

## **PUBLIC HEARING OF APRIL 24, 2001**

(Meeting convened at 2:00 p.m. and adjourned at 3:40 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Suzanne N. Gunzburger.

### **CALL TO ORDER**

1. MOTION TO ADOPT Resolution 2001-386 to vacate and abandon drainage, lake and lake maintenance easements, lying and being in Broward County, Florida and located at 10300 West Commercial Boulevard in the City of Tamarac. Petitioner: Westpointe Land, L.L.C. and Westpointe Building No. 1, L.L.C. (Miller, Legg and Associates, Inc. - Agent) 2001-V-01. (**Commission District 3**)

**ACTION: (B-1863) Approved.**

2. A. MOTION TO ADOPT Resolution 2001-387 authorizing the exchange of real property in accordance with F.S. 125.37 between Broward County and Masjid Al Iman, Inc., a Florida not-for-profit corporation.

**ACTION: (B-1885) Approved.**

B. MOTION TO APPROVE Contract for Sale and Purchase of the exchange of County lot known as Lot 39, Block 14, Franklin Park Enhancement Project for Masjid Al Iman, Inc.'s Lot 40, Block 14, Franklin Park Enhancement Project; authorize Chair and Clerk to execute Contract for Sale and Purchase and County Quit Claim Deed; and authorize acceptance and recordation of Warranty Deed from Masjid Al Iman, Inc. (**Commission District 9**)

**ACTION: (B-1885) Approved.**

3. MOTION TO CONSIDER award of Class 1 - ALS Rescue Certificates of Public Convenience and Necessity (COPCN) to Dania Beach Fire Rescue, Lauderdale Lakes Fire Rescue, Margate Fire Rescue and Sunrise Fire Rescue (renewal).

**ACTION: (B-1895) Approved.**

4. MOTION TO CONSIDER award of a new license for Nonemergency Medical Transportation Service (NEMTS) to Medics Transport Services, Inc. contingent to completion of all requirements of Chapter 3½ of the Broward County Code of Ordinances.

**ACTION: (B-1903) Approved.**

5. MOTION TO CONSIDER award of a new license for Nonemergency Medical Transportation Service (NEMTS) to Tri-County Medical Transportation Services, Inc. contingent to completion of all requirements of Chapter 3½ of the Broward County Code of Ordinances.

**ACTION: (B-1915) Approved.**

6. MOTION TO ADOPT Resolution 2001-388 amending the Broward County Flexibility Zone Boundary Map by eliminating Flexibility Zone 50-A and incorporating the "Downtown Regional Activity Center" (50-A) into two existing Flexibility Zones, 49, and 54, in the City of Fort Lauderdale.

**(Commission District 7)**

**ACTION: (B-1992) Approved.**

7. MOTION TO ADOPT Resolution 2001-389 of the Board of County Commissioners of Broward County, Florida granting renewal of a non-exclusive franchise to Rice, Unruh, Reynolds Co., for a five-year term, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on March 27, 2001.

**ACTION: (B-1940) Approved.**

8. 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 SECTION 27-52 OF CHAPTER 27, ARTICLE I, "NATURAL RESOURCE PROTECTION," OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO COMBINED DPEP/DEP LICENSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (B-1951) Enacted the ordinance to be effective as provided by law.**

**NON AGENDA**

9. DISCUSSION - CONTRACT WITH BROWARD HOSPITAL DISTRICTS: Commissioner Graber commented on discussions he has had with the hospital districts about contracts coming up in September. He reported that has a cooperative agreement from both district CEO's that they would like to work closer with the county to help close some gaps in the safety net. Commissioner Graber requested commission approval to ask staff to help pursue and improve some services, such as transplants, mental health, child abuse, and DISCUSSION - CONTRACT WITH BROWARD HOSPITAL DISTRICTS: Commi

**ACTION: (B-1964) The Chair advised that this issue will be on the May 1, agenda, but if necessary it can be scheduled for May 17, 2001. If further discussion is required, a workshop can be scheduled.**

10. DISCUSSION - SELECTION/NEGOTIATION MEETINGS: Commissioner Parrish presented for discussion scheduling of selection/negotiation meetings on Tuesday.

**ACTION: (B-2325) The Board directed the County Administrator to check the commissioners calendar in order to select an appropriate day to schedule selection/negotiation meetings, in particular presentations.**

11. DISCUSSION - GRANTS: Commissioner Parrish commented on grants being available to urban communities on water issues.

**ACTION: (B-2350) The Board directed the County Administrator to present an incentive program for retrofitting older sprinkler systems and other types of plumbing, and that**

**Commissioner Jacobs present this through her Board meetings, and Commissioner Wasserman-Rubin present it to the City/County Liaison Group.**

12. DISCUSSION - CPR CLASS: Commissioner Lieberman advised that on Saturday, April 28, 2001, Dr. Maureen Campbell who has scheduled CPR training from 8 a.m. to 2 p.m. at Nova Southeastern University.

**ACTION: (B-2610) No action necessary.**

13. DISCUSSION - BOND ISSUE: Commissioner Lieberman commented on discussion held at the City County Liaison Committee with respect to the bond issue on the Green Space, Open Space, Parks and Recreation.

**ACTION: (B-2610) The Board requested staff to meet with the cities so they know what lands are being considered for this program between now and the purchase time. The County Administrator advised that since that time a list of these sites have been sent to all the cities.**

14. DISCUSSION - ADMINISTRATIVE HEARING: Commissioner Lieberman remarked that she had an item on the March 27, 2001 commission agenda asking the County Attorney to file a request for an extension of time to the formal administrative hearing for the Pompano Beach Energy Facility, and authorized taking any legal action. She asked for the status of that request.

**ACTION: (B-2610) Edward Dion, County Administrator, responded he would check into this and present a report within the next few days.**

15. DISCUSSION ON PROCLAMATIONS: Commissioner Lieberman remarked about a memorandum from Commissioner Rodstrom's office about proclamations. Commissioner Lieberman advised that at the same time her staff sends the information to the County Attorney's Office, they will copy a memo to the Chair's office.

**ACTION: (B-2610) No action taken.**

16. DISCUSSION - COUNTY INITIATIVES: Commissioner Jacobs requested that the County Administrator provide a list of different initiatives that Broward County has taken, or things that it is doing, that are innovative and being held up as models.

**ACTION: (B-2770) No action necessary.**

17. DISCUSSION - MEGA YACHTS: Commissioner Gunzburger commented on a fax from someone from Berger Boats, indicating that since the Board has not responded and has postponed the hearing on the mega yachts, they are going to be looking at a site north.

**ACTION: (B-2795) The Chair advised that he has asked that an agenda item be scheduled for May 1, 2001, discussion on the mega yachts.**

18. DISCUSSION - COMMUNICATION: The County Administrator suggested that in order to keep the commissioners informed in a way it finds acceptable, he encouraged having them use the new automated "speed response" system.

**ACTION: (B-2920) No action necessary.**

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