

MEETING OF JUNE 8, 1993

(Meeting convened at 2 p.m. and adjourned at 2:15 p.m.)

PLEDGE OF ALLEGIANCE - Led by the Chair, Commissioner Thompson.

MOTION TO ADOPT Resolution 93-592 to vacate and abandon utility easements lying and being in Broward County, Florida, located at 1160 N.W. 49th Street in unincorporated Broward County. Petitioner: Edgar & Bella Scheier (Eileen S. Hill, P.A.-Agent) 4-V-93.

ACTION: (A-1734) (2:01 p.m.) Approved.

MOTION TO ADOPT Resolution 93-593 to vacate and abandon utility easements and right of access lying and being in Broward County, Florida, located at the northeast corner of Wiles Road and Creekside Drive in the City of Coral Springs. Petitioner: Florida National Properties, Inc. 5-V-93.

ACTION: (A-1752) (2:02 p.m.) Approved.

MOTION TO CONSIDER award or denial of a license (renewal) to provide Nonemergency Medical Transportation Services (NEMTS) to ABET Enterprises, Inc.

ACTION: (A-1760) (2:02 p.m.) Approved award of the license.

MOTION TO CONSIDER award or denial of a license (new) to provide Nonemergency Medical Transportation Services (NEMTS) to Coastal Limousine Service, Inc. and Medi-Wheels Systems I, Inc.

ACTION: (A-1781) (2:03 p.m.) Approved award of the license.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 3½, BROWARD COUNTY CODE, RELATING TO EMERGENCY MEDICAL SERVICES; PROVIDING FOR A NAME CHANGE FROM EMERGENCY SERVICES DIVISION TO FIRE RESCUE DIVISION AND PROVIDING FOR THE TRANSFER OF REGULATORY RESPONSIBILITY FROM THE EMERGENCY SERVICES DIVISION TO THE TRAUMA MANAGEMENT AGENCY; AMENDING CHAPTER 15, ARTICLE V, SECTION 15-74, BROWARD COUNTY CODE, RELATING TO THE REGIONAL EMERGENCY MEDICAL SERVICES (EMS) COUNCIL; PROVIDING FOR A NAME CHANGE FROM THE DEPARTMENT OF HEALTH AND PUBLIC SAFETY TO THE DEPARTMENT OF HUMAN SERVICES AND PROVIDING FOR THE TRANSFER OF STAFF ASSISTANCE AND RESOURCE SUPPORT FOR THE EMS COUNCIL FROM THE EMERGENCY SERVICES DIVISION TO THE TRAUMA MANAGEMENT AGENCY; AMENDING CHAPTER 15, ARTICLE VII, BROWARD COUNTY CODE, RELATING TO THE EMERGENCY MEDICAL SERVICES DEPARTMENT; PROVIDING FOR A NAME CHANGE TO THE FIRE RESCUE DIVISION; PROVIDING FOR HOUSEKEEPING REVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-407)

(Sponsored by the Board of County Commissioners)

ACTION: (A-1830) (2:04 p.m.) Filed proof of publication and enacted the ordinance to be effective as provided by law.

MOTION TO ADOPT Resolutions 93-594 through 93-635 to assess land clearance liens.

ACTION: (A-1845) (2:05 p.m.) Approved with the exception of Invoice 930226, which will be reviewed by staff at the property owner's request.

MOTION TO CONSIDER issuance of air construction license to Atlantic Burial Casket Company to modify/upgrade two 150 pounds per hour, natural gas fired, Industrial Equipment and Engineering Model IE43-PP human crematories to be located at 820 Northwest 57 Street, Fort Lauderdale, Florida 33309.

ACTION: (A-2012) (2:10 p.m.) Approved.

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

"AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ENACTED PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM; PROVIDING FOR DEFINITIONS; PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR THE ESTABLISHMENT OF LOCAL HOUSING ASSISTANCE PROGRAM; PROVIDING FOR THE DESIGNATION OF RESPONSIBILITY FOR ADMINISTRATION AND IMPLEMENTATION OF THE LOCAL HOUSING ASSISTANCE PROGRAM; PROVIDING FOR THE ESTABLISHMENT OF AN AFFORDABLE HOUSING ASSISTANCE TRUST FUND; PROVIDING FOR THE ESTABLISHMENT OF AFFORDABLE HOUSING ADVISORY COMMITTEE; PROVIDING FOR THE REVIEW AND APPROVAL OF THE AFFORDABLE HOUSING INCENTIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE." (93-425)

(Sponsored by the Board of County Commissioners)

ACTION: (A-2066) (2:12 p.m.) Filed proof of publication and enacted the ordinance to be effective as provided by law.

#### NON AGENDA

DISCUSSION: Commissioner Gunzburger submitted for discussion the adoption of policy whereby the county commission or county employees traveling within the state on county business would have the ability not to have to pay the sales and resort taxes.

County Administrator B. Jack Osterholt advised staff has reviewed this, and it does not cover resort tax, only sales tax. He indicated a minimum of two weeks is needed in order to have sufficient notice to get checks cut.

ACTION: (A-2197) (2:16 p.m.) Staff will review this issue.

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