

PUBLIC HEARING OF MARCH 9, 2004

(Meeting convened at 2:00 p.m.; recessed at 2:27 p.m.; reconvened at 2:31 p.m.; adjourned at 3:30 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Frederick Williams, 2005 Broward Teacher of the Year.

CALL TO ORDER

1. MOTION TO ADOPT supplemental budget Resolutions 2004-141 to 2004-166 within the Special Purpose and Grant sub-funds of the General Fund in the amount of \$14,576,105 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:31 PM) Approved. See Page *****

2. MOTION TO ADOPT supplemental budget Resolutions 2004-167 to 2004-169 within the Trust and Agency Funds in the amount of \$1,890,348 to recognize the audited fund balances and appropriate funds to reserves.

ACTION: (Time-2:31 PM) Approved. See Page *****

3. MOTION TO ADOPT supplemental budget Resolutions 2004-170 to 2004-173 within the Internal Service Funds in the amount of \$2,412,354 to recognize audited fund balance; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:32 PM) Approved. See Page *****

4. MOTION TO ADOPT supplemental budget Resolutions 2004-174 to 2004-190 within the Debt Service Funds in the amount of \$32,639,227 to recognize audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:32 PM) Approved. See Page *****

5. MOTION TO ADOPT supplemental budget Resolutions 2004-191 to 2004-205 within the Capital Funds in the amount of \$28,060,224 to recognize audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:36 PM) Approved. See Page *****

6. MOTION TO ADOPT supplemental budgets Resolutions 2004-206 to 2004-222 within the Enterprise Funds in the amount of \$117,523,942 to recognize the audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:36 PM) Approved. See Page *****

7. MOTION TO ADOPT supplemental budget Resolutions 2004-223 to 2004-235 within the Special Revenue Funds in the amount of \$10,201,027 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:38 PM) Approved. See Page *****

8. MOTION TO ADOPT supplemental budget Resolution 2004-236 within the General Fund in the amount of \$16,757,706 to recognize the audited fund balance, adjust other budgeted revenues and adjust various appropriations.

ACTION: (Time-2:40 PM) Approved. See Page *****

9. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

"AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE ROOSEVELT GARDENS NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by Board of County Commissioners)

ACTION: (Time-2:40 PM) Filed proof of publication and enacted the Ordinance, as corrected, to become effective as provided by law. (Scrivener's error – See County Administrator's Report: Exhibit A: 1) Pagination of pages 1 – 16 have been corrected to pages 1 – 15 to correspond with the Table of Contents. 2) Section IX, Policy 1, Standard 9: A single family house plot shall have a minimum rear yard set back of fifteen (15) feet. 3) Section XI, 2. Violations of Section XI – 1 (versus 11-1) shall be prosecuted in the same manner as.....) See Page *****

10. MOTION TO CONSIDER Consent to Assignment and Transfer of Interest in the Marine Terminal Lease and Operating Agreement from Chiquita Brands Company, North America to and assumption of obligations by Chiquita Fresh North America L.L.C. (This is the first of two Public Hearings. The second Public Hearing will be held on Tuesday, March 23, 2004, at 2:00 PM.)

ACTION: (Time-2:40 PM) Filed proof of publication. This is the first of two Public Hearings. The second Public Hearing will be held on Tuesday, March 23, 2004, at 2:00 PM. See Page *****

11. MOTION TO CONSIDER Marine Terminal Lease and Operating Agreement between Broward County and Mediterranean Shipping Company, S.A. (This is the first of two Public Hearings. The second Public Hearing will be held on Tuesday, April 13, 2004, at 2:00 PM.)

ACTION: (Time-2:41 PM) Filed proof of publication. This is the first of two Public Hearings. The second Public Hearing will be held on Tuesday, April 13, 2004, at 2:00 PM. See Page *****

NON AGENDA

12. S/NC MEETING CONFLICTS – COMMISSIONER RODSTROM

ACTION: (Time-3:29 PM) Without objection, the Board agreed to reschedule an upcoming Family Court meeting to accommodate Commissioner Rodstrom being able to attend an airport meeting. See Page*****