

PUBLIC HEARING OF APRIL 23, 2002

(Meeting convened at 2:15 p.m. and adjourned at 4:04 p.m.)

PLEDGE OF ALLEGIANCE was led by Miriam Oliphant, Supervisor of Elections.

CALL TO ORDER

CONTINUED FROM 10:00 AM MEETING

COUNTY COMMISSION

50. DISCUSSION: Status report on Tree Canopy Replacement Program in conjunction with the Broward League of Cities. (Chair)

ACTION: (Time-11:11 AM) Tabled to the 2:00 p.m. Public Hearing meeting. See Page *****

ACTION: (Time-3:18 PM) No Board action was taken. An item will be placed on the Tuesday, May 7, 2002 Commission agenda. See Page *****

2:00 PM PUBLIC HEARING

1. MOTION TO CONSIDER award of renewal licenses for Nonemergency Medical Transportation Services (NEMTS) to Gent-Trans, Inc., Handi-Van, Inc., M & T Transportation, Inc., and Medi Trans, Inc.

ACTION: (Time-3:20 PM) Approved. The Board directed staff to follow up on whether this license should be suspended. See Page *****

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2. 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 2, AIRPORTS AND AIRCRAFT, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO HOUSEKEEPING CHANGES; AMENDING ARTICLE 1, GENERAL PROVISIONS, SECTION 2-2, DEFINITIONS; AMENDING ARTICLE II, DIVISION 1, OPERATIONS ON THE AIRPORT OPERATIONS, MOVEMENT AND NONMOVEMENT AREAS, MODIFYING SECTION 2-20(i), RELATING TO NOISE ABATEMENT CONSIDERATIONS AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; ADDING SECTION 2-20(k), PROHIBITING ACTIONS THAT ENCOURAGE THE CONGREGATION OF BIRDS OR WILDLIFE ON THE AIRPORT OPERATIONS AREA; ADDING SECTION 2-20(l), REQUIRING HURRICANE PREPAREDNESS ON THE AIRPORT OPERATIONS AREA; MODIFYING SECTION 2-21(g) RELATING TO TAXIING SPEED ON THE NONMOVEMENT AREA; ADDING SECTION 2-25(a), REGARDING VEHICLE AND UNESCORTED ACCESS TO THE SECURE AREAS OF THE AIRPORT ON NON-TERMINAL EXCLUSIVELY LEASED PREMISES; AMENDING SECTION 2-26, RELATING TO GROUND SUPPORT EQUIPMENT; AMENDING SECTION 2-30, RELATING TO REMOVAL OF DERELICT

AIRCRAFT AND VEHICLES FROM THE AIRPORT; AMENDING ARTICLE II, DIVISION 2, LANDSIDE OPERATIONS, SECTION 2-31(a), RELATING TO THE USE OF THE EMPLOYEE PARKING FACILITIES; AMENDING SECTION 2-31(b), RELATING TO COURTESY PARKING IN THE PUBLIC FACILITY; DELETING SECTION 2-32(j), MAINTENANCE OF TERMINAL AND COMMON AREAS; AMENDING ARTICLE III, FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, DIVISION 1, GENERAL PROVISIONS, ADDING SECTION 2-38 (h), MAINTENANCE OF TENANT AND COMMON AREAS; ADDING SECTION 2-38(i), PROHIBITING COMMENCING REPAIRS OR CONSTRUCTION WITHOUT PRIOR AUTHORIZATION OF THE DEPARTMENT; ADDING SECTION 2-38(j), RELATING TO COMPLIANCE WITH MINIMUM STANDARDS PROMULGATED FOR PERSONS ENGAGING IN OPERATIONS AND ACTIVITIES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; ADDING SECTION 2-38(k), PROHIBITING ENCOURAGING THE CONGREGATION OF BIRDS OR OTHER WILDLIFE; AMENDING SECTION 2-39, PROVIDING FOR ENHANCED SECURITY REQUIREMENTS, BY ADDING CONSENT TO SEARCHES AND INSPECTIONS WHILE ON THE AIRPORT OPERATIONS AREA, RESTRICTING WEAPONS ON THE AIRPORT, AND ADDING FOR ENFORCEMENT OF SECURITY REGULATIONS BY AUTHORIZED PERSONNEL; ADDING SECTION 2-40(f), REQUIRING OPERATORS OF OFF-AIRPORT PARKING FACILITIES TO OBTAIN A PERMIT PRIOR TO USING THE AIRPORT TERMINAL ACCESS ROADWAYS; ADDING SECTION 2-40(g), REQUIRING COMPLIANCE WITH RULES AND REGULATIONS FOR USE OF AIRPORT ROADWAYS BY COMMERCIAL VEHICLES; AMENDING ARTICLE V, NORTH PERRY AIRPORT, TO ADD SECTION 2-137(m), TO REQUIRE SECURITY BADGES FOR ACCESS TO THE AIRPORT OPERATIONS AREAS; AMENDING SECTION 2-140, RELATING TO GROUND VEHICLE OPERATIONS AT NORTH PERRY AIRPORT; AMENDING SECTION 2-142(e), TO REQUIRE TENANT PREPARATIONS IN THE EVENT OF A HURRICANE; ADDING SECTION 2-143, RELATING TO COMPLIANCE WITH MINIMUM STANDARDS PROMULGATED FOR PERSONS ENGAGING IN OPERATIONS AND ACTIVITIES AT NORTH PERRY AIRPORT; ADDING SECTION 2-144, PROVIDING FOR AIRSPACE PROTECTION FOR NORTH PERRY AIRPORT PURSUANT TO CHAPTER 333, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:35 PM) Filed proof of publication and continued the Public Hearing to Tuesday, May 14, 2002, at 2:00 PM. See Page*****

3. 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 8½, *CODE ENFORCEMENT*, BROWARD COUNTY CODE OF ORDINANCES, TO PROVIDE ALTERNATIVE CODE ENFORCEMENT FOR VIOLATIONS OF CHAPTER 2, *AIRPORTS AND AIRCRAFT*, BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE RULES AND REGULATIONS FOR THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AND NORTH PERRY AIRPORTS; PROVIDING FOR ISSUANCE OF CITATIONS; PROVIDING A SCHEDULE OF CIVIL PENALTIES FOR VIOLATIONS OF CHAPTER 2; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:37 PM) Filed proof of publication and continued the Public Hearing to Tuesday,

May 14, 2002, at 2:00 PM. See Page*****

NON AGENDA

4. ATTACK BY DOGS - COMMISSIONER GRABER

ACTION: (Time-3:39 PM) The Board directed the County Attorney to look into a one-bite law and require the owner to have insurance to pay the medical bills if someone is bitten. See Page*****

5. NOMINATION PROCESS - COMMISSIONER JACOBS

ACTION: (Time-3:42 PM) The Board briefly discussed a memo from the County Attorney on the nomination process for Commission Auditor. See Page*****

6. POMPANO HOUSING AUTHORITY - COMMISSIONER JACOBS

ACTION: (Time-3:44 PM) The Board addressed the issue with staff to find out what the County could do to help people who will soon be losing their homes. See Page*****

7. ATTORNEY'S FEES ON THE VFI LAWSUIT - COMMISSIONER LIEBERMAN

ACTION: (Time-3:45 PM) The Board directed the County Attorney to research and send a letter indemnifying and itemizing the expenses of the Solid Waste District and that a motion be placed on the Resource Recovery Board agenda instructing all County board members to vote in favor of the indemnification of the County's expenses. See Page*****

8. HOUSING FINANCE AUTHORITY - COMMISSIONER LIEBERMAN

ACTION: (Time-3:49 PM) The Board directed the County Attorney to put an amendment on the agenda amending the code to increase the Housing Finance Board to nine. See Page*****

9. CHILDREN'S SERVICE COUNCIL - COMMISSIONER LIEBERMAN

ACTION: (Time-3:52 PM) The Board asked that funding continue for SWIM Central for special needs children. See Page*****

10. CAR WASH IN THE GOVERNMENTAL PARKING GARAGE - COMMISSIONER LIEBERMAN

ACTION: (Time-3:54 PM) The Board reminded everyone that car washing is available in the Governmental Parking Garage. See Page*****

11. VICIOUS DOGS - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:55 PM) The Board re-enforced Commissioner Graber's earlier concerns. See Page*****

12. FICUS TREES ON 184 AVENUE AND SHERIDAN - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:56 PM) The Board asked staff to look into hat-racking taking place to ficus trees.

*See Page******

13. CUBAN AMERICAN NATIONAL COUNCIL CONFERENCE- COMMISSIONER WASSERMAN-RUBIN

*ACTION: (Time-3:59 PM) Without objection, Commissioner Wasserman-Rubin will travel to Orlando for the Cuban American National Council Conference. See Page******

14. FIRE RESCUE UPDATE - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:59 PM) The County Administrator informed the Board that they should have received the Fire Rescue Update earlier today.

*See Page******

15. HEALTH INSURANCE UPDATE - COMMISSIONER GUNZBURGER

*ACTION: (Time-4:00 PM) The Chair asked if staff could look into health insurance updates. See Page ******

16. AQUATIC THEME FOR PARKING GARAGE - THE CHAIR

*ACTION: (Time-4:01 PM) The Board asked the County Administrator to look into having an aquatic mural or County logo painted on the wall by the Governmental Parking Garage. See Page******

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