

**PUBLIC HEARING OF AUGUST 14, 2007**

(This meeting convened at 2:10 p.m., and adjourned at 4:39 p.m.)

PLEDGE OF ALLEGIANCE was led by Christopher Eck, Administrator, and Broward County Historical Preservation Officer.

CALL TO ORDER Mayor Josephus Eggelletion, Jr., called the meeting to order and declared a quorum present.

<b><u>COMMISSIONER</u></b>	<b><u>DISTRICT</u></b>	<b><u>ATTENDANCE</u></b>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Not Present (family illness)
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO ADOPT Resolution 2007-458 to vacate a portion of a 20-foot wide alley and right-of-way portions of Lots 1, 2, and 3 of Block 7; lying within, over and across North Pompano Beach Section A Plat; located north of Sample Road between NE 15<sup>th</sup> Terrace and NE 16<sup>th</sup> Avenue in the City of Pompano Beach; at no cost to the County. Petitioners: Mario Esposito and Deborah A. Esposito; (2005-V-09) **(Commission District 2)**

***ACTION: (T-2:35 PM) Approved.***

***VOTE: 8 – 0.***

2. MOTION TO CONSIDER award of renewal Certificates of Public Convenience and Necessity to provide Class 2 - ALS (“Advanced Life Support”) Transfer Services to American Ambulance Service, Inc., and Broward Ambulance Service, Inc., d/b/a American Medical Response.

***ACTION: (T-2:36 PM) Approved.***

***VOTE: 8 – 0.***

3. MOTION TO CONSIDER award of a renewal Certificate of Public Convenience and Necessity to provide Class 1 – ALS (“Advanced Life Support”) Rescue Services to the Broward County, Florida, Board of County Commissioners; City of Coconut Creek; City of Deerfield Beach Fire Rescue; City of Hallandale Beach

Fire Rescue; City of Hollywood Fire Rescue; City of Miramar Fire Rescue; City of Oakland Park Fire Rescue; City of Pembroke Pines Fire Rescue; City of Pompano Beach Fire Rescue; and City of Tamarac Fire Rescue. **(Commission Districts 1, 2, 3, 4, 5, 6,7, 8 and 9)**

***ACTION: (T-2:36 PM) Approved.***

**VOTE: 8 – 0.**

4. MOTION TO CONSIDER renewal of licenses to provide Nonemergency Medical Transportation Services (NEMTS) to AAA Wheelchair Wagon Service, Inc.; Broward Ambulance Service, Inc. d/b/a American Medical Response; City of Margate Fire Rescue; Logisticare Solutions, LLC d/b/a HealthTrans; MacTran Medical Transport, Inc.; United National Transportation Network; and Village Car Service, Inc.

***ACTION: (T-2:37 PM) Approved.***

**VOTE: 8 – 0.**

5. MOTION TO CONSIDER award of a new Certificate of Public Convenience and Necessity to provide Class 2 - ALS (“Advanced Life Support”) Transfer Services to the City of Tamarac Fire Rescue. **(Commission Districts 1, 3, and 9)**

***ACTION: (T-2:37 PM) Approved.***

**VOTE: 8 – 0.**

6. MOTION TO CONSIDER award of a new license for the provision of Nonemergency Medical Transportation Services (NEMTS) to Above and Beyond Medical Transportation, LLC; Heralpin USA, Inc.; N-Mets, Inc., d/b/a On Wheels Transport; and Reliable Staffing, Inc., contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (T-2:38 PM) Approved.***

**VOTE: 8 – 0.**

7. 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, REPEALING CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE IX, "OPEN BURNING," AND REPLACING IT WITH ARTICLE IX, "OPEN BURNING," SECTION 27-281, "DECLARATION OF INTENT"; SECTION 27-282, "DOCUMENTS INCORPORATED BY REFERENCE"; SECTION 27-283, "DEFINITIONS"; SECTION 27-284, "PROHIBITIONS"; SECTION 27-285, "OPEN BURNING ALLOWED"; SECTION 27-286, "OPEN BURNING REQUIREMENTS"; SECTION 27-287, "NOTIFICATION REQUIRED"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-2:39 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**VOTE: 8 – 0.**

8. 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 10½ OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO DRUG, PROSTITUTION, AND YOUTH AND STREET GANG-RELATED NUISANCES; AMENDING SECTION 10½-4, "CERTAIN DRUG, PROSTITUTION, AND YOUTH AND STREET GANG-RELATED ACTIVITIES DECLARED NUISANCES," AND SECTION 10½-7, "ORGANIZATION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-2:39 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**VOTE: 8 – 0.**

9. MOTION TO ADOPT Resolution 2007-459 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, "Fees and Other Charges, Community Services," Part III, "Office Of Transportation," to create a new Section 37.26, "Homeless Individuals Bus Fare Structure," to

authorize sales of transit fare tickets and bus passes, at a reduced fare, to agencies that have been certified by the Broward County Human Services Department; and providing for an effective date.

***ACTION: (T-2:40 PM) Approved.***

***VOTE: 7 – 0. Commissioner Rodstrom was not present during the vote.***

10. MOTION TO ADOPT Resolution 2007-460 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, "Fees And Other Charges, Community Services," by repealing Part III, "Mass Transit," Section 37.22, "Fixed-Route, Directly Operated Bus Fare Structure," Section 37.23, "Transpass Sales," Section 37.24, "Monthly Thirty-One Consecutive Day Transpass Prices Charged To County Employees," Section 37.25, "Paratransit Fare Structure," and Section 37.26, "Ferry Boat Fare Structure"; and creating a new Part III, "Office of Transportation," and creating Section 37.22, "Fixed Route, Directly Operated Bus Fare Structure," to establish a fare structure for the use of the fixed-route bus system; Section 37.23, "Thirty-One Day Bus Pass Prices Charged To County Employees," to establish a fee for Thirty-One Day Bus Passes sold to County Employees; Section 37.24, "Bus Pass Sales," to provide for the sale of bus passes through public, community-based, and private organizations at a one dollar discount; Section 37.25, "Paratransit Fare Structure," to establish a fee for prescheduled paratransit trips; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (T-4:34 PM) Approved, as amended, to have staff provide quarterly status reports on all issues related to mass transit. (Scrivener's error – See County Administrator's Report: Exhibit 1 – Resolution has a Scrivener's error on page 5. Under 37.25, Paratransit Fare Structure, Section b. Prescheduled trips, the third column should say 2.00 not 0.00.) (Refer to minutes for full discussion.)***

***VOTE: 7 – 2. Commissioner Rodstrom voted no. Commissioner Ritter voted no telephonically.***

11. MAYORS REPORT

A. HISTORICAL COMMISSION

**ACTION:** (T-4:34 PM) Mayor Eggelletion referenced a letter from Kurt Browning, Secretary of State, and noted that the National Registry Review Board recommended the Alfred and Olive Thorpe Luston House in Fort Lauderdale be listed on the National Registry of Historic Places. (Refer to minutes for full discussion.)

B. UNITED WAY

**ACTION:** (T-4:36 PM) Mayor Eggelletion informed the Board that the United Way has expressed thanks for Broward County's yearly fundraising efforts. Additionally, Mayor Eggelletion addressed Ms. Brangaccio and stated that the United Way has made request as to Broward County lending two employees to them from August 20, 2007, through December 14, 2007. (Refer to minutes for full discussion.)

NON-AGENDA

12. MASS TRANSIT – COMMISSIONER JACOBS

**ACTION:** (T-4:37 PM) Commissioner Jacobs complimented Christopher, Walton, Director of Office of Transportation, and staff, as to a job well done as it relates to Mass Transit. (Refer to minutes for full discussion.)

13. EMERGENCY OPERATIONS CENTER – VICE MAYOR WEXLER

**ACTION:** (T-4:38 PM) Vice Mayor Wexler requested an update as to new leadership at the Emergency Operations Center, (EOC), as well as the mechanics of the new system at the EOC. (Refer to minutes for full discussion.)

14. MASS TRANSIT AND COUNTY AUDITOR – COMMISSIONER KEECHL

**ACTION;** (T-4:38 PM) Commissioner Keechl congratulated Christopher Walton, Director of Office of Transportation, as well as Evan Lukic, Broward County Auditor, as to a job well done as it relates to Mass Transit. (Refer to minutes for full discussion.)