

## PUBLIC HEARING OF JANUARY 24, 2006

(The meeting convened at 2:00 p.m. and adjourned at 3:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Ms. Sarah King, a junior at Stoneman Douglas High School.

### CALL TO ORDER

1. MOTION TO CONSIDER award of renewal Certificates of Public Convenience and Necessity for the provision of Class 2 – ALS (“Advanced Life Support”) Transfer services to the cities of Plantation Fire Rescue and Margate Fire Rescue. **(Commission Districts 1, 2, 5, 7 and 9)**

***ACTION: (T-3:05 PM) Approved.***

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

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CREATION OF THE BOULEVARD GARDENS NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:05 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

3. MOTION TO CONSIDER consent to assignment and transfer of interest in lease agreement from Princess Cruises, Inc., to and assumption of obligations by Princess Cruise Lines, Ltd. (Corp). This is the first of two Public Hearings. The second Public Hearing will be held on February 14, 2006, at 2:00 P.M.

***ACTION: (T-3:06 PM) Filed proof of publication and continued the Public Hearing to Tuesday, February 14, 2006, at 2:00 p.m.***

4. MOTION TO CONSIDER lease agreement between Broward County and South Florida Petroleum Services, LLC, with an initial term of six years and options for two additional five year terms. This is the first of two Public Hearings. The second Public Hearing will be held on February 14, 2006, at 2:00 P.M.

***ACTION: (T-3:07 PM) No Board action was taken. (Refer to minutes for full discussion.)***