

PUBLIC HEARING OF FEBRUARY 25, 2003

(Meeting convened at 2:30 p.m. and adjourned at 4:30 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003-108 to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located at 2780 Stirling Road, Hollywood, Florida. Petitioner: Mobil Oil Corporation (Pulice Land Surveyors, Inc. - Agent) 2002-V-21 **(Commission District 6)**

ACTION: (Time-3:27 PM) Approved. See Page *****

2. MOTION TO ADOPT Resolution 2003-109 to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located at 2780 Stirling Road, Hollywood, Florida. Petitioner: Mobil Oil Corporation (Pulice Land Surveyors, Inc. - Agent) 2002-V-22 **(Commission District 6)**

ACTION: (Time-3:28 PM) Approved. See Page *****

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, AMENDING CHAPTER 20, ARTICLE VII, CONSUMER PROTECTION CODE OF THE BROWARD COUNTY CODE OF ORDINANCES BY ADDING A NEW SECTION PROVIDING FOR PERISHABLE FOOD LABELING WITH TERMINAL SHELF LIFE DATE; PROVIDING FOR PENALTIES UPON VIOLATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Sue Gunzburger)

ACTION: (Time-3:28 PM) Deferred for further information. See Page *****

4. MOTION TO CONSIDER adoption of a Resolution 2003-110 amending the Administrative Code, the title of which is as follows:

“A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 37.61, BROWARD COUNTY ADMINISTRATIVE CODE, RELATING TO THE FEE SCHEDULE FOR ANIMAL CARE AND REGULATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

ACTION: (Time-3:29 PM) Approved. See Page *****

NON AGENDA

5. MATRIX ON BROWARD BEAUTIFUL - VICE MAYOR LIEBERMAN

ACTION: (Time-4:20 PM) Vice Mayor Lieberman was concerned that funding intended for homeowners associations, civic associations and condo associations was being used for cities and schools, and asked the County Administrator to make some recommendations on how to fix this problem, including whether or not audited financial statements for small homeowners groups, which are costly, are required, and how to include unincorporated areas. See Page*****

6. PAYMENT OF IMPACT FEES - VICE MAYOR LIEBERMAN

ACTION: (Time-4:25 PM) Vice Mayor Lieberman referenced a memo dated February 21, 2003, sent by the County Attorney, pointing out that the County is preempted by Florida statutes from regulating title insurance, and suggested that the County needs some legislation that says no title company can record a deed if there is an outstanding impact fee. See Page*****

7. PIPELINE HEARING CONFLICT - COMMISSIONER PARRISH

ACTION: (Time-4:27 PM) Commissioner Parrish informed the Board that the Airport Public Hearing on March 5, 2003, is conflicting with Dania's meeting concerning the pipeline coming through Port Everglades. Without objection, at the residents request, the Board agreed to have the Mayor write a letter to FERC, raising the objections the residents have to the Pipeline Hearing being held at the same time as the Airport Hearing. See Page*****

8. ISSUES ON THE CHILDREN'S SERVICES COUNCIL - COMMISSIONER GUNZBURGER

ACTION: (Time-4:28 PM) Commissioner Gunzburger informed the Board that she would like the issues identified by the Children's Services Council for Tallahassee included in the County's Legislative package. The Board agreed that they need more information on this item including the fiscal impact. See Page*****