

PUBLIC HEARING OF MAY 23, 2006

(The meeting convened at 2:00 p.m. and adjourned at 3:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Sarah Callahan, Miss Broward County Teen 2007.

CALL TO ORDER

The Applicant requests that the following item be continued to the June 13, 2006, 2:00 PM Public Hearing:

- 1. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Everglades Waste Removal Services, LLC, for a one-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 25, 2006 (Item 31). (Continued from May 9, 2006 – Item No. 6)

ACTION: (T-3:05 PM) Filed proof of publication and continued the Public Hearing to Tuesday, June 13, 2006.

- 2. MOTION TO ADOPT Resolution 2006-355 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Rice, Unruh, Reynolds Co., 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 May 9, 2006 (Item 22).

ACTION: (T-3:05 PM) Approved.

- 3. 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, TRANSFERRING THE TWIN LAKES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT, TO THE JURISDICTION OF THE CITY OF WEST PARK, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER

78-482, LAWS OF FLORIDA, AND SECTION 189.4042, FLORIDA STATUTES; PROVIDING FOR A LIST OF ASSETS OF THE DISTRICT; PROVIDING FOR A LIST OF MONEYS THAT WILL CONTINUE TO BE HELD BY THE DISTRICT; PROVIDING THAT THE TRANSFER OF JURISIDCTION SHALL NOT AFFECT THE LIEN OF ANY JUDGMENT OR THE PENDENCY OF ANY CAUSE OF ACTION; PROVIDING THAT NO INDEBTEDNESS OF THE DISTRICT SHALL BE PAID OR BECOME THE LIABILITY OF FUNDS OR MONEYS OF THE CITY OF WEST PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:05 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.