

PUBLIC HEARING OF JANUARY 27, 2004

(Meeting convened at 2:00 p.m. and adjourned at 3:02 p.m.)

PLEDGE OF ALLEGIANCE was led by Mrs. Catherine Cirillo, Broward Public School 2004 Employee of the Year.

CALL TO ORDER

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 the 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.

- 1. MOTION TO ENACT Ordinance amending the zoning district classification of certain lands within the unincorporated area of Broward County, Florida (**Commission District 2**) (This is a Quasi-Judicial Public Hearing).

REZONING 3-Z-03

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 13, TOWNSHIP 48 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA, FROM T-1, MOBILE HOME (UNSUBDIVIDED LOTS) DISTRICT, TO B-2, GENERAL COMMERCIAL BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL ZONING 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.

ACTION: (Time-2:33 PM) Filed proof of publication and continued the Public Hearing to Tuesday, February 24, 2004 at 2:00 p.m., at the request of Vice Mayor Jacobs. See Page *****

END OF QUASI-JUDICIAL HEARING

- 2. MOTION TO ADOPT Resolution 2004-54 amending the Broward County Administrative Code, Section 29.16, Specific Program Eligibility Requirements, Cultural Tourism Program; and Section 29.17, General Grant Information, Form Agreements, relating to the Broward Cultural Council Grant Program Guidelines; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-2:36 PM) Approved, as amended, with revised language that would require the applicant to pass the tourism competency test first instead of at the end. Furthermore, the applicant would also have to show that it is truly going to be a tourist-functioned event that will help bring more tourism to the community during the off-season. The five member subpanel is to consist of three hoteliers, the Tourist Development Council liaison, and one person who has served on the Broward Cultural Council for at least five years. If the project does not pass the cultural tourism "test", it does not go on to further review and evaluation under the Cultural Tourism Program. See Page *****

- 3. MOTION TO ADOPT Resolution 2004-55 of the Board of County Commissioners of Broward County, Florida, amending Section 37.61 of the Broward County Administrative Code; relating to the fee schedule for the Animal Care and Regulation Division, providing for severability; providing for inclusion in the Administrative Code; providing for an effective date.

ACTION: (Time-2:53 PM) Approved. See Page *****

NON AGENDA

- 4. DESCRETIONARY SUM OF MONEY TO BE USED IN TALLAHASSEE – COMMISSIONER PARRISH

ACTION: (Time-2:53 PM) The Board unanimously agreed, as issues develop in Tallahassee, that Commissioner Scott will be able to put an item on the agenda, and if approved, the Board would provide additional funds for any

*resources identified that may be needed for the County's priority issues. See Page******

5. LOSS OF COUNTY FUNDS – COMMISSIONER PARRISH

ACTION: (Time-2:56 PM) Referencing a recent letter from Craig Meyer of the Department of Agriculture, Commissioner Parrish explained why she compromised with the League of Cities, and publicly apologized to the County Administrator, the Community Services Director, Mr. Lietzke, and the citizens of Broward County for the loss of trees due to the cities not using the funds provided in a timely manner.

The County Administrator explained to the Board that some of the funds is deposited in a bank account with the League of Cities, and he would attempt to get that money returned to the County. See Page*****

6. MOTION TO WAIVE THE BOARD'S RULES TO RECONSIDER AN ITEM – COMMISSIONER RODSTROM

ACTION: (Time-2:56 PM) The Board unanimously voted to waive their own rules and reconsider Item 34 from this morning's County Commission meeting. See Page*****

7. RECONSIDER ITEM 34 – COMMISSIONER RODSTROM

ACTION: (Time-2:59 PM) On motion of Commissioner Rodstrom, seconded by Vice Mayor Jacobs and unanimously carried, the Board agreed that the purchase price of the subject property be \$1,826,000. See Page*****