

PUBLIC HEARING OF APRIL 24, 2007

(The meeting convened at 2:10 p.m. and adjourned at 4:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Sandy Melillo, a teacher at Northeast High School who has been selected as Broward County’s Teacher of the Year for 2007.

CALL TO ORDER: Mayor Josephus Eggelletion, Jr. called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Attending a Trade Mission
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO ADOPT Resolution 2007-269 to vacate a 6-foot wide utility easement lying within, over and across Parcel A, Pan American Bank of Inverrary Plat; located north of West Oakland Park Boulevard and west of Inverrary Boulevard, in the City of Lauderhill; at no cost to the County. Petitioners: Inverrary Falls, LLC and Wachovia Bank (Reynolds, Smith and Hills, Inc., Agent) (2007-V-01) **(Commission District 1)**

ACTION: (T-2:45 PM) Approved.

VOTE: 8 – 0.

2. MOTION TO ADOPT Resolution 2007-270 to vacate portions of two 15-foot wide drainage and utility easements lying within, over and across Parcels D and E, Chapel Trail II Plat; located south of Sheridan Street and west of NW 196th Avenue, in the City of Pembroke Pines; at no cost to the County. Petitioner: City of Pembroke Pines (Calvin, Giordano and Associates, Inc., Agent) (2006-V-10) **(Commission District 8)**

ACTION: (T-2:46 PM) Approved.

VOTE: 8 – 0.

3. MOTION TO ADOPT Resolution 2007-271 to vacate portions of a 12-foot wide and a 25-foot wide right-of-way dedication, a 10-foot wide utility easement, and a traffic control easement; all lying within, over and across Strok Plat No. 2; located north of West Oakland Park Boulevard and west of NW 31st Avenue, in the City of Oakland Park; at no cost to the County. Petitioner: Spock Park, LLC (2007-V-04) (Carnahan, Proctor and Cross, Inc., Agent) **(Commission District 9)**

ACTION: (T-2:46 PM) Approved.

VOTE: 8 – 0.

4. MOTION TO ADOPT Resolution 2007-272 to vacate a portion of a public right-of-way for NW 3rd Street as dedicated by Pembroke Pointe Parcel C North Plat in the City of Pembroke Pines; at no cost to the County. Petitioners: Pembroke Lakes Square LLC, Camden Portofino Place Images at Pembroke Point, and Archdiocese of Miami (Calvin, Giordano & Associates, Agent) (2006-V-14) **(Commission District 5)**

ACTION: (T-2:47 PM) Approved.

VOTE: 8 – 0.

5. MOTION TO ADOPT Resolution 2007-273 to release a non-exclusive easement as granted to Broward County for ingress and egress and/or other appropriate use; located to the north of Stirling Road and west of Davie Road in the Town of Davie; at no cost to the County. Petitioner: Constructnel Corporation (Associated Engineers of South Florida, Inc., Agent) (2004-V-18) **(Commission District 7)**

ACTION: (T-2:47 PM) Approved.

VOTE: 8 – 0.

6. MOTION TO CONSIDER renewal of licenses to provide Nonemergency Medical Transportation Services (NEMTS) to ABET Medical Transportation, Inc.; Atlas Transport, LLC; Medics Transport Services, Inc.; and Professional Medical Transportation Corp.

ACTION: (T-2:48 PM) Approved.

VOTE: 8 – 0.

7. MOTION TO CONSIDER award of a renewal Certificate of Public Convenience and Necessity to provide Class 1 – ALS (“Advanced Life Support”) Rescue services to the City of Dania Beach Fire Rescue, City of Lauderdale Lakes, City of Margate Fire Rescue, and City of Sunrise Fire Rescue. **(Commission Districts 1, 2, 3, 4, 5, 7, and 9)**

ACTION: (T-2:49 PM) Approved.

VOTE: 8 – 0.

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, ADOPTING THE BOULEVARD GARDENS NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:50 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8 – 0.

9. 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 1 OF THE BROWARD COUNTY CODE OF ORDINANCES, "ADMINISTRATION," ARTICLE XXXIII, ENTERPRISE ZONE DEVELOPMENT AGENCY, SECTION 1-554, "MEMBERSHIP AND APPOINTMENT OF AGENCY," PROVIDING FOR CHANGES TO THE MEMBERSHIP AND APPOINTMENTS TO THE ENTERPRISE ZONE DEVELOPMENT AGENCY; AMENDING SECTION 1-555, "TERM OF APPOINTEES," PROVIDING FOR TERMS OF AGENCY MEMBERS; AMENDING SECTION 1-556, "RULES OF PROCEDURES, QUORUM," ESTABLISHING PROCEDURAL REQUIREMENTS FOR THE AGENCY; AMENDING SECTION 1-557, "SCOPE OF AGENCY'S RESPONSIBILITY," PROVIDING FOR THE POWERS AND RESPONSIBILITIES OF THE AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:50 PM) The Board tabled Item 9 until additional information could be provided by staff. (Refer to minutes for full discussion.)

ACTION: (T-3:20 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

10. 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 THE BROWARD COUNTY CODE OF ORDINANCES, CHAPTER 9, "CONTRACTORS," DIVISION I, "SCOPE AND APPLICATION," SECTION 9-3, "DEFINITIONS," PROVIDING FOR DEFINITION OF CODE ENFORCEMENT OFFICERS AND REPEAT VIOLATION; AMENDING SECTION 9-14, "COMPLAINTS AND DISCIPLINARY ACTIONS," PROVIDING VIOLATION FOR FAILURE TO SATISFY JUDGMENT AND AMENDING ABANDONMENT TIMEFRAME; RENUMBERING SECTION 9-29, "APPLICATION TO EXEMPT PERSONS"; RENUMBERING SECTION 9-30, "SEVERABILITY"; CREATING SECTION 9-29, "CITATION PROCEDURES; PERSONS AND ENTITIES LICENSED BY THE CENTRAL EXAMINING BOARDS," ESTABLISHING CITATION PROCEDURE FOR VIOLATIONS OF CHAPTER 9 BY LOCALLY LICENSED PERSONS AND ENTITIES; CREATING SECTION 9-30, "STATE CONTRACTORS; CITATIONS," CREATING CITATION PROCEDURE FOR VIOLATIONS OF THE FLORIDA BUILDING CODE BY STATE LICENSED CONTRACTORS; CREATING SECTION 9-31, "NOTICE TO APPEAR," PROVIDING FOR THE ISSUANCE OF NOTICES TO APPEAR FOR VIOLATIONS OF CONTRACTING ORDINANCE; AMENDING ARTICLE VIII, "UNCERTIFIED CONTRACTORS," SECTION 9-120, "UNCERTIFIED CONTRACTORS," PROVIDING FOR CRIMINAL PENALTIES FOR VIOLATIONS; AMENDING SECTION 9-122, "HEARINGS; HEARING OFFICER," ESTABLISHING POWERS OF HEARING OFFICERS FOR UNLICENSED CONTRACTORS; CREATING SECTION 9-128, "UNLICENSED CONTRACTOR ENFORCEMENT FUND," PROVIDING FOR FUNDING FOR FUTURE UNLICENSED CONTRACTOR ENFORCEMENT ACTIVITIES; AMENDING SECTION 9-141, "CREATION OF BROWARD COUNTY CENTRAL EXAMINING BOARDS RESTITUTION TRUST FUND," PROVIDING FOR PERCENTAGE OF CIVIL PENALTIES COLLECTED AND DEPOSITED IN THE FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:52 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

11. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt “Small Scale” land use plan amendment, PC 07-8, in the City of Hollywood (**Commission District 6**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:04 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 5 – 3, with Commissioners Rodstrom, Jacobs, and Keechl voting no.

12. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt “Small Scale” land use plan amendment, PC 07-9, in the City of Hollywood (**Commission District 6**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:21 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

13. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt “Small Scale” land use plan amendment, PC 07-10, in the City of Hollywood (**Commission District 6**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:22 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8 – 0.