

PUBLIC HEARING OF JANUARY 8, 2008

(The meeting convened at 2:20 p.m. and adjourned at 3:17 p.m.)

PLEDGE OF ALLEGIANCE was led by Sunsational Service Award honoree, Elwin Cooper, a Port Everglades Starter.

CALL TO ORDER: Mayor Lois Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Not Present *
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

* *Vice-Mayor Ritter appeared via teleconferencing.*

1. MOTION TO ADOPT Resolution 2008-008 to vacate a 24-foot wide access easement; lying within, over and across "The Machler Plat"; located at 1877 West Hillsboro Boulevard, Deerfield Beach, Florida; at no cost to the County. Petitioners: The Phillips Stash, Inc. (Pulice Land Surveyors, Inc. – Agent) (2006-V-11) **(Commission District 4)**

ACTION: (T-3:04 PM) Approved.

VOTE: 6 – 0. Vice-Mayor Ritter, Commissioner Eggelletion, and Commissioner Rodstrom were not present at the time of the vote.

ACTION: (T-3:11 PM) Commissioners Eggelletion and Rodstrom entered the meeting room and requested that they be shown voting in the affirmative.

VOTE: 8 – 0.

2. MOTION TO ADOPT Resolution 2008-009 to vacate a 12-foot wide Utility Easement lying within, over and across a portion of Tract 1, Melrose Park Section 8 Plat, located at 3846 W. Broward Boulevard, Plantation, Florida; at no cost to the County. Petitioner: P.C. Plantation, LLP (Trenton Gaskins, Agent) (2007-V-27) **(Commission District 9)**

ACTION: (T-3:04 PM) Approved.

VOTE: 6 – 0. Vice-Mayor Ritter, Commissioner Eggelletion, and Commissioner Rodstrom were not present at the time of the vote.

ACTION: (T-3:11 PM) Commissioners Eggelletion and Rodstrom entered the meeting room and requested that they be shown voting in the affirmative.

VOTE: 8 – 0.

3. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Intergovernmental Coordination Element of the Broward County Comprehensive Plan , the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:05 PM) The Board continued the Public Hearing to Tuesday, January 15, 2008, at 2:30 p.m. (Refer to minutes for full discussion.)

4. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Capital Improvements Element of the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:05 PM) The Board continued the Public Hearing to Tuesday, January 15, 2008, at 2:30 p.m. (Refer to minutes for full discussion.)

5. MOTION TO ENACT an Ordinance to adopt a proposed amendment adding a Public School Facilities Element to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY ADDING A PUBLIC SCHOOL FACILITIES ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:05 PM) The Board continued the Public Hearing to Tuesday, January 15, 2008, at 2:30 p.m. (Refer to minutes for full discussion.)

6. MOTION TO APPROVE Amended Interlocal Agreement for Public School Facilities Planning, Broward County Florida, and authorize the Mayor and Clerk to execute the same.

ACTION: (T-3:05 PM) The Board continued the Public Hearing to Tuesday, January 15, 2008, at 2:30 p.m. (Refer to minutes for full discussion.)

7. MOTION TO APPROVE changes to Broward County Transit Fixed-Route Bus Service Routes 2, 42, 62, 83, and 88; effective January 13, 2008; and to provide for an effective date. **(Commission Districts 1- 9)**

(Vice-Mayor Ritter participated via teleconferencing.)

ACTION: (T-3:07 PM) Approved, as amended, per the purple-sheeted backup material. The Board directed staff to start investigating and pursuing alternatives for future direction. (Scrivener's error – See County Administrator's report: On Purple Sheet, 3rd line of 2nd bullet point - reads "sheets," should read "streets." Refer to minutes for full discussion.)

VOTE: 9 – 0.