

PUBLIC HEARING OF MAY 22, 2007

(The meeting convened at 11:08 a.m. and adjourned at 12:21 p.m.)

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	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 2007-337 to vacate a portion of a right-of-way dedication, approximately 209 feet in length, for North Atlantic Boulevard Extension, also known as NW 31st Avenue, or State Road 814; lying within, over and across McCarthy Plat Tract A Plat; located north of NW 8th Street in the City of Pompano Beach; at no cost to the County. Petitioner: Pompano Industrial Park, LLC (Greenberg Traurig, P.A., Agent) (2005-V-15) (**Commission District 2**)

ACTION: (T-11:09 AM) Approved.

VOTE: 7 – 0. Commissioners Wasserman-Rubin and Lieberman were out of the meeting room during the vote.

ACTION: (T-11:11 AM) Commissioner Lieberman requested that she be shown voting in the affirmative.

VOTE: 8 – 0. Commissioner Wasserman-Rubin was out of the meeting room during the vote.

2. **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 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES (MOTOR CARRIERS ORDINANCE), RELATING TO MOTOR CARRIERS IN THE BUSINESS OF PROVIDING "FOR-HIRE VEHICLE"

SERVICES IN BROWARD COUNTY; AMENDING THE TIMING OF THE ANNUAL DETERMINATION TO ISSUE ADDITIONAL CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY; AMENDING THE GENERAL PERMIT REQUIREMENTS BY CREATING AN APPLICATION PROCESS; AMENDING THE REQUIREMENTS FOR OBTAINING AND RENEWING A CHAUFFEUR'S REGISTRATION AND THE MINIMUM STANDARDS OF CONDUCT APPLICABLE TO CERTIFICATE HOLDERS, PERMIT HOLDERS, AND REGISTERED CHAUFFEURS; AMENDING MINIMUM INSURANCE REQUIREMENTS; AMENDING TAXICAB RATE REGULATIONS; CREATING AN ADDITIONAL GROUND FOR SUSPENSION, REVOCATION, AND FORFEITURE OF CERTIFICATES, PERMITS, REGISTRATIONS, AND LICENSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:10 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 9 – 0.

3. MOTION TO CONSIDER the 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 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 5-184, "PRESUMPTIONS, LIMITATIONS, AGREEMENTS AND SECURITY FOR DEVELOPMENT REVIEW REQUIREMENTS," SUBSECTION (b), "LIMITATION ON REQUIRED DEDICATIONS AND IMPROVEMENTS; MONEY IN LIEU OF DEDICATIONS AND IMPROVEMENTS," PROVIDING FOR WAIVER OF DEDICATION REQUIREMENTS FOR AFFORDABLE HOUSING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:11 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 9 – 0.

4. MOTION TO ADOPT Resolution 2007-338 revising the fee schedule for proposed amendments to the Broward County Land Use Plan Map, Broward County Trafficways Plan amendments and waiver requests, recertification of local land use plan map amendments and requests for written platting interpretations.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; SECTION 40.5a, THE SCHEDULE OF FEES AND CHARGES FOR LAND USE PLAN AMENDMENTS, TRAFFICWAYS AMENDMENTS AND WAIVERS, RECERTIFICATION OF LOCAL LAND USE PLAN MAP AMENDMENTS AND WRITTEN PLATTING DETERMINATIONS, PROCESSED BY THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:12 AM) Approved per Planning Council's recommendations.

VOTE: 9 – 0.

5. MOTION TO ADOPT Resolution 2007-339 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 06-27), located in the city of Plantation, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 1)**

ACTION: (T-11:14 AM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

6. MOTION TO ADOPT Resolution 2007-340 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-3), located in the city of Deerfield Beach, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 2)**

ACTION: (T-11:14 AM) Approved per Planning Council's recommendations.

VOTE: 9 – 0.

7. MOTION TO ADOPT Resolution 2007-341 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-4), located in the city of Hollywood, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 5)**

ACTION: (T-11:15 AM) Approved per Planning Council's recommendations.

VOTE: 9 – 0.

8. MOTION TO ADOPT Resolution 2007-342 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-5), located in the city of Miramar, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 8)**

ACTION: (T-11:16 AM) Approved per Planning Council's recommendations.

VOTE: 8 – 1, with Commissioner Keechl voting no. (Refer to minutes for full discussion.)

9. MOTION TO ADOPT Resolution 2007-343 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-6), located in the city of North Lauderdale, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 9)**

ACTION: (T-11:21 AM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

10. MOTION TO ADOPT Resolution 2007-344 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-7), located in the city of Plantation, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 9)**

ACTION: (T-11:22 AM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

11. MOTION TO ADOPT Resolution 2007-345 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 07-3), Main Street – Coconut Creek Regional Activity Center, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 2)**

ACTION: (T-11:23 AM) Approved per Planning Council's recommendations.

VOTE: 9 – 0.

12. A. MOTION TO ADOPT Resolution 2007-346 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 07-2), establishing a Transit Oriented Corridor in the city of Margate, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 2)**

ACTION: (T-11:24 AM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- B. MOTION TO ADOPT Resolution 2007-347 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-2), designating a Transit Oriented Corridor in the city of Margate, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 2)**

ACTION: (T-11:44 AM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

13. A. MOTION TO ADOPT Resolution 2007-348 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 07-1), establishing a Transit Oriented Development in the city of Hollywood, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 6)**

ACTION: (T-12:19 PM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- B. MOTION TO ADOPT Resolution 2007-349 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-1), designating a Transit Oriented Development in the city of Hollywood, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 6)**

ACTION: (T-12:19 PM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

VOTE: 9 – 0.