

PUBLIC HEARING OF JUNE 13, 2006

(The meeting convened at 2:00 p.m. and adjourned at 3:03 p.m.)

PLEDGE OF ALLEGIANCE was led by David Kiviat, recent graduate from the Pine Crest School in Fort Lauderdale. Mr. Kiviat is a scholastic achiever in the field of chemistry. He will be attending Cooper Union in New York City, one of the nation's premier institutions for the study of chemistry.

CALL TO ORDER

**THE FOLLOWING ITEM (#1) CONTINUED
FROM MAY 9, 2006 PUBLIC HEARING – ITEM NO. 6**

- 1. MOTION TO ADOPT Resolution 2006-397 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).

ACTION: (T-2:25 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. (Refer to minutes for full discussion.)


ACTION: (T-2:30 PM) Approved. (Refer to minutes for full discussion.)

Mr. Cliff Berry, Sr. voluntarily agreed to an additional two-year back audit of Cliff Berry, Inc. by the County Auditor; a total of seven (7) years. The County Auditor previously conducted a back audit from January 1, 2001 to September 30, 2005. This additional audit work will review calendar years 1999 and 2000. (Refer to minutes for full discussion.)




- 2. A. MOTION TO DETERMINE whether population increases in Broward County justify the issuance of eight new taxicab and six new luxury sedan certificates of public convenience and necessity (certificates) and accompanying permits.


ACTION: (T-2:25 PM) Approved. (Refer to minutes for full discussion.)

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- B. MOTION TO ADOPT Resolution 2006-398 directing the County Administrator to publish Notice of Public Hearing for October 10, 2006, 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 new luxury sedan certificates to qualified applicants.

ACTION: (T-2:25 PM) Approved. (Refer to minutes for full discussion.)

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3. MOTION TO ADOPT Resolution 2006-399 to release and abandon a private landscape buffer located at approximately 8100 Royal Palm Boulevard, in the City of Coral Springs, and at no cost to the County. Petitioner: First Presbyterian Continuing Church of Coral Springs, Inc. (2006-V-03) (Keith and Associates, Inc. - Agent) **(Commission District 3)**

ACTION: (T-2:27 PM) Approved.

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4. 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 VII OF THE BROWARD ESTATES NEIGHBORHOOD ENHANCEMENT PLAN RELATING TO MINIMUM STANDARDS; CREATING A NEW SECTION IX PROVIDING FOR PROHIBITED ACTIVITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:28 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

5. MOTION TO ADOPT Resolution 2006-400 of the Broward County Board of County Commissioners amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AMENDING SECTIONS 24.49, 24.50, AND DELETING SECTIONS 24.51, 24.52, 24.53, 24.54, 24.55 OF THE BROWARD COUNTY ADMINISTRATIVE CODE IN ORDER TO CONFORM THE PROVISIONS RELATING TO RECOVERY, TOWING, REMOVING, STORING OR IMMOBILIZATION OF VEHICLES TO THE REQUIREMENTS OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY;

PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

ACTION: (T-2:29 PM) Approved.

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 COUNTY BOARDS, AUTHORITIES, AND AGENCIES; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SUBSECTION 1-233(g), TO REFLECT THAT REVIEWS OF ATTENDANCE RECORDS FOR COUNTY BOARDS, AUTHORITIES, AND AGENCIES SHALL BE ADMINISTERED ON A MONTHLY RATHER THAN ON A SEMI-ANNUAL BASIS; AMENDING SUBSECTION 1-233(i), TO DELETE THE REQUIREMENT THAT THIRTY (30) DAYS MUST PASS BEFORE VACANCIES ON COUNTY BOARDS, AUTHORITIES, AND AGENCIES CAN BE FILLED; CREATING SUBSECTION 1-233(l), TO REFLECT THAT MEMBERS OF COUNTY BOARDS, AUTHORITIES, AND AGENCIES MAY REQUEST THAT MEETINGS NOT BE SCHEDULED ON RELIGIOUS HOLIDAYS, AND THE CHAIR MUST HONOR SUCH REQUEST; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:29 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

7. MOTION TO CONSIDER adoption of a Resolution 2006-401 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY PROCUREMENT CODE; AMENDING CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SELECTION COMMITTEES TO DETERMINE RESPONSIVENESS TO COMPETITIVE SOLICITATIONS; ESTABLISHING A POLICY REQUIRING BROWARD COUNTY STAFF TO ATTEMPT TO CURE NON-COMPLIANT TECHNICALITIES AND MINOR

IRREGULARITIES IN RESPONSES TO COMPETITIVE SOLICITATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:30 PM) Approved.

NON AGENDA

8. NEW LIBRARY – CITY OF HOLLYWOOD – COMMISSIONER GUNZBURGER

ACTION: (T-3:02 PM) Commissioner Gunzburger announced that on Thursday, June 8, 2006, there was a ribbon-cutting ceremony to open the new Broward County Hollywood library and her new district office, which will be located in the library at City Hall Circle. The project was a joint partnership between the City of Hollywood and the County. (Refer to minutes for full discussion.)

9. OPENING OF SWIMMING POOL – CITY OF LAUDERDALE LAKES – VICE MAYOR EGELLETON

ACTION: (T-3:03 PM) Vice Mayor Egelleton announced that the new swimming pool in the City of Lauderdale Lakes will open on Wednesday, June 14, 2006. The Vice Mayor invited everyone to attend the ribbon-cutting ceremony. The pool was built using SWIM Central funds. (Refer to minutes for full discussion.)