

**PUBLIC HEARING OF JANUARY 23, 2007**

(The meeting convened at 2:15 p.m. and adjourned at 5:12 p.m.)

PLEDGE OF ALLEGIANCE was led by Michael Kelly, National Football League.

CALL TO ORDER Mayor Josephus Eggelletion, Jr. 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	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO CONSIDER award of a new Certificate of Public Convenience and Necessity to provide Class 1 – ALS (“Advanced Life Support”) Rescue services to the Town of Lauderdale-By-The-Sea.

***ACTION: (T- 2:47 PM) Approved.***

2. MOTION TO CONSIDER award of a renewal Certificate of Public Convenience and Necessity to provide Class 1 – ALS (“Advanced Life Support”) Rescue services to the Town of Southwest Ranches.

***ACTION: (T-2:48PM) Approved.***

3. MOTION TO CONSIDER renewal of a license to provide Nonemergency Medical Transportation Services (NEMTS) to Tender Care Centers, Inc.

***ACTION: (T- 2:49 PM) Approved.***

4. MOTION TO ADOPT Resolution 2007-027 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to St. Johns Shipping Co., Inc., for a five-year term, to provide steamship agent services at Port Everglades, providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on January 9, 2007 (Item No. 23)

***ACTION: (T-2:49 PM) Approved.***

5. MOTION TO ADOPT Resolution 2007-028 of the Board of County Commissioners of Broward County, Florida, amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation", Section 39.2., Rates, Fees and Charges-Fort Lauderdale Hollywood International Airport, modifying Subsection 39.2.c., Landing Fee; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (T-3:11 PM) Approved. (Refer to minutes for full discussion.)***

6. 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 THE BROWARD COUNTY CODE OF ORDINANCES, CHAPTER 9, "CONTRACTORS," ARTICLE II, "PLUMBING AND SPECIALTY PLUMBING CONTRACTORS," SECTION 9-52, "QUALIFICATIONS FOR MASTER PLUMBER," PROVIDING SCOPE OF WORK OF MASTER PLUMBER; AMENDING ARTICLE IV, "GENERAL AND SPECIALTY BUILDING CONTRACTORS," SECTION 9-75, "LIMITED SPECIALTY BUILDING CONTRACTOR CATEGORIES," CLARIFYING THE SCOPE OF ALUMINUM CATEGORY CONTRACTOR CERTIFICATE OF COMPETENCY; AMENDING ARTICLE VI, "MECHANICAL AND SPECIALTY MECHANICAL CONTRACTORS," SECTION 9-102, "QUALIFICATIONS FOR CONTRACTORS," PROVIDING SCOPE OF WORK FOR CLASS A AND CLASS B AIR CONDITIONING CONTRACTORS AND MECHANICAL CONTRACTORS; AMENDING ARTICLE IX, "BROWARD COUNTY CENTRAL EXAMINING BOARDS RESTITUTION TRUST FUND," SECTION 9-142, "CONDITIONS FOR RECOVERY; ELIGIBILITY," PROVIDING REQUIREMENTS FOR RECOVERY FROM THE FUND; AMENDING SECTION 9-143, "PAYMENT FROM THE FUND," PROVIDING FOR PAYMENT FROM THE FUND IN ACTIONS BROUGHT AGAINST CONTRACTORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE..

(Sponsored by the Board of County Commissioners)

***ACTION: (T 3:12 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

7. 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 A CODE OF CONDUCT FOR BROWARD COUNTY EMPLOYEES AND OFFICIALS, AMENDING ARTICLE V, SECTION 26-67, INTENT AND DECLARATION OF POLICY, OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:13 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law with the following amendment: Scriverner's errors on Page 3, under "Integrity," Item 6, line 15, the word, "excuse" is to read "recuse." (Refer to minutes for full discussion.)***

8. MOTION TO CONSIDER adoption of a Resolution 2007-029 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 SMALL BUSINESS DEVELOPMENT ADVISORY BOARD; AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 12, "ORGANIZATION, COUNCILS, BOARDS, AND COMMITTEES," PART XXIII, "SMALL BUSINESS DEVELOPMENT ADVISORY BOARD," SECTION 12.226, "TERM," TO MAKE THE TERM OF OFFICE FOR THE ADVISORY BOARD MEMBERS TO BE AS SET FORTH IN SECTION 1-233, BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-3:15 PM) Approved.***