

PUBLIC HEARING OF JANUARY 9, 2007

(The meeting convened at 2:00 p.m. and adjourned at 2:35 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Sue Gunzburger, District 6.

CALL TO ORDER Mayor Josephus Eggelletion, Jr. called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasseman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO ADOPT Resolution 2007-011 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Caribbean Ship Services, Inc., for a five-year term, to provide steamship agent services at Port Everglades, providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on December 12, 2006 (Item 44).

ACTION: (T-2:13 PM) Approved, as corrected. (Scrivener's error – See County Administrator's report: Item #1 – Fiscal Impact: Should read: Applicant is required to pay an annual \$1,750.00, totaling \$8,750.00 for the term; Applicant has paid the first year's fee.)

VOTE: 9-0.

NON AGENDA

2. REQUEST TO SERVE ON S/C – COMMISSIONER KEECHL

ACTION: (T-2:14 PM) Commissioner Keechl requested to serve on RLI No. 20060911-0-EED-1, which was Agenda Item 35 from the BCC meeting of January 9, 2007. Without objection, Commissioner Keechl was added onto the S/C. (Refer to minutes for full discussion.)

3. BROWARD COUNTY TRANSIT – COMMISSIONER RITTER

ACTION: (T-2:15 PM) Commissioner Ritter commented about the low wages paid to Broward County mechanics and questioned whether labor negotiations would resolve this issue.

County Administrator Pam Brangaccio responded that she will meet with Commissioner Ritter after this meeting to discuss options. (Refer to minutes for full discussion.)

4. DEDICATED GRANTS POSITION – COMMISSIONER LIEBERMAN

ACTION: (T-2:16 PM) Commissioner Lieberman asked staff to look into hiring a specific grants person whose job would be to look into federal grants for the county. Additionally, Commissioner Lieberman referenced a memo she sent out asking County Administration to include the recommendations of the Management & Efficiency Study Commission for discussion on implementation, one of which was elevating Mass Transit to its own department. (Refer to minutes for full discussion.)

5. UPCOMING BUDGET HEARINGS – MAYOR EGELLETON

ACTION: (T-2:18 PM) Mayor Egelleton requested the Board start to meet with budget staff and department heads in order to be prepared with appropriate questions for the upcoming budget meetings. Various Board members agreed with the necessity of preparing questions and were supportive of the zero based budgeting process. (Refer to minutes for full discussion.)

6. COMMISSION RETREAT – MAYOR EGELLETON

ACTION: (T-2:31 PM) Mayor Egelleton informed the Board that Secret Woods Nature Center should be available for the Commission Retreat. If Secret Woods was too heavily damaged from the hurricane, Fern Forest Nature Center would be available. (Refer to minutes for full discussion.)

7. PARATRANSIT ISSUE – MAYOR EGELLETON

ACTION: (T-2:32PM) Mayor Eggleton questioned if any paratransit issues have been resolved, while adding that some of the smaller providers give the best service. He further stated that some of the larger providers are dragging out negotiations in the hopes of running some of these smaller providers out of business.

County Administrator Pam Brangaccio responded that a new memo that addresses these concerns has just been written which talks about the labor issues as well as paratransit.

The Board agreed to read this new memo before they make any decisions. (Refer to minutes for full discussion.)