

PUBLIC HEARING OF FEBRUARY 13, 2001

(The meeting convened at 2:00 p.m.; recessed at 5:55 p.m.; reconvened at 6:05 p.m. and adjourned at 7:15 p.m.).

PLEDGE OF ALLEGIANCE was led by Deputy County Administrator Bertha Henry.

CALL TO ORDER

1. MOTION TO CONSIDER award of Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to the Town of Southwest Ranches (new).

ACTION: (A-0276) Approved.

2. MOTION TO APPROVE Marine Terminal Management Agreement between Broward County and South Stevedoring, Inc., as the new terminal operator for the terminated leasehold premises of Seaboard Marine, Ltd. (This is the second of two public hearings. The first public hearing was held on Tuesday, January 23, 2001 at 2:00 p.m.)

ACTION: (A-0292) Approved, as amended. See Page*****

3. MOTION TO ADOPT Resolution 2001-82 to vacate and abandon an Ingress/Egress Easement and Utility Easement lying and being Broward County, Florida and located at 399 East Sheridan Street in the City of Dania Beach. Petitioner: Sheridan East Apartments, Ltd., Kevin Guthard (Calvin, Giordano & Associates, Inc. - Agent) 15-V-00. (**Commission District 6**)

ACTION: (A-0307) Approved.

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, AMENDING CHAPTER 27, ARTICLE VII, OF THE BROWARD COUNTY CODE OF ORDINANCES, "NOISE," SECTION 27-236, "EXEMPTIONS," TO REMOVE ANY REFERENCE TO AN EXEMPTION FOR RAILROAD NOISE, AMENDING CHAPTER 27, ARTICLE VII, OF THE BROWARD COUNTY CODE OF ORDINANCES, "NOISE," SECTION 27-241," TO ADOPT BY REFERENCE FEDERAL NOISE EMISSION

REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0317) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page*****

5. MOTION TO CONSIDER enactment of an Ordinance, the substance of which is as follows. (This is the first of two Public Hearings. The second Public Hearing is to be held on Tuesday, February 27, 2001 at 2:00 p.m.)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE); ARTICLE XVII, "COMMERCIAL ZONING DISTRICTS"; AMENDING SECTION 39-292, "COMMERCIAL ZONING DISTRICTS," BY ADDING A NEW ZONING DISTRICT CLASSIFICATION TO BE TITLED R0, RESIDENTIAL OVERLAY DISTRICT; AMENDING SECTION 39-293, "PURPOSE OF DISTRICTS," BY ADDING THE PURPOSE OF RO, RESIDENTIAL OVERLAY DISTRICTS; AMENDING SECTION 39-295, "PERMITTED USES," ADDING PERMITTED USES FOR RO, RESIDENTIAL OVERLAY DISTRICTS, ADDING PERMITTED USES FOR B-3, INTENSE COMMERCIAL BUSINESS DISTRICT; ADDING PERMITTED USES FOR C-1, COMMERCIAL WAREHOUSE DISTRICT AND ADDING PERMITTED USES FOR B-4 COMMERCIAL REDEVELOPMENT OVERLAY DISTRICTS; AMENDING SECTION 39-297, "PLOT SIZE," BY ADDING PLOT SIZE REQUIREMENTS FOR RO, RESIDENTIAL OVERLAY DISTRICTS; ADDING A NEW SECTION 39-303, "SPECIAL REGULATIONS FOR RO RESIDENTIAL

OVERLAY DISTRICTS," PROVIDING STANDARDS FOR RO RESIDENTIAL OVERLAY DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (B-2417) Filed proof of publication. The second Public Hearing will be held on Tuesday, February 27, 2001 at 2:00 p.m. See Page*****

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, RELATING TO ADVISORY BOARD FOR PERSONS WITH DISABILITIES, ALCOHOL AND DRUG ABUSE ADVISORY BOARD, ANIMAL CARE TRUST FUND COMMITTEE, BOARD OF ADJUSTMENT, BROWARD BEAUTIFUL COMMITTEE, CHILDREN'S SERVICES BOARD, CHILDREN'S VICTIM SERVICES TRUST FUND COMMITTEE, CODE ENFORCEMENT BOARDS, COMMISSION ON THE STATUS OF WOMEN, CONSUMER PROTECTION BOARD, HISTORICAL COMMISSION, LIBRARY ADVISORY BOARD, MARINE ADVISORY COMMITTEE, DRUG, PROSTITUTION, AND YOUTH AND STREET GANG-RELATED PUBLIC NUISANCE ABATEMENT BOARD, ENTERPRISE ZONE DEVELOPMENT AGENCY, WATER ADVISORY BOARD, AND THE ZONING BOARD; REPEALING VARIOUS SECTIONS OF THE BROWARD COUNTY ADMINISTRATIVE CODE, INCLUDING SECTION 27.176, SECTION 27.177, AND SECTION 27.178; SUNSETTING VARIOUS BOARDS, INCLUDING THE HEALTH AND SANITARY CONTROL BOARD, THE MOTOR VEHICLE BODY REPAIR AND MOTOR VEHICLE PAINTING INDUSTRY BOARD, AND THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION ADVISORY BOARD; ADJUSTING NUMBER

OF APPOINTEES AND QUORUM REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-2670) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law. See Page*****

NON AGENDA

7. U.S. CUSTOMS - EXPANDED SERVICE FOR CARGO - COUNTY ADMINISTRATOR

ACTION: (B-3120) See Page*****

8. COMMENT ON BOARD MEETING - COMMISSIONER GRABER

ACTION: (B-3146) See Page*****

9. PROTECTION OF FRESH WATER TURTLES - COMMISSIONER PARRISH

ACTION: (B-3155) See Page*****

10. SUMMIT 2000 - CHARTER REVIEW COMMISSION - NEWS ARTICLES - COUNTY ADMINISTRATOR

ACTION: (B-3200) See Page*****

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