

PUBLIC HEARING OF MAY 10, 2005

(Meeting convened at 2:00 p.m. and adjourned at 4:26 p.m.)

PLEDGE OF ALLEGIANCE was led by Jessica Kline, Amanda Kerstman and Yerenis Murilli, first place winners of the Broward County Clean Air Month Poster Contest.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2005-323 to vacate and abandon a road right-of-way and utility easement, lying and being in Broward County, Florida and located at 3900 NW 89th Avenue in the City of Hollywood, Florida. Petitioner: Living Word Open Bible, Inc., et al., (Karl A. Francis - Agent) (2005-V-06) **(Commission District 5)**

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

2. MOTION TO ADOPT Resolution 2005-324 to release and abandon a road right-of-way, lying and being in Broward County, Florida and located at 2101 SW 56th Avenue in the City of Hollywood, Florida. Petitioner: Eduardo Lage Brandao, LLC, (Beril Kruger Planning & Zoning Consultants – Agent) (2004-V-15) **(Commission District 8)**

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

3. MOTION TO ADOPT Resolution 2005-325 to vacate and abandon road rights-of-way and utility easements, lying and being in Broward County, Florida and located at 2700 Copans Road and 2600 Blount Road in the City of Pompano Beach. Petitioner: Pompano Business Center, L.L.C., (Rhon Ernest-Jones Consulting Engineers, Inc. – Agent) (2004-V-19) **(Commission District 2)**

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

4. MOTION TO ADOPT Resolution 2005-326 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Starfleet, Inc., for a five-year term, to provide vessel bunkering 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 12, 2005 (Item 88).

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

5. MOTION TO ADOPT Resolution 2005-327 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Sun Terminals, Inc., for a ten-year term, to provide cargo handler 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 12, 2005 (Item 89).

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

6. MOTION TO ADOPT Resolution 2005-328 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Sun Terminals, Inc., for a ten-year term, to provide stevedore 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 12, 2005 (Item 90).

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

7. MOTION TO ADOPT Resolution 2005-329 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Worldwide Shore Services, Inc., for a five-year term, to provide steamship agent 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 12, 2005 (Item 91).

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

8. MOTION TO ADOPT Resolution 2005-330 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20, ADMINISTRATIVE CODE, "OPERATIONAL POLICY, BUDGET AND MANAGEMENT POLICY"; AMENDING PART IV, "TRAVEL," SECTION 20.28, "POLICY," TO ALLOW USE OF FEDERAL PER DIEM RATES FOR PAYMENT OF INTERNATIONAL TRAVEL EXPENSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

9. MOTION TO ADOPT Resolution 2005-331 of the Board of County Commissioners of Broward County, Florida, amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" to add a charge for the use of the Baggage Recheck Facility ("Facility") for other than rechecked baggage; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

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

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 CHAPTER 2, AIRPORTS AND AIRCRAFT, OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AND NORTH PERRY AIRPORTS; ADDING SECTION 2-20(m), PROHIBITING SMOKING ON THE AIRPORT OPERATIONS AREA; AMENDING SECTION 2-25 AND SECTION 2-35, TO PROHIBIT BLOCKING OR INTERFERING WITH ACCESS TO FIRE HYDRANTS; AMENDING SECTION 2-39, TO REQUIRE THE RETURN OF SECURITY BADGES FOR PERSONS WHO ARE FURLOUGHED OR ON EXTENDED LEAVE; ADDING A NEW SECTION 2-39(f), TO REQUIRE ANIMALS, OTHER THAN SERVICE ANIMALS, IN THE AIRPORT TERMINALS AND ADJACENT AREAS TO BE RESTRAINED BY LEASH OR TO BE CONFINED IN SOME MANNER; ADDING A NEW SECTION 2-39(g), TO PROHIBIT SOLICITING BUSINESS AT THE AIRPORT AND OPERATING AS A VALET SERVICE; AMENDING SECTION 2-46(h), TO REQUIRE PREARRANGED GROUND TRANSPORTATION OPERATORS TO OBTAIN A TRANSPONDER WHEN SUCH A PROGRAM IS IMPLEMENTED AT THE AIRPORT; AMENDING SECTION 2-111, TO ADD A REQUIREMENT THAT OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATIONS BE REQUIRED TO USE THE AIRPORT'S COMMERCIAL TRANSPONDER OR SIMILAR SYSTEM UPON IMPLEMENTATION BY THE AIRPORT; AMENDING SECTION 2-112(c), TO PROVIDE FOR THE ISSUANCE OF PERMITS FOR A PERIOD OF THREE (3) YEARS FOR OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATIONS; AMENDING SECTION 2-136 TO DEFINE "LIGHT SPORT AIRCRAFT," AND ADDING SECTION 2-137(m) TO ESTABLISH GENERAL USE RESTRICTIONS FOR THE OPERATION OF LIGHT SPORT AIRCRAFT AT NORTH PERRY AIRPORT; ADDING A NEW SECTION 2-137.1, TO PROVIDE ADDITIONAL SECURITY REQUIREMENTS FOR NORTH PERRY AIRPORT; AMENDING SECTION 2-140 RELATING TO GROUND VEHICLE OPERATIONS AT NORTH PERRY AIRPORT; AND AMENDING SECTION 2-142, RELATING TO FIRE AND SAFETY

REGULATIONS AT NORTH PERRY AIRPORT; AMENDING CHAPTER 8½, BROWARD COUNTY CODE OF ORDINANCES, "CODE ENFORCEMENT," SECTION 8½-16, SCHEDULE OF CIVIL PENALTIES, TO ADD PENALTIES FOR VIOLATION OF THE FOREGOING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (Time-4:22 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

NON AGENDA

11. CONVENTION CENTER HOTEL – VICE MAYOR GRABER

ACTION: (Time-4:23 PM) Vice Mayor Graber suggested Broward County consider having a Convention Center hotel and asked the County Administrator to do some research on this subject.

Commissioner Rodstrom suggested we discuss this idea first with the hoteliers that we would be competing with. (Refer to minutes for full discussion.)