

PUBLIC HEARING OF MARCH 13, 2001

(The meeting convened at 2:00 p.m.; recessed at 5:30 p.m.; reconvened at 5:45 p.m. and adjourned at 9:30 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. MOTION TO ADOPT supplemental budget Resolution 2001-172 thru 2001-186 within the Special Revenue Funds in the amount of \$14,160,020 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (B-0767) Approved.

2. MOTION TO ADOPT supplemental budget Resolution 2001-187 thru 2001-211 within the Special Purpose and Grant sub-funds of the General Fund in the amount of \$25,326,026 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (B-0784) Approved. See Page*****

3. MOTION TO ADOPT supplemental budget Resolution 2001-212 thru 2001-223 within the Enterprise Funds in the amount of \$17,402,970 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (B-823) Approved.

4. MOTION TO ADOPT supplemental budget Resolution 2001-224 thru 2001-238 within the Debt Service Funds in the amount of \$2,810,670 to recognize audited fund balances, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (B-0823) Approved. See Page*****

5. MOTION TO ADOPT supplemental budget Resolution 2001-239 thru 2001-241 within the Internal Service Funds in the amount of \$5,667,682 to recognize audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (B-0930) Approved.

6. MOTION TO ADOPT supplemental budget Resolution 2001-242 thru 2001-244 within the Trust and Agency Funds in the amount of \$950,361 to recognize the audited fund balance and appropriate funds to reserves.

ACTION: (B-0939) Approved.

7. MOTION TO ADOPT supplemental budget Resolution 2001-245 thru 2001-265 within the Capital Funds in the amount of \$38,968,915 to recognize audited fund balances, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (B-0945) Approved.

8. MOTION TO ADOPT supplemental budget Resolution 2001-266 within the General Fund in the amount of \$30,455,059 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (B-) Approved.

9. MOTION TO ADOPT Resolution 2001-267 to transmit to the State of Florida Department of Community Affairs and other required review agencies proposed amendments to the Capital Improvements, Transportation, Sanitary Sewer, Potable Water, Solid Waste, and Recreation and Open Space Elements of the Broward County Comprehensive Plan.

ACTION: (B-0963) Approved, as amended. See Page*****

10. MOTION TO ADOPT Resolution 2001-268 to transmit to the State of Florida Department of Community Affairs and other required review agencies proposed amendments to several Elements in Volume 2 of the Broward County Comprehensive Plan.

ACTION: (B-1039) Approved.

11. MOTION TO ADOPT Resolution 2001-269 to transmit to the State of Florida Department of Community Affairs and other required review agencies a proposed amendment to the Transportation Element of the Broward County Comprehensive Plan.

ACTION: (B-1050) Approved.

12. MOTION TO ADOPT Resolution 2001-270 to transmit to the State of Florida Department of Community Affairs and other required review agencies proposed amendments to the Future Unincorporated Area Land Use and Conservation Elements of the Broward County Comprehensive Plan affecting the 790 square miles west of the levees known as the water conservation areas.

ACTION: (B-1058) Approved, as amended. See Page*****

13. MOTION TO ADOPT Resolution 2001-271 to transmit to the State of Florida Department of Community Affairs and other required review agencies proposed amendments to the Future Unincorporated Area Land Use Element of the Broward County Comprehensive Plan.

ACTION: (B-1089) Approved. See Page*****

14. MOTION TO ADOPT Resolution 2001-272 to transmit to the State of Florida Department of Community Affairs and other required review agencies the proposed amendment to the Conservation Element of the Broward County Comprehensive Plan.

ACTION: (B-1322) Approved.

15. MOTION TO ADOPT Resolution 2001-273 to transmit proposed Amendment PC 01-1, in the City of Pembroke Pines, as part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes. **(Commission District 8)**

ACTION: (B-1330) Approved, per Planning Council recommendation.

16. MOTION TO ADOPT Resolution 2001-274 to transmit proposed Amendment PC 01-2, in the City of Pembroke Pines, as part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes. **(Commission District 8)**

ACTION: (B-1340) Approved, per Planning Council recommendation.

17. MOTION TO ADOPT Resolution 2001-275 to transmit proposed Amendment PC 01-3, in the City of Pompano Beach, as part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes. **(Commission District 9)**

ACTION: (B-1352) Approved, per Planning Council recommendation.

18. MOTION TO ADOPT Resolution 2001-276 to transmit proposed Amendment PCT 01-1, pertaining to public school sites and facilities, as part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes.

ACTION: (B-1362) Approved, per Planning Council recommendation. See Page*****

19. MOTION TO ADOPT Resolution 2001-277 to transmit proposed Amendment PCT 01-2, pertaining to wetland mitigation requirements, as part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes.

ACTION: (B-1398) Approved, per Planning Council recommendation.

20. MOTION TO ADOPT Resolution 2001-278 to transmit proposed Amendment PCNRM 01-1, of the Broward County Natural Resource Map Series, as part of first annual proposed 2001 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes.

ACTION: (B-1415) Approved, per Planning Council recommendation.

21. MOTION TO ADOPT Resolution 2001-279 to transmit proposed Amendment PCNRM 01-2, of the Broward County Natural Resource Map Series, as part of the first annual proposed 2001 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes.

ACTION: (B-1425) Approved, per Planning Council recommendation. See Page*****

22. MOTION TO ADOPT Resolution 2001-280 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Universal Maritime Service Corp., for a one-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 27, 2001.

ACTION: (B-1835) Approved, as amended. See Page*****

23. MOTION TO ADOPT Resolution 2001-281 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Universal Maritime Service Corp., for a one-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 27, 2001.

ACTION: (B-) Approved, as amended. See Page*****

24. MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CREATION OF THE WASHINGTON PARK NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-2010) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

25. MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows:

AN ORDINANCE AMENDING DIVISION 5 OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO MOVERS; PROVIDING DEFINITIONS; PROVIDING FOR DISCLOSURE OF VALUATION COVERAGES; PROVIDING FOR A UNIFORM TRI-COUNTY DISCLOSURE STATEMENT; PROVIDING FOR ISSUANCE AND ENFORCEMENT OF CIVIL CITATIONS AND NOTICES TO APPEAR; PROVIDING FOR COMPLETION OF TRANSPORTATION AND ACCESSORIAL SERVICES BEFORE PAYMENT; PROVIDING FOR VEHICLE DECALS; AMENDING SECTION 8½ -16 OF THE BROWARD COUNTY CODE, ALTERNATIVE CODE ENFORCEMENT SCHEDULE OF CIVIL PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-2028) Filed proof of publication and enacted the Ordinance, as amended, to become effective ninety (90) days after the date of enactment. 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.

26. 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) (Continued from February 27, 2001 at 2:00 p.m.)

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-2426) Filed proof of publication; accepted the recommendations of staff and enacted the Ordinance to become effective as provided by law. See Page*****

END OF QUASI-JUDICIAL HEARING

27. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Tugz International L.L.C. to provide tugboat and towing services at Port Everglades; providing for findings of fact; providing for conclusions; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise agreement. The Resolution setting this Public Hearing was adopted on January 23, 2001. At the request of A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a

ACTION: (B-4242) Denied. See Page*****

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Three, Chapter 42, Section Two of Port Everglades Tariff No. 11, attached as Exhibit 9 and incorporated in Section 42.25 of the Broward County Administrative Code; providing for reservation of the right of the Harbormaster to designate a tugboat and towing service provider for vessels at Port Everglades; providing for severability; providing

for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (B-4242) Denied. See Page*****

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