

PUBLIC HEARING OF MAY 13, 1997

(Meeting convened at 2:00 p.m. and adjourned at 4:45 p.m.)

PLEDGE OF ALLEGIANCE

1. MOTION TO ADOPT Resolutions 1997-453 through 1997-625 to assess land clearance liens.

ACTION: (A-39) Approved as amended deleting Folio 9323-01-2652, Invoice 950499, in the amount of \$289.54 to allow the property owner the opportunity to meet with staff.

2. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 8½, "CODE ENFORCEMENT," BROWARD COUNTY CODE OF ORDINANCES; ARTICLE I, ENTITLED "CODE ENFORCEMENT BOARDS," AMENDING SECTION 8½-4, TO DELEGATE THE MITIGATION OF CODE ENFORCEMENT LIENS; AMENDING SECTION 8½-5, TO CLARIFY THE DEFINITION OF CODE INSPECTORS; DELETING SECTION 8½-6 WHICH PLACED EXPIRATION DATES ON NOTICES OF VIOLATION; AMENDING ARTICLE II, ENTITLED "ALTERNATE CODE ENFORCEMENT PROCEDURE;" AMENDING SECTION 8½-8, PROVIDING THE AUTHORITY TO ESTABLISH AN ALTERNATE CODE ENFORCEMENT PROCEDURE; AMENDING SECTION 8½-9; PROVIDING FOR DEFINITIONS; AMENDING SECTION 8½-10, PROVIDING FOR ENFORCEMENT PROCEDURES; AMENDING SECTION 8½-11, PROVIDING FOR THE IMPOSITION OF PENALTIES UPON FAILURE TO APPEAL A CITATION; AMENDING SECTION 8½-12, PROVIDING THE PROCEDURES FOR PROCEEDINGS BEFORE HEARING OFFICERS; AMENDING SECTION 8½-13, PROVIDING FOR THE IMPOSITION OF LIENS PURSUANT TO ORDERS OF THE HEARING OFFICER; AMENDING

SECTION 8½-14 TO PROVIDE FOR REHEARING PROCEDURES; AMENDING SECTION 8½-16, PROVIDING FOR THE MODIFICATION, ADDITION AND DELETION OF SOME ADMINISTRATIVE PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-141) Filed proof of publication and enacted Ordinance 1997-14 with the verbiage on Lines 21 1/2 through 25 1/2, and to be effective as provided by law.

3. MOTION TO CONSIDER enactment of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO JUVENILES; INCORPORATING BY REFERENCE THE PROVISIONS OF SECTION 39.019, FLORIDA STATUTES (TEEN COURTS; OPERATION AND ADMINISTRATION); ADOPTING A MANDATORY THREE DOLLAR (\$3.00) COURT COST IN CERTAIN COURT CASES TO BE ASSESSED SPECIFICALLY FOR THE OPERATION AND ADMINISTRATION OF THE TEEN COURT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-544) Filed proof of publication and enacted the ordinance to be effective as provided by law.

4. A. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE PRIVATE AUTO TAG AGENCY ORDINANCE NUMBER 96-27 BY AMENDING SECTION 6(b) TO PROVIDE FOR FLEXIBILITY IN THE REQUIRED HOURS OF OPERATION AND BY AMENDING SECTION 6(i) TO AUTHORIZE THE PROCESSING OF APPLICATIONS BY MAIL IN LIMITED CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-681) Filed proof of publication and enacted the ordinance to be effective as provided by law.

B. MOTION TO APPROVE AND EXECUTE agreement between Broward County and the Florida Tax Collectors, Inc. for participation in an electronic filing system.

ACTION: (A-762) Approved as amended with an effective date of August 1, 1997.

C. MOTION TO APPROVE AND AUTHORIZE EXECUTION of a standard agreement between participating dealers and Broward County for participation in an electronic filing system for Motor Vehicle Titling and Registration Services.

ACTION: (A-762) Approved as amended with an effective date of August 1, 1997.

D. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute the agreement between Broward County and First Broward Auto Tag Agency, Inc. for providing private auto tag agency services.

ACTION: (A-749) Approved.

5. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR AN AMENDMENT TO CHAPTER 5, ARTICLE XVIII, SECTION 5-555 OF THE BROWARD COUNTY CODE OF ORDINANCES CHANGING THE DESIGNATION OF RESPONSIBILITY FOR IMPLEMENTATION AND ADMINISTRATION OF THE HOUSING ASSISTANCE PROGRAM TO BROWARD COUNTY'S OFFICE OF HOUSING FINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-3725) Filed proof of publication and enacted the ordinance to be effective as provided

by law.

6. A. MOTION TO APPROVE North Perry Airport Master Plan Update and Addendum to increase landscaping funding from \$100,000 to \$200,000 and authorize the Aviation Department to transmit to the Federal Aviation Administration.

ACTION: (A-3742) Approved.

B. MOTION TO AUTHORIZE the Aviation Department to transmit an Airport Layout Plan (ALP) for North Perry Airport to the Federal Aviation Administration for approval. (Deferred from March 11, 1997)

ACTION: (A-3742) Approved.

NON AGENDA

7. DISCUSSION: Commissioner Lieberman commented on information she received relative to the Arena Development Corporation not applying minority participation goals to the entire project.

ACTION: (A-4250) James Lee, Director, Division of Equal Employment and Small Business Opportunity, will report to the Board on May 20, 1997 on the status of the corporation's participation.

8. DISCUSSION: Commissioner Lieberman commented on the lot clearing liens not being promptly expedited. She indicated that Phillip Allen, Director, Finance and Administrative Services Department, is developing a policy on liens within 90 days on water liens.

ACTION: (A-4973) Commissioner Lieberman requested Mr. Allen to look into a policy to expedite the lot clearing liens.

9. DISCUSSION: Commissioner Lieberman stated that there is a problem with contracts coming to the Board late, they are either in effect for several months, or with only a few months prior to going out to bid.

ACTION: (A-5047) Staff will look into this.

10. MOTION TO AUTHORIZE the Commission Auditor to issue a letter to any agent/broker granting them Board of County Commission approval to solicit information from Broward County's current insurance carriers. (Comm. Auditor)

ACTION: (A-5298) Approved.

11. DISCUSSION: Commissioner Rodstrom commented on the lack of space in the short term parking and suggested raising the per diem rate for the short term parking lot in order to encourage people to use the outer reaches of the airport.

ACTION: (A-5298) No action taken.

12. DISCUSSION: Commissioner Parrish commented that at Governing Board of the Water Management to be held on May 14 and 15, 1997, there is a recommendation to oppose Item 47 on that agenda, which is the proposal to designate the buffer strip as conservation.

ACTION: (A-5488) Commissioner Parrish asked the County Administrator or his designee to send county staff from the Department of Natural Resource Protection, Michael Wanchick, Director, Strategic Planning and Growth Management Department, and Planning Counsel staff to the meeting to assertively pursue the county's position on the buffer strip.

13. DISCUSSION: Commissioner Parrish commented that on June 13, 1995 the commission there was an item to hire a firm to provide equestrian services for Tree Tops Park, at which time a Selection/Negotiation Committee was appointed. There was a project briefing on November 28, 1995, and the committee members and the project staff received a memorandum May 2, 1997 attaching the most recent draft agreement indicating that comments have to be May 12, and if not it will go through the agenda process. According to the contract the county is guaranteed to receive \$7,200 a year.

ACTION: (A-5535) Commissioner Parrish stated that she finds this unacceptable.

14. APPOINTMENT - VAB: The Chair advised that there is a need to appoint two commissioners for the VAB meeting to be held Thursday, May 15, 1997.

ACTION: (A-5588) Commissioner Lieberman and Commissioner Gunzburger indicated that they would attend the meeting.

15. REPORT: Relative to the state's lawsuit against the federal government on the issue of Legal Immigration discussed at the April 29, 1997 meeting, County Attorney John J. Copelan Jr. advised that he has conferred with the Attorney General's Office and they decided the best way for the county to assist in this case would be filing as an amicus curiae.

ACTION: (A-5658) The Board concurred with this request.

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