

Meeting Agendas

MEETING OF JUNE 9, 2009
(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 Ms. Margo Mulumba to the Commission on the Status of Women. \(Commissioner Wasserman-Rubin\)](#)

Attachments

[Exhibit 1 - Resume](#)

[Exhibit 2 - Memo](#)

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

2. [MOTION TO ADOPT Resolution accepting a Warranty Deed, at a nominal cost of \\$10.00 to the County, executed by PHD Development, LLC, for right-of-way at the southeast corner of SW 4th Avenue and SW 9th](#)

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[Street, in the City of Fort Lauderdale. \(Commission District 7\)](#)

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Sketch](#)

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

[Exhibit 4 - Warranty Deed](#)

REAL PROPERTY SECTION

3. [MOTION TO APPROVE Contract for Sale and Purchase between Broward County and the Estate of Harold Bierley; John C. Bierley, James Samuel Bierley, Mary Katherine Bierley Johnston, Jane Ann Bierley Osman, trustees, for the County's acquisition of a West Lake Park out-parcel legally described as Lot 2, Block 127, Hollywood Central Beach, recorded in Plat Book 4, Page 20, at a cost of \\$8,100; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. \(Commission District 6\)](#)



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Valuation Sheet](#)

[Exhibit 3 - Map](#)

[Exhibit 4 - Memorandum](#)

[Exhibit 5 - Contract](#)

WATER AND WASTEWATER SERVICES

FISCAL OPERATIONS DIVISION

4. [MOTION TO ADOPT Resolution, the title of which is as follows:](#)

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[A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES, TO SUPPORT THE IMPLEMENTATION OF A TOILET REPLACEMENT/CREDIT PROGRAM FOR BROWARD COUNTY WATER AND WASTEWATER SERVICES RESIDENTIAL UNIT CUSTOMERS.](#)



Established Commission Goal

Attachments

[Exhibit 1 - Resolution](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

5. [MOTION TO APPROVE Travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 - County Employee Travel.](#)

Attachments

[Exhibit 1 - Summary of Trips](#)

[Exhibit 2 - Libraries Memo dated April 27, 2009](#)

COUNTY RECORDS DIVISION

- [A. MOTION TO APPROVE the minutes of the 10:00 A.M. Board of Broward County Commissioners meetings of April 14, 2009 and April 28, 2009; and the minutes of the 2:00 P.M. Public Hearings of April 14, 2009 and April 28, 2009.](#)
6. [B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.](#)
- [C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents which have all been imaged and have met retention requirements per General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.](#)

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Attachments

[Supplemental Papers and Files for Destruction](#)

PURCHASING DIVISION

For Aviation Department

7. [MOTION TO AWARD fixed price contract to low bidder, Pavex Corporation d/b/a Ranger Construction - South, for Rehabilitation of Runway 13-31 at the Fort Lauderdale-Hollywood International Airport, Bid No. N0721102C1, in the total amount of \\$1,608,179 for the Aviation Department, to be substantially completed within 86 calendar days from the project initiation date specified in the second Notice to Proceed; subject to the receipt and acceptance of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same.](#)

Attachments

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Small Business Development Division memorandum dated May 13, 2009](#)

[Exhibit 3 - User Concurrence](#)

For Finance and Administrative Services Department

8. [MOTION TO APPROVE extension of the contract with Verizon Wireless to provide Voice/Data Services for Countywide use under the terms and conditions of the State of Florida Contract Number\(s\) 725-330-05-1 and MA4974, on a month-to-month basis, for up to six months, at the estimated monthly amount of \\$58,109 for a potential six-month amount of \\$348,654. The extended term shall commence on June 22, 2009 and will terminate no later than December 21, 2009.](#)

Attachments

[Exhibit 1 - Summary](#)

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CALL TO ORDER

[Exhibit 2 - Small Business Development Division memorandum dated May 15, 2009](#)

For Public Works Department

9. [MOTION TO AWARD fixed contract to low bidder, Giannetti Contracting Corporation, for the construction of Utility Analysis Zone \(UAZ\) \(307 and 315\) Water and Sewer Improvements Project, WWS Project No. 9067/9093, Bid No. Y0705001CAF1, in the amount of \\$5,674,404.65 which includes the Alternate Bid items for the Water and Wastewater Services Division, to be completed in 667 calendar days from the issuance of the Notice To Proceed, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **\(Commission District 7\)**](#)

Attachments

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Public Works Dept. and Small Business Dev. Division Memo April 8, 2009](#)

[Exhibit 3 - User Concurrence](#)

REVENUE COLLECTION DIVISION

10. [MOTION TO ADOPT two Resolutions Authorizing Cancellation of Warrants from Central Account #2079940003785, Payroll Account #2079940003798, and Self Insurance Account #2090002760518.](#)

Attachments

[Exhibit 1 Warrants Reso](#)

[Exhibit 2 Warrants Reso](#)

[Exhibit 3 Agenda Memo](#)

RISK MANAGEMENT DIVISION

11. [MOTION TO APPROVE the Agreement between Broward County and AON Risk Services, Inc. of Florida to procure insurance and manage an Owner Controlled Insurance Program \(OCIP\), Request for Letters of](#)

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CALL TO ORDER

Interest (RLI) No. 20080411-RM-0-1, in the estimated amount of \$2,586,218 for a period of five years, with two one-year renewal periods, and authorize the Mayor and Clerk to execute same. The Agreement will begin upon the date of execution and end five years from that date.

Attachments

[Exhibit 1- Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Memo](#)

HUMAN SERVICES DEPARTMENT

12. MOTION TO APPROVE Third Amendment to Agreement No. 05-SAHCS-8312-1 between Broward County and South Broward Hospital District (SBHD), in the amount of \$217,512 for the period of July 1, 2009 through September 30, 2009 for the purpose of extending psychiatric inpatient services for adults in mental health crisis and authorizing the Mayor and Clerk to execute same.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Copy of Amendment](#)

[Exhibit 3 - Outcomes & Indicators](#)

[Exhibit 4 - Letter](#)

ELDERLY AND VETERANS SERVICES DIVISION

13. A. MOTION TO APPROVE Third Amendment to Agreement No. JC008-15-2009 between Areawide Council on Aging of Broward County, Inc. and Broward County, effective on date of execution through June 30, 2009, for the purpose of increasing the contract amount by \$10,000 from \$5,636,080 to \$5,646,080 for the Community Care for the Elderly (CCE) Program; replacing the Funding Award page; and replacing the Budget Summary page, and authorizing the Mayor to execute same. Revenue for the CCE program includes \$5,646,080 State dollars; \$100,000 Revenue from Operations; \$613,410 County Cash Match; \$1,756,796

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Commission and Fees; and \$440,255 Sub-Contractor In-kind.

B. MOTION TO ADOPT unanticipated revenue Resolution within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$440,255 for the CCE Program. The increase includes \$10,000 in State grant dollars and \$1,111 in Sub-Contractor In-kind match.



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Budget Resolution](#)

[Exhibit 3 - Amendment](#)

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

14. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of five (5) laptop computers and accessories in support of literacy programs, valued at over Five Hundred Dollars (\$500.00), from the Broward Public Library Foundation, through a donation from the Albert Jacobs and Ann Jacobs Trust, for the use and benefit of the Broward County Lauderhill Towne Centre Branch Library; authorizing the County Administrator to take all administrative actions; and providing for an effective date. (Commission District 9)

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of a laptop computer and software, and a Hewlett Packard large format printer in support of library programs, valued at over Five Hundred Dollars (\$500.00), from the Friends of the Southwest Regional Library, for the use and benefit of the Broward County Southwest Regional Library; authorizing the County Administrator to take all administrative actions; and providing for an effective date. (Commission District 8)

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

PARKS AND RECREATION DIVISION

15. [MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Fish Florida Program for the use and benefit of the Parks and Recreation Division to provide Summer Recreation Program \(Program\) participants with rods and reels in time to distribute them at the Summer Recreation 2009 Kids Fishing Clinics \(Clinics\); authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date. \(Commission District 7\) \(Commission District 9\)](#)

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Donation Letter](#)

16. [MOTION TO DIRECT County Attorney's Office to draft an amendment to Chapter 25½, Broward County Code of Ordinances, relating to the vending and consumption of alcoholic beverages in the Broward County Park System.](#)

Attachments

[Exhibit 1 - Section 25.5 - 12](#)

17. [MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from Office Depot Foundation, Inc., of seven hundred \(700\) backpacks for the use and benefit of the Parks and Recreation Division's 2009 Summer Recreation Program for distribution to school-aged children attending the program for use in the upcoming school year; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date. \(Commission District 7\) \(Commission District 9\)](#)



Established Commission Goal

Attachments

[Exhibit 1 - Resolution](#)

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CALL TO ORDER

[Exhibit 2 - Letter](#)

PORT EVERGLADES DEPARTMENT

18. [MOTION TO APPROVE waiving of Tariff dockage, cargo wharfage, container unit, potable water, security, and marine services charges in an amount not to exceed \\$35,000, associated with the 2009 project to remove waste tires offshore of Fort Lauderdale during the period July 12 through August 31, 2009.](#)

19. [MOTION TO AUTHORIZE Port Director to negotiate an amendment to the two year Passenger Cruise Terminal and Berth User Agreement between Broward County and MSC Cruises \(USA\) Inc \(MSC Cruises\) in accordance with the August 5, 2008 Agenda Item No. 80 to address MSC Cruises' interest in a longer term agreement which would include their participation in a passenger terminal expansion.](#)



Established Commission Goal

20. [MOTION TO APPROVE ten \(10\) year non-exclusive License Agreement between Broward County and Marathon Petroleum Company LLC for Bulk Petroleum Product Pipelines at Port Everglades, effective when it is fully executed and expiring 10 years thereafter, and authorize the Mayor and Clerk to execute same.](#)

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

21. [MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Broward County Transit Division to execute and file a Trip & Equipment Grant](#)

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[Application and Agreement with the Florida Commission for the Transportation Disadvantaged \(CTD\) for State Fiscal Year 2010, for the provision of non-sponsored transportation disadvantaged services in the amount of \\$3,289,575, consisting of Grant funds in the amount of \\$2,960,617 and a County match of \\$328,958; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement the grant. This grant agreement is effective from July 1, 2009 to June 30, 2010.](#)



Established Commission Goal

Attachments

[Exhibit 1 - Authorizing Resolution Form](#)

OFFICE OF MANAGEMENT AND BUDGET

22. [MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \\$32,000 to provide funding to purchase air cards for the district patrol personnel at the City of Dania Beach.](#)

Attachments

[Exhibit 1 - LETF Request](#)

[Exhibit 2 - LETF Request](#)

[Exhibit 3 - LETF Request Memo](#)

[Exhibit 4 - Reso](#)

23. [MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \\$20,204 to disburse funding to the Town of Pembroke Park Law Enforcement Trust Fund due to revisions in the Agreement for Police Services.](#)

Attachments

[Exhibit 1 - LETF Request](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Letter](#)

[Exhibit 4 - Reso](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

COUNTY AUDITOR

24. [MOTION TO FILE County Auditor's Report – Evaluation of the Pretrial Services Program Administered by the Broward Sheriff's Office.](#)

Attachments

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

25. [A. MOTION TO FILE County Auditor's Report – Recording Court-Related Documents](#)
[B. MOTION TO ADOPT County Auditor's Recommendations](#)

Attachments

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

COUNTY ATTORNEY

26. [MOTION TO APPROVE increase in the budget cap for legal expenditures for the law firm of Moskowitz, Mandell, Salim & Simowitz, P.A., serving as special co-counsel in the matter of Metro Cruise Services, LLC vs. Broward County, Case No. 08-62093, United States District Court, Southern District of Florida, for an additional amount not to exceed \\$30,000.](#)

27. [A. MOTION TO APPROVE Settlement Agreement in the case of The DeMoya Group, Inc. v. Broward County, _____ Case _____ No. _____ 05-005105.14.](#)
[B. MOTION TO ADOPT budget Resolution within the General Capital Outlay Fund transferring \\$4,000,000 from reserve to provide funds for the Miramar Park litigation settlement.](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1- Settlement Agreement](#)

[Exhibit 2 - Reso](#)

COUNTY COMMISSION

28. [MOTION TO DESIGNATE Commissioner Ilene Lieberman as voting delegate for the Broward County Board of County Commissioners \(BCBCC\) at the 2009 National Association of Counties \(NACo\) Annual Conference. \(Mayor Ritter\)](#)

Attachments

[Exhibit 1 - NACo Memo](#)

REQUEST TO SET FOR PUBLIC HEARING

- [MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on June 23, 2009, 2:00 P.M., to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 09-4, in the City of Fort Lauderdale to the Broward County Comprehensive Plan, \(Commission District 9\) the substance of which is as follows:](#)
29. [AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF FORT LAUDERDALE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.](#)

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[\(Sponsored by the Board of County Commissioners\)](#)

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Attachments

MEETING OF JUNE 9, 2009
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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 1 - Proposed Reso](#)

[Exhibit 2 - Draft Ordinance](#)

30. [A. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on June 23, 2009, 2:00 P.M., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text \(PCT 09-1\), establishing a "Transit Oriented Corridor" in the city of Miramar, as a part of the first annual proposed 2009 amendments to the Broward County Comprehensive Plan. \(Commission District 8\)](#)

[B. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on June 23, 2009, 2:00 P.M., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map \(PC 09-1\), designating a "Transit Oriented Corridor" in the city of Miramar, as a part of the first annual proposed 2009 amendments to the Broward County Comprehensive Plan. \(Commission District 8\)](#)

Attachments

[Exhibit 1 - Proposed Reso](#)

[Exhibit 2 - Draft Ordinance](#)

[Exhibit 3 - Proposed Reso](#)

[Exhibit 4 - Draft Ordinance](#)

31. [MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on June 23, 2009, 2:00 P.M., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series \(PCNRM 09-1\), to amend the Broward County Environmentally Sensitive Lands map, as a part of the first annual proposed 2009 amendments to the Broward County Comprehensive Plan.](#)

Attachments

[Exhibit 1 - Proposed Reso](#)

[Exhibit 2 - Draft Ordinance](#)

MEETING OF JUNE 9, 2009
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CALL TO ORDER

32. A. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on June 23, 2009, 2:00 P.M., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 06-6), establishing a "Transit Oriented Corridor" in the town of Davie, as a part of the first annual proposed 2009 amendments to the Broward County Comprehensive Plan. (Commission District 7)
- B. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on June 23, 2009, 2:00 P.M., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 06-19), designating a "Transit Oriented Corridor" in the town of Davie, as a part of the first annual proposed 2009 amendments to the Broward County Comprehensive Plan. (Commission District 7)

Attachments

- [Exhibit 1 - Proposed Reso](#)
- [Exhibit 2 - Draft Ordinance](#)
- [Exhibit 3 - Proposed Reso](#)
- [Exhibit 4 - Draft Ordinance](#)
- [Exhibit 5 - Correspondence](#)
- [Exhibit 6 - Correspondence](#)
- [Exhibit 7 - Town of Davie Revised Policy](#)

- MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on June 23, 2009 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:
33. AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE PUBLIC SCHOOL FACILITIES ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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(Sponsored by the Board of County Commissioners)
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(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - Information Sheet](#)

[Exhibit 2 - Proposed Reso](#)

[Exhibit 3 - Proposed Ordinance](#)

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on June 23, 2009 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:

34. AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY CREATING AN URBAN DESIGN ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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Attachments

[Exhibit 1 - Information sheet](#)

[Exhibit 2 - Proposed Reso](#)

[Exhibit 3 - Proposed Ordinance](#)

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 23, 2009, 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:

35. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE CONSUMER PROTECTION BOARD, AMENDING CHAPTER 20, ARTICLE VII, OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO TRANSFERRING THE BROWARD COUNTY DRUG, PROSTITUTION, YOUTH, AND STREET GANG-RELATED PUBLIC NUISANCE ABATEMENT BOARD'S ROLES AND RESPONSIBILITIES TO THE CONSUMER PROTECTION BOARD; CHANGING THE NAME OF THE BOARD TO THE BROWARD COUNTY DRUG, PROSTITUTION, AND CRIMINAL STREET GANG-RELATED PUBLIC NUISANCE ABATEMENT BOARD; PROVIDING INTENT,

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CALL TO ORDER

DEFINITIONS, JURISDICTION, INITIATION OF PROCEEDINGS, CONDUCT OF HEARINGS, AND ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

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(Sponsored by the Board of County Commissioners)

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Attachments

[Exhibit 1 - Reso](#)

[Exhibit 2 - Proposed Ordinance](#)

[Exhibit 3 - FIS](#)

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 23, 2009, 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:

36.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; PERTAINING TO PRIVATE AUTO TAG AGENCIES, AMENDING CHAPTER 20, "LICENSES AND BUSINESS REGULATIONS," OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE XII, SECTIONS 20-243 THROUGH 20-253, BY REVISING THE PROCEDURES FOR THE SELECTION AND OPERATION OF PRIVATE AUTO TAG AGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

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(Sponsored by the Board of County Commissioners)

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Attachments

[Exhibit 1 - Reso](#)

[Exhibit 2 - Proposed Ordinance](#)

[Exhibit 3 - FIS](#)

37.

MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held June 23, 2009 at 2:00 p.m. in the County Commissioners' Meeting Room (Room 422), 115 South

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Andrews Avenue, Governmental Center, to consider an application from Dothan Security, Inc. d/b/a DSI Security Services for a new non-exclusive franchise to provide marine terminal security services for a one-year term at Port Everglades.](#)

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Notice of Public Hearing](#)

[Exhibit 4 - Franchise Application](#)

38. [MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held June 23, 2009 at 2:00 p.m. in the County Commissioners' Meeting Room \(Room 422\), 115 South Andrews Avenue, Governmental Center, to consider an application from Raider Environmental Services, Inc. for a new non-exclusive franchise to provide vessel oily waste removal services for a one-year term at Port Everglades.](#)

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Notice of Public Hearing](#)

[Exhibit 4 - Franchise Application](#)

39. [MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held June 23, 2009 at 2:00 p.m. in the County Commissioners' Meeting Room \(Room 422\), 115 South Andrews Avenue, Governmental Center, to consider an application from Raider Environmental Services, Inc. for a new non-exclusive franchise to provide vessel sanitary waste water removal services for a one-year term at Port Everglades.](#)

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Notice of Public Hearing](#)

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CALL TO ORDER

[Exhibit 4 - Franchise Application](#)

40. [MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held June 23, 2009 at 2:00 p.m. in the County Commissioners' Meeting Room \(Room 422\), 115 South Andrews Avenue, Governmental Center, to consider an application from Port Everglades Terminal, LLC for a new non-exclusive franchise to provide marine terminal security services for a one-year term at Port Everglades.](#)

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Notice of Public Hearing](#)

[Exhibit 4 - Franchise Application](#)

41. [MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 23, 2009, 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:](#)

41. [AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MOTOR CARRIERS; AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES \(MOTOR CARRIERS ORDINANCE\) ESTABLISHING A ONE-TIME LOTTERY FOR FIFTEEN \(15\) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY AND ACCOMPANYING PERMITS FOR FUEL EFFICIENT TAXICABS AND LUXURY SEDANS; REQUIRING THAT ALL FUTURE LOTTERIES BE HELD IN ACCORDANCE WITH THE POPULATION REQUIREMENTS OF THE ORDINANCE; REQUIRING THE USE OF FUEL EFFICIENT TAXICABS AND LUXURY SEDANS FOR FUTURE LOTTERIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.](#)

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Established Commission Goal

Attachments

[Exhibit 1 - Reso](#)

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[Exhibit 2 - Proposed Ordinance](#)

[Exhibit 3 - FIS](#)

[MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 23, 2009, 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:](#)

42. [AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUNSETTING VARIOUS BOARDS, PERTAINING TO THE BROWARD BEAUTIFUL COMMITTEE, THE BROWNFIELDS REDEVELOPMENT TASK FORCE, THE CITY-COUNTY LIAISON GROUP OF BROWARD COUNTY, FLORIDA, THE ELDERLY AND VETERANS' SERVICES ADVISORY BOARD, THE INTERGOVERNMENTAL RELATIONS GROUP, THE LAND PRESERVATION AND ACQUISITION ADVISORY BOARD, THE BROWARD COUNTY MUNICIPAL SERVICES ADVISORY BOARD, AND THE BROWARD COUNTY DRUG, PROSTITUTION, AND YOUTH AND STREET GANG-RELATED NUISANCE ABATEMENT BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.](#)

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[\(Sponsored by the Board of County Commissioners\)](#)

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Attachments

[Exhibit 1 - Reso](#)

[Exhibit 2 - Proposed Ordinance](#)

[Exhibit 3 - FIS](#)

[MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 23, 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:](#)

43. [AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO ADVISORY AND OTHER BOARDS; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES TO REFLECT ALL ENTITIES TO WHICH IT APPLIES; SPECIFYING THE DURATION OF BOARD APPOINTMENTS; CLARIFYING THE PROHIBITION AGAINST APPOINTING NON-ELECTED PERSONS TO MORE THAN ONE \(1\) BOARD; PROVIDING THAT BOARDS MEET](#)

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

QUARTERLY WITH CERTAIN EXCEPTIONS; MODIFYING THE NUMBER OF ABSENCES PERMITTED IN A CALENDAR YEAR PRIOR TO AUTOMATIC BOARD REMOVAL; PROVIDING FOR A PROCEDURE TO BE FOLLOWED PRIOR TO AUTOMATIC REMOVAL; REQUIRING BOARD COORDINATORS TO SUBMIT ATTENDANCE RECORDS TO COUNTY ADMINISTRATION WITHIN TWO (2) WEEKS AFTER EACH MEETING; REQUIRING BOARD MEMBERS TO NOTIFY BOARD COORDINATORS REGARDING THEIR INTENDED ATTENDANCE OR ABSENCE FROM A PROPERLY NOTICED BOARD MEETING; ESTABLISHING QUORUM REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

- [\(Sponsored by the Board of County Commissioners\)](#)

Attachments

[Exhibit 1 - Reso](#)

[Exhibit 2 - Proposed Ordinance](#)

[Exhibit 3 - FIS](#)

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 23, 2009, 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:

44.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO COUNTY PROCUREMENT AND CONTRACTING OPPORTUNITIES FOR COUNTY BUSINESS ENTERPRISES; REPEALING IN ITS ENTIRETY SECTION 1-81 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO COMMUNITY DISADVANTAGED BUSINESS ENTERPRISES AND REPLACING IT WITH THE COUNTY BUSINESS ENTERPRISE ACT OF 2009, RELATING TO AND GOVERNING COUNTY BUSINESS ENTERPRISES; PROVIDING ELIGIBILITY CRITERIA AND CERTIFICATION PROCESS FOR COUNTY BUSINESS ENTERPRISES; ESTABLISHING A CUMULATIVE GOAL FOR COUNTY BUSINESS ENTERPRISE PARTICIPATION IN COUNTY CONTRACTING OPPORTUNITIES; PROVIDING CRITERIA FOR SETTING CONTRACT GOALS AND RESERVES; PROVIDING CRITERIA TO DETERMINE WHETHER CONTRACT GOALS HAVE BEEN MET; PROVIDING THAT COMMUNITY DISADVANTAGED BUSINESS ENTERPRISE GOALS IN PENDING CONTRACTS BE MET; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

- [\(Sponsored by the Board of County Commissioners\)](#)

-

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - Reso](#)

[Exhibit 2 - Proposed Ordinance](#)

[Exhibit 3 - FIS](#)

[MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 23, 2009, 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:](#)

45. [AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE SURCHARGE OF TRAFFIC-RELATED INFRACTIONS AND VIOLATIONS; AMENDING CHAPTER 10, ARTICLE I, SECTION 10-4 OF THE BROWARD COUNTY CODE OF ORDINANCES TO INCREASE THE SURCHARGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.](#)

-
[\(Sponsored by Commissioner Ilene Lieberman\)](#)
-

Attachments

[Exhibit 1 - Reso](#)

[Exhibit 2 - Proposed Ordinance](#)

[Exhibit 3 - FIS](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

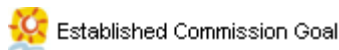
NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION

46. [MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 39 Zoning, Article VIII, Functional Landscaping and Xeriscaping, to incorporate best practices and State guidelines for water resource conservation in the design, installation, and maintenance of landscapes and irrigation systems within unincorporated areas of Broward County.](#)

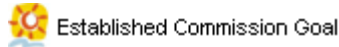
MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER



47. [MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Fort Lauderdale to conduct a feasibility analysis and preliminary design study to further the development of alternative water supplies within the City's water supply service area, with a contract term of 18 months and a cost not to exceed \\$250,000 \(Broward County cost-share not to exceed \\$125,000 or 50%\); and authorize the Mayor and Clerk to execute same. \(Commission Districts 4, 7, 9\)](#)



Attachments

- [Exhibit 1 - Agreement Summary](#)
- [Exhibit 2 - Interlocal Agreement](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION

48. [DISCUSSION: of New Findings of Adequacy for a plat entitled "CT Industrial Plat \(South Portion\)" \(020-MP-98\). \(Commission District 8\)](#)

Attachments

- [Exhibit 1 - Development Review Report](#)
- [Exhibit 2 - Applicant's Written Authorization](#)
- [Exhibit 3 - Multi-Party Pines Boulevard Agreement](#)
- [Exhibit 4 - Chapel Trail Trips Account](#)

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

49. [DELEGATION: C. William Laystrom regarding request to amend the note on the Avery Glen Plat \(102-MP-05\). \(Deferred from May 12, 2009.\) \(Commission District 3\)](#)

Attachments

[Exhibit 1 - Staff Report](#)

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

50. [A. MOTION TO AUTHORIZE staff to terminate the Operating Agreement between Broward County, the City of West Park and the Town of Pembroke Park for joint funding and operation of McTyre Park effective September 15, 2009.](#)
- [B. MOTION TO CONCEPTUALLY APPROVE entering into an Operating Agreement between Broward County and the City of West Park for joint funding and/or maintenance duties relating to the operation and maintenance of McTyre Park which as of September 15th will be located in the City of West Park, Florida and direct staff to present a proposed agreement to the Board for approval.](#)

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - Agreement](#)

PORT EVERGLADES

51. [A. MOTION TO RATIFY Memorandum of Understanding \(MOU\) between Port Everglades Broward County \(County\) and Royal Caribbean Cruises LTD \(RCL\) to collaborate to provide the design, purchase, installation, payment and operation of an electric shore power interconnection system \(Cold-Ironing\) for the use by Royal Caribbean Cruises LTD's Oasis-class passenger cruise vessels and other compatible vessels docking at Terminal 18, Port Everglades, Broward County Florida.](#)
- [B. MOTION TO DIRECT Port Director to negotiate a second Amendment to the existing Port Everglades Passenger Cruise Terminal and Berth User Agreement with RCL. The amendment will address and include items such as capital cost sharing allocations for the electric shore power interconnection system, rates and charges for the system's use, liability provisions and indemnification relating to the design, installation, operation, maintenance and use of the shore power interconnection system, tenant improvements and ownership of the installed infrastructure and bring the Amendment back to the Board on June 23, 2009.](#)
- [C. MOTION TO AUTHORIZE Port Director to negotiate and execute an interconnection agreement with Florida Power and Light \(FP&L\) to address such items as the installation of required equipment and facilities required by the Federal Energy Regulatory Commission rules and practices in order to offer vessels the opportunity to plug into the electric grid and turn off their generators while at port \(cold-ironing\) subject to the concurrence of the County Attorney and County Auditor.](#)



Established Commission Goal

A Pristine, Healthy Environment

Attachments

[Exhibit 1 - Memorandum](#)

HUMAN SERVICES DEPARTMENT

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

52. [MOTION TO ACCEPT nomination of Melinda Stibal for appointment to the Broward Regional Emergency Medical Services \(EMS\) Council.](#)

Attachments

[Exhibit 1 - Resume](#)

OFFICE OF PUBLIC COMMUNICATIONS

53. [A. MOTION TO APPROVE Advantage Marketing Program providing for countywide standards for advertising, naming rights, co-sponsorships, in-kind exchanges, employee solicitations, approval authorities and reporting requirements.](#)

[B. MOTION TO DIRECT County Attorney's Office to draft an amendment to the Broward County Administrative Code establishing the Advantage Marketing Program.](#)

-

Attachments

[Exhibit 1 - Advantage Marketing Program](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION

54. [DELEGATION: Gerald Knight regarding proposed Amendment to Declaration of Restrictive Covenants recorded in Official Records Book 44460, Page 1653 for Land Use Plan Amendment PC 06-30. \(Commission District 1\)](#)

Attachments

[Exhibit 1 - Staff Report](#)

[Exhibit 2 - Declaration](#)

[Exhibit 3 - Proposed Amendment to Declaration](#)

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

[Exhibit 4 - Applicant's Justification](#)

[Exhibit 5 - Reso](#)

[Exhibit 6 - Letter](#)

[Exhibit 7 - Memorandum](#)

[Exhibit 8 - Open Space](#)

[Exhibit 9 - Minutes](#)

[Exhibit 10 - Minutes](#)

[Exhibit 11 - Minutes](#)

[Exhibit 12 - Minutes](#)

[Exhibit 13 - Memorandum](#)

[Exhibit 14 - Homeowner List](#)

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

55. [A. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for improvements to the Andrews Avenue Extension from NW 18th Street to 1269 feet north of Copans Road in the City of Pompano Beach, Broward County, Florida, at a cost to the County of \\$2,601,278 and effective upon execution by Florida Department of Transportation; authorize the Mayor and Clerk to execute same. \(HCED Project No. 5091\) \(Commission Districts 2 and 9\)](#)

[B. MOTION TO ADOPT Resolution accepting Right-of-Way Transfer Map from the Florida Department of Transportation for the Andrews Avenue Extension from NW 10th Street to NW 18th Street. \(Commission Districts 2 and 9\)](#)

-

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Resolution](#)

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

56. [MOTION TO APPROVE Tender Agreement among Broward County, Travelers Casualty and Surety Company of America, and Native Technologies, Inc. for completion of construction for the Wiles Road Everglades Restoration Area Mitigation Project located north of Griffin Road and east of US 27, at no cost to the County, and effective upon execution; and authorize the Mayor and Clerk to execute same. \(County Project No. 5145C\) \(Commission District 8\)](#)

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Tender Agreement](#)

TRAFFIC ENGINEERING DIVISION

57. [MOTION TO APPROVE Time Extension to Joint Participation Agreement, Contract Number AOE-70, between Broward County and the Florida Department of Transportation, extending the expiration date from June 30, 2009 to June 30, 2010, or project completion, whichever comes first. The Joint Participation Agreement provides for funding from the Florida Department of Transportation for the installation of Video Based Vehicle Detection Devices. This extension provides for additional time to complete the project, at no cost to the County; and authorize the Mayor and Clerk to execute same.](#)

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - FDOT Letter](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

58. [MOTION TO ADOPT Resolution authorizing \(1\) the substitution of projects to be financed with remaining](#)

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

[proceeds of Airport System Revenue Bonds, Series 2004L and \(2\) negotiation, execution and delivery of a voluntary closing agreement with the Internal Revenue Service to re-characterize the Series 2004L Bonds from governmental bonds to private activity bonds.](#)

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Memorandum from Jefferies dated May 18, 2009](#)

[Exhibit 3 - Proposed Substitute Projects](#)

[Exhibit 4 - Project Fund Cash Flow](#)

PURCHASING DIVISION

For Public Works Department

59. [MOTION TO ADD Commissioner John E. Rodstrom Jr. to the Selection Committee \(SC\) for Broward County Main Courthouse "Turnkey" Parking Facility, Request for Letters of Interest \(RLI\) No. R0727302R1.](#)

60. [MOTION TO APPROVE Agreement between Broward County and Control Technologies of Central Florida, Inc. for Furnishing and Installing Traffic Signal Video Detection, Request for Proposals \(RFP\) No. 20070402-0-TE-1, in the not-to-exceed amount of \\$14,664,144, for a four-year contract term, and authorize the Mayor and Clerk to execute same. The Agreement will begin upon the date of execution and end four years from that date.](#)



Established Commission Goal

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Public Works Department and SBDD memorandum dated July 11, 2008](#)

[Exhibit 4 - Protest Documents](#)

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

61. [MOTION TO APPOINT additional Selection Committee \(SC\) members to the Energy Performance Contracting Selection Committee for building\(s\) being considered for an energy audit and performance contract, and approve Request for Letters of Interest \(RLI\) No. R0728501R1, Energy Performance at Water and Wastewater Services. \(Commission District 2\)](#)

Attachments

[Exhibit 1 - RLI](#)

[Exhibit 2 - Public Works Dept. and Small Business Dev. Division Memo April 23, 2009](#)

For Finance and Administrative Services Department

62. [MOTION TO APPOINT Selection Committee \(SC\) to recommend the most qualified firm to perform General Professional Benefit Consulting Services and approve Request for Letters of Interest \(RLI\) No. R0731709R1.](#)

Attachments

[Exhibit 1](#)

[Exhibit 2- Small Business Development Division memorandum dated April 20, 2009](#)

For Greater Fort Lauderdale Convention and Visitors Bureau

63. [A. MOTION TO CONSIDER offer from SMG Worldwide Entertainment and Convention Venue Management to provide mangement services for the Broward County Convention Center and direct staff to negotiate a contract extension for Board consideration prior to the December 31, 2009 expiration date of the existing agreement.](#)
- [OR](#)
- [B. MOTION TO APPOINT a Selection Committee \(SC\) to recommend the most qualified firm to provide Management Services for the Broward County Convention Center, and approve Request for Letters of Interest \(RLI\) No. RO739711R1.](#)

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1 - SMB memorandum dated April 24, 2009](#)

[Exhibit 2 - To be submitted under separate cover](#)

[Exhibit 3 - RLI](#)

[Exhibit 4 - Small Business Development Division memorandum dated May 14, 2009](#)

REVENUE COLLECTION DIVISION

64. [MOTION TO AUTHORIZE extension of the terms of the agreements between Broward County and the five established Private Auto Tag Agencies, allowing for a one-year term from the current termination date of September 30, 2009, and allowing for renewal of up to four consecutive one-year terms unless either party elects not to do so, authorizing the County Administrator to execute the amendments to said agreements relating to time extensions, and authorize the Mayor and Clerk to execute same.](#)

Attachments

[Exhibit 1-Fee and Transaction Comparison](#)

[Exhibit 2-RLI Time Line](#)

[Exhibit 3-Chronology of Previous Private Tag Agency RLI](#)

COUNTY COMMISSION

65. [MOTION TO ACCEPT Broward County Government Operations Climate Change 2009 Annual Progress Report prepared by the Broward County Government Climate Change Workgroup. \(Mayor Ritter\)](#)



Established Commission Goal

Attachments

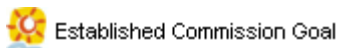
[Exhibit 1 - Annual Progress Report](#)

66. [MOTION TO ACCEPT update on the Broward Water Resources Task Force in developing regional and sub-regional water supply strategies and solutions of appropriate water quality to meet countywide future water resource needs and water conservation goals. \(Commissioner Jacobs\)](#)

MEETING OF JUNE 9, 2009
(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER



Attachments

[Exhibit 1 - Regional Projects Concepts](#)

67. [MOTION TO ACCEPT update on the activities of the Broward Climate Change Task Force and the action of their subcommittees toward developing a Countywide Climate Change Program. \(Commissioner Jacobs\)](#)



Attachments

[Exhibit 1 - Template](#)

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

69. [**MAYOR'S REPORT**](#)

MEETING/WORKSHOP NOTICES

COUNTY COMMISSION PRE-BUDGET WORKSHOP
Tuesday, June 9th, in Room 430 at 12:30 PM

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