

# PUBLIC HEARING OF FEBRUARY 14, 1995

(The meeting convened at 2 p.m. and adjourned at 5:30 p.m.)

PLEDGE OF ALLEGIANCE - led by Commissioner Hart.

1. MOTION TO ADOPT Resolution 95-171 to vacate and abandon a utility easement, lying and being in Broward County, Florida, located along the east side of NW 18 Avenue between West Oakland Park Boulevard and NW 36 Street in the City of Oakland Park. Petitioner: Home Depot, USA, Inc. (Ken Baye - Agent) 2-V-95.

ACTION: (A-230) Approved.

2. MOTION TO ADOPT Resolution 95-172 to vacate and abandon utility easements and road right-of-way, lying and being in Broward County, Florida, located at 911 South Park Road in the City of Hollywood. Petitioner: Park Road Acquisition Corp., Inc. (Alvin Sherman - Agent) 4-V-95.

ACTION: (A-240) Approved.

3. MOTION TO ADOPT Resolution 95-173 to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located south of Sheridan Street, west of 184 Avenue and north of Johnson Street in the City of Pembroke Pines. Petitioner: Big Sky Lake Corporation (R.P. Legg & Assoc. - Agent) 16-V-94.

ACTION: (A-245) Approved.

4. A. MOTION TO FILE proof of publication of a public hearing to receive public input on proposed increases to BCT fixed-route, directly-operated full fares, reduced fares and transfers, restructuring service and increasing fares for paratransit services.

ACTION: (A-290) Approved.

B. MOTION TO ADOPT Resolution 95-174 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume 3, Part III, Section 37.22 A, B, D, E, F, G, and H addressing the fixed-route, directly-operated fare structure, to provide for increase of full fares, reduced fares and transfers;

to revise for clarity Sections 37.22 and 37.24; to add Section 37.25, addressing the paratransit fare structure; providing for exclusivity of revisions; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-290) Approved, as revised.

C. MOTION TO ADOPT Resolution 95-175 of the Board of County Commissioners of Broward County, Florida authorizing the Mass Transit Division Director to issue complimentary bus passes to current users of the Social Service Transportation (SST) Program and to others, as he deems appropriate, as an incentive for riders to transfer from the more costly paratransit program to directly-operated fixed-route bus service; providing for severability and an effective date.

ACTION: (A-290) Approved.

NOTE: A motion was carried to reconvene the Selection/Negotiation Committee for the B & L, Inc. contract to review quality of services. In addition, appropriate County staff, will monitor and assess the entire operations of B & L on-site at B & L headquarters for 90 days, in conjunction with the outside consultant hired by the County to survey the clients using the service, and report to the County Commission.

The County Attorney's Office was directed to further research the Right of First Refusal Clause within the B & L contract with respect to meeting the recent increase in demand for services, and possible need for a different level of services to be petitioned out by the County.

5. MOTION TO ADOPT Broward County's 1995 Legislative Program and related positions on legislative issues.

ACTION: (A-642) Approved.

6. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 1-74 OF THE BROWARD COUNTY CODE, AS AMENDED, RELATING TO BIDDING PREFERENCE FOR LOCAL VENDORS; SPECIFICALLY AMENDING THE DEFINITIONS OF LOCAL BUSINESS AND PRINCIPAL BUSINESS LOCATION APPLICABLE TO THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-265) Filed proof of publication and enacted Ordinance to become effective as provided by law.

7. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 16½, ARTICLES I, II, AND III OF THE BROWARD COUNTY CODE OF ORDINANCES PROHIBITING CERTAIN DISCRIMINATORY PRACTICES WITH RESPECT TO EMPLOYMENT, PUBLIC ACCOMMODATIONS, REAL ESTATE TRANSACTIONS, FINANCIAL PRACTICES, AND OTHER ACTS; PRESCRIBING DUTIES OF THE BROWARD COUNTY HUMAN RIGHTS BOARD, THE BROWARD COUNTY HUMAN RIGHTS DIVISION, AND OTHER ENTITIES; PROVIDING REMEDIES FOR AGGRIEVED PERSONS; PRESCRIBING PROCEDURES; PROVIDING EXEMPTIONS; PROVIDING PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-270) Filed proof of publication and enacted Ordinance to become effective as provided by law.

8. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 15, ARTICLE XII, OF THE BROWARD COUNTY CODE RELATING TO THE HEALTH FACILITIES AUTHORITY; PROVIDING FOR AN AMENDMENT TO CHAPTER 15, SECTION 15-176(n), TO PROVIDE FOR THE DONATION OF ANY SURPLUS FUNDS OF THE HEALTH FACILITIES AUTHORITY TO BROWARD COUNTY TO APPROPRIATE AND DISBURSE TO NONPROFIT HUMAN HEALTH SERVICE AGENCIES;

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-277) Filed proof of publication and enacted Ordinance to become effective as provided by law.

9. A. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY CODE OF ORDINANCES REPEALING DIVISION 3 OF CHAPTER 2, ARTICLE III, SOLICITATION OF FUNDS OR SERVICES; ESTABLISHING A NEW DIVISION 3 WITHIN CHAPTER 2, ARTICLE III, ENTITLED "PICKETING, DISTRIBUTION OF LITERATURE, OR SOLICITATION OF FUNDS" AT THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; CLARIFYING COMPLIANCE WITH CHAPTER 496 OF THE FLORIDA STATUTES; MODIFYING THE NUMBER OF PERSONS PERMITTED TO CONDUCT ACTIVITIES AT ONE TIME AND THE LOCATIONS AVAILABLE FOR PICKETING, DISTRIBUTION OF LITERATURE, OR SOLICITATION OF FUNDS; ESTABLISHING LIMITATIONS ON ACTIVITIES; REQUIRING A PERMITTEE TO INDEMNIFY THE COUNTY AGAINST PERMITTEE'S NEGLIGENCE; PROVIDING FOR REVOCATION OF PERMITS FOR GOOD CAUSE; PROVIDING PROCEDURES FOR HEARING OFFICERS IN THE EVENT OF REVOCATION OR DENIAL OF PERMIT; REFERENCING THE TERMINAL LAYOUT PLANS AS PROVIDED IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0340) Filed proof of publication and enacted Ordinance, as amended, to become effective as provided by law.

B. MOTION TO ADOPT Resolution 95-176 amending Chapter 26 of the Broward County Administrative Code, adding Part III, Picketing, Distribution of Literature, or Solicitation of Funds at Fort Lauderdale-Hollywood International Airport, Section 26.24, relating to the designation of sites for picketing, distribution of literature, or solicitation of funds on the terminal layout plan for the Fort Lauderdale-Hollywood International Airport; providing for an application and permit form; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-0340) Approved, as amended.

10. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING A NEW DIVISION OF CHAPTER 23 OF THE BROWARD COUNTY CODE OF ORDINANCES FOR REGULATION OF PARKING AND TRAFFIC WITHIN PORT EVERGLADES; PROVIDING FOR THE CONTINUED APPLICABILITY OF OTHER LAWS; PROHIBITING STOPPING OR PARKING ON PLACES OTHER THAN AS SPECIFIED BY SIGN OR PAVEMENT MARKINGS; PROHIBITING THE OBSTRUCTION OF TRAFFIC; PROHIBITING STOPPING OR PARKING FOR CERTAIN PURPOSES; PROVIDING PARKING FOR DISABLED PERSONS; PROHIBITING PARKING EXCEPT IN DESIGNATED AREAS; PROHIBITING PARKING IN RESTRICTED ZONES; PROVIDING FOR THE ISSUANCE OF NOTICE ON ILLEGALLY STOPPED OR PARKED VEHICLES; PROHIBITING THE OPERATION OF A VEHICLE AT AN UNLAWFUL SPEED; REQUIRING OBEDIENCE TO POLICE AND PUBLIC SAFETY OFFICIALS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR AUTHORITY TO IMPOUND OR REMOVE VEHICLES; PROVIDING FOR FINES AND PENALTIES; IMPOSING LIABILITY FOR THE PAYMENT OF PARKING VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-282) Filed proof of publication and enacted Ordinance to become effective as provided by law.

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