

PUBLIC HEARING OF AUGUST 12, 2003

(The meeting convened at 2:00 p.m. and adjourned at 3:47 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Fred Turner, Chief of Staff, Congressman Alcee L. Hastings' office (District #23).

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003-564 to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at approximately NW 31st Street and North State Road 7, in the City of Margate, Florida. Petitioner: Westbrooke Communities (Calvin, Giordano and Associates, Inc. - Agent) (2003-V-04) **(Commission District 2)**.

ACTION: (Time-2:23 PM) Approved.

2. MOTION TO ADOPT Resolution 2003-565 to release a reservation, said property lying and being in Broward County, Florida and located at 1040 SW 10th Avenue in the City of Pompano Beach. Petitioner: 1000 Andrews Corporation (Samuel E. Poole, III – Berger Singerman – Agent) (2003-V-11) **(Commission District 9)**

ACTION: (Time-2:23 PM) Approved.

3. MOTION TO CONSIDER Marine Terminal Lease and Operating Agreement between Broward County and Chiquita Brands Company, North America. (This is the first of two Public Hearings. The second Public Hearing will be held on Tuesday, August 26, 2003.)

ACTION: (Time-2:23 PM) Filed proof of publication and continued the Public Hearing to Tuesday, August 26, 2003. See Page *****

4. MOTION TO CONSIDER restated Lease between Broward County and Crowley Liner Services, Inc. (This is the first of two Public Hearings. The second Public Hearing will be held on Tuesday, August 26, 2003.)

ACTION: (Time-2:23 PM) Filed proof of publication and continued the Public Hearing to Tuesday, August 26, 2003. See Page *****

5. MOTION TO CONSIDER following changes to Broward County Mass Transit Division fixed-route bus service, with an effective date of October 12, 2003, and subject to the execution of respective interlocal agreements for community bus service with the City of Hollywood and the Town of Davie: replacement of the County's fixed-route bus service on Routes 15 and 17 with community bus services provided by the City of Hollywood; replacement of the County's fixed-route bus service on Route 75 with community bus services provided by the Town of Davie, along with additional neighborhood coverage; and providing for an effective date. **(Commission Districts 6, 7, and 8 - Route 15; Commission Districts 6, 7, and 8 - Route 17; and Commission Districts 1, 5, and 7 - Route 75)**

ACTION: (Time-2:51 PM) Approved. The effective date was changed from October 12, 2003 to January 4, 2004. See Page *****

6. A. MOTION TO ADOPT Resolution 2003-566 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 03-3), establishing a "Local Activity Center" in the City of Dania Beach, as a part of the second annual proposed 2003 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission Districts 4 and 7)**

ACTION: (Time-3:43 PM) Approved with the proviso that the City shall address the impacts to public schools, and per Planning Council's recommendations.

- B. MOTION TO ADOPT Resolution 2003-567 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 03-6), designating a "Local Activity Center" in the City of Dania Beach, as a part of the second annual proposed 2003 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission Districts 4 and 7)**

ACTION: (Time-3:43 PM) Approved with the proviso that the City shall address the impacts to public schools, and per Planning Council's recommendations.

7. MOTION TO ADOPT Resolution 2003-568 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 03-7), located in the city of Pompano Beach, as a part of the second annual proposed 2003 amendments to the Broward County Comprehensive Plan to the State of Florida Department of

Community Affairs pursuant to Section 163.3184(15). **(Commission District 4)**

ACTION: (Time-3:45 PM) Approved, per Planning Council's recommendations.

8. MOTION TO ADOPT Resolution 2003-569 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 03-4), regarding the assessment of school impact fees and road and transit impact fees, as a part of the second annual proposed 2003 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (Time-3:46 PM) Approved, as amended. The text of Policy 8.07.04 was amended as reflected in the memorandum dated July 8, 2003 from Elliot Auerhahn, director, Development Management Division.

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9. MOTION TO ADOPT Resolution 2003-570 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 03-5), regarding a revision to the permitted uses of the "Rural Estates" and "Rural Ranches" land use categories to allow public school sites greater than five acres in size, as a part of the second annual proposed 2003 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (Time-3:47 PM) Approved, per Planning Council's recommendations.

10. MOTION TO ADOPT Resolution 2003-571 to transmit a proposed amendment to the Broward County Land Use Plan Map Series (PCNRM 03-2), amending the Broward County Wetlands Map, as a part of the second annual proposed 2003 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (Time-3:47 PM) Approved, per Planning Council's recommendations.

11. MOTION TO CONSIDER adoption of a Resolution 2003-572 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE REGARDING THE PROCUREMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-3:47 PM) Approved.

12. MOTION TO CONSIDER adoption of a Resolution 2003-573 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COUNTY BOARDS, AUTHORITIES, AND AGENCIES; AMENDING CHAPTER 1, PART II, SECTION 1.11. OF THE BROWARD COUNTY ADMINISTRATIVE CODE; CONFORMING THE TREATMENT OF VACANCIES TO BE FILLED BY NON-COUNTY APPOINTEES TO BROWARD COUNTY BOARDS, AUTHORITIES, AND AGENCIES WITH THOSE OF COUNTY APPOINTEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-3:47 PM) Approved.