

MEETING OF APRIL 13, 1993

(Meeting convene at 2 p.m. and adjourned at 3:45 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

2 P.M. PUBLIC HEARINGS

1. MOTION TO ADOPT Resolution 93-337 to vacate and abandon a road easement, road right-of-way and utility easement lying and being in Broward County, Florida, located on the east side of State Road No. 7 north of Peters Road in the City of Plantation. Petitioner: Checkers Drive-In Restaurants, Inc. (Wescon Eng.-Agt.) 1-V-93.

ACTION (B-55) (2:11 p.m.) Approved.

2. MOTION TO ADOPT Resolution 93-338 to vacate and abandon right-of-way lying and being in Broward County, Florida, located on the north side of Sheridan Street between I-95 and North 24th Avenue in the City of Hollywood. Petitioner: S.T.S. Land Associates L.P. (Berry & Calvin, Inc.-Agent) 3-V-92.

ACTION: (B-77) (2:11 p.m.) Approved.

3. MOTION TO ADOPT Resolution 93-339 to vacate and abandon a median tract lying and being in Broward County, Florida, located on N.W. 133rd Avenue just north of N.W. 8th Street at the intersection with N.W. 8th Court in the City of Sunrise. Petitioner: City of Sunrise. 6-V-93.

ACTION: (B-100) (2:12 p.m.) Approved.

4. MOTION TO ADOPT Resolution 93-340 to vacate and abandon utility easements lying and being in Broward County, Florida, located on the east side of Rock Island Road between Holiday Springs Boulevard and Royal Palm Boulevard in the City of Margate. Petitioner: Newmar Bldg. Corp., Gem Homes Corp. & Best Real Estate, Inc. (McLaughlin Engineering Co. - Agent) 7-V-93.

ACTION: (B-112) (2:12 p.m.) Approved.

5. MOTION TO ADOPT Resolution 93-341 to vacate and abandon a drainage easement lying and being in Broward County, Florida, located at 838 West Palm Run Drive in the City of North Lauderdale. Petitioner: North Lauderdale Development Associates II Limited Partnership (Ralph D. DeNuzzio & Assoc., Inc.-Agent) 9-V-93.

ACTION: (B-124) (2:13 p.m.) Approved.

6. MOTION TO ADOPT Resolution 93-342 to vacate and abandon a portion of a plat lying and being in Broward County, Florida, located east of University Dr., south of Sheridan St, north of Taft Street and west of North 72nd Avenue in unincorporated Broward County. (Continued from the 12/8/92 public hearing at the request of the petitioner. Petitioner: Wiley P. Waldrep (Robert P. Legg & Assocs. - Agent.) 20-V-92.

ACTION: (B-135) (2:13 p.m.) Approved.

7. A. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING FEES TO BE ESTABLISHED BY RESOLUTION FOR NETWORK ACCESS TO THE COMPUTER SYSTEM PROVIDING PUBLIC ACCESS BY REMOTE ELECTRONIC MEANS TO CERTAIN PUBLIC RECORDS WITHIN THE CUSTODY AND CONTROL OF THE CLERK OF THE COURTS FOR THE SEVENTEENTH JUDICIAL CIRCUIT AND THE PROPERTY APPRAISER, AND TO SUCH OTHER PUBLIC RECORDS WHICH MAY FROM TIME TO TIME BE MADE AVAILABLE BY THE CUSTODIAN OF THE RECORDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-463)

(Sponsored by the Board of County Commissioners)

ACTION: (B-157) (2:14 p.m.) Filed proof of publication and enacted ordinance to become effective as provided by law.

B. MOTION TO ADOPT RESOLUTION 93-343 OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR ESTABLISHMENT OF FEES TO BE CHARGED FOR PUBLIC ACCESS TO THE COMPUTER SYSTEM PROVIDING PUBLIC ACCESS BY REMOTE ELECTRONIC MEANS TO SELECTED PUBLIC RECORDS WITHIN THE CUSTODY AND CONTROL OF THE CLERK OF THE COURTS FOR THE SEVENTEENTH JUDICIAL CIRCUIT AND THE PROPERTY APPRAISER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (B-157) (2:14 p.m.) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 93-344 within the General Fund (001) for the Clerk of the Court to recognize revenues associated with implementing Phase III of the Public Access Pilot Project.

ACTION: (B-157) (2:14 p.m.) Approved.

8. MOTION TO ADOPT Resolution 93-345 of the Board of County Commissioners of Broward County, Florida, to adopt the Update and Annual Report of the Broward County Plan for Complementary Paratransit Services for Persons with Disabilities in compliance with the Americans with Disabilities Act; and providing for an effective date.

ACTION: (B-900) (2:40 p.m.) Approved, as amended.

9. MOTION TO CONSIDER the enactment of ordinance 93-8, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO SPECIAL PURPOSE FUNDS FOR THE BROWARD CULTURAL AFFAIRS COUNCIL; AMENDING SECTION 1-90 OF THE BROWARD COUNTY CODE RELATING TO SPECIAL PURPOSE FUNDS; AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TO APPROPRIATE, BUDGET AND

TRANSFER CERTAIN MONIES TO THE SPECIAL PURPOSE FUND FOR THE BENEFIT OF THE BROWARD CULTURAL AFFAIRS COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Parrish)

ACTION: (B-900) (2:40 p.m.) Filed proof of publication and enacted ordinance 98-8, to become effective on October 1, 1993.

10. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center for the period November 1, 1992

through October 31, 1993, in the maximum amount of \$74,000.00 to provide mental health services for the homeless of Broward County; and authorize the Chair and the Clerk to execute same. (This is Agenda Item No. 88, continued from 10 a.m. meeting this morning.)

ACTION: (B-2843) (2:40 p.m.) Approved.

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