

PUBLIC HEARING OF FEBRUARY 22, 2005

(Meeting convened at 2:00 p.m. and adjourned at 3:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Teacher of the Year, Ms. Jasmin Deboo.

MOMENT OF SILENCE In memory of Lauderhill Police Major Gary Hurst; Broward County Consumer Protection Board member Harvey Udoff; City of Hollywood Retired Fire Chief John Coyne and Jason Andrews, son of Judge Robert Lance and School Board member Carole Andrews.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2005-74 to release a utility easement, lying and being in Broward County, Florida, located on the east side of State Road 7, south of Regency Lakes Boulevard in the City of Coconut Creek. Petitioner: Regency Lakes Village Center Partners LLC (2005-V-03) (Ruden McClosky – Agent) **(Commission District 2) (Continued from January 11, 2005 – Item No. 1)**

ACTION: (Time-2:43 PM) Approved, as corrected. (Scrivener's error – See County Administrator's report: Exhibit #4 and #5 should reflect Public Hearing date of February 22 (not January 12).

2. MOTION TO ADOPT Resolution 2005-75 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part IV, of the Broward County Administrative Code; providing a revised parks system fee schedule for Fiscal Year 2005; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (Time-2:43 PM) Approved.

3. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ARTICLE IX OF THE ROOSEVELT GARDENS NEIGHBORHOOD ENHANCEMENT PLAN RELATING TO BUILDING DESIGN STANDARDS FOR CONSTRUCTION OF NEW SINGLE FAMILY HOUSES AND DUPLEX DWELLING UNITS; CREATING A NEW STANDARD 11 FOR POLICY 1 AND A NEW STANDARD 10 FOR POLICY 2 REQUIRING BARREL TILE OR S-TILE ROOF CONSTRUCTION FOR ALL NEW SINGLE FAMILY HOUSES AND DUPLEX DWELLING UNITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:43 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

4. MOTION TO ADOPT Resolution 2005-76 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 05-4), located in the City of Lauderdale, related to a "Brownfield" amendment to the Broward County Comprehensive Plan, to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15) **(Commission District 9)**

ACTION: (Time-2:43 PM) Approved.

5. MOTION TO CONSIDER adoption of Resolution 2005-77 the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 36 OF THE BROWARD COUNTY ADMINISTRATIVE CODE REGARDING FEES FOR SERVICES OF THE DEPARTMENT OF HEALTH; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-2:44 PM) Approved.

6. MOTION TO ADOPT Resolution 2005-78 of the Board of County Commissioners of Broward County, Florida, amending Chapter 26, Broward County Administrative Code, "Operational Policy, Aviation," to add and modify form agreements for the Airport, and amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" to add a charge for overflow storage of rental vehicles in the Joint-Use Facility at the Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-2:44 PM) Approved.

NON AGENDA

7. MPO LIAISON REPORTS – COMMISSIONER WEXLER

ACTION: (Time-2:49 PM) Commissioner Wexler asked for periodic liaison reports from time to time from Commissioners who also serve on the MPO. (Refer to minutes for full discussion.)

8. REGIONAL APPROACH TO TRANSPORTATION – COMMISSIONER SCOTT

ACTION: (Time-2:51 PM) Commissioner Scott informed the Board that he is working on a regional approach to transportation issues with neighboring counties. (Refer to minutes for full discussion.)

9. RAPID TRANSIT DISCUSSION – COUNTY COMMISSION

ACTION: (Time-2:52 PM) In response to Commissioner Wexler's earlier request for periodic MPO liaison reports, a discussion ensued concerning transportation issues in Broward County. (Refer to minutes for full discussion.)