

PUBLIC HEARING OF JULY 9, 2002

(The meeting convened at 2:15 p.m. and adjourned at 3:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Suzanne Gunzburger, District 6.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2002-691 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Hallmark Reporting, Inc. d/b/a Hallmark Stevedoring Company, for a one-year term, to provide stevedore 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 25, 2002.

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

2. MOTION TO ADOPT Resolution 2002-692 to transmit to the State of Florida Department of Community Affairs and other required review agencies a proposed amendment to the Future Unincorporated Area Land Use Element of Volume 2 of the Broward County Comprehensive Plan (02-2-T-1), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-T-1) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (Time-2:52 PM) Approved, per the Department of Planning and Environmental Protection Planning Services Division (PSD) and the Local Planning Agency's (LPA) recommendations.

3. MOTION TO ADOPT Resolution 2002-693 to transmit to the State of Florida Department of Community Affairs and other required review agencies a proposed amendment to the Future Unincorporated Area Land Use Element Map Series of Volume 2 of the Broward County Comprehensive Plan (02-2-M-1), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-M-1) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE. (Commission District 7)

ACTION: (Time-2:52 PM) Approved, per the Department of Planning and Environmental Protection Planning Services Division (PSD) and the Local Planning Agency's (LPA) recommendations.

4. MOTION TO ADOPT Resolution 2002-694 to transmit to the State of Florida Department of Community Affairs and other required review agencies proposed amendment to the Future Unincorporated Area Land Use Element Map Series of Volume 2 of the Broward County Comprehensive Plan (02-2-M-2), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-M-2) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (Time-2:52 PM) Approved, per the Department of Planning and Environmental Protection Planning Services Division (PSD) and the Local Planning Agency's (LPA) recommendations.

5. MOTION TO ADOPT Resolution 2002-695 to transmit to the State of Florida Department of Community Affairs and other required review agencies proposed amendment to the Future Unincorporated Area Land Use Element Map Series of Volume 2 of the Broward County Comprehensive Plan (02-2-M-3), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-M-3) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE. (Commission District 8)

ACTION: (Time-2:53 PM) Approved, per the Department of Planning and Environmental Protection Planning Services Division (PSD) and the Local Planning Agency's (LPA) recommendations.

6. MOTION TO ADOPT Resolution to transmit to the State of Florida Department of Community Affairs and other required review agencies a proposed amendment to Volume 2 of the Broward County Comprehensive Plan creating an Economic Element (02-2-T-2), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-T-2) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, CREATING THE NEW ECONOMIC ELEMENT, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (Time-2:53 PM) Withdrawn in order to give staff additional time to rework and bring back for Board's consideration.

7. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE WASHINGTON PARK NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:54 PM) Filed proof of publication and continued the public hearing to enable the District Commissioner to meet with the neighborhood homeowners associations. See Page

8. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE MELROSE PARK NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:54 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

9. MOTION TO CONSIDER enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COUNTY CIVIL COURT SERVICE CHARGES; AMENDING SUBSECTION 10-80(2) AND SECTION 10-81 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR INCREASES AND DECREASES IN SOME

SERVICE CHARGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (Time-2:55 PM) Filed proof of publication and enacted the Ordinance to become effective on August 1, 2002.

10. MOTION TO ADOPT Resolution 2002-696 to transmit proposed amendment PC 02-7, in the City of Coral Springs, as part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15), Florida Statutes.

(Commission District 3)

ACTION: (Time-2:55 PM) Approved, per Planning Council's recommendations.

11. MOTION TO ADOPT Resolution 2002-697 to transmit proposed amendment PC 02-10, in the City of North Lauderdale, as part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes. **(Commission District 9)**

ACTION: (Time-2:56 PM) Approved, per Planning Council's recommendations.

12. MOTION TO ADOPT Resolution 2002-698 to transmit proposed amendment PCT 02-7, pertaining to Electrical Generation Facilities, as part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15), Florida Statutes.

ACTION: (Time-2:56 PM) Approved, with the Planning Council's amendments and per their recommendations. See Page *****

13. MOTION TO ADOPT Resolution 2002-699 to transmit proposed amendment PC 02-12, in the City of Dania Beach, as part of the second annual proposed 2002 amendments to the Broward County

Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15), Florida Statutes. **(Commission District 7)**

ACTION: (Time-2:57 PM) Approved, per Planning Council's recommendations.

14. MOTION TO ADOPT Resolution 2002-700 to transmit proposed amendment PC 02-11, in the City of Hollywood, as part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15), Florida Statutes. **(Commission District 4)**

ACTION: (Time-2:57 PM) Approved, per Planning Council's recommendations.

15. MOTION TO ADOPT Resolution 2002-701 to transmit proposed amendment PC 02-13, in the Unincorporated Broward County, as part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15), Florida Statutes. **(Commission District 2)**

ACTION: (Time-2:58 PM) Approved, per Planning Council's recommendations.

16. MOTION TO ADOPT Resolution 2002-702 to transmit proposed amendment PC 02-14, in the Unincorporated Broward County, as part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15), Florida Statutes. **(Commission District 7)**

ACTION: (Time-2:58 PM) Approved, per Planning Council's recommendations.

17. MOTION TO ADOPT Resolution 2002-703 to transmit proposed amendment PC 02-15, in the Unincorporated Broward County, as part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15), Florida Statutes. **(Commission District 8)**

ACTION: (Time-2:58 PM) Approved, per Planning Council's recommendations.

18. MOTION TO ADOPT Resolution 2002-704 to transmit proposed amendment PCT 02-12, pertaining to Redevelopment Areas, as part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15), Florida Statutes.

ACTION: (Time-2:59 PM) Approved, per Planning Council's recommendations.

19. MOTION TO ADOPT Resolution 2002-705 to transmit proposed amendment PCNRM 02-1, of the Broward County Cultural Resources/Local Areas of Particular Concern Map Series, as part of second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes.

ACTION: (Time-2:59 PM) Approved, per Planning Council's recommendations.

20. MOTION TO ADOPT Resolution 2002-706 to transmit proposed amendment PCNRM 02-2, of the Broward County Natural Resource Map Series, as part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs

pursuant to Section 163.3184 (15), Florida Statutes.

ACTION: (Time-2:59 PM) Approved, per Planning Council's recommendations.

21. MOTION TO ADOPT Resolution 2002-707 to transmit proposed amendment PCNRM 02-3, of the Broward County Natural Resource Map Series, as part of second annual proposed 2002 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes.

ACTION: (Time-3:00 PM) Approved, per Planning Council's recommendations.

NON AGENDA

NOTE: NON AGENDA ITEMS TAKEN FOLLOWING THE RECONVENING OF THE 10:00 A.M. COMMISSION MEETING. REFER TO THE 10:00 AM MEETING.

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