

**PUBLIC HEARING OF JANUARY 13, 2004**

(Meeting will convene at 2:00 p.m. and adjourned at 2:57 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Tom Sander, retired Senior Editorial Writer, Sun-Sentinel.

**CALL TO ORDER**

1. MOTION TO ADOPT Resolution 2004-21 to vacate and abandon ingress/egress easements, lying and being in Broward County, Florida, and located at 601 East Sheridan Street, in the City of Dania Beach, Florida. Petitioner: Kevin Guthard-Sheridan 58, LLC / Sheridan Beach Club, LLC (Calvin Giordano & Associates - Agent) (2003-V-12) **(Commission District 7)**

***ACTION: (Time-2:41 PM) Approved. See Page\*\*\*\*\****

2. MOTION TO CONSIDER award of a Certificate of Public Convenience and Necessity for the provision of Class 1 – ALS (“Advanced Life Support”) Rescue services to the Town of Southwest Ranches. **(Commission District 5 and 8)**

***ACTION: (Time-2:41 PM) Approved. See Page\*\*\*\*\****

3. MOTION TO CONSIDER award of a new license for Nonemergency Medical Transportation Services (NEMTS) to Premier Transportation Services, Inc. contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (Time-2:41 PM) Approved. See Page\*\*\*\*\****

4. MOTION TO CONSIDER award of a new license for Nonemergency Medical Transportation Services (NEMTS) to South Florida Heart Transportation, Inc. contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (Time-2:42 PM) Approved. See Page\*\*\*\*\****

5. A. MOTION TO ADOPT Resolution 2004-22 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 COMPENSATION FOR CERTAIN UNREPRESENTED EMPLOYEES AND THE COUNTY ADMINISTRATOR’S EXECUTIVE TEAM MEMBERS; RELATING TO THE ANNUAL LEAVE ACCRUAL RATE

FOR UNREPRESENTED EMPLOYEES AND THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS AS DEFINED BY THE COUNTY ADMINISTRATOR; UPDATING APPLICABLE PORTIONS OF THE ADMINISTRATIVE CODE FOR HOUSEKEEPING PURPOSES; AMENDING CHAPTER 1, PART II, SECTION 1.11 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR EMERGENCY SUPPORT COMPENSATION FOR CERTAIN UNREPRESENTED EMPLOYEES; AMENDING CHAPTER 2, PART V, SECTION 2.23 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR A RECRUITMENT/RELOCATION PACKAGE FOR THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; CREATING SECTION 14.66 OF CHAPTER 14, PART V OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR A RECRUITMENT REFERRAL BONUS PROGRAM; AMENDING CHAPTER 14, PART XIX, SECTION 14.229; REVISING THE ANNUAL LEAVE ACCRUAL RATE FOR UNREPRESENTED EMPLOYEES AND FOR THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; CREATING SECTION 22.106 OF CHAPTER 22, PART XIV OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR A DEFERRED COMPENSATION MATCH FOR THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

***ACTION: (Time-2:42 PM) Approved. See Page \*\*\*\*\****

- B. MOTION TO AUTHORIZE County Administrator to negotiate the necessary agreements with the County's current deferred compensation providers to implement the new deferred compensation employer match provision, and submit to the Board for approval.

***ACTION: (Time-2:42 PM) Approved. See Page \*\*\*\*\****

**Non Agenda**

6. FOLLOW UP RESOLVING IMPACT FEES WITH CITIES – MAYOR LIEBERMAN

***ACTION: (Time-2:54 PM) Mayor Lieberman congratulated Commissioners Gunzburger and Parrish in following up on her request of resolving issues of impact fees with various cities. See Page \*\*\*\*\****

7. CONGRATULATIONS TO STAFF – COMMISSIONER GUNZBURGER

***ACTION: (Time-2:55 PM) Commissioner Gunzburger congratulated staff on the timeliness in preparing the Commission agenda of January 20, 2004. See Page \*\*\*\*\****

8. CONGRATULATIONS TO MAYOR LIEBERMAN – COMMISSIONER PARRISH

***ACTION: (Time-2:56 PM) Commissioner Parrish congratulated Mayor Lieberman, who is being honored at an upcoming dinner hosted by Nova Law School on January 29, 2004 at the Signature Grand. See Page \*\*\*\*\****