

PUBLIC HEARING OF APRIL 8, 2008

(Meeting convened at 2:06 p.m. and adjourned at 6:45 p.m.)

PLEDGE OF ALLEGIANCE was led by Jack Moss, Southeast Florida Regional Director for the Department of Children and Families (DCF).

CALL TO ORDER: Mayor Wexler called the meeting to order and declared a quorum present.

Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	In Washington, D.C.
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Not Present *
Lois Wexler	5	Present

**Commissioner Wasserman-Rubin participated via teleconferencing on Item 8.*

1. MOTION TO ADOPT Resolution 2008-250 to vacate two Well Field Easements lying within, over and across a portion of the Monterra Plat, located south of Stirling Road, east of Pine Island Road, in the City Cooper City; at no cost to the County. Petitioners: City of Cooper City, Tousa/Kolter, LLC., Monterra Community Development District (Miller Legg, Agent) (2007-V-25) **(Commission District 5)**

ACTION: (T-2:41 PM) Approved.

VOTE: 7 – 0.

2. MOTION TO ADOPT Resolution 2008-251 to vacate a portion of a Lake Maintenance Easement lying within, over and across a portion of Lot 4, Block 1, of the Palm Aire at Coconut Creek Section 1 Plat, located at 1050 SW 50th Avenue, in the City of Margate; at no cost to the County. Petitioners: Leonard and Aldred Rhoden (Karlene McLean, Agent) (2008-V-02) **(Commission District 2)**

ACTION: (T-2:41 PM) Approved.

VOTE: 7 – 0.

3. MOTION TO ADOPT Resolution 2008-252 to vacate a portion of a 12-foot wide platted utility easement that lies within, over, and across Tract A, Chapel Estates Plat, located on the north and south side of NW 12th Street, west of NW 196th Avenue, in the City of Pembroke Pines; and at no cost to the County. Petitioners: Symphony Builder's at Chapel Trail, LLC (A. J. Hydro Engineering, Inc., Agent) (2007-V-19) **(Commission District 8)**

ACTION: (T-2:42 PM) Approved.

VOTE: 7 – 0.

4. MOTION TO CONSIDER adoption of a Resolution 2008-253 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 2007-700 CREATING THE BROWARD COUNTY PUBLIC SAFETY COORDINATING COUNCIL ADVISORY BOARD ("COUNCIL"); PROVIDING FOR CORRECTION OF A SCRIVENER'S ERROR IN SECTION 5, TERM OF APPOINTEES, SUBSECTION B; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:42 PM) Approved.

VOTE: 7 – 0.

5. MOTION TO CONSIDER award of new licenses for the provision of Nonemergency Medical Transportation Services (NEMTS) to Atlantic Express Medical Transportation/Car Service, LLC and A Home-Run Transport, Inc. contingent upon completion of requirements identified in the Broward County Code of Ordinances.

ACTION: (T-2:43 PM) Approved.

VOTE: 7 – 0.

6. MOTION TO ADOPT Resolution 2008-254 of the Board of County Commissioners of Broward County, Florida, amending Chapter 41 of the Broward County Administrative Code entitled "Fees and Other Charges, Office of Transportation"; by amending Section 41.04, "Paratransit Fare Structure," to provide for an increase in the Paratransit Fare; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date:

ACTION: (T-2:43 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 6 – 1. Commissioner Keechl voted no.

7. MOTION TO APPROVE changes to the Broward County Complementary Paratransit Reservation System; effective May 1, 2008.

ACTION: (T-3:52 PM) Approved. The Board directed staff to provide a report by May 1, 2008. (Refer to minutes for full discussion.)

VOTE: 7 – 0.

8. MOTION TO APPROVE changes to Broward County Transit Fixed-Route Bus Service routes 15, 17, 23 and 57, effective May 4, 2008; and providing for an effective date. **(Commission Districts 1, 3, 5, 6, 7, 8 and 9)**

(Commissioner Wasserman-Rubin participated via teleconferencing.)

ACTION: (T-4:19 PM) Approved. The Board approved Alternative 3; the replacement of regular buses with minibuses on Routes 16, 17, 23, and 57. (Refer to minutes for full discussion.)

VOTE: 7 – 1. Commissioner Eggelletion voted no.