

**PUBLIC HEARING OF MARCH 13, 2007**

(The meeting convened at 2:30 p.m. and adjourned at 4:02 p.m.)

PLEDGE OF ALLEGIANCE was led by Father Bill Collins, founder of The Poverello Center.

CALL TO ORDER: Mayor Josephus Eggelletion, Jr. called the meeting to order and declared a quorum present.

| <b><u>COMMISSIONER</u></b> | <b><u>DISTRICT</u></b> | <b><u>ATTENDANCE</u></b> |
|----------------------------|------------------------|--------------------------|
| Josephus Eggelletion, Jr.  | 9                      | Present                  |
| Sue Gunzburger             | 6                      | In Tallahassee           |
| Kristin D. Jacobs          | 2                      | Present                  |
| Ken Keechl                 | 4                      | Present                  |
| Ilene Lieberman            | 1                      | Present                  |
| Stacy Ritter               | 3                      | Present                  |
| John E. Rodstrom, Jr.      | 7                      | Present                  |
| Diana Wasserman-Rubin      | 8                      | Present                  |
| Lois Wexler                | 5                      | Present                  |

1. MOTION TO ADOPT supplemental budget Resolutions 2007-088 to 2007-105 within the Capital Funds in the amount of \$49,859,546 to recognize audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-3:41 PM) Approved.***

***VOTE: 8 – 0.***

2. MOTION TO ADOPT supplemental budget Resolutions 2007-106 to 2007-125 within the Debt Service Funds in the amount of \$3,968,252 to recognize audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-3:41 PM) Approved.***

***VOTE: 8 – 0.***

3. MOTION TO ADOPT supplemental budget Resolutions 2007-126 to 2007-141 within the Enterprise Funds in the amount of \$38,593,793 to recognize the audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-3:41 PM) Approved.***

***VOTE: 8 – 0.***

4. MOTION TO ADOPT supplemental budget Resolution 2007-142 within the General Fund in the amount of \$34,065,451 to recognize the audited fund balance and adjust various appropriations.

***ACTION: (T-3:42 PM) Approved.***

***VOTE: 8 – 0.***

5. MOTION TO ADOPT supplemental budget Resolutions 2007-143 to 2007-147 within the Internal Service Funds in the amount of <\$5,684,674> to recognize audited fund balance; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-3:42 PM) Approved.***

***VOTE: 8 – 0.***

6. MOTION TO ADOPT supplemental budget Resolutions 2007-148 – 2007-179 within the Special Purpose and Grant Sub-Funds of the General Fund in the amount of \$31,254,695 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-3:43 PM) Approved as corrected. (Scrivener’s error – See County Administrator’s report: Increase the Budget Resolution for the Commercial Paper Debt Service Fund 2040 from \$0 to \$64,000 and the amount in the motion for the Special Purpose and Grant Sub-Funds from \$31,254,695 by \$64,000 to \$31,318,695. Refer to minutes for full discussion.)***

***VOTE: 8 – 0.***

7. MOTION TO ADOPT supplemental budget Resolutions 2007-180 to 2007-190 within the Special Revenue Funds in the amount of \$13,443,894 to recognize the audited fund balance; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-3:43 PM) Approved.***

***VOTE: 8 – 0.***

8. MOTION TO ADOPT supplemental budget Resolutions 2007-191 to 2007-195 within the Trust and Agency Funds in the amount of \$3,357,942 to recognize the audited fund balances and appropriate funds to reserves and other commitments.

***ACTION: (T-3:44 PM) Approved.***

***VOTE: 8 – 0.***

9. MOTION TO ADOPT Resolution 2007-196 to vacate a 12-foot wide utility easement lying within, over, and across Parcel A, Atlantic Point Plat No. 1; property located east of State Road A1A, and north of East Atlantic Boulevard, in the City of Pompano Beach; at no cost to the County. Petitioner: WCI Communities, Inc. (Gunster, Yoakley and Stewart, P.A.) (2007-V-05) **(Commission District 4)**

***ACTION: (T-3:44 PM) Approved.***

***VOTE: 8 – 0.***

10. MOTION TO ADOPT Resolution 2007-197 of the Board of County Commissioners of Broward County, Florida, approving a first amendment to the Non-Exclusive Franchise Agreement of Port Consolidated, Inc. to provide vessel bunkering services at Port Everglades. The Resolution setting this Public Hearing was adopted on February 6, 2007 (Item 43).

***ACTION: (T-3:44 PM) The Board tabled the item for five minutes to review the franchise agreement. (Refer to minutes for full discussion.)***

***VOTE: 6 – 2, with Commissioners Wasserman-Rubin and Ritter voting no.***

***ACTION: (T-4:01 PM) The Board reconsidered Item 10. (Refer to minutes for full discussion.)***

***VOTE: 8 – 0.***

***ACTION: (T-3:44 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7 – 1, with Mayor Eggelton voting no.***