

PUBLIC HEARING OF JANUARY 8, 2002

(The meeting convened at 2:00 p.m. and adjourned at 3:18 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Isadore Nachimson, community activist.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2002-27 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to St. Johns Shipping Co., Inc. for a ten-year term, to provide cargo handler services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on December 4, 2001.

ACTION: (Time-2:42 PM) Approved.

2. MOTION TO ADOPT Resolution 2002-28 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to St. Johns Shipping Co., Inc. for a five-year term, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on December 4, 2001.

ACTION: (Time-2:42 PM) Deferred to Tuesday, January 22, 2002.

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ACTION: (Time-2:45 PM) Reconsidered and approved. See Page *****

3. MOTION TO ADOPT Resolution 2002-29 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to St. Johns Shipping Co., Inc. for a ten-year term, to provide stevedore services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on December 4, 2001.

ACTION: (Time- 2:43 PM) Approved.

4. DISCUSSION of Broward County Commission redistricting options.

ACTION: (Time-2:51 PM) The public hearing was continued to Tuesday, January 22, 2002 at 2:00 p.m. See Page *****

NON AGENDA

5. MEMORANDUM - AVIATION DEPARTMENT - VISION 2000 - CLARIFICATION OF NUMBER OF WORKSHOPS SCHEDULED FOR PUBLIC INPUT - COMMISSIONER LIEBERMAN

ACTION: (Time-3:25 PM) The County Administrator clarified that Vision 2000 workshops for public input are not being limited. There is an extensive plan to schedule public workshops in the cities. See Page *****

6. FIRE RESCUE STUDY UPDATE - COMMISSIONER GRABER

ACTION: (Time-3:27 PM) A workshop is scheduled for January 15, 2002 at 2:00 p.m. in Room 422. All interested parties have been invited to attend the meeting. See Page *****

7. SCHEDULE COUNTY COMMISSIONERS TRAVEL TO TALLAHASSEE - LOBBY DURING LEGISLATIVE SESSION - THE CHAIR

ACTION: (Time-3:29 PM) Staff will circulate a calendar to enable each County Commissioner to schedule their respective visits to Tallahassee to lobby Broward County issues during the 2002 Legislative Session.

See Page *****

8. COMMISSION LIAISON UPDATES - SCHEDULE INFORMAL MEETING - THE CHAIR

ACTION: (Time-3:34 PM) The County Commissioners will meet informally in the near future (possibly Monday, January 14, 2002) to discuss respective Commission Liaison assignments. See Page *****

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