

PUBLIC HEARING OF MARCH 11, 2003

(The meeting convened at 2:00 p.m. and adjourned at 2:46 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Mayor Diana Wasserman-Rubin.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003–133 of the Board of County Commissioners terminating and revoking the non-exclusive franchises of Marine Cargo Management, Inc. for stevedore services, cargo handler services, and steamship agent services at Port Everglades.

ACTION: (Time-2:43 PM) Approved.

2. A. MOTION TO CONDUCT Public Hearing on the proposed issuance by the Miami-Dade County Industrial Development Authority of Industrial Development Revenue Bonds in an aggregate principal amount not to exceed \$9,500,000 (Goodwill Industries of South Florida, Inc.).

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

- B. MOTION TO ADOPT Resolution 2003-134 of the Board of County Commissioners of Broward County, Florida, approving the issuance following a Public Hearing of Industrial Development Revenue Bonds of Miami-Dade County in a maximum principal amount not to exceed \$9,500,000 for the purpose of providing funds to Goodwill Industries of South Florida, Inc. for financing or refinancing certain projects, including one located in Broward County, Florida; and providing an effective date.

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

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, REPEALING CHAPTER 27, ARTICLE VII, SECTIONS 27-231 THROUGH 27-241, "NOISE"; CREATING CHAPTER 27, ARTICLE VII, SECTIONS 27-231 THROUGH 27-237, "NOISE"; PROVIDING FOR A DECLARATION OF INTENT; PROVIDING FOR APPLICABILITY; PROVIDING FOR DOCUMENTS ADOPTED BY REFERENCE; PROVIDING FOR DEFINITIONS; PROVIDING FOR PROHIBITIONS; PROVIDING FOR

EXEMPTIONS; AND PROVIDING FOR SOUND LEVEL MEASUREMENT METHODS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:45 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law. See Page *****

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, RELATING TO CRIMINAL HISTORY SCREENING OF EMPLOYEES, APPOINTEES, AND VENDORS OCCUPYING CRITICAL SECURITY OR PUBLIC SAFETY-RELATED POSITIONS; CREATING ARTICLE VII OF CHAPTER 26 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING LEGISLATIVE INTENT; CREATING SECTION 26-101 OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO CRIMINAL HISTORY CHECKS FOR EMPLOYEES, APPOINTEES, AND VENDORS; PROVIDING LEGISLATIVE INTENT; CREATING SECTION 26-102 OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO CLASSES OF PERSONS AFFECTED; REQUIRING CRIMINAL BACKGROUND CHECKS OF CERTAIN PERSONS; CREATING SECTION 26-103 OF THE BROWARD COUNTY CODE OF ORDINANCES, REQUIRING CRIMINAL HISTORY CHECKS; REQUIRING FINGERPRINTING OF ALL AFFECTED CLASSES OF PERSONS; REQUIRING SUBMISSION OF THE FINGERPRINTS TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR A STATE CRIMINAL HISTORY CHECK, AND TO THE FEDERAL BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY CHECK; PROVIDING FOR THE USE OF THE INFORMATION OBTAINED FROM THE CRIMINAL HISTORY CHECK; CREATING SECTION 26-104 OF THE BROWARD COUNTY CODE OF ORDINANCES, REGARDING IMPLEMENTATION OF RULES AND PROCEDURES TO EFFECTUATE THE INTENT OF THIS ORDINANCE; REQUIRING THE COUNTY ADMINISTRATOR TO DRAFT APPROPRIATE RULES AND PROCEDURES;

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

5. MOTION TO ADOPT supplemental budget within the Special Purpose and Grant sub-funds of the General Fund in the amount of \$10,805,523 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:45 PM) Approved and adopted Resolutions 2003-135 thru 2003-158.

6. MOTION TO ADOPT supplemental budget within the Capital Funds in the amount of \$29,160,479 to recognize audited fund balances, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:45 PM) Approved and adopted Resolutions 2003-159 thru 2003-174.

7. MOTION TO ADOPT supplemental budget within the Enterprise Funds in the amount of \$70,767,896 to recognize the audited fund balances, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:45 PM) Approved and adopted Resolutions 2003-2003-175 thru 2003-189.

8. MOTION TO ADOPT supplemental budget within the Internal Service Funds in the amount of \$8,018,451 to recognize audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:45 PM) Approved and adopted Resolutions 2003-190 thru 2003-193.

9. MOTION TO ADOPT supplemental budget within the Debt Service Funds in the amount of \$18,873,280 to recognize audited fund balances, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:46 PM) Approved and adopted Resolutions 2003-194 thru 2003-213.

10. MOTION TO ADOPT supplemental budget within the Special Revenue Funds in the amount of \$20,489,470 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:46 PM) Approved and adopted Resolutions 2003-214 thru 2003-227.

11. MOTION TO ADOPT supplemental budget within the Trust and Agency Funds in the amount of \$5,270,552 to recognize the audited fund balances and appropriate funds to reserves.

ACTION: (Time-2:46 PM) Approved and adopted Resolutions 2003-228 thru 2003-230.

12. MOTION TO ADOPT supplemental budget within the General Fund in the amount of \$28,905,280 to recognize the audited fund balance, adjust other budgeted revenues and adjust various appropriations.

ACTION: (Time-2:46 PM) Approved and adopted Resolutions 2003-231.