

PUBLIC HEARING OF FEBRUARY 26, 2008

(The meeting convened at 2:14 p.m., and adjourned at 2:46 p.m.)

PLEDGE OF ALLEGIANCE was led by David Roach, Administrator, Broward County Health Department.

CALL TO ORDER Mayor Wexler called the meeting to order and declared a quorum present.

1. MOTION TO ADOPT Resolution 2008-060 to vacate a 10-foot wide Utility Easement lying within, over and across a portion of Lots 45 and 46, Block 9, North Andrews Garden 2nd Addition Plat, located at 201 NE 44th Street, City of Oakland Park; at no cost to the County. Petitioners: Bitner Goodman Real Estate LLC. (Law Offices of Alan Francis Ruf, Agent) (2007-V-09) (**Commission District 4**)

ACTION: (T-2:43 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

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 THE BROWARD COUNTY CODE OF ORDINANCES, CHAPTER 27, "POLLUTION CONTROL," ARTICLE XII, "HAZARDOUS MATERIAL," AMENDING SECTIONS 27-352 THROUGH 27-357; PROVIDING FOR CONSISTENCY WITH THE REQUIREMENTS OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

VOTE: 9-0.

3. MOTION TO ADOPT Resolution 2008-061 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, BY AMENDING APPENDIX 27.A, "STATUS AS OF APRIL 11, 2006 OF ROAD SEGMENTS OPERATING AT LEVEL OF SERVICE STANDARD 'D'"; BY AMENDING APPENDIX 27.E, "TRIPS COST SUMMARY"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(Commission District 8)**

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

VOTE: 9-0.

4. 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 THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE I, "CERTIFICATES OF COMPETENCY," SECTION 9-5, "ISSUANCE OF CERTIFICATES AND RENEWAL"; SECTION 9-14, "COMPLAINTS AND DISCIPLINARY ACTIONS"; SECTION 9-15, "INACTIVE CERTIFICATES"; SECTION 9-28, "PENALTIES AND DISCIPLINARY ACTIONS"; SECTION 9-29, "CITATION PROCEDURES; PERSONS AND ENTITIES LICENSED BY THE CENTRAL EXAMINING BOARDS"; ARTICLE III, "ELECTRICAL AND SPECIALTY ELECTRICAL CONTRACTORS," SECTION 9-63, "QUALIFICATIONS FOR JOURNEYMAN ELECTRICIAN"; SECTION 9-64, "QUALIFICATIONS FOR SPECIALTY ELECTRICIANS"; SECTION 9-65, "SPECIALTY ELECTRICAL CATEGORIES"; SECTION 9-66, "ELECTRICAL TRAINEES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:45PM) Approved. Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 9-0.