

PUBLIC HEARING OF FEBRUARY 11, 2003

(Meeting convened at 2:00 p.m. and adjourned at 2:43 p.m.)

PLEDGE OF ALLEGIANCE was led by Honorable John T. Luzzo, Judge, 17th Judicial Circuit of Florida.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003-85 to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 291 SW 26th Avenue, Pompano Beach, Florida. Petitioner: American Beauty (Craven, Thompson & Associates-Agent) (2002-V-15) **(Commission District 2)**

ACTION: (Time-2:41 PM) Approved. See Page XXXXX

2. MOTION TO CONSIDER award of a new Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the City of Margate Fire Rescue Department contingent upon completion of requirements identified in the Broward County Code of Ordinances..

ACTION: (Time-2:41 PM) Approved. See Page XXXXX

3. MOTION TO CONSIDER award of a new Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the City of Plantation Fire Rescue Department contingent upon completion of requirements identified in the Broward County Code of Ordinances.

ACTION: (Time-2:41 PM) Approved. See Page XXXXX

4. MOTION TO CONSIDER adoption of a Resolution 2003-86 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING PART XXII, BICYCLE ADVISORY COMMITTEE, SECTION 12.218, MEMBERSHIP REPLACING THE CATEGORY OF HOME OWNER OR RENTER WITH BROWARD COUNTY RESIDENT; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-2:42 PM) Approved. See Page XXXXX

NON AGENDA

5. ALTERNATE BOARD APPOINTMENTS - COMMISSIONER JACOBS

ACTION: (Time-2:42 PM) The Board agreed to appoint an alternate to replace original appointments, without removing anyone from any Board, when they are called to active duty.

6. NEWS ON ENRON - COMMISSIONER JACOBS

ACTION: (Time-2:43 PM) Commissioner Jacobs made the Board aware that Enron had backed out of challenging the County's Land Use Plan, and congratulated the legal work done by the County Attorney's office.