

MEETING OF SEPTEMBER 14, 1993

(The meeting convened at 2 p.m. and adjourned at 3:58 p.m.)

PLEDGE OF ALLEGIANCE led by the Chair.

CALL TO ORDER

1. A. MOTION TO ADOPT Resolution 93-996 to vacate and abandon a road easement, lying and being in Broward County, Florida, located at 7800 North University Drive in the City of Tamarac. Petitioner: Montwood, Inc. (Consul-Tech Eng., Inc. - Agent) 21-V-93.

ACTION: (A-59) (2:05 p.m.) Approved.

B. MOTION TO ADOPT Resolution 93-997 accepting a utility easement dedicated to Broward County and executed by Montwood, Inc.; and authorize Chair and Clerk to execute same.

ACTION: (A-59) (2:05 p.m.) Approved.

2. MOTION TO ADOPT Resolution 93-998 to vacate and abandon utility easements and right-of-access, lying and being in Broward County, Florida, located on the southwest corner of Creekside Drive and Northwest 66 Terrace in the City of Coral Springs. Petitioner: Florida National Properties, Inc. 25-V-93.

ACTION: (A-72) (2:05 p.m.) Approved.

3. MOTION TO ADOPT Resolution 93-999 to vacate and abandon right-of-way and buffer easements, lying and being in Broward County, Florida, located along Lakeside Drive beginning at Bass Creek Road south of I-75 in the City of Miramar. Petitioner: Huntington Broward Assoc., L.P. (CCL Consultants-Agent) 27-V-93.

ACTION: (A-80) (2:05 p.m.) Approved.

4. MOTION TO ADOPT Resolution 93-1000 to vacate and abandon a canal maintenance easement lying and being in Broward County, Florida, located at 2260 N.W. 66th Avenue in the City of Margate. Petitioner: Angelo J. & Millicent Calamusa 33-V-93.

ACTION: (A-86) (2:05 p.m.) Approved.

5. MOTION TO ADOPT Resolution 93-1001 to vacate and abandon a canal maintenance easement lying and being in Broward County, Florida, located north of Johnson Street and east of 11th Court in the City of Hollywood. Petitioner: Westlake Associates II, L.P. (Berry & Calvin-Agent) 34-V-93.

ACTION: (A-90) (2:06 p.m.) Approved.

6. MOTION TO ADOPT Resolution 93-1002 to vacate and abandon a utility and marginal access frontage road easement, lying and being in Broward County, Florida, located at the southwest corner of Cleary Boulevard and University Drive in the City of Plantation. Petitioner: G.S.C. Housing Corp.

(Greg Iglehart - Agent) 35-V-93.

ACTION: (A-95) (2:06 p.m.) Approved.

7. MOTION TO ADOPT Resolution 93-1003 to vacate and abandon a utility easement, lying and being in Broward County, Florida, located between 12420 and 13540 Southwest 20th Street in the City of Miramar. Petitioner: Flamingo Associates I, L.P., et al (Berry & Calvin - Agent) 36-V-93.

ACTION: (A-100) (2:06 p.m.) Approved.

8. MOTION TO ADOPT Resolution 93-1004 to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located at 3705 Garfield Street in the City of Hollywood. Petitioner: South Broward Hospital District (Berry & Calvin - Agent)

37-V-93.

ACTION: (A-106) (2:06 p.m.) Approved.

9. 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 III, SECTION 21-32 OF THE BROWARD COUNTY CODE RELATING TO THE IDENTITY OF ALARM SYSTEM USERS; IMPOSING A DUTY ON THE OWNER OF PROPERTY OR THE HOLDER OF AN OCCUPATIONAL LICENSE OF PREMISES TO POST CERTAIN INFORMATION AT THE MAIN ENTRANCE OF THE PREMISES AT WHICH THE SYSTEM IS INSTALLED OR TO KEEP CURRENT INFORMATION ON FILE AT THE HEADQUARTERS OF THE LAW ENFORCEMENT OFFICER; PROVIDING JOINT AND SEVERAL RESPONSIBILITY ON THE OWNER OF PROPERTY AND THE HOLDER OF AN OCCUPATIONAL LICENSE OF PREMISES FOR COMPLYING WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE." (93-446)

ACTION: (A-115) (2:07 p.m.) Approved.

10. A. MOTION TO ADOPT supplemental budget resolutions 93-1005 thru 93-1009 within the Special Purpose Fund in the amount of (\$402,567) to amend revenues and appropriations.

ACTION: (A-146) (2:08 p.m.) Approved.

B. MOTION TO ADOPT supplemental budget resolutions 93-1010 thru 93-1015 within the Debt Service Fund in the amount of (\$582,810) to adjust budgeted revenues and to appropriate funds for necessary commitments.

ACTION: (A-146) (2:08 p.m.) Approved.

C. MOTION TO ADOPT supplemental budget resolutions 93-1016 thru 93-1020 within Capital Project Funds in the amount of (\$6,224,523) to amend revenues and appropriations.

ACTION: (A-146) (2:08 p.m.) Approved.

D. MOTION TO ADOPT supplemental budget resolutions 93-1021 within the Trust Fund in the amount of (\$109,555) to amend revenues and appropriations.

ACTION: (A-146) (2:08 p.m.) Approved.

E. MOTION TO ADOPT supplemental budget resolutions 93-1022 thru 93-1029 within Enterprise Funds in the amount of \$20,805,000 to recognize audited fund balances, additional new revenue, and to reallocate funds to reserves and other commitments.

ACTION: (A-146) (2:08 p.m.) Approved.

11. A. MOTION TO CONSIDER whether the issuance of eight (8) additional taxicab permits should be authorized.

ACTION: (A-183) (2:09 p.m.) Approved.

B. MOTION TO CONSIDER whether the issuance of four (4) additional limousine permits should be authorized.

ACTION: (A-183) (2:09 p.m.) Approved.

C. MOTION TO ADOPT a Resolution 93-1066 directing the County Administrator to publish Notice of Public Hearing for October 12, 1993 at 2:00 p.m., Room 422 of the Broward County Governmental Center, for the purpose of holding a drawing to award new taxicab and/or limousine permits to applicants.

ACTION: (A-183) (2:09 p.m.) Approved.

12. MOTION TO FILE proof of publication of a public hearing, to receive public input on proposed modifications to transit routes, and approve recommendations for transit routes and schedule modifications.

ACTION: (A-816) (2:32 p.m.) Approved.

13. MOTION TO REVIEW a special lot clearing assessment lien imposed by Resolution 92-713.

ACTION: (A-2507) (3:28 p.m.) Approved.

14. MOTION TO ADOPT settlement resolutions 93-1030 thru 93-1034 to assess land clearance liens.

ACTION: (A-2580) (3:30 p.m.) Approved.

15. MOTION TO ADOPT resolutions 93-1035 thru 93-1065 to assess land clearance liens.

ACTION: (A-2587) (3:30 p.m.) Approved, with the exception of Folio No.'s 9232-00-018, \$1660.02; and 0205-06-414, \$304.39.

#### NON AGENDA

16. DISCUSSION Commissioner Rodstrom opened discussion with respect to the gas tax issue that will be heard at the 7:00 p.m. public hearing this evening (9/14/93). Commissioner Rodstrom further stated that he asked John J. Copelan, Jr., County Attorney, to provide information for the Board to review prior to the public hearing. The Board continued extensive discussion on this issue.

ACTION: (A-2610) (3:31 p.m.) No action taken.

[Back to previous page](#)