

## MEETING OF MARCH 10, 1992

(Meeting convened at 2 p.m. and adjourned at 3:25 p.m.)

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

### 2 P.M. PUBLIC HEARINGS

1. A.MOTION TO ADOPT Resolution 92-317 authorizing the exchange of property between Broward County and the Florida Department of Transportation (Turnpike) as provided for in Section 125.37 of the Florida Statutes; authorize the Chairman and the Clerk to execute quitclaim deed from Broward County to the state of Florida Department of Transportation; and authorize acceptance and recordation of deed from F.D.O.T.

ACTION: (B-42) (2:03 p.m.) Approved.

B.MOTION TO APPROVE indemnification agreement between Broward County and the state of Florida Department of Transportation (Turnpike), relating to the above exchange; and authorize the Chairman and the Clerk to execute agreement.

ACTION: (B-42) (2:03 p.m.) Approved.

2. MOTION TO ADOPT Resolution 92-318 adding "Area 20" to the 19 Street Lighting Areas comprising the Municipal Services Tax Subdistrict.

ACTION: (B-53) (2:03 p.m.) Approved.

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

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, AMENDING BROWARD COUNTY CODE SECTION 1-233; PROVIDING THAT A PERSON APPOINTED TO A BROWARD COUNTY BOARD, AUTHORITY OR AGENCY SHALL BE A RESIDENT OF BROWARD COUNTY AND SHALL MAINTAIN RESIDENCY IN BROWARD COUNTY DURING THE TERM OF APPOINTMENT; PROHIBITING AN APPOINTED MEMBER OF A BROWARD COUNTY BOARD, AUTHORITY OR AGENCY FROM SIMULTANEOUSLY SERVING ON MORE THAN ONE SUCH BOARD, AUTHORITY OR AGENCY; PROVIDING THAT AN APPOINTED MEMBER OF A BROWARD COUNTY BOARD, AUTHORITY OR AGENCY WHO FAILS TO MEET THE REQUIREMENTS FOR POSITION SHALL CEASE TO BE A MEMBER OF SUCH BOARD, AUTHORITY OR AGENCY AND THAT POSITION SHALL BE DEEMED VACANT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE. (92- 400)

(Sponsored by Commissioner Grossman)

ACTION: (B-63) (2:03 p.m.) Filed proof of publication, and enacted Ordinance 92-4 to be effective May 1, 1992.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE I, DIVISION 3, ENTITLED "VARIANCE PROCEDURES" OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES; AND TO PROVIDE FOR THE TITLE "VARIANCE AND ADMINISTRATIVE REVIEW PROCEDURES"; TO PROVIDE FOR REVIEW OF CERTAIN ADMINISTRATIVE ISSUES SUCH AS LICENSING CONDITIONS AND STAFF INTERPRETATIONS; PROVIDING FOR APPEAL OF VARIANCES AND OF THE HEARING EXAMINER'S DECISIONS IN ADMINISTRATIVE REVIEWS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (91-428)

(Sponsored by the Board of County Commissioners)

ACTION: (B-113) (2:05 p.m.) Filed proof of publication, and enacted Ordinance 92-5 as amended to be effective May 1, 1992.

AutonumStart MOTION TO APPROVE air construction license to Cremation Systems International Inc. to install three 100 pounds per hour, natural gas fired, Industrial Equipment & Engineering Model IE43-PP-II-100 biological waste incinerators for cremation of human remains, to be located at 505 Northwest 27 Avenue, Fort Lauderdale, Florida 33301.

ACTION: (B-412) (2:07 p.m.) No action taken.

AutonumStart MOTION TO ADOPT Resolution 92-319 to consider transmittal to the state of Florida Department of Community Affairs a proposed amendment to the 1989 Broward County Land Use Plan, an element of the Broward County Comprehensive Plan, for the Silver Lakes Florida Quality Development.

ACTION: (B-2145) (3:22 p.m.) Approved.

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