

PUBLIC HEARING OF MAY 25, 2004

(Meeting convened at 2:00 p.m. and adjourned at 4:39 p.m.)

PLEDGE OF ALLEGIANCE was led by Warrant Officer, Larry Culp.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2004-493 to vacate and abandon a road right-of-way, lying and being in Broward County, Florida and located at Riverside Drive, north of Holmberg Road in the City of Parkland. Petitioner: City of Parkland, (Andrew Maurodis - Agent) (2004 -V-06) **(Commission District 3)**

ACTION: (Time-2:28 PM) Approved. See Page *****

2. MOTION TO ADOPT Resolution 2004-494 of the Board of County Commissioners of Broward County, Florida, creating a permanent program for the Animal Care and Regulation Division for low-cost rabies vaccination clinics; reducing fees for rabies vaccination and license tag fees for dogs and cats owned by individuals meeting federal low-income guidelines, in conjunction with the program; providing for severability; and providing for an effective date.

ACTION: (Time-2:29 PM) Approved. See Page *****

(THE FOLLOWING ITEM IS CONTINUED FROM APRIL 27, 2004 – ITEM NO. 1)



3. MOTION TO ADOPT Resolution 2004-495 of the Board of County Commissioners of Broward County, Florida, approving Broward County's Annual Action Plan for October 1, 2004, to September 30, 2005, for the U.S. Department of Housing and Urban Development (HUD) 30th year Community Development Block Grant (CDBG) program in the amount of \$5,543,000; reprogrammed CDBG funds from prior years in the amount \$18,369; the HOME Investment Partnerships (HOME) Program in the amount of \$5,521,910; (which includes \$4,998,867 in regular HOME funds, \$239,925 in Fiscal Year 2003 American Dream Downpayment Initiatives funds and \$283,118 in Fiscal Year 2004 American Dream Downpayment Initiatives funds), reprogrammed HOME CHDO funds from prior years in the amount of \$309,596; reprogrammed HOME funds from prior years in the amount of \$650,000; the Emergency Shelter Grants (ESG) Program in the amount of \$209,673; and program income derived from these programs in the amount of \$500,000; authorizing the County Administrator to transmit the Annual Action Plan and take all necessary actions for implementation of the 30th year grant programs; approving the standard form shell agreements; authorizing the County Administrator to execute approved standard form agreements for 30th year funding projects and any 29th year funding projects which have been approved but have not yet been finalized; providing for severability; and providing for an effective date. **(Countywide - All**



Icon indicates that the item is related to an established Commission Challenge Goal.

Districts).

ACTION: (Time-3:04 PM) Approved. See Page *****

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission’s agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

- 4. MOTION TO CONSIDER enactment of an Ordinance changing the zoning district boundaries of certain lands within the Unincorporated Area of Broward County, Florida. **(Commission District 5)** (This is a Quasi-Judicial Public Hearing.)

REZONING PETITION 4-Z-03

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 31, TOWNSHIP 50 SOUTH, RANGE 41 EAST, BROWARD COUNTY, FLORIDA, FROM A-1, AGRICULTURAL ESTATE DISTRICT, TO E-1, 1-ACRE ESTATE DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL ZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:29 PM) Filed proof of publication; accepted the recommendations of staff and the Broward County Zoning Board and enacted the Ordinance to become effective as provided by law. See Page *****

END OF QUASI-JUDICIAL HEARING

NON AGENDA

5. CHILDREN'S SERVICES SUMMER CAMP GUIDE –
COMMISSIONER GUNZBURGER

ACTION: (Time-4:38 PM) Commissioner Gunzburger informed the Board that the Children's Services Summer Camp Guide is written in three languages, English, Creole and Spanish.

6. ADOPTION OF RESOLUTION 2004-496 – COMMISSIONER RODSTROM

ACTION: (Time-4:39 PM) The Board voted and adopted Resolution 2004-496.