

**PUBLIC HEARING OF MARCH 25, 2003**

(The meeting convened at 2:00 p.m. and adjourned at 3:02 p.m.)

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

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003-262 to vacate and abandon a right-of-way, lying and being in Broward County, Florida and located at the corner of Dykes Road and Bass Creek Road, in the City of Miramar, Florida. Petitioner: Minto Communities (Winningham & Fradley, Inc. - Agent) (2002-V-02) **(Commission District 8)**

***ACTION: (Time-3:01 PM) Approved.***

2. MOTION TO ADOPT Resolution 2003-263 of the Board of County Commissioners of Broward County, Florida, approving a First Amendment to the non-exclusive Tugboat and Towing Franchise Agreement between Broward County and Tugz International, L.L.C. at Port Everglades; providing non-discrimination/applicable law; providing for severability; and providing for an effective date. The Resolution setting this Public Hearing was adopted on March 11, 2003.

***ACTION: (Time-3:01 PM) Approved. See Page \*\*\*\*\****