

PUBLIC HEARING OF APRIL 12, 2005

(Meeting convened at 2:00 p.m. and adjourned at 3:13 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Eric Jones, City of West Park.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2005-262 to vacate and abandon a Planting Strip Easement, lying and being in Broward County, Florida and located on a portion of Lot 3, Coral Springs Riverside Drive Subdivision in the City of Coral Springs, Florida. Petitioner: Las Rosas of Broward, LLC, (2005-V-02) (Oscar E. Soto, Esquire – Agent) (2005-V-02) **(Commission District 3)**

ACTION: (Time-3:05 PM) Approved.

2. MOTION TO ADOPT Resolution 2005-263 of the Board of County Commissioners of Broward County, Florida, granting a renewal of the non-exclusive cable franchise of the franchisee, Comcast of Margate, Inc., a Florida Corporation, for those unincorporated areas of Broward County bounded on the North by the Broward County line, on the East by the Florida Turnpike, on the South by Sample Road, and on the West by the Eastern boundary of Conservation Area 2A, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 1, 2, and 3)**

ACTION: (Time-3:06 PM) Approved.

3. MOTION TO COSIDER 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 8½, "CODE ENFORCEMENT," ARTICLE II, "ALTERNATE CODE ENFORCEMENT PROCEDURE," SECTION 8½-16, "SCHEDULE OF CIVIL PENALTIES," PROVIDING FINES FOR EXPLOSIVE STORAGE RELATED VIOLATIONS; AMENDING CHAPTER 12, "FIRE PREVENTION AND PROTECTION," ARTICLE II, "EXPLOSIVES"; AMENDING SECTION 12-14, "PURPOSE AND SCOPE," PROVIDING FOR PURPOSE OF EXPLOSIVES REGULATIONS; AMENDING SECTION 12-16, "DEFINITIONS," PROVIDING FOR MEANING OF TERMS; AMENDING SECTION 12-17, "LICENSES REQUIRED; TYPES," SETTING FORTH LICENSURE REQUIREMENTS FOR EXPLOSIVES; AMENDING SECTION 12-19, "APPLICATION FOR LICENSE; ISSUANCE," ESTABLISHING REQUIREMENTS FOR LICENSING; AMENDING SECTION 12-21, "IDENTIFICATION CARD TO BE ISSUED; CONTENTS," PROVIDING FOR ISSUANCE OF IDENTIFICATION CARDS; AMENDING SECTION 12-22, "IDENTIFICATION CARD TO BE CARRIED WITH APPLICANT; DISPLAY," PROVIDING FOR DISPLAY OF IDENTIFICATION CARD; AMENDING SECTION 12-

23, "APPEAL FROM REFUSAL TO ISSUE LICENSE; PUBLIC HEARING; CHARACTER OF APPELLANT; WAIVER OF PRIOR CONVICTION," ESTABLISHING PROCEDURE FOR APPEAL OF LICENSE DENIAL; AMENDING SECTION 12-25, "MANUFACTURE OF EXPLOSIVES AND BLASTING AGENTS PROHIBITED UNLESS AUTHORIZED BY COUNTY," PROHIBITING THE MANUFACTURE OF EXPLOSIVES; AMENDING SECTION 12-26, "STOLEN EXPLOSIVES; REPORTING," REQUIRING REPORTING OF STOLEN EXPLOSIVES; AMENDING SECTION 12-28, "STORAGE OF EXPLOSIVES," ESTABLISHING REQUIREMENTS FOR STORAGE OF EXPLOSIVES; AMENDING SECTION 12-29, "MAGAZINES," ESTABLISHING REQUIREMENTS FOR MAINTENANCE OF MAGAZINES; AMENDING SECTION 12-30, "TRANSPORTATION OF EXPLOSIVES," PROVIDING REQUIREMENTS FOR TRANSPORTING EXPLOSIVES WITHIN COUNTY; AMENDING SECTION 12-31, "USE AND HANDLING OF EXPLOSIVES," PROVIDING STANDARDS FOR THE USE OF EXPLOSIVES; AMENDING SECTION 12-32, "EXPLOSIVES AND BLASTING AGENTS AT TERMINALS," PROVIDING FOR NOTICE TO COUNTY OF TRANSPORT OR STORAGE OF EXPLOSIVES; AMENDING SECTION 12-35, "STORAGE OF BLASTING AGENTS AND SUPPLIES," ESTABLISHING REQUIREMENTS FOR TEMPORARY STORAGE OF BLASTING AGENTS; AMENDING SECTION 12-37, "BLASTING PERMIT WITHIN LIMITS," PROVIDING FOR PERMITTING OF BLASTING; AMENDING SECTION 12-38, "CODE AND ZONING ENFORCEMENT DIVISION TO ISSUE BLASTING PERMITS; REQUIREMENTS FOR PERMIT," PROVIDING REQUIREMENTS FOR THE ISSUANCE OF BLASTING AND STORAGE PERMITS; AMENDING SECTION 12-39, "LIMITATIONS AND CONDITIONS," PROVIDING FOR THE IMPOSITION OF RESTRICTIONS ON PERMITS; AMENDING SECTION 12-40, "BLASTING RECORDS," PROVIDING FOR MAINTENANCE OF BLASTING RECORDS; AMENDING SECTION 12-41, "DISCIPLINARY PROCEEDINGS AND PENALTY FOR VIOLATION," ESTABLISHING DISCIPLINARY PROCEDURES RELATED TO EXPLOSIVES; AMENDING SECTION 12-42, "BLASTING COMPLAINTS," PROVIDING COMPLAINT PROCEDURE FOR BLASTING CLAIMS; AMENDING SECTION 12-45, "COMPACTION PERMIT WITHIN LIMITS," ESTABLISHING PERMIT PROCEDURE FOR COMPACTION; AMENDING SECTION 12-46, "ZONING CODE SERVICES SECTION TO ISSUE COMPACTION PERMITS; REQUIREMENTS FOR PERMITS," PROVIDING REQUIREMENTS FOR COMPACTION PERMITS; AMENDING SECTION 12-47, "LIMITATIONS AND CONDITIONS," PROVIDING FOR RESTRICTIONS ON COMPACTION PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:06 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law

4. MOTION TO ADOPT Resolution 2005-264 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to F.A. Johnson, Inc. d/b/a Johnson Environmental Services for a one-year term, to provide vessel sanitary waste water removal services at Port Everglades, providing for severability; providing for an effective date of April 12; and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on March 01, 2005.

ACTION: (Time-3:07 PM) Approved.

THE FOLLOWING ITEM HAS BEEN CANCELED

5. MOTION TO CONSIDER approval of settlement and assignment agreement between Broward County and Soneet Kapila, Chapter 7 Trustee for South Stevedoring, Inc. ("Chapter 7 Trustee") (United States Bankruptcy Court, Southern District of Florida, Case Number 03-25110-BKC-RBR) settling all outstanding monetary cure obligations of the Chapter 7 Trustee to Broward County under the provisions of the U.S. Bankruptcy Code and assigning the Chapter 7 Trustee's rights and interests in the Marine Terminal Management Agreement between Broward County and South Stevedoring, Inc. as amended, to Florida International Terminal, LLC ("FIT") and Compania Sud Americana de Vapores S.A. as Guarantor, and authorize the Mayor and Clerk to execute all required agreements and documents to effectuate same. **(Continued from March 8, 2005 – Item No. 13)**

ACTION: (Time-3:07) This item had been cancelled.