

PUBLIC HEARING OF FEBRUARY 27, 2001

(The meeting convened at 2:00 p.m. and adjourned at 3:53 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. and Mrs. Dianne and Michael Bienes.

CALL TO ORDER

1. MOTION TO CONSIDER updates to the Broward County Trauma Plan.

ACTION: (B-0279) Approved, as amended, also corrected Scrivener's error - See County Administrator's memorandum.

2. MOTION TO ADOPT Resolution 2001-129 to vacate and abandon an alleyway, lying and being in Broward County, Florida and located at 1320 NE 34th Court, in the City of Oakland Park. Petitioner: Frances Beckstrom (Robert W. Crawford, Esquire - Agent) 16-V-00. **(Commission District 7)**

ACTION: (B-0288) Approved.

3. MOTION TO ADOPT Resolution 2001-130 to vacate and abandon a waterline easement and railroad easement, lying and being in Broward County, Florida and located at 200 Gulfstream Way in the City of Dania Beach. Petitioner: Sportsman park Development Company (Stephen V. Hoffman, Esquire - Agent) 17-V-00. **(Commission District 7)**

ACTION: (B-0305) Approved.

4. MOTION TO ADOPT Resolution 2001-131 to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located at 2900 SW 145th Avenue in the City of Miramar. Petitioner: Monarch Towne Center, Ltd. (A.J. Hydro Engineering, Inc. - Agent) 21-V-00. **(Commission District 8)**

ACTION: (B-0315) Approved.

5. MOTION TO ADOPT Resolution 2001-132 to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 2900 SW 145th Avenue in the City of Miramar. Petitioner: Monarch Towne Center, Ltd. and Miramar Lodging, LLC. (A.J. Hydro Engineering, Inc. - Agent) 22-V-00. **(Commission District 8)**

ACTION: (B-0324) Approved.

6. MOTION TO ADOPT Resolution 2001-133 to vacate and abandon an access easement, lying and being in Broward County, Florida and located at 14500 Miramar Parkway in the City of Miramar. Petitioner: Monarch Towne Center, Ltd. (A.J. Hydro Engineering, Inc. - Agent) 23-V-00. **(Commission District 8)**

ACTION: (B-0344) Approved.

7. MOTION TO ADOPT Resolution 2001-134 to vacate and abandon an access easement, lying and being in Broward County, Florida and located at 14500 Miramar Parkway, in the City of Miramar.

Petitioner: Monarch Towne Center, Ltd. (A.J. Hydro Engineering, Inc. - Agent) 24-V-00. (**Commission District 8**)

ACTION: (B-0349) Approved.

8. MOTION TO ADOPT Resolution 2001-135 to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 2900 SW 145th Avenue in the City of Miramar. Petitioner: Monarch Towne Center, Ltd. (A.J. Hydro Engineering, Inc. - Agent) 25-V-00. (**Commission District 8**)

ACTION: (B-0357) Approved.

9. MOTION TO ADOPT Resolution 2001-136 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Inchcape Shipping Services, Inc., for a five-year term, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on February 13, 2001.

ACTION: (B-0366) Approved.

10. MOTION TO ADOPT Resolution 2001-137 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Marine Cargo Management, Inc., for a five-year term, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on February 13, 2001.

ACTION: (B-0375) Approved.

11. MOTION TO ADOPT Resolution 2001-138 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Marine Cargo Management, Inc., for a ten-year term, to provide stevedore services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on February 13, 2001.

ACTION: (B-0385) Approved.

12. MOTION TO ADOPT Resolution 2001-139 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Marine Cargo Management, Inc., for a ten-year term, to provide cargo handler services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on February 13, 2001.

ACTION: (B-0395) Approved.

13. MOTION TO ADOPT Resolution 2001-140 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to State Street Shipping Agency, Inc. d/b/a Strachan Shipping Agency, for a one-year term, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The resolution setting this public hearing was adopted on February 13, 2001.

ACTION: (B-0403) Approved.

14. MOTION TO ADOPT Resolution 2001-141 amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation," amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," to establish fees to defray the administrative costs for the issuance of Permits for Access to the Airport Operations Area at the Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (B-0411) Approved.

15. MOTION TO APPROVE following Broward County Mass Transit Division Fixed-Route Bus Service changes, with an effective date of April 15, 2001: Routes 1, 2, 5, 9, 10, 11, 12, 14, 18, 22, 28, 31, 36, 40, 50, 56, 62, 72, 81, 83 and 84, and the addition of Routes 23 and 88; and providing for an effective date.

ACTION: (B-0422) Approved. See Page*****

QUASI-JUDICIAL HEARING

16. MOTION TO ENACT an Ordinance changing the zoning district classification of certain lands within the Unincorporated Area of Broward County, Florida. This is a Quasi-Judicial Hearing. (**County Commission District 3**)

REZONING PETITION 15-Z-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 32, TOWNSHIP 47 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM A-1, AGRICULTURAL ESTATE DISTRICT TO I-1, INSTITUTIONAL AND EDUCATIONAL DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-1789) Filed proof of publication and continued the public hearing to Tuesday, March 13, 2001 at 2:00 p.m. See Page*****

17. MOTION TO CONSIDER enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING ORDINANCE NO. 89-44 WHICH ESTABLISHED THE PORT 95 COMMERCE PARK COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-2123) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

18. MOTION TO ENACT an Ordinance, the substance of which is as follows. (This is the second of two Public Hearings. The first Public Hearing was held on Tuesday, February 13, 2001 at 2:00 p.m.)

TEXT CHANGE 11-T-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE); ARTICLE XVII, "COMMERCIAL ZONING DISTRICTS"; AMENDING SECTION 39-292, "COMMERCIAL ZONING DISTRICTS," BY ADDING A NEW ZONING DISTRICT CLASSIFICATION TO BE TITLED R0, RESIDENTIAL OVERLAY DISTRICT; AMENDING SECTION 39-293, "PURPOSE OF DISTRICTS," BY ADDING THE PURPOSE OF RO, RESIDENTIAL OVERLAY DISTRICTS; AMENDING SECTION 39-295, "PERMITTED USES," ADDING PERMITTED USES FOR RO, RESIDENTIAL OVERLAY DISTRICTS, ADDING PERMITTED USES FOR B-3, INTENSE COMMERCIAL BUSINESS DISTRICT; ADDING PERMITTED USES FOR C-1, COMMERCIAL WAREHOUSE DISTRICT AND ADDING PERMITTED USES FOR B-4 COMMERCIAL REDEVELOPMENT OVERLAY DISTRICTS; AMENDING SECTION 39-297, "PLOT SIZE," BY ADDING PLOT SIZE REQUIREMENTS FOR RO, RESIDENTIAL OVERLAY DISTRICTS; ADDING A NEW SECTION 39-303, "SPECIAL REGULATIONS FOR RO RESIDENTIAL OVERLAY DISTRICTS," PROVIDING STANDARDS FOR RO RESIDENTIAL OVERLAY DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lieberman)

ACTION: (B-2133) Filed proof of publication and continued the public hearing to Tuesday, March 27, 2001 at 2:00 p.m. See Page*****

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