046-MP-84). **(Commission District 9)**

Attachments

[Exhibit 1 – Staff Report](#)

74. **DELEGATION:** Steve Hammond, representing Broward County Construction Management Division, regarding **MOTION TO ADOPT** a Resolution of the Board of County Commissioners of Broward County, Florida providing for the issuance of building permits prior to plat approval for the Ravenswood Transit Facility Plat (010-MP-12); providing for demolition of the improvements if the plat is not recorded; providing of severability; providing for recording; and providing for an effective date. **(Commission District 7)**



Attachments

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Delegation Request Form](#)

[Exhibit 3 - Aerial Photograph](#)

END OF QUASI-JUDICIAL CONSENT HEARING

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, requesting the lease of surplus property from the Florida Department of Transportation to Broward County, Florida, to be utilized for the purpose of providing a Marquee sign for the Greater Fort Lauderdale and Broward County Convention Center.

75. B. MOTION TO TERMINATE Lease Agreement between the State of Florida Department of Transportation (FDOT) and Broward County as executed on the 24th of June 2002.

C. MOTION TO APPROVE Lease Agreement between the State of Florida, Department of Transportation (FDOT) and Broward County for a 20 year lease of FDOT property to be utilized for the purpose of providing a Marquee sign for the Broward County Convention Center and to authorize the Mayor and Clerk to execute same.

Attachments

[Exhibit 1 - OLD Lease Agreement 2002](#)

[Exhibit 2 - Lease Agreement 2012](#)

[Exhibit 3- Boundary Survey](#)

[Exhibit 4 - Addendum](#)

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 5 - Resolution](#)

COUNTY AUDITOR

76. A. [MOTION TO FILE](#) County Auditor's Report – Follow Up to the Program Performance Review of the former Children's Services Administration Division, Office of the County Auditor Report No. 08-12.
- B. [MOTION TO ADOPT](#) County Auditor's Recommendations.

Attachments

[Exhibit 1 - County Auditor's Report - Follow Up to Program Performance Review of former Children's Services Admin. Div.](#)

[Exhibit 2 - Management's Response](#)

77. A. [MOTION TO FILE](#) County Auditor's Review - Disposition of Resource Recovery System Fund Assets.
- B. [MOTION TO ADOPT](#) County Auditor's Recommendations.

Attachments

[Exhibit 1 - County Auditor's Review](#)

[Exhibit 2 - Management's Response](#)

78. A. [MOTION TO FILE](#) County Auditor's Report - Review of Controls over Flooring Purchases under the State of Florida Master Agreement Number P207039B2.
- B. [MOTION TO ADOPT](#) County Auditor's Recommendations.

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - County Auditor's Report](#)

[Exhibit 2 - Management's Response](#)

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

TRAFFIC ENGINEERING DIVISION

- 79. [MOTION TO RETROACTIVELY APPROVE](#) Amendment No. 1 to the Traffic Engineering Agreement between Broward County and the City of Dania Beach, to exclude portions of SE 5 Avenue, SE 3 Street and SE 7 Street, to be effective June 12, 2012, and authorize the Mayor and Clerk to execute same.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Traffic Engineering Agreement with City of Dania Beach](#)

[Exhibit 3 - Resolution from City of Dania Beach Requesting Amendment](#)

[Exhibit 4 - First Amendment to Traffic Engineering Agreement and Resolution](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

[Print Agenda Return](#)

MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

For Finance and Administrative Services Department

80. [MOTION TO APPROVE](#) final ranking of the qualified firms for Request for Letters of Interest (RLI) No. R1027702R1, Pharmacy Benefit Management Services; the ranked firms are: 1 - Catalyst Rx; 2 - Express Scripts; 3 - Humana Pharmacy Solutions, and authorize staff to proceed with negotiations.

Attachments

[Exhibit 1 - Ranking Voting Tally Sheet](#)

[Exhibit 2 - Three Question Matrix and References](#)

[Exhibit 3 - Additional Information](#)

For Port Everglades Department

81. [MOTION TO APPROVE](#) Request for Letters of Interest (RLI) No. R1063408R1, Port Everglades Master/Vision Plan Update.

Attachments

[Exhibit 1 - RLI No. R1063408R1](#)

[Exhibit 2 - Goal Memorandum dated July 26, 2012](#)

COUNTY COMMISSION

82. [MOTION TO NOMINATE](#) Mr. Rafael Gonzalez to the At-Large vacancy on the Small Business Advisory Board.(Vice Mayor Jacobs)

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - County Attorney Letter](#)

83. [MOTION TO NOMINATE](#) Dr. Julie L. Lambert to the At-Large vacancy on the Climate Change Task Force.(Vice Mayor Jacobs)

Attachments

[Exhibit 1 - County Attorney Letter](#)

COUNTY ADMINISTRATION

84. [MOTION TO DISCUSS](#) Resolution 2012-159 relating to the Broward County Consolidated Communications Implementation Advisory Board (I- Board), pursuant of F.S. Chapter 164 Dispute Resolution proceedings related to funding associated with dispatch.

Attachments

[Exhibit 1 - I-Board Resolution](#)

[Exhibit 2 - One-Third Funding Model](#)

[Exhibit 3 - City of Fort Lauderdale Conflict Resolution Information](#)

[Exhibit 4 - Response to City of Fort Lauderdale Conflict Resolution](#)

[Exhibit 5 - Pembroke Pines Payment Request](#)

[Exhibit 6 - Response to Pembroke Pines Payment Request](#)

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

- A. MOTION TO ADOPT budget Resolution transferring funds within the General Capital Outlay Fund in the amount of \$120,750 from the contingency reserve for the purpose of providing funding for the 911 dispatch center study.
85. B. MOTION TO APPROVE Work Authorization No.006CMD in accordance with the Agreement between Broward County and Saltz Michelson Architects, Inc. for General Professional Architectural and Engineering Services for Reports and Studies, Request for Letters of Interest No. R0832006R1, providing for an analysis of five 911 dispatch centers, preparation of a report of findings concerning existing conditions with recommendations concerning the suitability of these centers as a consolidated center, for a maximum not-to-exceed amount of \$120,000 and reimbursables up to a not-to-exceed amount of \$750, for a total work authorization amount of \$120,750 and a performance period of 35 calendar days; and authorize the Mayor and Clerk to execute same.

Attachments

[Exhibit 1 - Budget Resolution](#)

[Exhibit 2 - Work Authorization](#)

[Exhibit 3 - Goal Memorandum](#)

86. MOTION TO RESCHEDULE Public hearing for Ordinance creating chapter 201/2 of the Broward County Code of Ordinances to prohibit Wage Theft from August 28, 2012 to October 9, 2012.
87. MOTION TO APPROVE County Administrator's nomination of Dr. Scott G. Miller for appointment to the position of Chief Financial Officer/Director of Finance and Administrative Services Department.

Attachments

[Exhibit 1 - Resume of Scott Miller](#)

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MEETING OF AUGUST 21, 2012

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 2 - Bio of Scott Miller](#)

- 88. [MOTION TO AMEND](#) 2012 Broward County Board of County Commissioners' meeting schedule to reflect changes to the September and December schedules.

Attachments

[Exhibit 1 - Amended Calendar](#)

- 89. [**MAYOR'S REPORT**](#)

- 90. [**COUNTY ADMINISTRATOR'S REPORT**](#)

MEETING/WORKSHOP NOTICES
OFFICE OF MANAGEMENT AND BUDGET
FY 13 BUDGET WORKSHOP

Tuesday, August 21st, in Room 430 at 12:30 PM
or immediately following the morning Commission Meeting, whichever is later.

