

PUBLIC HEARING OF JUNE 25, 2002

(The meeting convened at 2:00 p.m. and adjourned at 3:22 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Lori Nance Parrish, Chair, Board of County Commissioners.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2002-640 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to B & R Agencies, 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 Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on June 11, 2002.

ACTION: (Time-2:18 PM) Approved.

2. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt a "Small Scale" amendment in the City of Oakland Park, PC 02-4 (**Commission District 9**), the substance of which is as follows: (Deferred from June 11, 2002 - Item 16)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF OAKLAND PARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:18 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law, per Planning Council's recommendation. The Board directed staff to send a letter to the Florida Department of Transportation (FDOT), similar to the letter sent to FDOT by the Planning Council Administrator, supporting the Planning Council's request for the creation of a transportation management association for the proposed Light Speed Broward Center development and the surrounding business district. Further, Dennis Mele, attorney, Ruden, McClosky, et al., on behalf of the applicant, agreed to assist with the following: 1) Locate properties that are capable of having residential development working with the Cities of Oakland Park, Fort Lauderdale and Pompano Beach where the County may encounter resistance to placing residential development in the area. 2) Talk to development clients about attempting to locate a developer for residential development at this site. See Page *****

3. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, Selkirk Communications, Inc., by Resolution 95-283 which was subsequently transferred by Resolution 2000-1233 to Community Cable Television; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to those unincorporated areas of Broward County; commonly known as "Palm Aire Village," more particularly described as area bounded on the north by McNab Road, on the east by NW 31st Avenue, on the south by NW 44th Street, and on the west by the Florida Turnpike plus the area bounded on the north by Cypress Creek Canal, on the east by Dixie Highway, on the south by Cypress Creek Road, and on the west by Interstate 95, and those unincorporated areas of Broward County bounded on the north by a line extending due east from the northeast corner of the

Town of Sea Ranch Lakes, on the east by the Atlantic Ocean, on the south by Pine Road, and on the west by Highway A1A, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 4, 7, 9)**

ACTION: (Time-2:21 PM) Filed proof of publication and continued the Public Hearing to Tuesday, July 2, 2002 at 11:00 a.m. Time Certain. Amendments submitted will travel with the proposed Resolution and shall be considered at the public hearing. Further, if the County fails to reach an accord with AT &T, the Board directed the County Attorney's Office to provide an analysis of all the requirements, in writing, that the County can use as a basis to deny the transfer. The Board requested that the County Attorney notify the Board members of the deadline for the comment period at the federal level before the FCC and outline how the commissioners can file comments.

See Page *****

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, Margate Video Systems, Inc., d/b/a Telecable of Broward County by Resolution No. 95-376; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to the franchise for those unincorporated areas of Broward County bounded on the north by the Broward County line, on the east by the Florida Turnpike, on the south by Sample Road, and on the west by the eastern boundary of Conservation Area 2A, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 1, 3)**

ACTION: (Time-2:21 PM) Filed proof of publication and continued the Public Hearing to Tuesday, July 2, 2002 at 11:00 a.m. Time Certain. Amendments submitted will travel with the proposed Resolution and shall be considered at the public hearing. Further, if the County fails to reach an accord with AT &T, the Board directed the County Attorney's Office to provide an analysis of all the requirements, in writing, that the County can use as a basis to deny the transfer. The Board requested that the County Attorney notify the Board members of the deadline for the comment period at the federal level before the FCC and outline how the commissioners can file comments.

See Page *****

C. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, MediaOne of Greater Florida, Inc., Resolution No. 1998-323; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to those unincorporated areas of Broward County with boundaries east of Rock Island Road, south of SW 15th Street to NE 15th Avenue and SE 15th Street to the Atlantic Ocean, north of Oakland Park Boulevard, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 2, 4, 9)**

ACTION: (Time-2:21 PM) Filed proof of publication and continued the Public Hearing to Tuesday, July 2, 2002 at 11:00 a.m. Time Certain. Amendments submitted will travel with the proposed Resolution and shall be considered at the public hearing. Further, if the County fails to reach an accord with AT &T, the Board directed the County Attorney's Office to provide an analysis of all the requirements, in writing, that the County can use as a basis to deny the transfer. The Board requested that the County Attorney notify the Board members of the deadline for the comment period at the federal level before the FCC and outline how the commissioners can file comments.

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D. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, TCI TKR of South Florida, Inc., d/b/a TCI of South Florida by Resolution No. 2002-255; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to the franchise for those unincorporated areas of Broward County bounded on the north by State Road 84, on the east by the Atlantic Ocean, on the south by the Miami-Dade County line, and on the west by U.S. Highway 27, excluding incorporated municipalities; providing for severability; and providing for an effective date. (Commission Districts 5, 6, 8)

ACTION: (Time-2:21 PM) Filed proof of publication and continued the Public Hearing to Tuesday, July 2, 2002 at 11:00 a.m. Time Certain. Amendments submitted will travel with the proposed Resolution and shall be considered at the public hearing. Further, if the County fails to reach an accord with AT &T, the Board directed the County Attorney's Office to provide an analysis of all the requirements, in writing, that the County can use as a basis to deny the transfer. The Board requested that the County Attorney notify the Board members of the deadline for the comment period at the federal level before the FCC and outline how the commissioners can file comments.

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E. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, Community Cable Television, by Resolution No. 2002-254; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to the franchise for those unincorporated areas of Broward County bounded on the north by Oakland Park Boulevard, on the east by the Atlantic Ocean, on the south by Sheridan Street, and on the west by U.S. Highway 27, excluding incorporated municipalities; providing for severability; and providing for an effective date. (Commission Districts 5, 7, 8)

ACTION: (Time-2:21 PM) Filed proof of publication and continued the Public Hearing to Tuesday, July 2, 2002 at 11:00 a.m. Time Certain. Amendments submitted will travel with the proposed Resolution and shall be considered at the public hearing. Further, if the County fails to reach an accord with AT &T, the Board directed the County Attorney's Office to provide an analysis of all the requirements, in writing, that the County can use as a basis to deny the transfer. The Board requested that the County Attorney notify the Board members of the deadline for the comment period at the federal level before the FCC and outline how the commissioners can file comments.

*See Page ******

NON AGENDA

4. VOTE - COMMISSIONER RODSTROM

ACTION: (Time-3:03 PM) Commissioner Rodstrom requested that he be shown voting in the affirmative on items 1 and 2 of this day's public hearing.

*See Page ******

5. COMMEND STAFF - CHRISTMAS IN JULY INITIATIVE FOR BROWARD COUNTY'S HOMELESS CHILDREN - THE CHAIR

ACTION: (Time-3:03 PM) The Chair commended the Public Communications Office for the fine job they did on the poster for the Christmas in July initiative. See Page *****

6. REMOVAL OF TREES ON RIVERLAND ROAD TO ACCOMMODATE SIDEWALKS - SOME HOMEOWNERS DO NOT WANT SIDEWALKS - THE CHAIR

ACTION: (Time-3:04 PM) The Board directed staff not to proceed with the placing of sidewalks in the Riverland Road area, research the issue and return to the Board with recommendations for a solution to the residents' concerns.

See Page *****

7. UNINCORPORATED AREAS - SOUTH COUNTY - ANNEXATION STUDY - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:07 PM) The Board directed staff to perform, in-house, a review and update of the original annexation study for the South County area to assist the homeowners associations in annexation decisions and/or to determine whether it is economically viable to form their own city.

See Page *****

8. TRAFFIC TICKET SURCHARGE - COMMISSIONER LIEBERMAN

ACTION: (Time-3:10 PM) The Board directed staff to research the issue and return before the Board with a report. See Page *****

9. MASS TRANSIT LOGO - COMMISSIONER LIEBERMAN

ACTION: (Time-3:11 PM) The Board directed staff to continue using the Mass Transit Logo (Bee), along with County's logo on newly purchased Mass Transit buses. See Page *****

10. CHRISTMAS IN JULY - COMMISSIONER JACOBS

ACTION: (Time-3:13 PM) Commissioner Jacobs thanked staff for all their time and efforts for their work on the Christmas in July initiative. The response from county staff is fantastic. See Page *****

11. REQUEST TO SERVE ON SELECTION/NEGOTIATION COMMITTEE - COMMISSIONER GRABER

ACTION: (Time-3:15 PM) Following a request to serve on the janitorial services Selection/Negotiation Committee, Commissioner Graber was informed that there was already a short-listing and that he would be welcomed to attend the meeting but would not be able to vote. See Page *****

12. PET ADOPTION/OVERPOPULATION OF PETS - COMMISSIONER GRABER

ACTION: (Time-3:14 PM) In an effort to accommodate working families to encourage pet adoption, the Board directed staff to study the cost and feasibility of opening animal shelters for extended hours on Saturdays and Sundays and return to the Board with recommendations. In addition, staff was

*directed to update the County's website to list the agencies involved with pet adoption and spaying/neutering programs (hours opened and locations of shelters) throughout the County. See Page ******

13. INTRODUCTION - REPRESENTATIVE IRVING SLOSBERG - HOUSE DISTRICT 89 - COMMISSIONER GRABER

ACTION: (Time-3:21 PM) No Board action was taken. See Page *****

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