

PUBLIC HEARING OF FEBRUARY 23, 1999

(The meeting convened at 2:00 p.m. and adjourned at 3:55 p.m.)

PLEDGE OF ALLEGIANCE *led by Commissioner Jack Latona, City of Fort Lauderdale*

CALL TO ORDER

1. MOTION TO ADOPT Resolution 1999-193 to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located at 15601 SW 41st Street in the Town of Davie.
Petitioner: BMS Davie, Ltd. (Winingham & Fradley, Inc. - Agent) 3-V-99.

ACTION: (B-123) Approved.

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, AMENDING CHAPTER 18, ARTICLE VII, IN THE CODE OF ORDINANCES OF BROWARD COUNTY; AMENDING THE PAY TELEPHONE COMMISSIONS TRUST FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-142) The Board filed proof of publications and enacted Ordinance 1999-05, with addendum, and as verbally amended to become effective as provided by law.

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, RELATING TO APPOINTMENTS TO BROWARD COUNTY BOARDS, AUTHORITIES, AND AGENCIES; AMENDING SECTION 1-233(f) OF THE BROWARD COUNTY CODE TO EXEMPT MEMBERS OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS FROM AUTOMATIC REMOVAL AS A MEMBER OF A BOARD, AUTHORITY, OR AGENCY DUE TO THREE (3) CONSECUTIVE ABSENCES FROM MEETINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-209) The Board filed proof of publications and enacted Ordinance 1999-06 to become effective as provided by law.

4. MOTION TO ENACT an ordinance amending the Broward County Comprehensive Plan to adopt an amendment for property within the Silver Lakes Florida Quality Development in the City of Miramar, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE

BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP SERIES TO REDESIGNATE THE LAND USE OF THE SILVER LAKES FLORIDA QUALITY DEVELOPMENT LOCATED IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-322) The Board filed proof of publications; approved the Planning Council's recommendation of approval, and enacted Ordinance 1999-04 to become effective as provided by law.

5. MOTION TO ADOPT Resolution to transmit proposed amendment PC99-1 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-1071) Continued the item to the 1999 second group of proposed amendments.

6. MOTION TO ADOPT Resolution to transmit proposed amendment PC99-2 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-1119) Denied.

7. MOTION TO ADOPT Resolutions 1999-194 and 1999-195 to transmit proposed amendments PCT99-6 and PC99-6 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-1636) Approved subject to the Planning Council's recommendations of approval.

8. MOTION TO ADOPT Resolutions 1999-196 and 1999-197 to transmit proposed amendments PCT99-7 and PC99-9 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-1680) Approved subject to the Planning Council's recommendations of approval.

9. MOTION TO ADOPT Resolution 1999-198 to transmit proposed amendment PC99-10 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-1700) Approved to Industrial land use subject to the Planning Council's recommendation of approval with the voluntary commitment to restrict the proposed designation to boat storage, a marina, small support retail and office uses.

10. MOTION TO ADOPT Resolution 1999-199 to transmit proposed amendment PCNRM99-1 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive

Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-2066) Approved subject to the Planning Council's recommendations of approval.

11. MOTION TO ADOPT Resolution 1999-200 to transmit proposed amendment PCT99-2 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-2084) Approved as amended incorporating the "grandparenting" provisions outlined in Greenberg Traurig PA's February 18, 1999 letter and requested that the Planning Council staff provide to the Board a recommendation on the policies regarding an exemption or a waiver for specific designated areas on Part A, the existing flexibility rule allowing "double-dipping" of residential to commercial through the five percent rule and Part B, allocation of "flexibility units" or "reserve units".

12. MOTION TO ADOPT Resolution 1999-201 to transmit proposed amendment PCT99-3 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-3615) Approved subject to the Planning Council's recommendation of approval.

13. MOTION TO ADOPT Resolution 1999-202 to transmit proposed amendment PCT99-4 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-3624) Approved subject to the Planning Council's recommendation of approval.

14. MOTION TO ADOPT Resolution 1999-203 to transmit proposed amendment PCT99-5 as part of Broward County's 1999 first group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184 (15), Florida Statutes.

ACTION: (B-3651) Approved subject to the Planning Council's recommendation of approval.

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