

# PUBLIC HEARING OF JUNE 23, 1998

(Meeting convened at 2:00 p.m. and adjourned at 2:45 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Norman Abramowitz

CALL TO ORDER

1. MOTION TO CONSIDER amendment to the current license for Nonemergency Medical Transportation Service (NEMTS) for Health Trans of South Florida, Inc.

**ACTION: (B-43) Approved.**

2. MOTION TO CONSIDER award or denial of a Class 3 - ALS Transfer Certificates of Public Convenience and Necessity (COPCN) to American Ambulance Service, Inc. and Broward Ambulance, Inc. d/b/a American Medical Response (renewals).

**ACTION: (B-51) Approved.**

3. MOTION TO CONSIDER award of renewal licenses for Nonemergency Medical Transportation Service (NEMTS) to M & T Transportation, Inc. and Medi Trans, Inc.

**ACTION: (B-58) Approved.**

4. MOTION TO CONSIDER award of Class 5 - ALS Air Rescue Certificate of Public Convenience and Necessity (COPCN) to Broward County Fire Rescue (renewal).

**ACTION: (B-65) Approved.**

5. MOTION TO CONSIDER award of Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to Broward County Fire Rescue, Deerfield Beach Fire Rescue, Hollywood Fire Rescue, Miramar Fire Rescue, Oakland Park Fire Rescue, Pembroke Pines Fire Rescue, Pompano Beach Fire Rescue, Tamarac Fire Rescue, and Hallandale Fire Rescue (renewals).

**ACTION: (B-75) Approved.**

6. MOTION TO CONSIDER award of a new license for Nonemergency Medical Transportation Service (NEMTS) to First Fleet of America, Inc. contingent upon licensee satisfying all remaining requirements of Chapter 3 ½, Section 8(e) of the Broward County Code of Ordinances.

**ACTION: (B-82) Approved.**

7. MOTION TO CONSIDER award of a new license for Nonemergency Medical Transportation Service

(NEMTS) to International Trans Co. contingent upon licensee satisfying all remaining requirements of Chapter 3 ½, Section 8(e) of the Broward County Code of Ordinances.

## **ACTION: (B-98) Approved.**

8. A. MOTION TO ADOPT Resolution 1998-651 of the Board of County Commissioners of Broward County, Florida, approving Broward County's Annual Action Plan for Fiscal Year 1999 for the U.S. Department of Housing and Urban Development's Twenty-Fourth (24th) Year Community Development Block Grant Program in the amount of \$7,406,000; the Emergency Shelter Grants Program in the amount of \$244,000; the HOME Investment Partnerships Program in the amount of \$1,774,000; and \$310,000 of Program Income; providing for severability; and providing for an effective date.

## **ACTION: (B-105) Approved.**

B. MOTION TO APPROVE contingency list of project(s) to be funded, should funds become available from completed or canceled projects approved in the previous program year. (Deferred from June 9, 1998)

## **ACTION: (B-105) Approved.**

9. MOTION TO CONSIDER adoption of Resolution, 1998-652 the title of which is as follows:

ADOPTION OF A RESOLUTION PRESCRIBING AN AMENDMENT TO THE SCHEDULE OF RATES, FEES AND CHARGES FOR RETAIL WATER AND WASTEWATER SERVICES RENDERED BY THE BROWARD COUNTY OFFICE OF ENVIRONMENTAL SERVICES TO WAIVE THE FIRST EQUIVALENT RESIDENTIAL UNIT OF WASTEWATER CAPITAL RECOVERY CHARGE PER CUSTOMER, PROVIDING FOR INCLUSION IN THE SCHEDULE OF RATES, FEES AND CHARGES, AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

## **ACTION: (B-146) Approved.**

## **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 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.

10. MOTION TO ENACT an ordinance changing the zoning district of certain lands within the Unincorporated Area of Broward County, Florida.

REZONING PETITION 6-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 13, TOWNSHIP 48 SOUTH, RANGE 42 EAST; FROM B-3, GENERAL BUSINESS DISTRICT, TO C-1, COMMERCIAL 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: (B-485) The Board upheld the Hearing Officers recommendation of denial.*

## **END OF QUASI-JUDICIAL HEARING**

### **NON AGENDA**

11. INFORMATIONAL: Commissioner Lieberman reported on successful meetings in Washington, D.C. with Senator Connie Mack, regarding his support for the county's grant for the Homeless Assistance Center; Senator Bob Graham, who has committed his support, and Congressmen Alex Hastings and Peter Deutch, who are working on a letter to Congress in support of the grant.

### **ACTION: (B-944) No action necessary.**

12. INFORMATIONAL: Commissioner Parrish advised that she received a letter from Tom Kirk asking for support of Wheelabrator's position on an environmental issue and the associated costs, which she sent to Dick Brossard, Public Works Department Director. She reported that staff does not feel it would serve the county's best interest to send a letter at this time, so she did not place it on the agenda.

### **ACTION: (A-975) No action taken.**

13. INFORMATIONAL: County Administrator Roger J. Desjarlais advised that on June 18, 1998 he and Jim O'Brien, Port Everglades Department Director, attended the Governor's Summit in Jacksonville, Florida, with representatives of all 14 ports, the private sector and legislators to discuss future viability of the ports in the state. Mr. Desjarlais reported that the county is on track on the Southport development and access to the port. Improving the ability to move containerized cargo very quickly in and out of port property was the common theme at that meeting. The Federal Transportation Administration, through the ISTEA Reenactment Act, will be allocating about \$1.2 billion to the state between now and the year 2003, annually. Staff will be working hard to capture Broward County's share, and will be participating in a statewide task force.

### **ACTION: (A-1016) No action taken.**

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