

## PUBLIC HEARING OF JUNE 12, 2001

(The meeting convened at 2:00 p.m.; recessed at 4:45 p.m.; reconvened at 4:57 p.m. and adjourned at 6:01 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Kristin D. Jacobs.

### CALL TO ORDER

1. MOTION TO ADOPT Resolution 2001-510 to Vacate and Abandon road right-of-way, road easement, utility easements and drainage easements, lying and being in Broward County, Florida and located at Sylvan Pass approximately 1,300 feet west of SW 196<sup>th</sup> Avenue in the Town of Southwest Ranches and the City of Pembroke Pines. Petitioner: Ronald M. Bergeron, Sr. and Corrections Corporation of America (Carnahan, Proctor and Cross, Inc. - Agent) (13-V-00) (**Commission District 8**)

***ACTION: (Time-2:33 PM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum.)***

2. MOTION TO ADOPT Resolution 2001-511 of the Board of County Commissioners of Broward County, Florida, approving Broward County's Annual Action Plan for October 1, 2001 to September 30, 2002 for the U.S. Department of Housing and Urban Development (HUD) twenty-seventh (27<sup>th</sup>) year Community Development Block Grant (CDBG) program in the amount of \$5,035,000, the Emergency Shelter Grants Program in the amount of \$173,000, the HOME Investment Partnerships Program in the amount of \$1,649,000, and \$415,000 of program income; approving the form agreement for the subrecipients; authorizing the County Administrator to transmit the Plans and take actions to implement the Twenty-seventh year grants and to execute the form agreements and any amendments for changes to the term or the project; providing for severability; and providing for an effective date.

***ACTION: (Time-2:33 PM) Approved.***

3. MOTION TO ADOPT Resolution 2001-512 to transmit proposed Broward County Land Use Plan Amendment, PC 00-11, relating to the Amerifirst Tract Development of Regional Impact, in the City of Sunrise, to the State of Florida Department of Community Affairs, pursuant to Section 163.3184 (15), Florida Statutes. (**Commission District 5**)

***ACTION: (Time-2:33 PM) Approved per Planning Council recommendation.***

4. A. MOTION TO FILE proof of publication of a Public Hearing to consider whether the issuance of 13 new taxicab permits should be authorized.

***ACTION: (Time-2:34 PM) Deferred. See Page \*\*\*\*\****

B. MOTION TO FILE proof of publication of a Public Hearing to consider whether the issuance of six new executive limousine permits should be authorized.

***ACTION: (Time-2:34 PM) Deferred. See Page \*\*\*\*\****

C. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing for Tuesday, October 9, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental

Center, for the purpose of holding a drawing to award new taxicab and/or executive limousine permits to applicants.

***ACTION: (Time-2:34 PM) Deferred. See Page \*\*\*\*\****

5. MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows: (This is the first of two Public Hearings)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ESTABLISHING A MORATORIUM TO PROHIBIT THE ISSUANCE OF AIR QUALITY LICENSES BY THE BROWARD COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION FOR NEW ELECTRICAL POWER PLANTS REGULATED BY CHAPTER 27,

BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-4:59 PM) Filed proof of publication and continued the public hearing to Tuesday, June 26, 2001, at 2:00 p.m. (Scrivener's Error - See County Administrator's Memorandum.) 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, RELATING TO HUMAN RIGHTS; AMENDING THE BROWARD COUNTY HUMAN RIGHTS ACT, AS CODIFIED IN CHAPTER 16½ OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 16½-61, MAKING TECHNICAL CORRECTIONS, PROVIDING FOR APPOINTMENTS TO BOARD AND APPOINTMENTS FROM CERTAIN ORGANIZATIONS, PROVIDING FOR BOARD MEMBER TO SERVE AT THE PLEASURE OF COUNTY COMMISSIONERS, DELETING REQUIREMENT OF REMOVAL FOR GOOD CAUSE AND FOR PUBLIC HEARING PRIOR TO REMOVAL, PROVIDING FOR ELECTIONS OF OFFICER BY BOARD AND LIMITING SERVICE IN SAME BOARD OFFICE, AND RENUMBERING PROVISION; AMENDING SECTION 16½-62, REVISING POWERS OF BOARD, AUTHORIZING THE BOARD TO EXERCISE GENERAL POWERS, QUASI-JUDICIAL POWERS, AND ADVISORY POWERS, DELETING CERTAIN POWERS OF THE BOARD, AUTHORIZING INDIVIDUAL BOARD MEMBERS TO FILE CHARGES AND COMPLAINTS OF DISCRIMINATORY PRACTICES PROHIBITED BY ARTICLES II AND III OF THE HUMAN RIGHTS ACT, AND PROVIDING PROCEDURES FOR CHARGES AND COMPLAINTS FILED

BY BOARD MEMBERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-5:55 PM) Filed proof of publication and enacted the Ordinance with the amendments included in the backup material, to become effective as provided by law. See Page \*\*\*\*\****

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**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.

7. MOTION TO ENACT an Ordinance changing the zoning district classification of certain lands within the Unincorporated Area of Broward County, Florida. This is a Quasi Judicial Hearing. (Continued from Public Hearing Meeting of May 22, 2001, Item No. 7) (**Commission District 5**).

REZONING 16-Z-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 25, TOWNSHIP 50 SOUTH, RANGE 40 EAST, BROWARD COUNTY, FLORIDA; FROM A-1, AGRICULTURAL ESTATE DISTRICT TO RS-3, ONE-FAMILY DETACHED DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING 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-5:56 PM) Filed proof of publication. Withdrawn at the applicant’s request. See Page \*\*\*\*\****

**END OF QUASI-JUDICIAL HEARING**

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**NON AGENDA**

8. REVISIT SB 2274 - GROWTH MANAGEMENT AMENDMENT - TRANSPORTATION CONCURRENCY BILL FILED BY NOVA SOUTHEASTERN UNIVERSITY - COMMISSIONER PARRISH

***ACTION: (Time-5:57 PM) By a consensus of the Board, the Board agreed to continue their neutral position on SB 2274. See Page \*\*\*\*\****

[Back to previous page](#)