

PUBLIC HEARING OF APRIL 23, 1996

(Meeting convened at 2:00 p.m. and adjourned at 4:15 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. MOTION TO ADOPT Resolution 96-0287 to vacate and abandon street and alleyways lying and being in Broward County, Florida, located at 350 Southeast 2nd Street and 301 East Las Olas Boulevard in the city of Fort Lauderdale. Petitioner: Barnett Bank Premises Co. - IPC 25-V-95.

ACTION: (B-30) Approved.

2. A. MOTION TO APPROVE consent to assignment of lease to and assumption of obligations by Yachting Promotions Inc. (pertaining to a lease between Broward County and Trade Mart International Development Corporation).

ACTION: (B-41) Approved.

B. MOTION TO APPROVE amendment to a lease between Broward County as lessor and Yachting Promotions, Inc. as lessee.

ACTION: (B-41) Approved.

C. MOTION TO APPROVE consent to collateral assignment of lease interest among Broward County, Yachting Promotions, Inc. and First Union National Bank of Florida.

ACTION: (B-41) Approved.

(This is the second of two public hearings; the first was held on Tuesday, April 9, 1996 at 2:00 p.m.)

3. A. MOTION TO CONSIDER enactment of an ordinance of the Board of County Commissioners amending Section 31½-16, "Tourist Development Tax," by levying an additional one percent local option tourist development tax to assist in the payment of bonds issued to finance the construction of a professional sports franchise facility.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO TAXATION; AMENDING SECTION 31½-16, "TOURIST DEVELOPMENT TAX," BY LEVYING AN ADDITIONAL ONE PERCENT LOCAL OPTION TOURIST DEVELOPMENT TAX TO ASSIST IN THE PAYMENT OF BONDS ISSUED TO FINANCE THE CONSTRUCTION OF A PROFESSIONAL SPORTS FRANCHISE FACILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR CONDITIONS PRECEDENT; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (B-71) Filed proof of publication; ordinance shall be effective subject to the conditions precedent contained in Section 2, the date of the levy and imposition of the tax authorized by this Ordinance, assuming the conditions precedent are satisfied, shall be July 1, 1996.

B. MOTION TO CONSIDER enactment of an ordinance of the Board of County Commissioners amending Section 31½-16, "Tourist Development Tax," by levying an additional one percent local option tourist development tax to assist in the payment of bonds issued to finance the construction of a facility for a new professional sports franchise as defined in state law.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO TAXATION; AMENDING SECTION 31½-16, "TOURIST DEVELOPMENT TAX," BY LEVYING AN ADDITIONAL ONE PERCENT LOCAL OPTION TOURIST DEVELOPMENT TAX TO ASSIST IN THE PAYMENT OF BONDS ISSUED TO FINANCE THE CONSTRUCTION OF A FACILITY FOR A NEW PROFESSIONAL SPORTS FRANCHISE AS DEFINED IN STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR CONDITIONS PRECEDENT; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (B-2556) Filed proof of publication; ordinance shall be effective subject to the conditions precedent contained in Section 2, the date of the levy and imposition of the tax authorized by this Ordinance, assuming the conditions precedent are satisfied, shall be July 1, 1996.

(The following item was laid on the table at the 10:00 a.m. Commission Meeting this morning, to be brought back at this 2:00 p.m. public hearing.)

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

58. A. MOTION TO DECLARE surplus to the county's needs all property contained within the Plat "Alpha 250" as recorded in Plat 156, Page 26, of the public records of Broward County, Florida, less Parcel 21 which is platted as natural resource area, further reserving unto Broward County a 60 foot wide ingress, egress and utility easement that will connect the BCOES administrative offices with Blount Road in a manner acceptable to both the future buyer and county; direct staff to set a minimum acceptable bid amount at \$7,000,000; authorize the payment of a 3 percent real estate commission to the broker, if any, who acting as buyer broker or transaction broker is the procuring cause for this transaction; and to direct staff to publish Notice of Sale calling for bids in

accordance with Section 125.35(1)(b) of the Florida Statutes; require that the successful bidder post a \$50,000 non-refundable earnest deposit and a \$500,000 revocable letter of credit. (Deferred from April 16, 1996).

ACTION: (B-3037) Approved, as amended to delete from the motion the following: "authorize the payment of a 3 percent real estate commission to the broker, if any, who acting as buyer broker or transaction broker is the procuring cause for this transaction".

B. MOTION TO ADOPT Resolution 96-0288, approving and concurring with the findings of the

Director of Integrated Waste Management and Finance Director that conditions for the sale of certain solid waste system property contained within the Alpha 250 Plat have been met. (Deferred from April 16, 1996).

ACTION: (B-3031) Approved.

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