

MEETING OF MAY 11, 1993

(The meeting convened at 2:00 p.m. and adjourned at 2:11 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

1. A. MOTION TO ADOPT Resolution 93-410 prescribing amended schedule of rates for operation and maintenance (O&M) 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-4801) (2:09 p.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-411 within the Water/Wastewater Fund for the Office of Environmental Services in the amount of (\$1,841,180) for recognizing the Large User Rate reduction.

ACTION: (A-4801) (2:09 p.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

2. MOTION TO ADOPT Resolution 93-412 to vacate and abandon rights-of-way lying and being in Broward County, Florida, located in portions of Weston south of State Road 84 between Interstate 75 and U.S. 27 and north of Saddle Club Road in Unincorporated Broward County. Petitioner: Arvida/JMB Partners (CCL Consultants, Inc.-Agent) 23-V-92.

ACTION: (A-4843) (2:10 p.m.) Approved.

3. A. MOTION TO ADOPT Resolution 93-413 to vacate and abandon a right-of-way and a utility easement lying and being in Broward County, Florida, located on the eastern side of Pine Island Road between Northwest 75 Street and Northwest 77 Street in the city of Tamarac. Petitioners: Ewo Investments U.S. Inc. (Consul-Tech Eng. - Agent) and Regency Homes Inc. 34-V-92.

ACTION: (A-4877) (2:10 p.m.) Approved.

B. MOTION TO ADOPT Resolution 93-414 accepting a public drainage and utility easement executed by Regency Homes, Inc. dated September 23, 1992.

ACTION: (A-4877) (2:10 p.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

4. MOTION TO ADOPT 93-415 through 94-499 Resolutions to assess land clearance liens.

ACTION: (A-4898) (2:11 p.m.) Approved.

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