

PUBLIC HEARING OF MARCH 14, 1995

(Meeting convened at 2 p.m. and adjourned at 3 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. MOTION TO ADOPT Resolution 95-226 to vacate and abandon a drainage easement lying and being in Broward County, Florida, located at 4801 North Powerline Road in the City of Deerfield Beach. Petitioner: Ledds Enterprises (Daniel Mancini- Agent) 3-V-95.

ACTION: (B-31) Approved.

2. MOTION TO ADOPT Resolutions 95-227 through 95-260 to assess land clearance liens.

ACTION: (B-36) Approved.

3. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ESTABLISHING THE "PARKS AND RECREATION DIVISION TRUST FUND" FOR RECEIPT OF MONETARY DONATIONS MADE TO THE FUND FOLLOWING COUNTY APPROVAL AND ACCEPTANCE OF SAME PURSUANT TO CHAPTER 18, PART III, SECTION 18.63, BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-42) Filed proof of publication and enacted ordinance to be effective as provided by law.

4. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO CONFLICT OF INTEREST; AMENDING SECTION 26-68, BROWARD COUNTY CODE OF ORDINANCES RELATING TO SOLICITATION OR ACCEPTANCE OF GIFTS; PROVIDING FOR APPLICABILITY TO MEMBERS AND EMPLOYEES OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS; PROVIDING THAT MAXIMUM GIFT ACCEPTANCE LIMITS SET BY THE COUNTY ADMINISTRATOR BY ADMINISTRATIVE ORDER APPLY TO EMPLOYEES OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS; AMENDING SECTION 26-84 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO RESTRICTIONS ON APPEARANCE BY FORMER BROWARD COUNTY OFFICIALS OR FORMER EMPLOYEES BEFORE THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR RESTRICTIONS ON APPEARANCE BY MEMBERS OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS; PROVIDING FOR A TWO-YEAR RESTRICTION ON APPEARANCE BEFORE THE BOARD OF COUNTY COMMISSIONERS AND THE BROWARD COUNTY BOARD OF RULES AND APPEALS; RESTRICTING REPRESENTATION BY MEMBERS OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS OF PERSONS AND ENTITIES HAVING BUSINESS BEFORE THE

BROWARD COUNTY BOARD OF RULES AND APPEALS WHILE SERVING IN THEIR OFFICIAL CAPACITY; PROHIBITING APPOINTED MEMBERS FROM VOTING ON MATTERS IN WHICH THEY HAVE A PERSONAL OR FINANCIAL INTEREST; REQUIRING DISCLOSURE OF PERSONAL OR FINANCIAL INTEREST IN CONNECTION WITH A MATTER BEFORE THE BROWARD COUNTY BOARD OF RULES AND APPEALS; PROVIDING FOR SEQUESTRATION OF APPOINTED MEMBERS HAVING A PERSONAL OR FINANCIAL INTEREST IN A MATTER DURING DELIBERATIONS AND VOTE ON SUCH MATTER; PROHIBITING APPOINTED MEMBERS FROM ENGAGING IN EX PARTE COMMUNICATION WITH EMPLOYEES OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS; PROVIDING THAT COMMUNICATIONS MUST BE IN FORM OF MEMORANDUM OR LETTER AND MUST BE DISCLOSED; DEFINING THE TERM "PROCEEDING"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-48) (B-1132) Filed proof of publication and enacted ordinance to be effective as provided by law.

5. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 27-432 OF THE BROWARD COUNTY CODE TO ALLOW THE BOARD TO EXPEND MONIES FROM THE BROWARD CLEAN AND BEAUTIFUL TRUST FUND ACCOUNT IN SPECIFIC INSTANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Suzanne N. Gunzburger)

ACTION: (B-97) Filed proof of publication and enacted ordinance to be effective as provided by law.

6. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE; PROVIDING FOR INCORPORATION BY REFERENCE OF VIOLATIONS OF FLORIDA MOTOR VEHICLE REPAIR ACT AS UNFAIR OR DECEPTIVE TRADE ACTS OR PRACTICES WHICH VIOLATE THE BROWARD COUNTY CONSUMER PROTECTION CODE; REQUIRING A MOTOR VEHICLE REPAIR FACILITY TO NOTE SPECIFIC INFORMATION IN WRITING IF THE FACILITY DETERMINES THROUGH DIAGNOSTIC OR REPAIR WORK THAT ACTUAL REPAIR COST WILL EXCEED A PRIOR ESTIMATE; DELETING LANGUAGE CONCERNING USED MOTOR VEHICLE SHOPS WHICH REPAIR THEIR OWN VEHICLES FOR RESALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Suzanne N. Gunzburger)

ACTION: (B-103) (B-261) Deferred to April 11, 1995 2 p.m. meeting.

7. A. MOTION TO ADOPT supplemental budget resolution 95-261 within General Fund in the amount of \$9,051,155 to recognize audited fund balances, adjust budgeted revenues and to appropriate funds to

reserves and other commitments.

ACTION: (B-148) Approved.

B. MOTION TO ADOPT supplemental budget resolution 95-262 within the Special Purpose Funds in the amount of \$10,976,013 to recognize audited fund balances, adjust various revenues and to appropriate the funds to reserve and other commitments.

ACTION: (B-148) Approved.

C. MOTION TO ADOPT supplemental budget resolution 95-263 within the Special Revenue Funds in the amount of \$12,132,754 to adjust budgeted fund balances and to appropriate the funds to reserves and other commitments.

ACTION: (B-148) Approved.

D. MOTION TO ADOPT supplemental budget resolution 95-264 within Debt Service Funds in the amount of \$44,619,163 to adjust budgeted fund balances and revenues and to appropriate funds to reserves and other commitments.

ACTION: (B-148) Approved.

E. MOTION TO ADOPT supplemental budget resolution 95-265 within Capital Outlay Funds in the amount of \$10,759,905 to adjust budgeted fund balances and revenues and to appropriate funds to reserves and other commitments.

ACTION: (B-148) Approved.

F. MOTION TO ADOPT supplemental budget 95-266 within Enterprise Funds in the amount of \$(6,241,637) to adjust budgeted fund balances, revenues, and transfers to reflect audited financial statements and to appropriate funds to reserves and other commitments.

ACTION: (B-148) Approved.

G. MOTION TO ADOPT supplemental budget resolution 95-267 within Internal Service Funds in the amount of \$6,585,435 to adjust budgeted fund balances and revenues and to appropriate funds to reserves and other commitments.

ACTION: (B-148) Approved.

H. MOTION TO ADOPT supplemental budget resolution 95-268 within the Trust and Grant Funds in the amount of \$8,887,392 to adjust budgeted fund balances and transfers, to recognize interest earnings, and to appropriate the funds to reserves and other commitments.

ACTION: (B-148) Approved.

[Back to previous page](#)