

PUBLIC HEARING OF MARCH 12, 2002

(The meeting convened at 2:00 p.m. and adjourned at 4:01 p.m.)

PLEDGE OF ALLEGIANCE was led by Michael DeLuca, Deputy Director of the Broward Regional Health Planning Council.

CALL TO ORDER

1. MOTION TO ADOPT supplemental budget Resolution 2002-156 within the General Fund in the amount of \$12,040,213 to recognize the audited fund balance, adjust other budgeted revenues and adjust various appropriations.

ACTION: (Time-2:36 PM) Approved.

2. MOTION TO ADOPT supplemental budget Resolutions 2002-157 thru 2002-159 within the Internal Service Funds in the amount of \$8,780,424 to recognize audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:36 PM) Approved.

3. MOTION TO ADOPT supplemental budget Resolutions 2002-160 thru 2002-173 within the Special Revenue Funds in the amount of \$12,819,661 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:36 PM) Approved.

4. MOTION TO ADOPT supplemental budget Resolutions 2002-174 thru 2002-176 within the Trust and Agency Funds in the amount of \$ 3,206,251 to recognize the audited fund balances and appropriate funds to reserves.

ACTION: (Time-2:37 PM) Approved.

5. MOTION TO ADOPT supplemental budget Resolutions 2002-177 thru 2002-194 within the Debt Service Funds in the amount of \$13,897,597 to recognize audited fund balances, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:37 PM) Approved.

6. MOTION TO ADOPT supplemental budget Resolutions 2002-195 thru 2002-219 within the Special Purpose and Grant sub-funds of the General Fund in the amount of \$10,170,145 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:37 PM) Approved.

7. MOTION TO ADOPT supplemental budget Resolutions 2002-220 thru 2002-235 within the Enterprise Funds in the amount of \$55,520,074 to recognize the audited fund balances, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:37 PM) Approved.

8. MOTION TO ADOPT supplemental budget Resolutions 2002-236 thru 2002-253 within the Capital Funds in the amount of \$10,915,829 to recognize audited fund balances, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (Time-2:38 PM) Approved.

9. MOTION TO APPROVE bus service changes, as described below, to the following Broward County Mass Transit Division fixed bus routes, with an effective date of April 14, 2002: routes 1, 2, 14, 23, and 31.

ACTION: (Time-2:38 PM) Approved.

10. MOTION TO ADOPT Resolution 2002-254 of the Board of County Commissioners of Broward County, Florida, granting a renewal of the non-exclusive cable franchise of the franchisee, Community Cable Television, a Wyoming General Partnership, for those unincorporated areas of Broward County bounded on the north by Oakland Park Boulevard, on the east by the Atlantic Ocean, on the south by Sheridan Street, and on the west by U.S. Highway 27, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 4, 5, 7 and 9)**

ACTION: (Time-2:38 PM) Approved.

11. MOTION TO ADOPT Resolution 2002-255 of the Board of County Commissioners of Broward County, Florida, granting a renewal of the non-exclusive cable franchise of the franchisee, TCI TKR of South Florida, Inc., d/b/a TCI of South Florida, for those unincorporated areas of Broward County bounded on the North by State Road 84, on the east by the Atlantic Ocean, on the south by the Miami-Dade County Line, and on the west by U.S. Highway 27, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 5, 6 and 8)**

ACTION: (Time-2:38 PM) Approved.

12. MOTION TO CONSIDER award of renewal licenses for Nonemergency Medical Transportation Services (NEMTS) to Medical Transportation Management Corp. d/b/a AMC Medical Transportation, and Pembroke Pines Fire Rescue.

ACTION: (Time-2:39 PM) Approved.

13. MOTION TO CONSIDER award of a renewal license for Nonemergency Medical Transportation Services (NEMTS) to WheelCare, Inc., contingent upon the applicant providing (i) proof that each driver meets the requirements as set forth in Section 31.48(g) of the Broward County Administrative Code, and (ii) a complete financial statement in accordance with Section 3½-8 of the Broward County Code.

ACTION: (Time-2:39 PM) Approved.

14. MOTION TO CONSIDER need and support for a Section 108 Loan application and a Brownfield Economic Development Initiatives (BEDI) Grant application to the U.S. Department of Housing and Urban Development (HUD). **(Commission District 9)**

ACTION: (Time-2:39 PM) Withdrawn to allow staff additional time to complete an economical analysis of the proposals submitted by the Cities of Lauderhill and Lauderdale Lakes. HUD gave the

County a 90-day extension.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 2, AIRPORTS AND AIRCRAFT, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO HOUSEKEEPING CHANGES; AMENDING ARTICLE 1, GENERAL PROVISIONS, SECTION 2-2, DEFINITIONS; AMENDING ARTICLE II, DIVISION 1, OPERATIONS ON THE AIRPORT OPERATIONS, MOVEMENT AND NONMOVEMENT AREAS, MODIFYING SECTION 2-20(I), RELATING TO NOISE ABATEMENT CONSIDERATIONS AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; ADDING SECTION 2-20(k), PROHIBITING ACTIONS THAT ENCOURAGE THE CONGREGATION OF BIRDS OR WILDLIFE ON THE AIRPORT OPERATIONS AREA; ADDING SECTION 2-20(l), REQUIRING HURRICANE PREPAREDNESS ON THE AIRPORT OPERATIONS AREA; MODIFYING SECTION 2-21(g) RELATING TO TAXIING SPEED ON THE NONMOVEMENT AREA; ADDING SECTION 2-25(a), REGARDING VEHICLE AND UNESCORTED ACCESS TO THE SECURE AREAS OF THE AIRPORT ON NON- TERMINAL EXCLUSIVELY LEASED PREMISES; AMENDING SECTION 2-30, RELATING TO REMOVAL OF DERELICT AIRCRAFT AND VEHICLES FROM THE AIRPORT; AMENDING ARTICLE II, DIVISION 2, LANDSIDE OPERATIONS, SECTION 2-31(a), RELATING TO THE USE OF THE EMPLOYEE PARKING FACILITIES; AMENDING SECTION 2-31(b), RELATING TO COURTESY PARKING IN THE PUBLIC FACILITY; DELETING SECTION 2-32(j), MAINTENANCE OF TERMINAL AND COMMON AREAS; AMENDING ARTICLE III, FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, DIVISION 1, GENERAL PROVISIONS, ADDING SECTION 2-38(h), MAINTENANCE OF TENANT AND COMMON AREAS; ADDING SECTION 2-38(I), PROHIBITING COMMENCING REPAIRS OR CONSTRUCTION WITHOUT PRIOR AUTHORIZATION OF THE DEPARTMENT; ADDING SECTION 2-38(j), RELATING TO COMPLIANCE WITH MINIMUM STANDARDS PROMULGATED FOR PERSONS ENGAGING IN OPERATIONS AND ACTIVITIES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; ADDING SECTION 2-38(k), PROHIBITING ENCOURAGING THE CONGREGATION OF BIRDS OR OTHER WILDLIFE; AMENDING SECTION 2-39, PROVIDING FOR ENHANCED SECURITY REQUIREMENTS, BY ADDING CONSENT TO SEARCHES AND INSPECTIONS WHILE ON THE AIRPORT OPERATIONS AREA, AND ADDING FOR ENFORCEMENT OF SECURITY REGULATIONS BY AUTHORIZED PERSONNEL; ADDING SECTION 2-40(f), REQUIRING OPERATORS OF OFF-AIRPORT PARKING FACILITIES TO OBTAIN A PERMIT PRIOR TO USING THE AIRPORT TERMINAL ACCESS ROADWAYS; ADDING SECTION 2-40(g), REQUIRING COMPLIANCE WITH RULES AND REGULATIONS FOR USE OF AIRPORT ROADWAYS BY COMMERCIAL VEHICLES; AMENDING ARTICLE V, NORTH PERRY AIRPORT, SECTION 2-140(2), RELATING TO GROUND VEHICLE OPERATIONS AT NORTH PERRY AIRPORT; AMENDING SECTION 2-142(e), TO REQUIRE TENANT PREPARATIONS IN THE EVENT OF A HURRICANE; ADDING SECTION 2-143, RELATING TO COMPLIANCE WITH MINIMUM STANDARDS PROMULGATED FOR PERSONS ENGAGING IN OPERATIONS AND ACTIVITIES AT NORTH PERRY AIRPORT; ADDING SECTION 2-144, PROVIDING FOR AIRSPACE PROTECTION FOR NORTH PERRY AIRPORT PURSUANT TO CHAPTER 333, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:35 PM) Filed proof of publication and continued the public hearing to enable

staff to address municipal concerns.

*See Page ******

16. 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 CHAPTER 8½, CODE ENFORCEMENT, BROWARD COUNTY CODE OF ORDINANCES, TO PROVIDE ALTERNATIVE CODE ENFORCEMENT FOR VIOLATIONS OF CHAPTER 2, AIRPORTS AND AIRCRAFT, BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE RULES AND REGULATIONS FOR THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AND

NORTH PERRY AIRPORTS; PROVIDING FOR ISSUANCE OF CITATIONS; PROVIDING A SCHEDULE OF CIVIL PENALTIES FOR VIOLATIONS OF CHAPTER 2; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:35 PM) Filed proof of publication and continued the public hearing to enable staff to address municipal concerns.

*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, RELATING TO COUNTY BOARDS, AUTHORITIES, AND AGENCIES; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES; ADJUSTING THE NUMBER OF ABSENCES REQUIRED BEFORE REMOVAL FROM A BOARD, AUTHORITY, OR AGENCY; DELETING SUBSECTION (1) RELATED TO APPOINTMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:39 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law.

18. 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, RELATING TO COUNTY COMMISSION DISTRICTS; AMENDING SECTION 1-23 OF CHAPTER 1, BROWARD COUNTY CODE OF ORDINANCES; DESIGNATING AND DESCRIBING NINE (9) SINGLE MEMBER COMMISSION DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:40 PM) Filed proof of publication and enacted the Ordinance, as amended, to take effect on the effective date of this Ordinance.

See Page *****

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission’s agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

19. 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 Public Hearing) (**Commission District 9**) (Continued from February 26, 2002 - Item 7)

REZONING PETITION 1-Z-01

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA, FROM RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT, TO B-1, LIMITED COMMERCIAL BUSINESS DISTRICT, UTILIZING THE 5% FLEXIBILITY RULE; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL ZONING 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: (Time-2:52 PM) Filed proof of publication, and continued the public hearing to Tuesday, April 9, 2002, Time Certain. See Page *****

END OF QUASI-JUDICIAL HEARING

NON AGENDA

20. HUMANE HOUSING - BLENDING HOUSING AND SERVICES FOR THE ELDERLY -

COMMISSIONER LIEBERMAN

ACTION: (Time- 12:21 PM/3:50 PM) The Board directed staff to research/analyze the issue and return before the Board with recommendations. See Page *****

21. MEDIANS ALONG AIRPLANE PARADE ROUTE - CLARIFICATION OF COMMISSION DIRECTIVE TO REPLACE TREE CANOPIES - COMMISSIONER JACOBS

ACTION: (Time-12:23 PM/3:52 PM) The Board directed staff to research the issue and return before the Board with a report. Commissioner Jacobs will meet with Ms. Nicki Grossman, president, Greater Fort Lauderdale Convention and Visitors Bureau, to further clarify the Board's directive on the replacement of tree canopies along the medians of the Airplane Parade route in the City of Fort Lauderdale. See Page *****

[Back to previous page](#)