

PUBLIC HEARING OF MARCH 8, 2005

(Meeting convened at 2:00 p.m. and adjourned at 3:02 p.m.)

PLEDGE OF ALLEGIANCE was led by singer/songwriter, Grant Livingston.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2005-114 of the Board of County Commissioners of Broward County, Florida, granting a six month extension of the non-exclusive cable franchise of the franchisee, Comcast of Florida, a Wyoming General Partnership, for certain unincorporated areas of Broward County between the Cypress Creek Canal and Cypress Creek Road, plus an area East of the Town of Sea Ranch Lakes, and an area commonly known as Palm Aire Village; providing for severability; and providing for an effective date. **(Commission Districts 4 and 9)**

ACTION: (Time-2:57 PM) Approved.

2. MOTION TO ADOPT supplemental budget resolution 2005-115 within the General Fund in the amount of \$14,061,077 to recognize the audited fund balance and adjust various appropriations.

ACTION: (Time-2:57 PM) Approved.

3. MOTION TO ADOPT supplemental budget resolutions 2005-116 to 2005-120 within the Internal Service Funds in the amount of \$8,164,529 to recognize audited fund balance; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:57 PM) Approved.

4. MOTION TO ADOPT supplemental budget resolutions 2005-121 to 2005-133 within the Special Revenue Funds in the amount of \$18,028,364 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:58 PM) Approved.

5. MOTION TO ADOPT supplemental budget resolutions 2005-134 to 2005-136 within the Trust and Agency Funds in the amount of \$2,487,116 to recognize the audited fund balances and appropriate funds to reserves.

ACTION: (Time-2:58 PM) Approved.

6. MOTION TO ADOPT supplemental budget resolutions 2005-137 to 2005-151 within the Enterprise Funds in the amount of \$40,780,241 to recognize the audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:59 PM) Approved.

7. MOTION TO ADOPT supplemental budget resolutions 2005-152 to 2005-170 within the Debt Service Funds in the amount of \$8,700,940 to recognize audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:59 PM) Approved.

8. MOTION TO ADOPT supplemental budget resolutions 2005-171 to 2005-196 within the Special Purpose and Grant sub-funds of the General Fund in the amount of \$23,814,016 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:59 PM) Approved.

9. MOTION TO ADOPT supplemental budget resolutions 2005-197 to 2005-213 within the Capital Funds in the amount of \$46,899,133 to recognize audited fund balances, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-3:00 PM) Approved.

10. MOTION TO ADOPT Resolution 2005-214 to vacate and abandon a road right-of-way, lying and being in Broward County, Florida, located at 1491 NW 33rd Way, Fort Lauderdale, Florida. Petitioner: Darryl F. Allen (2004-V-16) **(Commission District 9)**

ACTION: (Time-3:00 PM) Approved.

11. MOTION TO CONSIDER award of new license for Nonemergency Medical Transportation Services (NEMTS) to ABET Enterprises, Inc.

ACTION: (Time-3:00 PM) Approved.

12. MOTION TO CONSIDER renewal of a license for Nonemergency Medical Transportation Services (NEMTS) to Medics Transport Services, Inc.

ACTION: (Time-3:01 PM) Approved.

**THE FOLLOWING ITEM IS BEING CONTINUED TO THE
2:00 PM PUBLIC HEARINGS ON APRIL 12TH, 2005 AND APRIL 26TH, 2005**

13. MOTION TO APPROVE settlement and assignment agreement between Broward County and Soneet Kapila, Chapter 7 Trustee for South Stevedoring, Inc. ("Chapter 7 Trustee") (United States Bankruptcy Court, Southern District of Florida, Case Number 03-25110-BKC-RBR) settling all outstanding monetary cure obligations of the Chapter 7 Trustee to Broward County under the provisions of the U.S. Bankruptcy Code and assigning the Chapter 7 Trustee's rights and interests in the Marine Terminal Management Agreement between Broward County and South Stevedoring, Inc. as amended, to Florida International Terminal, LLC ("FIT") and Compania Sud Americana de Vapores S.A. as Guarantor, and authorize the Mayor and Clerk to execute all required agreements and documents to effectuate same.

ACTION: (Time-2:43 PM) This item is being continued to the 2:00 PM Public Hearings on April 12, 2005 and April 26, 2005.

NON AGENDA

14. COUNTY ASSISTANCE FOR AFFORDABLE HOUSING – MAYOR JACOBS

ACTION: (Time-3:02 PM) Mayor Jacobs asked the Deputy County Administrator to see if the county could offer assistance to East Lake Village Ltd., which is an affordable rental housing project which is short funds. (Refer to minutes for full discussion.)