

PUBLIC HEARING OF MAY 8, 2007

(The meeting convened at 2:15 p.m. and adjourned at 5:06 p.m.)

PLEDGE OF ALLEGIANCE was led by student winners of the Healthy Air Poster Contest present in the audience.

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	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Absent
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO ADOPT Resolution 2007-309 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Everglades Waste Removal Services, LLC, for a five-year term, to provide vessel sanitary waste water removal services at Port Everglades, 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 17, 2007 (Item 83).

ACTION: (T-3:27 PM) Approved.

VOTE: 8-0.

2. MOTION TO ADOPT Resolution 2007-310 to vacate portions of NE 41st Street, NE 5th Avenue, NE 5th Terrace, NE 6th Avenue, NE 6th Terrace, and NE 7th Avenue; all lying within, over and across Lee W. Schooler Village Plat; located between NE 4th Terrace and NE 8th Avenue in the City of Deerfield Beach; at no cost to the County. Petitioner: Broward County Housing Authority (Sea Diversified, Inc., Agent) (2007-V-07) (**Commission District 2**)

ACTION: (T-3:28 PM) Approved.

VOTE: 8-0.

3. MOTION TO ADOPT Resolution 2007-311 to vacate 5-foot wide sidewalk easements adjacent to NE 41st Street, NE 5th Avenue, NE 5th Terrace, NE 6th Avenue, NE 6th Terrace, and NE 7th Avenue, and all utility easements as shown on the plat; lying within, over and across Lee W. Schooler Village Plat; located between NE 4th Terrace and NE 8th Avenue in the City of Deerfield Beach; at no cost to the County. Petitioner: Broward County Housing Authority (Sea Diversified, Inc., Agent) (2007-V-08) **(Commission District 2)**

ACTION: (T-3:30 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

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, RELATING TO PROCUREMENT AND THE BROWARD COUNTY CONE OF SILENCE; AMENDING SECTION 1-266 OF THE BROWARD COUNTY CODE OF ORDINANCES WHICH RESTRICTS COMMUNICATION WITH MEMBERS OF THE BROWARD COUNTY COMMISSION AND BROWARD COUNTY PERSONNEL AT CERTAIN TIMES DURING A COMPETITIVE PROCUREMENT SOLICITATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:31 PM) Filed proof of publication and enacted the Ordinance with the amendments submitted by Vice Mayor Wexler included in the back up material; to become effective as provided by law. (Refer to minutes for full discussion.)

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

VOTE: 8-0.

5. MOTION TO CONSIDER adoption of a Resolution 2007-312 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SUBSECTION 21.87(e) OF THE BROWARD COUNTY ADMINISTRATIVE CODE REGARDING APPLICATION OF THE BROWARD COUNTY CONE OF SILENCE ORDINANCE TO REQUESTS FOR LETTERS OF INTEREST; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:32 PM) Approved.

VOTE: 8-0.

6. MOTION TO CONSIDER adoption of a Resolution 2007-313 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING AN AMENDMENT TO CHAPTER 13, PART IV, SECTION 13.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE PROVIDING FOR THE FUNCTIONS AND RESPONSIBILITIES OF THE OFFICE OF ECONOMIC DEVELOPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:33 PM) Approved, as corrected. (Exhibit 2, page three, paragraph "I" (line 13) of Section 1 should read "as will reasonably serve to attract compatible industries to create, locate and expand the business activities in Broward County, Florida.")

VOTE: 8-0.

7. MOTION TO ADOPT Resolution 2007-314 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code at Chapter 22, Part XIII, entitled "Investment Policy for Broward County", updating the Investment Policy to more clearly define investment options, security diversification, and maturity limitations; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (T-3:34 PM) Approved.

VOTE: 8-0.

8. MOTION TO ADOPT Resolution 2007-315 the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, PART III, OF THE BROWARD COUNTY ADMINISTRATIVE CODE RELATING TO THE PARKS AND RECREATION DIVISION; ESTABLISHING A NAMING RIGHTS PROGRAM AND AN ADVERTISING PROGRAM FOR THE PARKS AND RECREATION DIVISION; PROVIDING AUTHORITY FOR THE PARKS AND RECREATION DIVISION DIRECTOR TO IMPLEMENT THE PROGRAMS FOR THE PARKS SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:47 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

9. MOTION TO ADOPT Resolution 2007-316 of the Board of County Commissioners of Broward County, Florida, approving the Broward County Annual Action Plan for October 1, 2007 to September 30, 2008, for the U.S. Department of Housing and Urban Development (HUD) 33RD Year Community Development Block Grant (CDBG) Program; authorizing the County Administrator to transmit the Annual Action Plan and take all necessary administrative actions for implementation of the 33RD Year Grants; approving the standard form agreements; authorizing the County Administrator to execute approved standard form agreements; providing for severability; and providing for an effective date.

ACTION: (T-3:48 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-1, with Commissioner Keechl abstaining. Commissioner Wasserman-Rubin was out of the meeting room during the vote.