

PUBLIC HEARING OF FEBRUARY 9, 1999

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. MOTION TO ADOPT Resolution 1999-171 to vacate and abandon right-of-way, lying in Broward County, and located North of Oakland Park Boulevard on NW 95th Terrace in the City of Sunrise. Petitioner: City of Sunrise (Craven Thompson & Associates, Inc. - Agent) 2-V-99.

ACTION: (B-28) Approved.

2. MOTION TO ADOPT Resolution 1999-172 to vacate and abandon an ingress/egress easement lying in Broward County, and located at SW 172nd Avenue and Pines Boulevard in the City of Pembroke Pines. Petitioner: Pembroke Isles Homeowners Association, Inc. (Miller, Legg & Associates, Inc. - Agent) 30-V-97.

ACTION: (B-48) Approved.

3. MOTION TO CONSIDER County's Proposed 1999 Joint Broward League of Cities - Broward County State Legislative Program.

ACTION: (B-55) Approved.

4. MOTION TO CONSIDER County's Proposed Federal Legislative Program for the 1st Session of the 106th Congress.

ACTION: (B-65) Approved proposed Federal Legislative Program and requested that staff bring back in one week a plan for obtaining more Federal discretionary dollars as they relate to transportation and other large dollar issues.

5. MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows: (Continued from January 12, 1999 Public Hearing, Item 6)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING CHAPTER 27, ARTICLE XV, SECTIONS 421 THROUGH 429, "TREE ABUSE"; AND CHAPTER 27, ARTICLE XI, SECTION 342, "TREE PRESERVATION"; CREATING CHAPTER 27, ARTICLE XIV, SECTIONS 401 THROUGH 430, "BROWARD COUNTY TREE PRESERVATION AND ABUSE ORDINANCE"; PROVIDING FOR A DECLARATION OF INTENT; PROVIDING FOR APPLICABILITY; PROVIDING FOR DOCUMENTS INCORPORATED BY REFERENCE; PROVIDING FOR DEFINITIONS; PROVIDING FOR GENERAL PROHIBITIONS; PROVIDING FOR GENERAL EXEMPTIONS; PROVIDING FOR THE MUNICIPAL CERTIFICATION; PROVIDING FOR TREE REMOVAL LICENSE REQUIREMENTS AND STANDARDS; PROVIDING FOR CONSTRUCTION AND

LAND CLEARING REQUIREMENTS; PROVIDING FOR TREE ABUSE; PROVIDING CRITERIA FOR NATURAL FOREST COMMUNITIES; PROVIDING CRITERIA FOR HISTORICAL TREES; PROVIDING FOR THE TREE PRESERVATION TRUST FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-153) Deferred for up to 30 days to permit staff to reach some consensus on this issue.

(Item #75 at the morning meeting on the straw ballot was tabled to the 2:00 public hearing. (See Item #6 below)

6. TOWN HALL MEETINGS: The issue of the straw ballot questions wherein reconsideration was approved, was laid on the table from this morning's meeting.(See Item #75)

ACTION: (B-1452) Deputy County Attorney Sharon Cruz advised that the ballot has been printed.

(Item #68 at the 10:00 a.m. meeting on the County Attorney was tabled to the 2:00 p.m. public hearing. (See Item #7 below)

COMMISSION AUDITOR

7. DISCUSSION: County Attorney.

ACTION: (B-2566) The Commission Auditor advised that he contacted Norman Roberts' Executive Search Consultant's office and his associate advised that as of today there are five applicants who have applied for the position of County Attorney for Broward County. Four of the applicants have requested severance packages but there are no specifics. They, probably, would expect to negotiate this, if selected. Usually, when there is a contract for a two or three year period, they have a severance period equal to about one year. The application period ends February 9, 1999 and interviews will be scheduled soon thereafter.

[Back to previous page](#)