

PUBLIC HEARING OF APRIL 29, 2003

(The meeting convened at 2:00 p.m. and adjourned at 3:52 p.m.)

PLEDGE OF ALLEGIANCE was led by Sherry Carlson, parent of Matthew Alexander Johnson, who donated her son's organs in 1998. Also present, John "Liver Jack" Parker and Dave Engimann, who received Matthew's organs. April is Donate Life Month in Broward County.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003-334 to vacate and abandon a right-of-way, lying and being in Broward County, Florida and located at 14190 SW 24th Street, Davie, Florida. Petitioner: Kugler, Maule, Lealey et al. (Miller, Legg & Associates, Inc. - Agent) (2003-V-02) **(Commission District 5)**

ACTION: (Time-3:14 PM) Approved.

2. MOTION TO CONSIDER award of a new Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the City of Deerfield Beach Fire Rescue Department contingent upon completion of requirements identified in the Broward County Code of Ordinances.

ACTION: (Time-3:14 PM) Approved.

3. MOTION TO CONSIDER award of a new Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the City of Pembroke Pines Fire Rescue Department contingent upon completion of requirements identified in the Broward County Code of Ordinances.

ACTION: (Time-3:15 PM) Approved.

4. 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 10, "COURTS AND LEGAL SERVICES," DIVISION 2, "LEGAL ASSISTANCE LIENS," SECTION 10-88, "LIEN TO BE IN FAVOR OF COUNTY; COUNTY COMMISSION AUTHORIZED TO DISPOSE OF LIEN," TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE SATISFACTIONS AND RELEASES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE;

AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:15 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

5. 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 PRIVATE AUTO TAG AGENCY SUBSECTION 20-251, ENTITLED FEES GENERALLY; SUPPLIES OF ACCOUNTABLE ITEMS; TAXES, BY AMENDING SECTION (d) TO AMEND THE TIME PERIOD FOR SUBMISSION OF REPORTS AND REMITTANCES BY THE PRIVATE AUTO TAG AGENCY TO CONFORM WITH THE REQUIREMENTS OF STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:16 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law.

6. MOTION TO CONSIDER adoption of a Resolution 2003-335, the title of which is as follows:

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE ADMINISTRATIVE PROCESSING FEE SCHEDULE OF THE BROWARD COUNTY ENGINEERING DIVISION; PROVIDING FOR SEVERABILITY; INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-3:16 PM) Approved.

7. MOTION TO ADOPT Resolution 2003-336 to transmit to the State of Florida Department of Community Affairs, and other required review agencies, a proposed amendment to the Future Unincorporated Area Land Use Element Map Series of Volume 2 of the Broward County Comprehensive Plan (03-1-M1), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (03-1-M1) TO THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE (**Commission District 1**).

ACTION: (Time-3:17 PM) Approved.

8. MOTION TO ADOPT Resolution 2003-337 to transmit proposed amendment PCT 03-2, regarding the Broward County Potential Greenways System, as part of the first annual proposed 2003 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15), Florida Statutes.

ACTION: (Time-3:17 PM) Approved, per Planning Council recommendations.

9. MOTION TO ADOPT Resolution 2003-338 to transmit proposed amendment PCNRM 03-1, amending the Cultural Resources/Local Areas of Particular Concern, Historic Sites map, of the Broward County Natural Resource Map Series, as part of the first annual proposed 2003 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes.

ACTION: (Time-3:18 PM) Approved, per Planning Council recommendations to approve amendment PCNRM 03-1, with the deletion of site #115, the Jim Jelks House. (Site #116 the Robert McNab House shall remain in the amendment.) Further, between the transmittal and adoption period, the Board directed staff to review the language on the Historic Sites map regarding language relating to historically significant designations in light of the Historic Resources definition in the Comprehensive Plan. In addition, the Board encouraged the Broward County Historical Commission to explore adding historical sites within the minority community. See Page *****

10. MOTION TO ADOPT Resolution 2003-339 of the Board of County Commissioners revising the Broward County Administrative Code, Volume 3, Chapter 38, Section 38.1, Parking Fees, to establish parking fees for the use of the Broward County Governmental Center Annex A surface parking lot for paid parking by the general public, providing for inclusion in the code, and providing for an effective date.

ACTION: (Time-3:31 PM) Approved. See Page *****

11. MOTION TO APPROVE proposed bus service changes to the Broward County Mass Transit Division fixed bus routes 18 and 22, with an effective date of May 11, 2003. (Route 18 - Commission Districts 2, 6, 7, 8, and 9; Route 22 - Commission Districts 1, 5, 7, and 9)

ACTION: (Time-3:34 PM) Approved, as amended, with the new effective date of June 8, 2003 versus May 11, 2003 and including public comments regarding route 22. See Page *****

NON AGENDA

12. BOARD OPPOSITION - COUNTYWIDE LAND USE AUTHORITY - HOUSE BILL 435 - COMMISSIONER PARRISH

ACTION: (Time-3:26 PM) The Board unanimously voted to oppose House Bill 435 and to direct the County Attorney to take whatever legal actions deemed appropriate to oppose said bill, up to \$100,000. The County's lobbying team will diligently work to defeat this bill. See Page *****

13. ST. TROPEZ DAY CRUISE - REQUEST INFORMATION - COMMISSION PARRISH

ACTION: (Time-12:33 PM/3:49 PM) Commissioner Parrish requested the County Administrator provide information whether the St. Tropez Day Cruise agreement has changed. See Page *****

14. PARATRANSIT CONTRACTS - COST OF LIVING INCREASE/HEALTH INSURANCE ISSUE - COMMISSIONER PARRISH

ACTION: (Time-3:50 PM) An item will be placed on an upcoming Commission agenda. See Page *****