

PUBLIC HEARING OF JULY 10, 2001

(The meeting convened at 2:00 p.m.; recessed at 3:42 p.m.; reconvened at 6:24 p.m. and adjourned at 6:33 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Suzanne N. Gunzburger.

CALL TO ORDER

1. MOTION TO ADOPT Resolutions 2001-612 thru 2001-753 to assess land clearance liens.

ACTION: (Time-2:28 PM) Approved.

2. MOTION TO ADOPT Resolution 2001-755 to vacate and abandon road right-of-way and utility easement, lying and being in Broward County, Florida and located at 13900 NW 2nd Street, Sunrise, Florida. Petitioner: Marina West L.L. C. c/o Industrial Developments International (Rhon Ernest-Jones Consulting Engineers, Inc. - Agent) 2001-V-07. **(Commission District 5)**

ACTION: (Time-2:29 PM) Approved.

3. MOTION TO ADOPT Resolution 2001-756 to vacate and abandon road right-of-way, utility easement, lake bank and lake maintenance easement, lying and being in Broward County, Florida and located at 15800 Point West Drive, Davie, Florida. Petitioner: Willow Acquisitions, L.L.C. (Winningham & Fradley, Inc. - Agent) 2001-V-11. **(Commission District 5)**

ACTION: (Time-2:29 PM) Approved.

4. MOTION TO ADOPT Resolution 2001-757 to transmit proposed amendment PCNRM 01-3, of the Broward County Natural Resource Map Series, as part of the second annual proposed 2001 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-2:29 PM) Approved per Planning Council recommendation.

5. MOTION TO ADOPT Resolution to transmit proposed amendment PC 01-7, in the Town of Davie, as part of the second annual proposed 2001 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 5)**

ACTION: (Time-2:30 PM) Denied per Planning Council's recommendation.

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6. MOTION TO ADOPT Resolution 2001-759 to transmit proposed amendment PC 01-8, in the City of Deerfield Beach, as part of the second annual proposed 2001 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-6:24 PM) Approved per Planning Council recommendation.

7. MOTION TO ADOPT Resolution 2001-760 to transmit proposed amendment PCT 01-3, pertaining to Greenways and Bicycle Facilities as part of the second annual proposed 2001 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-6:25 PM) Approved per Planning Council recommendation.

8. MOTION TO ADOPT Resolution 2001-761 to transmit proposed amendment PCT 01-5, pertaining to local government reporting requirements and monitoring procedures concerning lands designated within the “Regional Activity Center” as part of the second annual proposed 2001 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-6:25 PM) Approved per Planning Council recommendation.

9. MOTION TO ADOPT Resolution 2001-762 to transmit to the State of Florida Department of Community Affairs and other required review agencies proposed amendments to the Recreation and Open Space and Conservation Elements in Volume 2 of the Broward County Comprehensive Plan (01-2-T-1).

ACTION: (Time-6:25 PM) Approved. The Board voted to offer Ms. Sheila Rose an appointment to the Land Preservation Advisory Board to fill a vacancy left by Mr. Thaddeus Hamilton in the category of federal, state, regional and local governmental official. Ms. Rose is a planner for the City of Coconut Creek. See Page *****

10. MOTION TO ADOPT Resolution 2001-763 to transmit to the State of Florida Department of Community Affairs and other required review agencies a proposed amendment to the Transportation Element in Volume 2 of the Broward County Comprehensive Plan (01-2-T-2).

ACTION: (Time-6:25 PM) Approved.

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

ACTION: (Time-6:27 PM) Approved.

12. MOTION TO CONSIDER award of a new license for Nonemergency Medical Transportation Service (NEMTS) to Medical Care Transportation Services, Inc., contingent upon completion of all requirements of Chapter 3½ of the Broward County Code of Ordinances.

ACTION: (Time-6:27 PM) Approved.

13. MOTION TO CONSIDER award of Class 3 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to American Ambulance Service, Inc. and Broward Ambulance, Inc. d/b/a American Medical Response (renewal).

ACTION: (Time-6:28 PM) Approved.

14. MOTION TO CONSIDER award of renewal licenses for Nonemergency Medical Transportation Service (NEMTS) to AAA Wheelchair Wagon Service, Inc.; Margate Fire Rescue; and Village Car Service, Inc.

ACTION: (Time-2:26 PM) Approved. See Page *****

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

ACTION: (Time-6:28 PM) Approved.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING ARTICLE VI, "SOLID WASTE FLOW CONTROL," SECTION 14-157, "WASTE FLOW CONTROL," AND CREATING A NEW SECTION 14-158, "REPORTING REQUIREMENTS FOR RESOURCE RECOVERY SYSTEM WASTE GENERATED IN BROWARD COUNTY AND DESTINED FOR DISPOSAL OUTSIDE THE STATE OF FLORIDA", OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Ilene Lieberman)

ACTION: (Time-6:28 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page *****

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

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES, "BUILDING REGULATIONS AND LAND USE," AMENDING ARTICLE III, "BUILDING CODE," TO CREATE A NEW DIVISION 3 ENTITLED "IRRIGATION SYSTEMS," CREATING SECTION 5-47 ENTITLED "IRRIGATION SYSTEMS; GENERAL PROVISIONS," PROVIDING FOR THE PURPOSE AND SCOPE OF THE IRRIGATION SYSTEM REGULATIONS; CREATING SECTION 5-48 ENTITLED "DEFINITIONS," SETTING FORTH THE DEFINITION OF TERMS; CREATING SECTION 5-49 ENTITLED "PERMITTING; DESIGN CRITERIA AND STANDARDS," ESTABLISHING THE REQUIREMENTS FOR IRRIGATION SYSTEM PERMITS; CREATING SECTION 5-50 ENTITLED INSTALLATION," SETTING FORTH THE REQUIREMENTS FOR INSTALLATION OF IRRIGATION SYSTEMS; CREATING SECTION 5-51 ENTITLED "TESTING AND INSPECTIONS," ESTABLISHING THE INSPECTION CRITERIA FOR IRRIGATION SYSTEM INSPECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (Time-6:31 PM) Filed proof of publication and enacted the Ordinance with the amendments included in the backup material; to become effective as provided by law. See Page *****

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