MEETING OF NOVEMBER 19, 2019

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

STATE OF THE COUNTY MESSAGE

COMMISSION ELECTION OF MAYOR

COMMISSION ELECTION OF VICE-MAYOR

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

2. MOTION TO APPROVE Revocable License Agreement between Broward County, BJK Ventures, LLC and the City of Fort Lauderdale for installation and maintenance of landscaping and irrigation along the west side of South Andrews Avenue north of SW 20th Street, at no cost to the County; and authorize Mayor and Clerk to execute same. (Commission District 7)

Attachments: Exhibit 1 - Revocable License Agreement

3. MOTION TO APPROVE State-Funded Grant Agreement between Broward County and the Florida Department of Transportation for the design of improvements to the intersection of University Drive and Sheridan Street, at a maximum-not-to-exceed reimbursable amount of $75,000 to the County; and authorize Mayor and Clerk to execute same. (Commission Districts 5, 6 and 7)
REAL PROPERTY SECTION

19-500 4. **MOTION TO ADOPT** Resolution accepting a traffic control device easement located at the southwest corner of Andrews Avenue and Oakland Park Boulevard from Marilynn S. Rook Trust; the Carol S. Williams Declaration of Trust; the Bickler Family Revocable Trust U.T.A.; and the Mary Anne Scully Living and Devolution Trust; authorize the Mayor and Clerk to execute same and authorize recordation of same. *(Commission District 7)*

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Traffic Control Device Easement
- Exhibit 3 - BCPA Data Sheet
- Exhibit 4 - Aerial Location Map

COUNTY ATTORNEY

19-1287 5. A. **MOTION TO APPROVE** Agreement to Terminate the Agreement between Broward County and City of Pompano Beach for Grant Funds to Finance Playground Equipment at McNair Park ("McNair Park Agreement"), and authorize the Mayor or Vice-Mayor to execute same.

B. **MOTION TO AUTHORIZE** reallocation of Fifty-eight Thousand Dollars ($58,000) from the 2000 Broward County Safe Parks and Land Preservation Program ("Park Bond") to fund the installation of a new shade canopy and playground equipment at Novelty Park in Pompano Beach.

C. **MOTION TO APPROVE** Agreement between Broward County and City of Pompano Beach for Grant Funds to Finance Playground Equipment and Shade Canopy at Novelty Park ("Novelty Park Agreement"), and authorize the Mayor or Vice-Mayor to execute same.

**Attachments:**
- Exhibit 1 - Agreement to Terminate the Agreement between Broward County and City of Pompano Beach for Grant Funds to Finance Playground Equipment at McNair Park
- Exhibit 2 - Agreement between Broward County and City of Pompano Beach for Grant Funds to Finance Playground Equipment and Shade Canopy at Novelty Park

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT
ACCOUNTING DIVISION


Attachments:  Exhibit 1 - Children’s Services Memo  
               Exhibit 2 - Children’s Services Interim Financial Statements

RECORDS, TAXES, AND TREASURY DIVISION

7. MOTION TO APPROVE escheating of one property classified as Lands Available for Taxes to the Broward County Board of County Commissioners pursuant to section 197.502, Florida Statutes.

Attachments:  Exhibit 1 - LAFTBOCC 2019

8. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Tax Refund Account No. xxxxxxxxx9850, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Self-Insurance Account No. xxxxxxxxx0518, and Tax Redemption Account No. xxxxxxxxx0916, due to being voided. Checks have been reissued.

Attachments:  Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks  
               Exhibit 2 - List of Reissued Checks  
               Exhibit 3 - Warrants Memorandum Dated October 16, 2019

COUNTY ADMINISTRATION

9. MOTION TO AMEND Broward County Board of County Commissioners’ calendar to reflect a change to the December schedule.

Attachments:  Exhibit 1 - 2019 Commission Calendar 111919 update.pdf

10. MOTION TO APPROVE County Administrator's nomination of Ms. Mandy Wells for appointment to the position of Acting Director of the Human Services Department.
Attachments:  Exhibit 1 - Resume

REGULAR AGENDA

11. MAYOR’S REPORT
12. COUNTY ADMINISTRATOR’S REPORT