

## **PUBLIC HEARING OF JUNE 14, 2005**

(Meeting convened at 2:00 p.m. and adjourned at 3:03 p.m.; convened CRA meeting at 3:04 p.m. and adjourned at 3:19 p.m.)

PLEDGE OF ALLEGIANCE was led by Fred Hesse, Lighthouse of Broward's Volunteer of the Year.

### **CALL TO ORDER**

1. MOTION TO ADOPT Resolution 2005-415 to vacate and abandon a portion of the easterly 25 feet of an access easement, lying and being in Broward County, Florida and located north of State Road 84 in the City of Fort Lauderdale, at no cost to the County. Petitioner: Hibiscus, L.L.C. (Ruden McClosky - Agent) (2004-V-12) **(Commission District 7)**

***ACTION: (Time-2:31 PM) Approved.***

2. MOTION TO ADOPT Resolution 2005-416 to vacate and abandon road right-of-way located at approximately 6301 Lyons Road in the City of Coconut Creek, lying and being in Broward County, Florida, at no cost to the County. Petitioner: Food For The Poor, Inc. (2005-V-08) (Falkanger, Synder, Martineau & Yates – Agent) **(Commission District 2)**

***ACTION: (Time-2:31 PM) Approved.***

3. MOTION TO ADOPT Resolution 2005-417 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to G & G Marine, Inc., for a five-year term, to provide steamship agent 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 May 10, 2005 (Item 21).

***ACTION: (Time-2:31 PM) Approved.***

4. MOTION TO ADOPT Resolution 2005-418 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive restricted franchise to Port Everglades Stevedoring, Inc., for a one-year term, to provide cargo handler 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 May 10, 2005 (Item 22).

***ACTION: (Time-2:32 PM) Approved.***



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

5. MOTION TO ADOPT Resolution 2005-419 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive restricted franchise to Port Everglades Stevedoring, Inc., for a one-year term, to provide stevedore 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 May 10, 2005 (Item 24).

***ACTION: (Time-2:32 PM) Approved.***

6. MOTION TO ADOPT Resolution 2005-420 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Port Everglades Stevedoring, Inc., for a one-year term, to provide steamship agent 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 May 10, 2005 (Item 23).

***ACTION: (Time-2:32 PM) Approved.***

7. MOTION TO ADOPT Resolution 2005-421 of the Board of County Commissioners of Broward County, Florida, amending Section 2.6 of the Broward County Administrative Code; providing for the appointment of Acting Department Directors; providing for the duration of time for such appointments; providing that such Acting Department Directors shall meet the criteria for permanent Department Director appointments; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

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

8. MOTION TO ADOPT Resolution 2005-422 of the Board of County Commissioners of Broward County, Florida, amending Chapter 24, Part II, Cultural Grant Programs, Section 24.5 and Section 24.6; amending Chapter 29, Part II, Section 29.16, "Specific Program Eligibility Requirements" and Section 29.17, "General Grant Information", of the Broward County Administrative Code; amending to delete the previously approved form agreements shown as Exhibit 29a, Exhibit 29b, and Exhibit 29c from Chapter 29, Part II of the Broward County Administrative Code; approving the use of previously approved form agreements for any remaining fiscal year 2005 cultural grant awards; approving standard form agreements for cultural grant programs commencing in fiscal year 2006; providing for severability; providing for inclusion in the Administrative Code (except as otherwise provided); and providing for an effective date:

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

9. A. MOTION TO DETERMINE whether population increases in Broward County justify the issuance of 13 new taxicab and six new luxury sedan certificates and accompanying permits.

***ACTION: (Time-2:34 PM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT Resolution 2005-423 directing the County Administrator to publish Notice of Public Hearing for October 11, 2005, 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: (Time-2:34 PM) Approved. (Refer to minutes for full discussion.)***

10. MOTION TO ADOPT Resolution 2005-424 of the Board of County Commissioners of Broward County, Florida; approving the Broward County 2005-2010 Five-Year Consolidated Strategic Plan and accompanying Annual Action Plan for October 1, 2005, through September 30, 2006, for the U.S. Department of Housing and Urban Development (HUD) Thirty-first (31<sup>st</sup>) Year Community Development Block Grant (CDBG) Program funding in the amount of \$5,249,359; approving reprogrammed funds from prior years for the CDBG Program in the amount of \$4,277; the HOME Investment Partnerships (HOME) Program in the amount of \$4,975,442; which includes \$4,814,041 in regular HOME funding and \$161,401 in 2005 American Dream Downpayment Initiatives (ADDI) funding; the Emergency Shelter Grants (ESG) Program in the amount of \$202,739; and Program Income derived from these programs in the amount of \$500,000; authorizing the County Administrator to transmit the Consolidated Strategic Plan and the Annual Action Plan to HUD and take all necessary actions for implementation of the 31<sup>st</sup> year grant programs; approving standard form shell agreements; authorizing the County Administrator to execute the form shell agreements for 31<sup>st</sup> Year funding projects and any 30<sup>th</sup> year funding projects approved to date but not yet finalized and any amendments thereto as provided for in the agreements; providing authority to amend the form shell agreements to reflect minor administrative changes; providing for severability; and providing for an effective date. (Countywide - All Districts).

***ACTION: (Time-2:45 PM) Approved. (Refer to minutes for full discussion.)***

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**THE BOARD OF COUNTY COMMISSIONERS  
SITTING AS THE COMMUNITY REDEVELOPMENT AGENCY BOARD  
OF THE CENTRAL COUNTY COMMUNITY REDEVELOPMENT AGENCY  
AND THE LOCAL GOVERNING BODY FOR THE UNINCORPORATED AREA**

The Board of County Commissioners shall meet in their capacity as the Community Redevelopment Agency Board (CRA Board) of the Central County Community Redevelopment Agency (CRA) to consider the following motion (**Commission Districts 7 and 9**):

11. MOTION TO RECOMMEND approval of the Modification of the Central County Community Redevelopment Area Plan (Modified Plan).

***ACTION: (Time-3:19 PM) Approved with Resolution 2005-425.***

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