

PUBLIC HEARING OF JUNE 5, 2007

(The meeting convened at 2:00 p.m. and adjourned at 2:44 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Ken Keechl, District 4.

CALL TO ORDER: Mayor Eggelletion 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	Absent
John E. Rodstrom, Jr.	7	Present
Diana Wasseman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO ADOPT Resolution 2007-370 of the Board of County Commissioners of Broward County, Florida, amending Chapter 24, Part III, Section 24.19, "Approved Standard Agreements", and Section 24.20, "Execution by County Administrator" of the Broward County Administrative Code; approving standard contract forms for use in the Public Art and Design Program; providing for severability; providing for inclusion in the Administrative Code (except as otherwise provided herein); and providing for an effective date.

ACTION: (T-2:18 PM) Approved.

VOTE: 8-0.

2. MOTION TO ADOPT Resolution 2007-371 of the Board of County Commissioners of Broward County, Florida, approving an inventory list of real property within Broward County to which Broward County holds fee simple title that is appropriate for use as affordable housing; and providing for an effective date.

ACTION: (T-2:18 PM) Approved.

VOTE: 8-0.

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, AMENDING SECTION 31½-42 OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATED TO THE DISTRIBUTION OF THE LOCAL OPTION GAS TAX PROCEEDS BETWEEN THE COUNTY AND THE MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:18 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8-0.

4. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE AMENDING CHAPTER 25½, PARKS AND RECREATION, OF THE BROWARD COUNTY CODE OF ORDINANCES; ESTABLISHING A POLICY RELATED TO THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN COUNTY PARKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:19 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8-0.

5. 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 SUBSECTION 10-31(a) OF THE BROWARD COUNTY CODE OF ORDINANCES; REQUIRING THE CLERK OF COURT TO COLLECT AN ADDITIONAL \$5.00 FOR EACH CIVIL TRAFFIC PENALTY AND FOR THE MONIES TO BE DEPOSITED INTO THE DRIVER EDUCATION SAFETY TRUST FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:19 PM) Filed proof of publication and enacted the Ordinance to become effective thirty (30) calendar days after enactment.

VOTE: 8-0.

6. MOTION TO CONSIDER adoption of a Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING VOLUME II, CHAPTER 32, OF THE BROWARD COUNTY ADMINISTRATIVE CODE, PART II, FRANCHISES, AMENDING SECTION 32.16, APPLICATION FOR STEVEDORE, CARGO HANDLER, AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.17, ISSUANCE AND RENEWAL CRITERIA FOR A STEVEDORE, CARGO HANDLER AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.19, STEAMSHIP AGENT FRANCHISE; AMENDING SECTION 32.20, VESSEL BUNKERING SERVICE, VESSEL OILY WASTE REMOVAL SERVICE AND VESSEL SANITARY WASTE WATER REMOVAL SERVICE FRANCHISES; AMENDING SECTION 32.29, PROBATION, SUSPENSION AND REVOCATION OF A FRANCHISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:20 PM) Deferred. (Refer to minutes for full discussion.)

VOTE: 7-0. Mayor Eggelton was not present during the vote.