

**PUBLIC HEARING OF FEBRUARY 13, 2007**

(The meeting convened at 2:12 p.m. and adjourned at 2:47 p.m.)

PLEDGE OF ALLEGIANCE was led by Allen Squire, III.

CALL TO ORDER Mayor Josephus Eggelletion, Jr. 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 ADOPT Resolution 2007-047 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Norton Lilly International, Inc., for a five-year term, to provide steamship agent services at Port Everglades, providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on January 23, 2007 (Item 39).

***ACTION: (T-2:43 PM) Approved.***

2. MOTION TO CONSIDER award of a new license for the provision of Nonemergency Medical Transportation Services (NEMTS) to Ambassador Transport Service, Inc.; American Luxury Transport Service, Inc.; B.E. Leisure Entertainment, LLC; Cris Transportation Services, LLC; MJ Universal Transportation, Inc.; and Unique Charters, Inc., contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (T-2:44 PM) Approved.***