

PUBLIC HEARING OF AUGUST 13, 2002

(The meeting convened at 2:00 p.m. and adjourned at 2:40 p.m.)

PLEDGE OF ALLEGIANCE was led by Robert Roth, director, Broward County Mass Transit Division.

MOMENT OF SILENCE In memory of Mr. Larry Frazier, Senior Code Enforcement Officer, Zoning Code Services Division.

CALL TO ORDER

1. MOTION TO CONSIDER renewal of licenses for Nonemergency Medical Transportation Services (NEMTS) to Security USA Transportation, Inc., and We Care of the Palm Beaches, Inc.

ACTION: (Time-2:30 PM) Approved.

2. 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, AMENDING CHAPTER 15, ARTICLE XII OF THE BROWARD COUNTY CODE, RELATING TO THE BROWARD COUNTY HEALTH FACILITIES AUTHORITY; PROVIDING FOR AN AMENDMENT TO CHAPTER 15, SECTIONS 15-176(j) AND 15-181(a), TO INCREASE THE MAXIMUM AMOUNT OF BONDS WHICH THE AUTHORITY MAY ISSUE FROM TWO HUNDRED SIXTY-FOUR MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$264,700,000.00) TO THREE HUNDRED AND FOUR MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$304,700,000.00); PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:31 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

NON AGENDA

3. CONGRATULATIONS - LIEUTENANT ANDY BERKOWITZ - PRIZE WINNING PHOTOGRAPH - SEPTEMBER 11 GROUND ZERO - THE CHAIR

ACTION: (Time-2:29 PM) The Chair, on behalf of the Board, congratulated Lieutenant Andy Berkowitz, Fire Rescue Division, for receiving the Second Place award in the International Association of Firefighters Annual Media Awards. See Page *****

4. UPDATE - PET STERILIZATION PROGRAM - COMMISSIONER GRABER

ACTION: (Time-2:33 PM) Commissioner Graber and House Representative Nan Rich (District 97) are continuing to collect research on the issue.

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5. RESOLUTION - FUNDING FOR ADDITIONAL CULTURAL FACILITIES UNDER THE PARKS AND LAND PRESERVATION BOND ISSUE - COMMISSIONER GUNZBURGER

ACTION: (Time-2:35 PM) An item will be placed on a forthcoming Commission agenda. See Page *****

6. COST OF ACQUIRING INVERRARY GOLF COURSES - CITY OF LAUDERHILL COMMISSIONER EGELLETON

ACTION: (Time-2:33 PM) The Board directed the County Administrator to contact Mr. Charles Franda, City Manager, City of Lauderhill, and inquire about the cost of the Inverrary Golf Courses that are for sale.

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