

PUBLIC HEARING OF JANUARY 13, 1998

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

PLEDGE OF ALLEGIANCE - Led by Clarence Wright, President of the St. George's

Civic Association.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 1998-17 to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located at 7420 State Road 84 in the Town of Davie. Petitioner: Carmax Auto Superstore, Inc. and et al (Kimley-Horn & Associates, Inc. - Agent) 3-V-98.

ACTION: (B-80) Approved.

2. MOTION TO FILE proof of publication of a public hearing to receive input on the expenditure of Local Law Enforcement Grant Funds.

ACTION: (B-110) Approved.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

3. MOTION TO ENACT ordinance changing the Zoning District classification of certain lands within the Unincorporated Area of Broward County, Florida. (This is the second of two public hearings. The first public hearing was held on Tuesday, December 9, 1997 at 2:00 p.m.)

REZONING PETITION 11-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 6 AND 7, TOWNSHIP 49 SOUTH, RANGE 43 EAST; FROM R-1B, ONE-FAMILY DWELLING DISTRICT; R-5, MOTEL DISTRICT; AND R-6, HOTEL DISTRICT; TO RS-4, ONE-FAMILY DETACHED DWELLING DISTRICT; RM-15, MULTIPLE-FAMILY DWELLING DISTRICT; RM-16, MULTIPLE-FAMILY DWELLING DISTRICT; RM-18, MULTIPLE-FAMILY DWELLING DISTRICT; AND RM-25, MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE

REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-240) Filed proof of publication and enacted Ordinance 98-1(Z), as amended, to be effective as provided by law.

4. MOTION TO ENACT ordinance changing the Zoning District classification of certain lands within the Unincorporated Area of Broward County, Florida. (This the second of two public hearings. The first public hearing was held on Tuesday, December 9, 1997 at 2:00 p.m.)

REZONING PETITION 13-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 6, TOWNSHIP 50

SOUTH, RANGE 42 EAST; FROM R-1B, ONE-FAMILY DWELLING DISTRICT; R-1C, ONE-FAMILY DWELLING DISTRICT; R-2, TWO-FAMILY DWELLING DISTRICT; R- 3, LOW-DENSITY MULTIPLE DISTRICT; AND B-2A, PLANNED BUSINESS CENTER DISTRICT; TO RS-4, ONE- FAMILY DETACHED DWELLING DISTRICT; RS-5, ONE- FAMILY DETACHED DWELLING DISTRICT; RM-10, MULTIPLE-FAMILY DWELLING DISTRICT; AND B-2, COMMUNITY BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-632) Filed proof of publication and enacted Ordinance 98-2(Z) to be effective as provided by law.

END OF QUASI-JUDICIAL HEARING

NON AGENDA

5. COMMISSIONER PARRISH: The Chair remarked that Commissioner Lieberman advised her that there are four annexations scheduled for the the Legislative Delegation's meeting on Thursday, January 15, 1998, namely, Weston, Davie, Cooper City, and Pembroke Pines.

ACTION: (B-683) The Chair stated that if she finds that an annexation is philosophically different than the position taken by the Board, she will write the Chair of the Legislative Delegation, with a copy to all the commissioners, indicating that Commissioner Cowan will be representing the Board, advising that he may be late and if these issues come up, requesting that the Chair of the Delegation read the letter into the record or be considerate of the Board's opinion.

6. DISCUSSION: The Chair advised that she spoke with Miramar City Commissioner Sandy Enos concerning the Southwest Regional Public Service Complex, indicating that the report did not have a clear recommendation of which site would be selected. She stated that Commissioner Enos asked if there was any interest in building a “Mizner Park Complex” type facility on Miramar Parkway (Dr. Dubner site). Commissioner Parrish pointed out that this site would be further south than the county had originally proposed.

ACTION: (B-763) No action taken.

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