

PUBLIC HEARING OF FEBRUARY 12, 2008

(The meeting convened at 2:34 p.m.; recessed at 4:20 p.m., reconvened at 5:07 p.m. and adjourned at 5:08 p.m.)

PLEDGE OF ALLEGIANCE was led by Jimmy Morrow, on-site repair person and Facilities Coordinator at Hallandale Adult Community Center.

CALL TO ORDER Mayor Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO CONSIDER award of a new license for the provision of Non-emergency Medical Transportation Services (NEMTS) to Honey Can Do Cleaning, Inc. d/b/a Honey Can Do Transportation, Inc. contingent upon completion of requirements identified in the Broward County Code of Ordinances.

ACTION: (T-3:14 PM) Approved.

VOTE: 7-0. Commissioner Rodstrom was out of the room during the vote.

2. 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, RELATING TO THE STATE JUDICIAL SYSTEM; AMENDING SECTION 10-3, BROWARD COUNTY CODE OF ORDINANCES, RELATING TO ASSESSMENT OF ADDITIONAL COURT COSTS IN CRIMINAL CASES AND JUVENILE CASES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:14 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 7-0. Commissioner Rodstrom was out of the room during the vote.

3. 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 VARIOUS SECTIONS OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE IV, AIR QUALITY, RELATED TO CREMATORY FACILITIES; PROVIDING FOR LICENSING OF INITIAL AND CONTINUED OPERATION; DELETING REFERENCES TO THE FLORIDA ADMINISTRATIVE CODE TO CONTINUE PROHIBITION OF IDENTICAL UNIT TESTS; PROVIDING FOR INITIAL COMPLIANCE TESTING WITHIN THIRTY (30) DAYS OF OPERATION COMMENCEMENT; DELETING PROVISIONS CONFLICTING WITH INITIAL COMPLIANCE TESTING AMENDMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:15 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 7-0. Commissioner Rodstrom was out of the room during the vote.

4. 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, RELATING TO THE HUMAN RIGHTS ACT, SECTION 16½-1 THROUGH SECTION 16½-72 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SUBSECTION 16½-2(a)(1) REGARDING THE PURPOSE OF THE ACT; AMENDING SUBSECTIONS 16½-2(a)(2), 16½-3(o), 16½-3(v), 16½-21(e),(f)(1),(g), 16½-21.1, 16½-23.1(e), AND SECTIONS 16½-22, 16½-24, 16½-26, 16½-30, AND 16½-72 TO INCLUDE PREGNANCY AND GENDER IDENTITY AND EXPRESSION AS DISCRIMINATORY CLASSIFICATIONS; AMENDING PERTINENT PORTIONS OF CHAPTER 16½ TO COMPORT WITH FEDERAL AND STATE LAW; AMENDING SUBSECTION 16½-3(aa) TO MODIFY THE DEFINITION OF A PARTY; CREATING SUBSECTION 16½-3(mm) TO INCLUDE A DEFINITION OF UNDUE HARDSHIP; CREATING SUBSECTION 16½-21(h) TO IDENTIFY OTHER EMPLOYMENT-RELATED PROTECTIONS; AMENDING SECTIONS 16½-30.4, 16½-30.5, 16½-30.6, AND

16½-68 TO PROVIDE FOR DISCRETIONARY ACTION ON THE PART OF THE COUNTY ATTORNEY; AMENDING SECTION 16½-51 TO REQUIRE THAT HUMAN RIGHTS BOARD PRACTICES CONFORM WITH SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES; CONFORMING PERTINENT PORTIONS OF CHAPTER 16½ TO MEET FEDERAL AND STATE LAW REQUIREMENTS; PERFORMING SUCH HOUSEKEEPING TASKS IN CHAPTER 16½ AS NECESSARY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:16 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8-0. Commissioner Rodstrom was out of the room during the vote.

ACTION: (T-5:08 PM) The Board reconsidered this item. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rodstrom voted telephonically.

ACTION: (T-5:08 PM) Approved.

VOTE: 9-0. Commissioner Rodstrom voted telephonically.

5. 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, RELATING TO LAND USE; AMENDING CHAPTER 5, ARTICLE IX, OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE"; AMENDING SECTION 5-182, "DEVELOPMENT REVIEW REQUIREMENTS," PROVIDING FOR ADEQUACY OF SCHOOL SITES AND FACILITIES AND PUBLIC SCHOOL CONCURRENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-4:14 PM) Filed proof of publication and enacted the Ordinance with the amendments included in the backup material to become effective March 31, 2008; however, if Broward County Land Use Plan Amendment 07-2A-T1 has not become effective as of March 31, 2008, this Ordinance shall automatically be repealed.

VOTE: 8-0. Commissioner Rodstrom was out of the room during the vote.

6. A. 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, REPEALING SECTION 1-5 OF CHAPTER 1, "ADMINISTRATION," OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "TAX NOTICES NOT TO BE MAILED OR EXTENDED ON TAX ROLLS WHEN TAX IS LESS THAN ONE DOLLAR"; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-4:15 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8-0. Commissioner Rodstrom was out of the room during the vote.

- B. MOTION TO ADOPT Resolution 2008-047 the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, INSTRUCTING THE TAX COLLECTOR NOT TO MAIL TAX NOTICES TO A TAXPAYER WHEN THE AMOUNT OF THE PERSONAL PROPERTY TAXES SHOWN ON THE TAX NOTICE IS LESS THAN AN AMOUNT UP TO \$30.00, AND INSTRUCTING THE PROPERTY APPRAISER NOT TO MAKE AN EXTENSION ON THE TAX ROLL FOR ANY PERSONAL PROPERTY TAXES FOR WHICH THE TAX WOULD AMOUNT TO LESS THAN AN AMOUNT UP TO \$30.00; INSTRUCTING THE TAX COLLECTOR NOT TO MAIL TAX NOTICES TO A TAXPAYER WHEN THE AMOUNT OF THE REAL PROPERTY TAXES SHOWN ON THE TAX NOTICE IS LESS THAN ONE DOLLAR AND INSTRUCTING THE PROPERTY APPRAISER NOT TO MAKE AN EXTENSION ON THE TAX ROLL FOR ANY REAL PROPERTY TAXES FOR WHICH THE TAX WOULD AMOUNT TO LESS THAN ONE DOLLAR; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-4:15 PM) Approved, At the conclusion of the tax cycle, Interim County Administrator Bertha Henry will provide information to the Board as to the impact of the Resolution.

VOTE: 7-0. Commissioners Ritter and Rodstrom were out of the room during the vote.