

PUBLIC HEARING OF JANUARY 25, 2005

(Meeting convened at 2:00 p.m. and adjourned at 3:30 p.m.)

PLEDGE OF ALLEGIANCE was led by all of the 2004 Environment Contest Winners from Broward County Public Schools.

CALL TO ORDER

1. MOTION TO CONSIDER award of new license for Nonemergency Medical Transportation Service (NEMTS) to Be Well Transportation, Inc.

ACTION: (Time-2:25 PM) Approved.

2. MOTION TO CONSIDER renewal of a license for Nonemergency Medical Transportation Service (NEMTS) license to Tender Care Centers, Inc.

ACTION: (Time-2:25 PM) Approved.

3. MOTION TO ADOPT Resolution 2005-44 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Caribbean Ship Services, Inc. for a one-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 same. The Resolution setting this Public Hearing was adopted on January 11, 2005.

ACTION: (Time-2:26 PM) Approved.

4. MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and H.T. Shipping, Inc. With Tropical Shipping and Construction Company Limited and Hybur LTD as Co-Guarantors; and authorize the Mayor and Clerk to execute same. (This is the second of two Public Hearings.)

ACTION: (Time-2:26 PM) Approved.

5. MOTION TO ADOPT Resolution 2005-45 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to World Petroleum Corp. for a one-year term, to provide vessel sanitary waste water removal services at Port Everglades, providing for severability; providing for an effective date, and authorizing the Mayor and Clerk to execute same. The Resolution setting this Public Hearing was adopted on January 11, 2005.

ACTION: (Time-2:27 PM) Approved, with the caveats added to make the language clearer in the franchise application concerning the disclosure of violations and secondly, that all applicants be given the same treatment. (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 SECTION 1-485, RELATING TO THE MEMBERSHIP REQUIREMENTS OF THE CHILDREN'S SERVICES BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:29 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, AMENDING THE SPECIAL PURPOSE FUNDS OF THE BROWARD CULTURAL COUNCIL, SECTION 1-90, BROWARD COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Sue Gunzburger and Commissioner Jim Scott)

ACTION: (Time-2:29 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

8. MOTION TO CONSIDER adoption of a Resolution 2005-46 the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 12, ORGANIZATION, COUNCILS, BOARDS, AND COMMITTEES, BY CREATING PART XXV, BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-3:05 PM) Approved. (Refer to minutes for full discussion.)

NON AGENDA

9. LEGISLATIVE ISSUES – COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:19 PM) Commissioner Wasserman-Rubin passed out a compilation of 2005 State Legislative issues as well as a brief update on what the coalition has done in the past year. (Refer to minutes for full discussion.)

10. SLOT MACHINES AND THE CITY OF AVENTURA – COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:20 PM) Commissioner Wassermann-Rubin commented that the City of Aventura now wants to weigh-in on the gambling/slot machine topic. (Refer to minutes for full discussion.)

11. RENOVATION OF THE SUPERVISOR OF ELECTIONS WAREHOUSE – COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:20 PM) Commissioner Wasserman-Rubin brought up a recent discussion concerning the renovation of the Supervisor of Elections warehouse, and asked staff to evaluate, in general, the costs of renovating an old building as opposed to building a new facility. (Refer to minutes for full discussion.)

12. CONSISTENCY ON MATRIX – COMMISSIONER LIEBERMAN

ACTION: (Time-3:23PM) Commissioner Lieberman requested that staff provide consistencies on staff evaluations concerning information on matrices, preferring that staff list information in the matrix as opposed to using a “plus” system, which reflects some else’s judgment. (Refer to minutes for full discussion.)

13. CONSULTING RFP AT THE AIRPORT – COMMISSIONER WEXLER

ACTION: (Time-3:25 PM) Commissioner Wexler questioned a recent phone call received concerning a consulting RFP regarding acquiring the right of way and land at the Fort Lauderdale/Hollywood International Airport, and asked the County Administrator to look into this matter. Mr. Desjarlais responded that it didn't sound familiar, but he would look into it. (Refer to minutes for full discussion.)

14. CONGRATULATIONS TO MR. DESJARLAIS AND STAFF – COMMISSIONER EGGELLETON

ACTION: (Time-3:26 PM) Commissioner Eggelton congratulated Mr. Desjarlais and his staff for doing a good job in being able to reduce taxes for Broward County residents. (Refer to minutes for full discussion.)

15. MYSTERY RIDER REPORT – MAYOR JACOBS

ACTION: (Time-3:27 PM) Mayor Jacobs commented that out of 22 identified experiences by the mystery rider, eight of them involved bus drivers not wearing their seatbelts. Furthermore, the mystery rider report also included drivers eating and talking on their cell phones. Mayor Jacobs asked the County Administrator, within two weeks, to get back to the Board and inform them what Broward County is doing to insure that bus drivers are wearing their seat belts and not eating or talking on their cell phones. (Refer to minutes for full discussion.)

16. CONGRATULATIONS TO JARED SEFF – MAYOR JACOBS

ACTION: (Time-3:29 PM) Mayor Jacobs congratulated 13-year-old artist Jared Seff on his recent oil painting of Paul McCartney that was auctioned off for charity and brought in \$11,000. (Refer to minutes for full discussion.)