

MEETING OF JULY 13, 1993

(Meeting convened at 2 p.m. and adjourned at 6:15 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. MOTION TO ADOPT Resolution 93-776 to vacate and abandon utility easements, lying and being in Broward County, Florida, located at 2500 Rock Island Road in the City of Margate. Petitioner: Landstar Development Corporation (Schwebke-Shiskin & Assoc., Inc. - Agent) 19-V-93.

ACTION: (D-1541) (5:57 p.m.) Approved

2. MOTION TO ADOPT Resolution 93-777 to vacate road right-of-way, lying and being in Broward County, Florida, located on the south side of Wiles Road between N.W. 44th Street and Coral Ridge Drive in the City of Coral Springs. Petitioner: Florida National Properties, Inc. 22-V-93.

ACTION: (D-1542) 5:57 p.m.) Approved.

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ACTION: (D-1542) 5:57 p.m.) Approved.

3. MOTION TO ADOPT Resolution 93-778 to vacate and abandon utility easements, lying and being in Broward County, Florida, located at 10500 West Oakland Park Boulevard in the City of Sunrise. Petitioner: The City of Sunrise. 10-V-93.

ACTION: (D-1542) (5:57 p.m.) Approved.

4. MOTION TO ADOPT Resolution 93-779 to vacate and abandon a utility easement, lying and being in Broward County, Florida, located on the south side of Pembroke Road between Flamingo Road and Southwest 136 Street in the City of Miramar. Petitioner: Flamingo Estates Maintenance Association, Inc. (Berry & Calvin - Agent) 14-V-93.

ACTION: (D-1543) (5:57 p.m.) Approved.

5. MOTION TO ADOPT Resolution 93-780 to vacate and abandon a utility easement, lying and being in Broward County, Florida, located at 220 Northwest 49 Street in unincorporated Broward County. Petitioner: Deborah M. Manzano (Norma L. Brown-Agent) 29-V-93.

ACTION: (D-1543) (5:57 p.m.) Approved.

6. MOTION TO ADOPT Resolution 93-781 to vacate and abandon a utility easement, lying and being in Broward County, Florida located at North 11th Court and Johnson Street in the City of Hollywood. Petitioner: West Lake Assoc. I, L.P. (Berry & Calvin - Agent) 12-V-93.

ACTION: (D-1544) (5:58 p.m.) Approved.

7. MOTION TO ADOPT Resolution 93-782 to vacate and abandon utility easements lying and being in Broward County, Florida, located in the 6400 Block of N.W. 99th Avenue in the City of Parkland. Petitioner: Florida National Properties, Inc. 28-V-93.

ACTION: (D-1544) (5:58 p.m.) Approved.

8. MOTION TO ADOPT Resolution 93-783 to vacate and abandon utility and ingress/egress easements, lying and being in Broward County, Florida located in the 2500 Block of East Stirling Road in the City of Hollywood. Petitioner: S.F.A. Atlantis Assoc., L.P. (Keith & Schnars - Agent) 27-V-92.

ACTION: (D-1545) (5:58 p.m.) Approved.

9. MOTION TO ADOPT Resolution 93-784 prescribing rate schedule for withdrawal and transmission for raw water service by large users of Broward County's Regional Raw Water Supply System and providing for an effective date.

ACTION: (D-1545) (5:58 p.m.) Approved.

10. A. 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, REPEALING THE BROWARD COUNTY PRIVATE SCHOOL BUS AND VAN INSPECTION ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (D-1546) (5:59 p.m.) Filed proof of publication and enacted ordinance, to be effective as provided by law.

B. MOTION TO ADOPT Resolution 93-785 repealing Section 37.8 of the Broward County Administrative Code regarding decal fees for private school buses and vans.

ACTION: (D-1546) (5:59 p.m.) Approved.

11. MOTION TO CONSIDER enactment of ordinance 93-15, the substance of which is as follows:

"AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; REPEALING ORDINANCE NO. 77-57 HIGHWAY BEAUTIFICATION TRUST FUND; CREATING A NEW CHAPTER 27, ARTICLE XVI, BROWARD CLEAN AND BEAUTIFUL TRUST FUND; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE." (93-400)

(Sponsored by the Board of County Commissioners)

ACTION: (D-1550) (6:00 p.m.) Filed proof of publication and enacted ordinance 93-15 to be effective as provided by law.

12. MOTION TO CONSIDER enactment of ordinance 93-16, the title of which is as follows:

"AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; AMENDING CHAPTER 9, OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO CONTRACTORS; AMENDING SECTION 9-52 ADDING QUALIFICATIONS FOR MASTER PLUMBER; AMENDING SECTION 9-55 DELETING SEPTIC TANK PLUMBERS AND MAINTENANCE PLUMBERS AND PROVIDING THAT ALL SPECIALTY PLUMBING CERTIFICATES OF COMPETENCY EXCEPT LAWN SPRINKLER PLUMBERS AND GASFITTERS CERTIFICATES SHALL NO LONGER BE EFFECTIVE AFTER JANUARY 1, 1994; AMENDING SECTION 9-62 RELATING TO THE QUALIFICATIONS OF MASTER ELECTRICIANS; AMENDING SECTION 9-63 RELATING TO THE QUALIFICATIONS OF JOURNEYMAN ELECTRICIANS; AMENDING SECTIONS 9-72 THROUGH 9-77 RELATING TO GENERAL AND SPECIALTY BUILDING CONTRACTOR CATEGORIES; AMENDING SECTION 9-96 TO ADD A CATEGORY FOR INTERLOCKING BRICK PAVERS; AMENDING SECTION 9-112 RELATING TO GENERAL LPG TECHNICIANS; AMENDING SECTION 9-112 RELATING TO SPECIALTY LPG TECHNICIANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE." (92-444)

(Sponsored by the Board of County Commissioners)

ACTION: (D-1565) (6:00 p.m.) Filed proof of publication and enacted ordinance 93-16 to become effective as provided by law.

13. MOTION TO CONSIDER enactment of ordinance 93-17, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE, ARTICLE 14, ENTITLED SMALL DISADVANTAGED BUSINESS ENTERPRISES IN THE FOLLOWING MANNER; PROVIDING FOR THE REPEAL OF SECTIONS 20-275, 20-276 AND 20-277, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT; BY ENACTING AND ADOPTING A NEW SECTION 20-275, ENTITLED GENERAL SMALL DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND POLICIES; RESPONSIBILITY; THRESHOLD AMOUNTS; ENACTING AND ADOPTING A NEW SECTION 20-276, ENTITLED DEFINITIONS; ENACTING AND ADOPTING A NEW SECTION 20-277, ENTITLED GOALS; SET-ASIDES; TARGETED MARKET; BID PREFERENCE; BID CREDIT; AND MINORITY ECONOMIC DEVELOPMENT PROGRAMS; ENACTING AND ADOPTING A NEW SECTION 20-278, ENTITLED CONSTRUCTION; PROFESSIONAL SERVICES; PURCHASING; AND CONCESSION CONTRACTS; ENACTING AND ADOPTING A NEW SECTION 20-279, ENTITLED CONTRACTUAL PROVISIONS; REMEDIES; CERTIFICATION; AND REGULATIONS;

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-407)

(Sponsored by the Board of County Commissioners)

ACTION: (D-1567) (6:00 p.m.) Filed proof of publication and enacted ordinance 93-17, as amended, to be effective as provided by law.

14. MOTION TO CONSIDER enactment of ordinance 93-19, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 12-62 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO SPECIAL ASSESSMENT RATES FOR FIRE PROTECTION FOR BUILDINGS USED FOR AGRICULTURAL PURPOSES, WITHIN THE UNINCORPORATED AREAS OF BROWARD COUNTY AND THE BROWARD COUNTY FIRE PROTECTION DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (D-1610) (6:01 p.m.) Filed proof of publication and enacted ordinance 93-19, to be effective as provided by law.

15. MOTION TO ADOPT Resolution 93-786 approving the Broward County Community Development Division Annual Plan which includes the Final Statement of Community Development Objectives and Projected Use of Funds in the amount of \$8,274,000 for the nineteenth (1993-1994) CDBG program year and approximately \$395,000 of Program Income and authorize the County Administrator to take the necessary administrative actions for implementation of the grant.

ACTION: (D-1631) (6:02 p.m.) Approved.

16. MOTION TO ADOPT Resolutions 93-787 through 93-822 to assess land clearance liens.

ACTION: (D-1785) (6:04 p.m.) Approved.

17. MOTION TO ENACT ordinance 93-14(Z) changing the zoning district of certain lands within the unincorporated area of Broward County, Florida (Rezoning Petition 8-Z-93).

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 40 EAST; FROM B-2, COMMUNITY BUSINESS DISTRICT AND R-4, APARTMENT DISTRICT TO R-4, APARTMENT DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (D-1698) (6:10 p.m.) Filed proof of publication and enacted ordinance 93-14(Z), to be effective as provided by law.

18. A. MOTION TO CONSIDER enactment of ordinance 93-18, the title of which is as follows:

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO ADULT ENTERTAINMENT ESTABLISHMENTS IN THE UNINCORPORATED AREAS OF BROWARD COUNTY; PROVIDING FOR THE LICENSURE AND REGULATION OF ADULT ENTERTAINMENT ESTABLISHMENTS; REPEALING ARTICLE X, SECTIONS 20-211 THROUGH 20-218 OF CHAPTER 20 RELATING TO MASSAGE ESTABLISHMENTS, HEALTH SPAS AND ENCOUNTER STUDIOS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

ACTION: (C-60) (2:10 p.m.) Filed proof of publication and enacted ordinance 93-18, as amended; and approved an amendment to the ordinance, allowing adult dancing establishments to serve alcoholic beverages, while allowing the exposure to public view of specified anatomical areas so long as certain enumerated safeguards are followed.

B. MOTION TO ADOPT Resolution 93-823 relating to application and license fees for adult entertainment establishments.

ACTION: (C-1540) (5:55 p.m.) Approved.

3. MOTION TO ADOPT Resolution 93-778 to vacate and abandon utility easements, lying and being in Broward County, Florida, located at 10500 West Oakland Park Boulevard in the City of Sunrise. Petitioner: The City of Sunrise. 10-V-93.

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ACTION: (C-1540) (5:55 p.m.) Approved.

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