

PUBLIC HEARING OF MARCH 25, 1997

(Meeting convened at 2:30 p.m. and adjourned at 3:30 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. MOTION TO ADOPT Resolution 1997-221 to vacate and abandon utility easement, lying in Broward County, Florida, and located at 2650 NW 34th Place in the City of Pompano Beach. Petitioner: Greenwin Florida Investments (Keith and Ballbe, Inc. - Agent) 1-V-97. (Continued from March 11, 1997)

ACTION: (B-15) Approved.

2. MOTION TO ADOPT Resolution 1997-222 to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located South of NW 34th Street and east of Banks Road in the City of Margate. Petitioner: Pulte Home Corporation (Craig A. Smith & Associates - Agent) 9-V-97. (Continued from March 11, 1997)

ACTION: (B-22) Approved.

3. A. MOTION TO ADOPT supplemental budget Resolution 1997-223 within the General Fund in the amount of \$16,249,343 to recognize the audited fund balance, adjust budgeted revenues and appropriate funds to reserves and other commitments.

ACTION: (B-28) Approved.

B. MOTION TO ADOPT supplemental budget Resolutions 1997-224 through 1997-245 within the Special Purpose Funds in the amount of \$10,279,381 to recognize audited fund balances, adjust various revenues and to appropriate the funds to reserve and other commitments.

ACTION: (B-28) Approved.

C. MOTION TO ADOPT supplemental budget Resolutions 1997-246 through 1997-257 within the Special Revenue Fund in the amount of \$8,466,439 to

adjust budgeted fund balances and other revenues and to appropriate the funds to reserves and other commitments.

ACTION: (B-28) Approved.

D. MOTION TO ADOPT supplemental budget Resolutions 1997-258 through 1997-280 within the Debt Service Funds in the amount of \$6,023,640 to adjust budgeted fund balances to reflect audited financial

statements and to appropriate funds to reserve and other commitments.

ACTION: (B-28) Approved.

E. MOTION TO ADOPT supplemental budget Resolutions 1997-281 through 1997-300 within the Capital Funds in the amount of \$38,494,487 to adjust budgeted fund balances to reflect audited financial statements and to appropriate funds to reserve and other commitments.

ACTION: (B-28) Approved.

F. MOTION TO ADOPT supplemental budget Resolutions 1997-301 through 1997-308 within Enterprise Funds in the amount of \$12,945,532 to adjust budgeted fund balances, reserves and transfers to reflect audited financial statements and to appropriate funds to reserves and other commitments.

ACTION: (B-28) Approved.

G. MOTION TO ADOPT supplemental budget Resolutions 1997-309 through 1997-311 within the Internal Service Funds in the amount of \$245,974 to adjust budgeted fund balances to reflect audited financial statements and to appropriate funds to reserve and other commitments.

ACTION: (B-28) Approved.

H. MOTION TO ADOPT supplemental budget Resolutions 1997-312 through 1997-314 within the Trust Funds in the amount of \$4,151,215 to adjust budgeted fund balances and transfers to reflect audited financial statements and to appropriate the funds to reserves and other commitments.

ACTION: (B-28) Approved.

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.

4. MOTION TO ENACT an ordinance changing the zoning district of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 1-Z-97), the substance of which is as follows:

REZONING PETITION 1-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT

BOUNDARIES BY REZONING A PORTION OF SECTIONS 31 AND 32, TOWNSHIP 47 SOUTH, RANGE 42 EAST; FROM A-1, LIMITED AGRICULTURAL DISTRICT TO I-1, INSTITUTIONAL-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-411) Filed proof of publication and enacted ordinance to be effective as provided by law.

END OF QUASI-JUDICIAL HEARING

NON AGENDA ITEMS

5. REQUEST: Commissioner Parrish advised that she had a call from some constituents asking that the County Commissioners write to the President, the Majority Leader of

the Senate, and the Speaker of the House objecting to the proposed budget cuts to the National Hurricane Center.

ACTION: (B-583) Directed that a letter from the Florida Association of Counties (FAC) be sent to the Chair for his signature on this issue.

6. INFORMATIONAL ITEM: Commissioner Cowan referred to a letter received from George Platt tendering his resignation from the Florida Atlantic University Research

and Development Authority. Three members are appointed by the County Commission, so they are all at large and can be appointed by any Commissioner. If a Commissioner has a nominee he asks that they make it known at next week's meeting.

ACTION: (B-582) For the Commission's information.

7. REQUEST: - The County Attorney advised that tomorrow he will be attending a Litigation Discussion Meeting at the Bar Association of the Counties, pursuant to the

Board of Directors request. This past summer he was given authorization to expend \$10,000 to help fund the expenses if it was being done in house. He would like to reconfirm the Commissioners approval for the expenditure.

ACTION: (B-597) Approved.

[Back to previous page](#)