

PUBLIC HEARING OF JUNE 10, 2003

(Meeting convened at 2:00 p.m. and adjourned at 3:40 p.m.)

PLEDGE OF ALLEGIANCE was led by the children from Jack & Jill Nursery School.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003-442 to vacate and abandon a right-of-way, lying and being in Broward County, Florida and located at 940 Harbor Islands Drive, Hollywood, Florida. Petitioner: Avatar Development Corporation (Ruden, McClosky - Agent) (2003-V-07) **(Commission District 5)**

ACTION: (Time-2:38 PM) Approved, as corrected. (Scrivener's error - See County Administrator's Report: End of sentence reads Commission District #5 should read Commission District #6.) See Page *****

2. MOTION TO ADOPT Resolution 2003-443 to vacate and abandon right-of-way and road easement, lying and being in Broward County, Florida and located at 16710 Griffin Road, Southwest Ranches, Florida. Petitioner: Brian and Diane O'Farrell (Ruden, McClosky, et al. - Agent) (2002 V-09) **(Commission District 8)**

ACTION: (Time-2:39 PM) Approved. See Page *****

3. MOTION TO CONSIDER third amendment to lease and operating agreement between Broward County, King Ocean Service de Venezuela, S.A. and King Ocean Central America, S.A. as Guarantor. (This is the first of two Public Hearings. The second Public Hearing will be held on Tuesday, June 24th, 2003 at 2:00 PM.)

ACTION: (Time-2:39 PM) This is the first of two Public Hearings. The second Public Hearing will be held on Tuesday, June 24, 2003 at 2:00 PM. See Page *****

4. MOTION TO DETERMINE whether the population increase in Broward County justifies the issuance of any new taxicab and luxury sedan permits, and file proof of publication of a Public Hearing.

ACTION: (Time-2:40 PM) Approved. See Page *****

5. MOTION TO ADOPT Resolution 2003-444 amending all References in the Broward County Administrative Code Relating to the Broward Cultural Affairs Council and Cultural Affairs Division by removing the word "Affairs" from the titles; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date

ACTION: (Time-2:40 PM) Approved. See Page *****

6. 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 ALL REFERENCES IN THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE BROWARD CULTURAL AFFAIRS COUNCIL AND CULTURAL AFFAIRS DIVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by the Board of County Commissioners

ACTION: (Time-2:41 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

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

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING SUBSECTION VIII, 4 OF THE WASHINGTON PARK NEIGHBORHOOD ENHANCEMENT PLAN RELATING TO STRATEGIES TO IMPLEMENT THE PLAN; CREATING A NEW SECTION IX PROVIDING FOR DESIGN STANDARDS FOR CONSTRUCTION OF NEW SINGLE FAMILY HOMES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:41 PM) Deferred for 30 days or longer. See Page *****

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

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CREATION OF THE ST. GEORGE NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:30 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

9. 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 ARTICLE III, ENTITLED "LOCAL OPTION GAS TAX," SECTIONS 31½-42, BROWARD COUNTY CODE OF ORDINANCES, RELATED TO THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; ADJUSTING THE SPLIT OF DISTRIBUTION OF THE PROCEEDS BETWEEN THE COUNTY AND THE MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN 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: (Time-3:30 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

10. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:
(CONTINUED from Public Hearing of May 13, 2003, Item No. 5)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 31½, "TAXATION," BY CREATING A NEW SUBSECTION 2, "REDUCTION IN ASSESSMENT FOR LIVING QUARTERS OF PARENTS OR GRANDPARENTS," TO PROVIDE FOR A REDUCTION IN THE ASSESSED VALUE OF HOMESTEAD PROPERTY, WHICH RESULTS FROM THE CONSTRUCTION OR RECONSTRUCTION OF THE PROPERTY FOR THE PURPOSES OF PROVIDING LIVING QUARTERS FOR ONE OR MORE NATURAL OR ADOPTIVE PARENTS OR GRANDPARENTS OF THE OWNER OR THE OWNER'S SPOUSE, AS AUTHORIZED BY LAW; PROVIDING FOR NOTICE TO THE PROPERTY APPRAISER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:31 PM) Withdrawn. See Page*****

11. 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, RELATING TO COUNTY BOARDS, AUTHORITIES, AND AGENCIES; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES; CONFORMING THE TERMS OF NON-COUNTY APPOINTEES TO ADVISORY BOARDS, AUTHORITIES, AND AGENCIES WITH THOSE OF COUNTY APPOINTEES; CONFORMING THE ATTENDANCE REQUIREMENTS FOR NON-COUNTY APPOINTEES TO ADVISORY BOARDS, AUTHORITIES, AND AGENCIES WITH THOSE OF COUNTY APPOINTEES; CONFORMING THE REAPPOINTMENT REQUIREMENTS FOR NON-COUNTY APPOINTEES TO ADVISORY BOARDS, AUTHORITIES, AND AGENCIES WITH THOSE OF COUNTY APPOINTEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:36 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

NON AGENDA

12. SECURITY SERVICES COMMITTEE - COMMISSIONER PARRISH

ACTION: (Time-3:37 PM) Commissioner Parrish asked the County Administrator to look into the process of checking references of firms that have been short-listed. Commissioner Parrish had also asked for a correction in their minutes. See Page *****