

## **PUBLIC HEARING OF MARCH 28, 2006**

(The meeting convened at 2:00 p.m. and adjourned at 2:56 p.m.)

PLEDGE OF ALLEGIANCE was led by the 2006 Future Government Leaders.

### **CALL TO ORDER**

1. MOTION TO ADOPT supplemental budget Resolutions 2006-144 thru 2006-159 within the Enterprise Funds in the amount of \$60,086,767 to recognize the audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-2:44 PM) Approved.***

2. MOTION TO ADOPT supplemental budget Resolutions 2006-160 thru 2006-176 within the Capital Funds in the amount of \$64,435,231 to recognize audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-2:44 PM ) Approved.***

3. MOTION TO ADOPT supplemental budget Resolutions 2006-177 thru 2006-201 within the Special Purpose Funds of the General Fund in the amount of \$23,752,867 to recognize the audited fund balance, adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-2:44 PM) Approved.***

4. MOTION TO ADOPT supplemental budget Resolution 2006-202 within the General Fund in the amount of \$35,931,372 to recognize the audited fund balance and adjust various appropriations.

***ACTION: (T-2:45 PM) Approved.***

5. MOTION TO ADOPT supplemental budget Resolutions 2006-203 thru 2006-207 within the Internal Service Funds in the amount of \$24,146,819 to recognize audited fund balance; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-2:45 PM) Approved.***

6. MOTION TO ADOPT supplemental budget Resolutions 2006-208 thru 2006-221 within the Special Revenue Funds in the amount of \$24,144,894 to recognize the audited fund balance; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-2:45 PM) Approved.***

7. MOTION TO ADOPT supplemental budget Resolutions 2006-222 thru 2006-239 within the Debt Service Funds in the amount of \$10,218,850 to recognize audited fund balances; adjust other budgeted revenues and appropriate funds to reserves and other commitments.

***ACTION: (T-2:45 PM) Approved.***

8. MOTION TO ADOPT supplemental budget Resolutions 2006-240 thru 2006-244 within the Trust and Agency Funds in the amount of \$5,465,845 to recognize the audited fund balances and appropriate funds to reserves.

***ACTION: (T-2:46 PM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: In the motion, 2<sup>nd</sup> line reads \$5,465,845 should read: \$5,108,735.)***

9. MOTION TO CONSIDER award of renewal Certificates of Public Convenience and Necessity for the provision of Class 2 – ALS (“Advanced Life Support”) Transfer services to the Cities of Deerfield Beach Fire Rescue and Pembroke Pines Fire Rescue. **(Commission Districts 2, 4, 5, 6 and 8)**

***ACTION: (T-2:46 PM) Approved.***

10. MOTION TO CONSIDER renewal of licenses to provide Nonemergency Medical Transportation Services (NEMTS) to Medical Transportation Corp. d/b/a AMC Medical Transportation and the City of Pembroke Pines Fire Rescue

***ACTION: (T-2:46 PM) Approved.***

11. MOTION TO ADOPT Resolution to vacate and abandon all streets, alleyways, roads, and road rights-of-way lying within and adjacent to the western boundary of property known as the Broward County "Highlands Scrub Natural Area" formerly "The Jungle", and dedicated road rights-of-way on a portion of NE 41<sup>st</sup> Street, also known as Pennsylvania Avenue, and a portion of the dedicated road right-of-way on NE 10<sup>th</sup> Way; said property lying in Broward County, Florida; and at no cost to the County. Petitioner: Broward County Parks and Recreation Division (2005-V-13) **(Commission District 2)**

***ACTION: (T-2:46 PM) Continued to the next Public Hearing on Tuesday, April 25, 2006, at the request of Commissioner Jacobs. (Refer to minutes for full discussion.)***

12. MOTION TO ADOPT Resolution 2006-245 to vacate and abandon a 15-foot Utility Easement and Sylvan Pass and Republic Pass Road Rights-of-Way with their associated Drainage, Landscape, Sidewalk, and Utility Easements; all located on property west of SW 196<sup>th</sup> Avenue between Sheridan Street and Stirling Road, as shown on a portion of Parcel A of the "Bergeron Park of Commerce South" plat; all lying and being in the City of Pembroke Pines, Broward County, Florida; and at no cost to the County. Petitioners: Bergeron Park of Commerce – South Family Limited Partnership Perimeter Surveying and Mapping – Agent) (2005-V-16) **(Commission District 8)**

***ACTION: (T-2:47 PM) Approved.***

13. MOTION TO ADOPT Resolution 2006-246 to release and abandon a portion of a water and sewer easement, lying and being in Broward County, Florida, and located at approximately 5555 West Atlantic Boulevard in the City of Margate, Florida, at no cost to the County. Petitioner: Wal-Mart Stores East LP (Kimley-Horn and Associates, Inc. - Agent) (2005-V-17) **(Commission District 2)**

***ACTION: (T-2:47 PM) Approved. (Refer to minutes for full discussion.)***

14. MOTION TO CONSIDER adoption 2006-247 of a Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING VOLUME TWO, CHAPTER 32, OF THE BROWARD COUNTY ADMINISTRATIVE CODE, PART II "FRANCHISES," AMENDING SECTION 32.17, ISSUANCE AND RENEWAL CRITERIA FOR A STEVEDORE, CARGO HANDLER AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.19, STEAMSHIP AGENT FRANCHISE; AMENDING SECTION 32.20, VESSEL BUNKERING SERVICE, VESSEL OILY WASTE REMOVAL

SERVICE AND VESSEL SANITARY WASTE WATER REMOVAL SERVICE FRANCHISES; AMENDING SECTION 32.29, PROBATION, SUSPENSION AND REVOCATION OF A FRANCHISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:47 PM) Approved. (Refer to minutes for full discussion.)***