

MEETING OF FEBRUARY 11, 1992

(Meeting convened at 2 p.m. and adjourned at 3:30 p.m.)

PLEDGE OF ALLEGIANCE - led by the Chairman.

CALL TO ORDER

2 P.M. PUBLIC HEARINGS

A. MOTION TO ADOPT Resolution 92-169 to vacate and abandon easements and right-of-way, lying and being in Broward County, Florida, located west of Northwest 21 Avenue between Northwest 26 Street and Northwest 19 Street in unincorporated Broward County, Florida; Petitioner: Apostolic Latter Rain Church of Jesus Inc., 15-V-90.

ACTION: (A-1424) (2:06 p.m.) Approved.

B. MOTION TO ADOPT Resolution 92-170 to vacate and abandon easements and right-of-way, lying and being in Broward County, Florida, located south of Saddle Club Road, east of and adjacent to Indian Trace in unincorporated Broward County; Petitioner: Arvida/JBM Partners (CCL Consultants, Agent) 4-V-92.

ACTION: (A-1430) (2:07 p.m.) Approved.

C. MOTION TO ADOPT Resolution 92-171 to vacate and abandon easements and right-of-way, lying and being in Broward County, Florida, located south of Broward Boulevard and east of Jacaranda Country Club in the city of Plantation; Petitioner: 910 Master Joint Venture, Caranda Land Inc. & Milky Way Properties Inc., 35-V-91.

ACTION: (A-1459) (2:08 p.m.) Approved.

D. MOTION TO ADOPT Resolution 92-172 to vacate and abandon an easement and road right-of-way, lying and being in Broward County, Florida, located at the southern terminus of Northwest 94 Avenue in unincorporated Broward County, Florida; Petitioner: Landmark Apostolic Church Inc. (R.P. Legg & Associates, Agent) 5-V-92.

ACTION: (A-1463) (2:08 p.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-173 to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located south of Hollywood Boulevard and west of Interstate 75 in the city of Pembroke Pines; Petitioner: Silver Lakes Partnership (Consul Tech Engineering, Agent) 1-V-92.

ACTION: (A-1468) (2:09 p.m.) Approved.

AutonumStart A.MOTION TO ADOPT Resolution 92-174 to vacate and abandon an access easement, lying and being in Broward County, Florida, located south of Griffin Road and west of State Road 7 in the Town of Davie, Florida.

ACTION: (A-1473) (2:09 p.m.) Approved.

B.MOTION TO ADOPT Resolution 92-175 accepting a utility easement conveyed to Broward County and executed by Shell Oil Company, and authorize the Chairman and the Clerk to execute same; 23-V-91.

ACTION: (A-1473) (2:09 p.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-176 to vacate and abandon a utility easement, lying and being in Broward County, Florida, located north of Hillsboro Boulevard and west of Northwest 39 Avenue in the city of Coconut Creek; Petitioner: Leder Hillsboro Company Limited, Part 1, 39-V-91.

ACTION: (A-1481) (2:09 p.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-177 to vacate and abandon road right-of-way and utility easements, lying and being in Broward County, Florida, located on the west side of Southeast Fifth Avenue between Southeast Fifth Street and Southeast Seventh Street in the city of Dania; Petitioner: Seaside Group Inc. (Leigh Robinson Kerr & Associates, Agent) 38-V-91.

ACTION: (A-1490) (2:09 p.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-178 to consider adoption of a resolution prescribing amended schedule of rates for transmission, treatment, and disposal for sewer service by Large Users of the county's North Regional Wastewater Treatment Facility, and providing for an effective date.

ACTION: (A-1497) (2:10 p.m.) Approved.

AutonumStart A.MOTION TO ADOPT Resolution 92-179 authorizing the exchange of property with Cleveland Clinic Foundation in accordance with the provisions of Section 125.37 of the Florida Statutes; authorize the Chairman and the Clerk to execute quitclaim deed; and authorize acceptance and recordation of deed.

ACTION: (A-1503) (2:10 p.m.) Approved.

B.MOTION TO ADOPT Resolution 92-180 authorizing the conveyance of property to the Indian Trace Community Development District in accordance with the provisions of Section 125.38 of the Florida Statutes; authorize the Chairman and the Clerk to execute quitclaim deed.

ACTION: (A-1503) (2:10 p.m.) Approved.

AutonumStart MOTION TO APPROVE a variance for the disposal of soils as follows: When tested with Toxic Characteristic Leaching Procedure (TCLP) and not exceeding Barium of 0.03 mg/1, Lead of 0.023 mg/1 and Chloroform of 0.87 mg/1, this material shall not be construed to be a hazardous waste under Chapter 27-214(f) of the Broward County Code and shall be disposed of only in an approved sanitary landfill at the Resource Recovery Plant at 4400 South State Road 7, Fort Lauderdale, Florida.

ACTION: (A-1538) (2:10 p.m.) Approved.

#### NON AGENDA

AutonumStart DISCUSSION: The Board discussed with Mr. Willaim Farkas, executive director of the Performing Arts Center, the Performing Arts Center's financial situation.

**ACTION:** (A-1630) 2:14 p.m.) The Board reiterated its desire to have two additional appointments to that authority.

[Back to previous page](#)