

PUBLIC HEARING OF JULY 11, 2000

(The meeting convened at 2:20 p.m. and adjourned at 4:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Lori N. Parrish.

CALL TO ORDER

The Board May Adopt Motion A OR Motion B

- A. MOTION TO APPROVE Option 1; adopting a resolution relating to Fire Rescue Special Assessments, establishing proposed rates, setting the public hearing date to adopt final special assessment rates for September 12, 2000, directing the County Administrator to provide notice of the public hearing and to certify to the Property Appraiser the proposed special assessment rates and a millage rate of 1.21 mills of ad valorem taxes within the Fire/Rescue Municipal Services Taxing Unit (MSTU). (Deferred from June 13, 2000, Item 48; and June 27, 2000, Item 86)

ACTION: (B-750) Approved alternate option as proposed by Commissioner Jacobs. See Page 13.

- MOTION TO APPROVE Option 2; directing the County Administrator to certify to the Property Appraiser an ad valorem tax rate of 5.43 mills within the Fire/Rescue MSTU. (Deferred from June 13, 2000, Item 48; and June 27, 2000, Item 86)

ACTION: (B-750) Approved alternate option as proposed by Commissioner Jacobs. See Page 13.

- MOTION TO CONSIDER lease agreement between Broward County and The Society of Prevention of Cruelty to Animals of Broward County, Inc. for 4.11 acres of land for a term ending September 29, 2020. This is the second of two public hearings. The Resolution setting the public hearing was adopted by the Board on June 6, 2000, with the first public hearing being conducted on June 27, 2000..

ACTION: (B-1198) Approved. County Attorney directed to prepare an agreement to include the issues outlined by Mr. Lunny. See Page 20.

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 items 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.

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

REZONING PETITION 1-Z-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 51 SOUTH, RANGE 41 EAST, BROWARD COUNTY, FLORIDA; FROM A-1 AGRICULTURAL-ESTATE DISTRICT TO I-1 INSTITUTIONAL AND EDUCATIONAL 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-183) Filed proof of publication; accepted the recommendations of staff and the Broward County Zoning Board and enacted the Ordinance to become effective as provided by law.

4. A. MOTION TO APPROVE recommendation of Jon M. Henning, Esq., Special Master in the case of The Cooperative Feeding Program, Inc., Petitioner v. Broward County, a political Subdivision of the State of Florida, heard pursuant to Sec. 70.51, F.S., entitled "Florida Land Use and Environmental Dispute Resolution Act."

ACTION: (B-3197) Approved. See Page 55.

- MOTION TO CONSIDER enactment of an ordinance changing the zoning district classification of certain lands within the Unincorporated Area of Broward County, Florida, the title of which is as follows:

REZONING PETITION 21-Z-99

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 6, TOWNSHIP 50 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA, FROM B-2, GENERAL COMMERCIAL BUSINESS DISTRICT TO CF, COMMUNITY FACILITIES 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-3349) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page 55.

END OF QUASI-JUDICIAL HEARING

ITEM 63. CONTINUED FROM THE 10:00 A.M. COMMISSION MEETING

COUNTY COMMISSION

- **MOTION TO APPROVE** donation of silver bars and coins to the Graves Museum. These were previously donated to Broward County by Mel Fisher. (Commissioner Parrish)

ACTION: (A-3259) Tabled from the 10:00 a.m. Commission Meeting.

ACTION: (B-720) Approved donations with conditions. See Page 11.

COUNTY ATTORNEY

- **MOTION TO APPROVE** fourth amendment to agreement of lease between Broward County and BCCC Hotel Limited Partnership (Convention Center Hotel Project), and authorize the Chair and Clerk to execute same.

ACTION: (A-5310) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (B-4491) Accepted proposals as set forth by staff and the developer. See Page 75.

NON AGENDA

Staff Note: Non Agenda Items were heard at the conclusion of the 10:00 a.m. Broward County Commission Meeting on July 11, 2000. See minutes of the 10:00 a.m., July 11, 2000 meeting.

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