

PUBLIC HEARING OF APRIL 8, 2003

(Meeting convened at 2:00 p.m. and adjourned at 3:20 p.m.)

PLEDGE OF ALLEGIANCE was led by Sam Morrison, Broward County Library Director.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003-292 to vacate and abandon utility easements, lying and being in Broward County, Florida and located at Lagos Decampo Boulevard (south of McNab Road and east of Pine Island Road) in the City of Tamarac. Petitioner: Royal Golf Club, LLC (Higgins-Deni Associates - Agent) (2002-V-18) **(Commission District 3)**

ACTION: (Time-3:11 PM) Approved. See Page *****

2. MOTION TO CONSIDER renewal of a license for Nonemergency Medical Transportation Services (NEMTS) to Medics Transport Services, Inc.

ACTION: (Time-3:12 PM) Approved. See Page *****

3. MOTION TO ADOPT Resolution 2003-293 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Two, Chapter 42, Section Five of Port Everglades Tariff No. 11, codified as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code providing for a percentage discount schedule applicable to cargo wharfage and container gantry crane rental rates for qualifying non-terminal operating container cargo ocean carriers; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (Time-3:12 PM) Approved. See Page *****

4. MOTION TO CONSIDER adoption of a Resolution 2003-294 amending the Broward County Administrative Code, the title of which is as follows:

A Resolution of the Board of County Commissioners of Broward County, Florida, pursuant to Section 29, Part I of the Broward County Administrative Code regarding the Broward Cultural Affairs Council grant program guidelines; approving new grant program form agreement; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-3:12 PM) Approved. See Page *****

5. MOTION TO CONSIDER adoption of a Resolution 2003-295 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, VOLUME I, CHAPTER 19, "OPERATIONAL POLICY, COUNTY ADMINISTRATION, GENERAL": CREATING PART XVI "HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996"; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-3:12 PM) Approved. See Page *****

6. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE NAMES OF FOUR SUBDIVISIONS IN ACCORDANCE WITH SECTION 177.142, F.S.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:12 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

7. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 34 BY CREATING NEW ARTICLE X, SECTION 34-240, "WATER AND WASTEWATER SERVICE CONNECTION PERMITTING," SECTION 34-241, "DEFINITIONS," SECTION 34-242, "BROWARD COUNTY UTILITY CONNECTION PERMIT," SECTION 34-243, "DESIGN, INSTALLATION AND INSPECTION," SECTION 34-244, "CLOSE OUT," SECTION 34-245, "TERMINATION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:13 PM) Approved, as amended. On page 2, line 11, after the word "System," insert "except for County owned property." On page 4, line 18, after the word "Engineering," delete "and signed and sealed by a Florida Registered Professional Engineer" and insert "to make consistent with other sections of the ordinance." Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

8. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AMENDING CHAPTER 8-½, "CODE ENFORCEMENT," SECTION 8½-16, "SCHEDULE OF CIVIL PENALTIES," ESTABLISHING FINES FOR VIOLATIONS OF COMPACTION REGULATIONS; AMENDING CHAPTER 12, "FIRE PREVENTION AND PROTECTION," ARTICLE II, "EXPLOSIVES," SECTION 12-16, "DEFINITIONS," TO ESTABLISH DEFINITION OF DYNAMIC COMPACTION; CREATING SECTION 12-45, "COMPACTION PERMIT WITHIN LIMITS," PROVIDING REQUIREMENTS FOR DYNAMIC COMPACTION; CREATING SECTION 12-46, "ZONING CODE SERVICES DIVISION TO ISSUE COMPACTION PERMITS; REQUIREMENTS FOR PERMIT," SETTING FORTH THE REQUIREMENTS FOR THE ISSUANCE OF COMPACTION PERMITS; CREATING SECTION 12-47, "LIMITATIONS AND

CONDITIONS," ESTABLISHING THE LIMITATIONS THAT MAY BE IMPOSED ON COMPACTION PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Kristin D. Jacobs)

ACTION: (Time-3:13 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

NON AGENDA

9. AIRPORT TASK FORCE CONCERNS - COMMISSIONER GUNZBURGER

ACTION: (Time-3:14 PM) A discussion took place concerning the Airport Task Force. No Board action was taken. See Page*****

10. SELECTION/NEGOATION COMMITTEE - COMMISSIONER PARRISH

ACTION: (Time-3:18 PM) Without objection, Commissioner Parrish was added onto the Selection/Negoation Committee to provide professional engineering services. This S/NC was item 42 in the BCC meeting of April 8, 2003. See Page*****