

MEETING OF MARCH 9, 1993

(Meeting convened at 2 p.m. and adjourned at 2:40 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. A. MOTION TO ADOPT a supplemental budget Resolution 93-222 within the General Fund in the amount of \$16,042,267 to recognize audited fund balances, adjust budgeted revenues and to appropriate funds to reserves and other commitments.

ACTION: (A-2000) (2:00 p.m.) Approved.

B. MOTION TO ADOPT supplemental budget Resolution 93-223 within the Special Purpose Funds in the amount of \$2,281,963 to recognize audited fund balances, adjust various revenues and to appropriate funds to reserve and other commitments.

ACTION: (A-2000) (2:00 p.m.) Approved.

C. MOTION TO ADOPT supplemental budget Resolution 93-224 within the Debt Service Fund in the amount of \$3,069,642 to recognize audited fund balances, adjust budgeted revenues and to appropriate funds to reserve and other commitments.

ACTION: (A-2000) (2:00 p.m.) Approved.

D. MOTION TO ADOPT supplemental budgets 93-225 within Special Revenue Funds in the amount of \$4,948,156 to adjust budgeted fund balances, revenues and transfers to reflect audited financial statements, and to appropriate funds to reserves and other commitments.

ACTION: (A-2000) (2:00 p.m.) Approved.

E. MOTION TO ADOPT supplemental budgets 93-226 within the Capital Projects Fund in the amount of \$4,848,367 to adjust budgeted revenues and transfers to reflect the audited financial statements and to appropriate funds to reserves and other commitments.

ACTION: (A-2000) (2:00 p.m.) Approved.

F. MOTION TO ADOPT supplemental budgets 93-227 within Enterprise Funds in the amount of \$27,526,329 to adjust budgeted fund balances, revenues and transfers to reflect audited financial statements and to appropriate funds to reserves and other commitments.

ACTION: (A-2000) (2:00 p.m.) Approved.

G. MOTION TO ADOPT supplemental budgets 93-228 in the amount of \$3,795,931 within Internal Service Funds to adjust budgeted transfers, revenues and fund balances and to appropriate funds to reserves and other commitments.

ACTION: (A-2000) (2:00 p.m.) Approved.

H. MOTION TO ADOPT supplemental budgets 93-229 within the Trust and Agencies Fund in the amount of \$144,862 to recognize audited fund balances, adjust budgeted revenues and to appropriate funds to reserve and other commitments.

ACTION: (A-2000) (2:00 p.m.) Approved.

2. MOTION TO ADOPT Resolution 93-230 amending the schedule of rates, fees and charges for Fort Lauderdale-Hollywood International Airport to revise the annual fee for curbside conveyer system and per use charge for ticket counter/FIDS/outbound conveyer system/curbside conveyer system, to add a monthly fee for ground power system, and to add a per use charge for curbside conveyer system by deleting the existing Exhibit 39.A and replacing it with a new Exhibit 39.A.

ACTION: (A-2388) (2:15 p.m.) Approved.

3. MOTION TO ADOPT Resolutions 93-231 through 93-262 to assess land clearance liens.

ACTION: (A-2393) (2:15 p.m.) Approved as amended per staff's verbal and written addendum.

4. MOTION TO CONSIDER the enactment of an ordinance, the substance of which is as follows:

Alternate I

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING BROWARD COUNTY ORDINANCE NO. 90-43; PROVIDING FOR THE TITLE OF THE TRUST FUND TO READ "BROWARD COUNTY PAY TELEPHONE COMMISSIONS TRUST FUND"; PROVIDING FOR APPROPRIATION BY THE COUNTY OF THE TRUST FUND MONIES AND DISTRIBUTION TO PROVIDE FOR YOUTH PROGRAMS AND/OR VICTIM RELIEF/WITNESS PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by Comm. Hart)

Alternate II

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING BROWARD COUNTY ORDINANCE NO. 90-43; PROVIDING FOR THE TITLE OF THE TRUST FUND TO READ "BROWARD COUNTY PAY TELEPHONE COMMISSIONS TRUST FUND"; PROVIDING FOR APPROPRIATION BY THE COUNTY OF THE TRUST FUND MONIES AND DISTRIBUTION TO PROVIDE FOR YOUTH/ELDERLY/ NEIGHBORHOOD/CRIME PREVENTION PROGRAMS AND/OR VICTIM RELIEF/WITNESS PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by Comm. Parrish)

ACTION: (A-2655) (2:20 p.m.) The Board enacted Alternate I as amended as follow: The Commission Auditor's recommendation relative to Page 3, line 14, before the words "The Sheriff" which provides for the Sheriff to administer or contract with a not-for-profit agency to operate this program as a victim relief/witness program. The Board's amendment on page 6, approved a \$500 tangible personal property allowance under the witness program, per occurrence and per victim. On page 2, the first sence of (b)

changed the word "may" to "shall" and moved that sentence to the end of (a).

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