

**PUBLIC HEARING OF APRIL 29, 2008**

(The meeting convened at 2:20 p.m. and adjourned at 3:46 p.m.)

PLEDGE OF ALLEGIANCE was led by Pembroke Pines Mayor Frank Ortis, and the Mayor of Tamarac, Beth Talabisco

CALL TO ORDER: Mayor Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
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 2008-287 to vacate a 15-foot wide platted drainage easement, lying within, over and across a portion of Parcels C-1 and C-4 of the Turtle Run Plat, located south of Wiles Road, north of Turtle Creek Drive, and west of State Road 7, in the City of Coral Springs; at no cost to the County. Petitioners: Turtle Run Venture, LLC. (Greenberg Traurig, P.A., Agent) (2007-V-22) **(Commission District 1)**

***ACTION: (T-3:30 PM) Approved.***

***VOTE: 8-0. Commissioner Eggelletion was not present during the vote.***

2. MOTION TO ADOPT Resolution 2008-2888 to vacate a 5-foot wide platted utility easement, surrounding Parcels H-1, C-1, and C-4 of the Turtle Run Plat, located south of Wiles Road, north of Turtle Creek Drive, and west of State Road 7, in the City of Coral Springs; at no cost to the County. Petitioners: Turtle Run Venture, LLC. (Greenberg Traurig, P.A., Agent) (2007-V-23) **(Commission District 1)**

***ACTION: (T-3:31 PM) Approved.***

***VOTE: 8-0. Commissioner Eggelletion was not present during the vote.***



*Icon indicates that the item is related to an established Commission Goal.*

3. A. MOTION TO ADOPT Resolution 2008-289 to vacate a platted flowage easement, lying within, over and across a portion of Parcel H-1, Tract H-2, and Tract C-3 of the Turtle Run Plat, located south of Wiles Road, north of Turtle Creek Drive, and west of State Road 7, in the City of Coral Springs; at no cost to the County. **(Commission District 1)**

***ACTION: (T-3:31PM) Approved.***

***VOTE: 8-0. Commissioner Eggelletion was not present during the vote.***

- B. MOTION TO ADOPT Resolution 2008-290 accepting drainage and flowage easements, and acknowledging the Florida Department of Transportation's right of use of the flowage easement that is being vacated, in consideration of its right to use the replacement drainage and flowage easements on the Turtle Run Plat for continued drainage of a segment of State Road 7, at no cost to the County. Petitioners: Turtle Run Venture, LLC. (Greenberg Traurig, P.A., Agent) (2007-V-24) **(Commission District 1)**

***ACTION: (T-3:30 PM) Approved.***

***VOTE: 8-0. Commissioner Eggelletion was not present during the vote.***

4. MOTION TO ADOPT Resolution 2008-291 of the Board of County Commissioners of Broward County, Florida, granting a request to waive the "new business" franchise application requirement in the application of Alpha Shipping Agencies, LLC for a steamship agent franchise under Section 32.19(b)(7) of the Broward County Administrative Code and granting a non-exclusive restricted steamship agent franchise to Alpha Shipping Agencies, LLC, restricted to Maruba Lines and any other business not currently operating or calling at Port Everglades; for a one-year term at Port Everglades; providing for non-discrimination/applicable law; providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on April 8, 2008 (Item 47).

***ACTION: (T-3:33 PM) Approved.***

***VOTE: 8-0. Commissioner Eggelletion was not present during the vote.***



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, RELATING TO ADVISORY BOARDS; PROVIDING A SHORT TITLE; PROVIDING FINDINGS AND INTENT; CREATING THE "TRANSIT ADVISORY COMMITTEE" AND DECLARING ITS PURPOSE; PROVIDING FOR COMPOSITION AND APPOINTMENT OF MEMBERS; PROVIDING FOR MEETINGS, ORGANIZATION, AND QUORUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:34 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioners Eggelletion and Wasserman-Rubin were not present during the vote.***

6. MOTION TO HOLD drawing to award seven taxicab certificates of public convenience and necessity (certificates), and three luxury sedan certificates to qualified applicants, as authorized by the Board of County Commissioners on November 13, 2007, Item No. 5, of the Public Hearing.

***ACTION: (T-3:41 PM) The winning numbers for each category were:***

- 1) General Taxi - 841148 & 841378***
- 2) Wheelchair -155101***
- 3) Luxury Sedan - 064103, 064220 & 064292***
- 4) Driver – 939070, 939090 & 939120***