

PUBLIC HEARING OF JANUARY 22, 2002

(The meeting convened at 2:00 p.m. and adjourned at 3:17 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. George Platt, former Broward County Commissioner.

CALL TO ORDER

1. 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; AMENDING CHAPTER 18, BROWARD COUNTY CODE, ARTICLE VII, ENTITLED BROWARD COUNTY PAY TELEPHONE COMMISSIONS TRUST FUND BY AMENDING SECTIONS 18-112 and 18-112.2, TO APPROPRIATE FUNDING FOR HOMELESS ASSISTANCE PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:31 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

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 THE IMMOBILIZATION OF MOTOR VEHICLES; AMENDING CHAPTER 20, ARTICLE VII, DIVISION 2 OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED “TOWING OF MOTOR

VEHICLES”; AMENDING SECTION 8½-16(b) ENTITLED “VIOLATIONS OF TOWING COMPANY LICENSING AND REGULATIONS”; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:38 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. The County Attorney was directed to research whether an amendment to the County’s ordinance relating to the regulation of the towing of vessels in County navigable waters can be drafted. See Page *****

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

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE BROWARD ESTATES NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:42 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

4. MOTION TO ADOPT Resolution 2002-51 of the Board of County Commissioners of Broward County, Florida amending Chapter 39, Broward County Administrative Code; amending Section 39.2, "Rates, Fees, Charges, Fort Lauderdale-Hollywood International Airport," to modify the security charge provisions to add a charge for Fingerprint-Based Criminal History Records Checks; providing for inclusion in the Administrative Code; providing for severability; and providing for an effective date.

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

5. MOTION TO CONSIDER second amendment to lease and operating agreement between Broward County and King Ocean Service De Venezuela, S.A. (This is the 1st of two Public Hearings. The second Public Hearing will be held on Tuesday, February 12, 2002 at 2:00 p.m.)

ACTION: (Time-2:44 PM) Approved.

6. MOTION TO APPROVE first amendment to the Non-Exclusive Tugboat and Towing Franchise Agreement of Seabulk International, Inc., d/b/a Port Everglades Towing. The Resolution setting this Public Hearing was adopted on January 8, 2002.

ACTION: (Time-2:45 PM) Approved. See Page *****

7. MOTION TO ADOPT Resolution 2002-52 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to State Street Shipping Agency, Inc. d/b/a Strachan Shipping Agency 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 January 8, 2002.

ACTION: (Time-2:46 PM) Approved.

8. MOTION TO ADOPT Resolution 2002-53 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Universal Maritime Service Corp. 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 January 8, 2002.

ACTION: (Time-2:46 PM) Approved. See Page *****

9. MOTION TO ADOPT Resolution 2002-54 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Universal Maritime Service Corp. 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 January 8, 2002.

ACTION: (Time-2:47 PM) Approved. See Page *****

10. A. MOTION TO ADOPT Resolution 2002-55 establishing boundaries for nine single-member County Commission districts in Broward County, changing existing boundaries in accordance with Article II, Section 2.01 of the Broward County Charter, Chapter 124 of the Florida Statutes, and Article VIII, Section 1 of the Florida Constitution.

ACTION: (Time-2:48 PM) The Board approved map 6C. Staff was directed to provide appropriate sized maps to the Commissioners for their offices and distribution, as well as provide maps for display at the County's regional libraries for public viewing. Staff was directed to update the County's web site immediately. See Page *****

B. MOTION TO AUTHORIZE County Attorney to draft an Ordinance amending Section 1-19, Broward County Code of Ordinances, providing legal descriptions of County Commissioners' districts.

ACTION: (Time-2:48 PM) Approved. See Page *****

NON AGENDA

11. CLARIFY SIGNAGE AT BRICKELL AVENUE PARKING GARAGE - COMMISSIONER LIEBERMAN

ACTION: (Time-3:06 PM) Staff was directed to add another sign at the parking garage on Brickell Avenue clarifying the entrance and exit. See Page *****

12. INFORMATIONAL - CONVENTION CENTER HEADQUARTERS HOTEL - CONSULTANT TO PRESENT FINDINGS AND RECOMMENDATIONS - COUNTY ADMINISTRATOR

ACTION: (Time-3:08 PM) The County Administrator advised the Board that staff would be scheduling a meeting with the Convention Center hotel consultant and the County Commissioners in the near future to present the consultant's findings and recommendations. Prior to meeting with the Commission, staff will schedule a meeting with the consultant and the Hotel/Motel Association, the Broward Workshop, in addition to input from various hoteliers as well. See Page *****

13. REPEAL ORDINANCE - THE CHAIR

ACTION: (Time-3:10 PM) The County Attorney's Office was directed to draft an Ordinance repealing the requirement that individual employees of a licensed contractor must identify their personal vehicles with a company sticker/logo when working on a job. See Page *****

14. WORKFORCE ONE - EMPLOYMENT OPPORTUNITIES - THE CHAIR

ACTION: (Time-3:12 PM) Job openings are available for sheet metal workers. The Associated Builders and Contractors are seeking to recruit displaced airline employees for sheet metal jobs. The association also has training programs and many other opportunities to assist individuals for job placement. See Page *****

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