

PUBLIC HEARING OF AUGUST 12, 2008

(Meeting convened at 2:18 p.m.; recessed at 3:48 p.m.; reconvened at 3:49 p.m. and adjourned at 5:34 p.m.)

PLEDGE OF ALLEGIANCE was led by Miss Florida 2009, Anastagia Pierre.

CALL TO ORDER: Mayor Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggleton, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

PUBLIC HEARING ITEMS CONTINUED FROM PREVIOUS MEETINGS:

**THE FOLLOWING ITEM IS CONTINUED FROM
THE MAY 13, 2008 PUBLIC HEARING, ITEM NO. 3**

1. MOTION TO CONSIDER adoption of a Resolution 2008-531 amending the Administrative Code, the title is which is as follows (This is continued from May 13, 2008.):

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 12, PART X.; RELATING TO THE BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL; AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 23, EXHIBIT 23.A, RELATING TO THE GRIEVANCE/APPEAL PROCEDURES FOR GRANT APPLICATIONS FOR RYAN WHITE C.A.R.E. ACT PART A FUNDING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:33 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.



Icon indicates that the item is related to an established Commission Goal.

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**THE FOLLOWING ITEM IS CONTINUED FROM
THE JUNE 24, 2008 PUBLIC HEARING, ITEM NO. 4**

2. MOTION TO ADOPT Resolution to vacate a portion of a 10-foot wide equestrian trail easement in Parcel B, and a portion of a 10-foot wide public utility easement in Parcels A and B, Charleston Oaks Plat, located at southwest corner of SW 142nd Avenue and SW 26th Street, in the Town of Davie; at no cost to the County. Petitioners: Hector Garcia, Jeffrey Eichel and Lana Eichel (2008-V-12) (Leigh R. Kerr, AICP, Agent) **(Commission District 5)**

ACTION: (T-2:38 PM) Continued to the 2:00 Public Hearing on Tuesday, September 9, 2008. (Refer to minutes for full discussion.)

VOTE: 9-0.

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**THE FOLLOWING ITEM IS CONTINUED FROM
THE JUNE 24, 2008 PUBLIC HEARING, ITEM NO. 11**

3. A. MOTION TO ADOPT Resolution 2008-532 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-3), establishing a "Local Activity Center" in the City of Sunrise, relating to the Harrison Park (Westerra) Development of Regional Impact, to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). Continued from the June 24, 2008, public hearing. **(Commission District 5)**

ACTION: (T-2:39 PM) Approved, as amended, to reflect the commitments made in Mr. Richard Coker's letter to the Board of County Commissioners dated August 11, 2008 that addresses the Affordable Housing commitment up to \$875,000 and the NatureScape Certification for the DRI. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO ADOPT Resolution 2008-533 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 08-12), establishing a “Local Activity Center” in the City of Sunrise, relating to the Harrison Park (Westerra) Development of Regional Impact, to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). Continued from the June 24, 2008, public hearing. **(Commission District 5)**

ACTION: (T-2:39 PM) Approved, as amended, to reflect the commitments made in Mr. Richard Coker’s letter to the Board of County Commissioners dated August 11, 2008 that addresses the Affordable Housing commitment up to \$875,000 and the NatureScape Certification for the DRI. (Refer to minutes for full discussion.)

VOTE: 9-0.

END OF CONTINUED ITEMS

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4. A. MOTION TO OPEN Public Hearing relating to the proposed issuance of Miami-Dade County Industrial Development Authority Revenue Bonds in an aggregate principal amount not exceeding \$22,500,000.

ACTION: (T-2:47 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO ADOPT Resolution 2008-534 of the Board of County Commissioners of Broward County, Florida authorizing the Miami-Dade County Industrial Development Authority to finance cultural facilities within the boundaries of Broward County; authorizing Broward County to enter into an Interlocal Agreement with the Miami-Dade County Industrial Development Authority; approving the form of the Interlocal Agreement; approving the issuance by the Miami-Dade County Industrial Development Authority of not exceeding \$22,500,000 Miami-Dade County Industrial Development Authority Revenue Bonds (American Public Media Group Project) to provide funds to finance and refinance the purchase of a broadcast license and transmission equipment, as well as studio production and operating equipment in Miami-Dade County and Broward County; ratifying the actions of the Finance Director in publishing a Notice of Public Hearing regarding the bonds; and providing an effective date. **(Commission District 7)**

ACTION: (T-2:47 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

5. MOTION TO CONSIDER award of renewal Certificates of Public Convenience and Necessity to provide Class 1 – ALS (“Advanced Life Support”) Rescue services to the City of Cooper City; City of Coral Springs Fire Department; Town of Davie Fire Rescue; City of Fort Lauderdale Fire-Rescue Department; City of Lauderdale Hill Fire Rescue; City of Lighthouse Point Fire Rescue; City of North Lauderdale Fire Rescue; City of Parkland; Town of Pembroke Park; City of Plantation Fire Rescue; Seminole Tribe of Florida, Department of Emergency Services; City of Wilton Manors and the Village of Lazy Lakes. **(Commission Districts 1, 3, 4, 5, 7, 8 and 9).**

ACTION: (T-2:51 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Eggleton was not present during the vote.

6. MOTION TO CONSIDER award of a renewal Certificate of Public Convenience and Necessity for the provision of Class 2 – ALS (“Advanced Life Support”) Transfer services to the Seminole Tribe of Florida, Department of Emergency Services.

ACTION: (T-2:52 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

7. MOTION TO CONSIDER award of a new license for the provision of Nonemergency Medical Transportation Services (NEMTS) to EMK Transportation, Inc. contingent upon completion of requirements identified in the Broward County Code of Ordinances.

ACTION: (T-2:53 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.



8. MOTION TO APPROVE proposed changes to the Broward County Transportation Department fixed bus routes 2, 4, 5, 7, 16, 28, and proposed new “University Breeze” route, with an effective date of September 21, 2008.

ACTION: (T-2:55 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

9. A. MOTION TO CONSIDER whether or not there should be a taximeter rate adjustment in accordance with Section 22 ½ - 11(5) of the Broward County Code (Motor Carriers Ordinance).

ACTION: (T-3:22 PM) Continued up to 45 days to gather additional information. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO ADOPT Resolution of the Broward County Board of County Commissioners, amending Section 37.2 of the Broward County Administrative Code entitled, "Taximeter Rates," providing for changes to the taximeter rates; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-3:22 PM) Continued up to 45 days to gather additional information. (Refer to minutes for full discussion.)

VOTE: 9-0.



10. MOTION TO CONSIDER adoption of a Resolution 2008-535 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR THE CREATION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; PROVIDING FOR THE CREATION OF THE TRANSPORTATION DEPARTMENT; PROVIDING FOR THE REORGANIZATION OF OFFICES AND DIVISIONS WITHIN THE AGENCIES; PROVIDING FOR THE DISSOLUTION OF SEVERAL AGENCIES, OFFICES, AND DIVISIONS AND INCLUSION OF THE DUTIES AND RESPONSIBILITIES INTO OTHER AGENCIES, OFFICES, AND DIVISIONS; PROVIDING FOR THE CREATION OF NEW AGENCIES, OFFICES, AND DIVISIONS; REVISING THE NAMES OF SEVERAL AGENCIES, OFFICES, AND DIVISIONS; PROVIDING FOR THE REORGANIZATION OF THE VARIOUS SECTIONS OF THE ADMINISTRATIVE CODE TO REFLECT THE REORGANIZATION OF THE AGENCIES, OFFICES, AND DIVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:39 PM) Approved, as amended, including the recommendations made by the County Auditor, as cited in his memorandum dated August 11, 2008. (Refer to minutes for full discussion.)

VOTE: 9-0.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO RETAIL ESTABLISHMENTS; ADDING SECTIONS TO CHAPTER 21 OF THE BROWARD COUNTY CODE OF ORDINANCES CREATING THE RETAIL ESTABLISHMENT PARKING SECURITY ORDINANCE; PROVIDING FINDINGS; DEFINING "RETAIL ESTABLISHMENT" AND "RETAIL ESTABLISHMENT PARKING AREA"; PROVIDING FOR APPLICABILITY THROUGHOUT BROWARD COUNTY; REQUIRING CERTAIN RETAIL ESTABLISHMENT PARKING AREAS TO BE EQUIPPED WITH SPECIFIC SECURITY DEVICES; PROVIDING FOR COMPLIANCE DATES; PROVIDING FOR LICENSES; PROVIDING FOR ENFORCEMENT; AMENDING SUBSECTION 8½-16(f) OF THE BROWARD COUNTY CODE OF ORDINANCES TO PROVIDE CIVIL PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Josephus Eggelletion, Jr.)

ACTION: (T-3:49 PM) Continued to the 2:00 Public Hearing on Tuesday, November 13, 2008. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING