

**PUBLIC HEARING OF JUNE 24, 2003**

(The meeting convened at 2:00 p.m. and adjourned at 3:30 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Lloyd Cox, Broward County employee.

MOMENT OF SILENCE In memory of Maynard Holbrook Jackson Jr., first black mayor of Atlanta, Georgia.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003-477 to vacate and abandon a right-of-way, lying and being in Broward County, Florida and located at SW 36<sup>th</sup> Street and SW 62<sup>nd</sup> Avenue in the City of Miramar. Petitioner: Ioan and Doina Lazureanu. (2002-V-17) (Frank A. Aguirre - Agent) **(Commission District 8)**

***ACTION: (Time-2:51 PM) Approved.***

2. MOTION TO APPROVE third amendment to lease and operating agreement between Broward County and King Ocean Service De Venezuela, S.A. and King Ocean Central America, S.A., as Guarantor. (This is the 2<sup>nd</sup> of two Public Hearings).

***ACTION: (Time-2:51 PM) Approved.***

3. MOTION TO ADOPT Resolution 2003-478 of the Board of County Commissioners of Broward County, Florida, consenting to the assignment of a non-exclusive tugboat and towing franchise from Tugz International, L.L.C., to Tugz Company, L.L.C., to provide tugboat and towing services at Port Everglades for the remainder of the franchise term, through October 28, 2007. The Resolution setting this Public Hearing was adopted on June 3, 2003.

***ACTION: (Time-2:52 PM) Approved.***

4. MOTION TO ADOPT Resolution 2003-479 of the Board of County Commissioners of Broward County, Florida, granting a renewal of the non-exclusive cable franchise of the franchisee, Advocate Communications, Inc., an Indiana Corporation, d/b/a Advanced Cable Communications, for those unincorporated areas of Broward County bounded on the north by the southern boundary of the municipality of Parkland, on the east by Highway 441, on the south by Canal C-14, and on the west by the eastern boundary of Conservation Area A, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 1 and 3)**

***ACTION: (Time-2:52 PM) Approved. See Page \*\*\*\*\****

5. MOTION TO CONSIDER adoption of a Resolution 2003-480 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 12.44 OF THE BROWARD COUNTY ADMINISTRATIVE CODE, RELATING TO APPOINTMENTS AND MEMBERSHIPS ON THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**ACTION: (Time-2:54 PM) Approved, as amended, Page 2 of the Resolution, Line 9, after the word district, insert the words “at the appointing Commissioner’s option.”. See Page \*\*\*\*\***

6. MOTION TO ADOPT Resolution 2003-481 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, PART VIII, FEE SCHEDULE, DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION; SECTIONS 40.23k AND 40.23k6(c)(1), RELATING TO WASTE TRANSPORTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

**ACTION: (Time-2:55 PM) Approved.**

7. MOTION TO CONSIDER enactment of an Ordinance, amending the Broward County Land Development Code the title of which is as follows:

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 5-180, APPLICATION AND REQUIREMENT FOR DEVELOPMENT PERMITS RELATING TO NEW FINDINGS OF ADEQUACY; SECTION 5-181, DEVELOPMENT REVIEW PROCEDURES RELATING TO EXPIRATION OF FINDINGS OF ADEQUACY, PENDING APPLICATIONS, MUNICIPAL RESOLUTIONS, MUNICIPAL LETTERS, AND THE RECORDATION OF DOCUMENTS; SECTION 5-182, DEVELOPMENT REVIEW REQUIREMENTS RELATING TO DEFINITION OF REPLAT, SECURITY REQUIREMENTS, NOTICE OF POTENTIAL AIRPORT NOISE IMPACTS, AND TRANSIT IMPACT FEE

SCHEDULE AMENDMENTS; SECTION 5-184, PRESUMPTIONS, LIMITATIONS, AGREEMENTS AND SECURITY FOR DEVELOPMENT REVIEW REQUIREMENTS RELATING TO PAYMENT OF IMPACT FEES AND ACCEPTABLE SECURITY; SECTION 5-187, GENERAL PROVISIONS RELATING TO ACCEPTABLE SECURITY; SECTION 5-189, MANDATORY PLAT REVIEW RELATING TO PLAT APPROVAL SUBMISSION REQUIREMENTS AND RECORDING REQUIREMENTS; SECTION 5-195, SITE PLAN REQUIREMENTS RELATING TO ACCEPTABLE SECURITY; SECTION 5-201, DEFINITIONS RELATING TO BUILDING PERMIT, CARETAKERS APARTMENT, CERTIFIED LAND USE PLAN, DEVELOPMENT PERMIT AND PROPOSED RUNWAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-2:55 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law. See Page \*\*\*\*\****