

## PUBLIC HEARING OF JANUARY 11, 2005

(The meeting convened at 2:00 p.m. and adjourned at 2:30 p.m.)

PLEDGE OF ALLEGIANCE was led by Austin Scott Dorris, a retinoblastoma survivor. Master Dorris, who will turn five next month, was accompanied by his parents, Christine and Scott, and his grandmother, Midge Dorris.

### CALL TO ORDER

1. MOTION TO ADOPT Resolution to release a utility easement, lying and being in Broward County, Florida, located on the east side of State Road 7, south of Regency Lakes Boulevard in the City of Coconut Creek. Petitioner: Regency Lakes Village Center Partners LLC (2005-V-03) (Ruden McClosky – Agent) **(Commission District 2)**

***ACTION: (T-2:28 PM) Filed proof of publication and continued the Public Hearing to February 22, 2005, at 2:00 p.m. (Refer to minutes for full discussion.)***

2. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COUNTY BOARDS, AUTHORITIES, AND AGENCIES; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 1-233, SUBSECTION (c)(2), TO REFLECT THAT MEMBERS OF THE HIV HEALTH SERVICES PLANNING COUNCIL ARE EXEMPT FROM THE PROHIBITION OF SIMULTANEOUSLY SERVING AS AN APPOINTEE OF ANOTHER BOARD, AUTHORITY, OR AGENCY, IF THE BOARD OF COUNTY COMMISSIONERS IS THE SOLE APPOINTING AUTHORITY; AMENDING SECTION 1-233, SUBSECTION (c)(2) TO REFLECT THAT MEMBERS OF THE HOMELESS INITIATIVE PARTNERSHIP ADVISORY BOARD ARE EXEMPT FROM THE PROHIBITION OF SIMULTANEOUSLY SERVING AS AN APPOINTEE OF ANOTHER BOARD, AUTHORITY, OR AGENCY, IF THE BOARD OF COUNTY COMMISSIONERS IS THE SOLE APPOINTING AUTHORITY; AMENDING SECTION 1-233, SUBSECTION (f) TO REFLECT THAT MEMBERS OF THE WATER ADVISORY BOARD ARE EXEMPT FROM THE AUTOMATIC REMOVAL

PROVISION; AND PERFORMING SUCH HOUSEKEEPING TASKS TO ENSURE THAT ALL PORTIONS THEREOF ARE UP-TO-DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-2:28 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

3. MOTION TO CONSIDER adoption of a Resolution 2005-22 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE APPOINTMENT OF MEMBERS TO THE BOARD OF DIRECTORS OF LEGAL AID SERVICE OF BROWARD COUNTY, INC.; CREATING SECTION 18.44 OF CHAPTER 18, PART II OF THE BROWARD COUNTY ADMINISTRATIVE CODE; AMENDING THE POLICY OF APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF LEGAL AID SERVICE OF BROWARD COUNTY, INC. THROUGH THE AT-LARGE ROTATION PROCESS; REMOVING LEGAL AID SERVICE OF BROWARD COUNTY INC. FROM THE AT-LARGE ROTATION LIST; ESTABLISHING A POLICY FOR THE BROWARD COUNTY COMMISSION AS A WHOLE TO MAKE APPOINTMENTS TO THE BOARD OF DIRECTORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:29 PM) Approved.***

4. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD BEAUTIFUL COMMITTEE, THE COMMISSION ON THE STATUS OF WOMEN, THE HEALTH AND SANITARY CONTROL BOARD, THE MULTI-ETHNIC ADVISORY BOARD, THE UNSAFE STRUCTURES BOARD, AND THE WATER ADVISORY BOARD; AMENDING APPOINTMENTS TO THE BROWARD BEAUTIFUL COMMITTEE TO INCLUDE INTERESTED CITIZENS OF BROWARD COUNTY; AMENDING THE DUTIES OF THE BROWARD BEAUTIFUL COMMITTEE; ENABLING THE BROWARD COUNTY COMMISSION TO ASSIGN OTHER DUTIES TO THE COMMISSION ON THE STATUS OF WOMEN BY ORDINANCE; AMENDING THE DUTIES OF THE COMMISSION ON THE STATUS OF WOMEN TO INCLUDE MONITORING THE COUNTY PAY SCALE TO ENSURE EQUAL PAY FOR WOMEN; AMENDING THE

CATEGORIES FOR THE HEALTH AND SANITARY CONTROL BOARD; AMENDING THE REQUIREMENTS FOR FILLING VACANCIES ON THE HEALTH AND SANITARY CONTROL BOARD; CHANGING THE NAME OF THE MULTI-ETHNIC ADVISORY BOARD TO THE DIVERSITY ADVISORY COUNCIL; UPDATING THE NAME OF THE AUTHORITY UNDER WHICH THE UNSAFE STRUCTURES BOARD HEARS CASES; EXEMPTING CERTAIN MEMBERS OF THE WATER ADVISORY BOARD FROM THE AUTOMATIC REMOVAL PROVISION IN SECTION 1-233(f) OF THE BROWARD COUNTY CODE OF ORDINANCES; AND PERFORMING SUCH HOUSEKEEPING TASKS WITHIN THESE ORDINANCES TO ENSURE THAT ALL PORTIONS THEREOF ARE UP-TO-DATE; SUNSETTING VARIOUS BOARDS, INCLUDING THE CONSTRUCTION SERVICES ADVISORY COMMITTEE AND THE FIRE RESCUE SERVICES ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-2:29 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

5. MOTION TO CONSIDER adoption of a Resolution 2005-23 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BICYCLING ADVISORY COMMITTEE; THE BROWNFIELDS REDEVELOPMENT TASK FORCE; THE INTERGOVERNMENTAL RELATIONS GROUP; AND THE MULTI-ETHNIC ADVISORY BOARD; CHANGING THE NAME OF THE BICYCLING ADVISORY COMMITTEE TO THE BICYCLING AND PEDESTRIAN ADVISORY COMMITTEE; AMENDING THE PURPOSE AND DUTIES OF THE BICYCLING ADVISORY COMMITTEE TO INCLUDE PEDESTRIAN CONCERNS; ELIMINATING CATEGORIES FOR THE BICYCLING ADVISORY COMMITTEE SO THAT ALL MEMBERS REPRESENT PEDESTRIAN OR BICYCLING INTERESTS; ADJUSTING THE METHOD BY WHICH VACANCIES ARE FILLED FOR THE BROWNFIELDS REDEVELOPMENT TASK FORCE; AMENDING THE DUTIES AND RESPONSIBILITIES OF THE INTERGOVERNMENTAL RELATIONS GROUP SO THAT MEETINGS ARE HELD ONLY AS NEEDED; CHANGING THE NAME OF THE MULTI-ETHNIC ADVISORY BOARD TO THE DIVERSITY ADVISORY COUNCIL; REDEFINING THE PURPOSE OF THE MULTI-ETHNIC ADVISORY BOARD TO MORE ACCURATELY

REFLECT ITS FUNCTIONS AND DUTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:30 PM) Approved.***

6. MOTION TO CONSIDER Marine Terminal Lease and Operating Agreement between Broward County and H.T. Shipping, Inc. with Tropical Shipping and Construction Company Limited and Hybur LTD as Co-Guarantors. This is the first of two Public Hearings. The second Public Hearing will be held on January 25, 2005 at 2:00 PM.

***ACTION: (T-2:30 PM) Filed proof of publication. This is the first of two Public Hearings. The second Public Hearing will be held on January 25, 2005 at 2:00 PM.***