

## PUBLIC HEARING OF AUGUST 21, 2001

(The meeting convened at 2:00 p.m. and adjourned at 6:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Ben Graber, District 3.

### CALL TO ORDER

1. MOTION TO ADOPT Resolutions 2001-801 thru 2001-872 to assess land clearance liens.

***ACTION: (Time-2:29 PM) Approved.***

2. A. MOTION TO ADOPT Resolution 2001-873 to vacate and abandon a road right-of-way, lying and being in Broward County, Florida and located at 4000 Davie Road Extension in the Town of Davie. Petitioner: Florida Power and Light Company, 2001-V-10. (**Commission District 4**)

***ACTION: (Time-2:29 PM) Approved.***

B. MOTION TO ADOPT Resolution 2001-874 to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 14100 SW 34<sup>th</sup> Street in the City of Miramar. Petitioner: Union Planters Bank, N.A (Gunster, Yoakley - Agent) 2001-V-08. (**Commission District 8**)

***ACTION: (Time-2:29 PM) Approved.***

C. MOTION TO ADOPT Resolution 2001-875 to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 599 North Dixie Highway in the City of Pompano Beach. Petitioner: Frank H. Poe, as Trustee (Jean Salem - Agent) 2001-V-09. (**Commission District 9**)

***ACTION: (Time-2:29 PM) Approved.***

3. MOTION TO CONSIDER award of renewal licenses for Nonemergency Medical Transportation Service (NEMTS) to Broward Ambulance, Inc. d/b/a American Medical Response and HealthTrans, Inc.

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

4. MOTION TO CONSIDER award of Class 1 - ALS Rescue Certificates of Public Convenience and Necessity (COPCN) to the City of Coconut Creek and Tamarac Fire Rescue (renewal). (**Commission Districts 1, 2, and 3**)

***ACTION: (Time-2:31 PM) Approved.***

5. MOTION TO ADOPT Resolution 2001-876 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Hallmark Reporting, Inc. d/b/a Hallmark Stevedoring Company, for a one-year term, to provide stevedore services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on July 10, 2001.

***ACTION: (Time-2:31 PM) Approved. See Page \*\*\*\*\****

6. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, extending the term ending on August 30, 2001, to March 31, 2002, of the non-exclusive cable franchise of the franchisee, TCI TKR of South Florida, Inc., d/b/a TCI of South Florida, for those unincorporated areas of Broward County bounded on the north by State Road 84, on the east by the Atlantic Ocean, on the south by the Dade County line, and on the west by U.S. Highway 27, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 5, 6, and 8)**

***ACTION: (Time-2:32 PM) Deferred to the public hearing of Tuesday, August 28, 2001 at 2:00 p.m. (Scrivener's Error - See County Administrator's Memorandum. On page 1, under what action accomplishes: the date should be changed from March 30, 2002 to March 31, 2002. On Page 4 of 11 (Executive Summary) of the Franchise Extension Report, the last line on this page should be changed from March 30, 2002 to March 31, 2002.)***

*See Page \*\*\*\*\**

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; AMENDING CHAPTER 34 OF THE BROWARD COUNTY CODE OF ORDINANCES BY INCORPORATING FEDERAL AND STATE WATER POLLUTION CONTROL AND PRETREATMENT REGULATIONS CONSISTENT WITH THE APRIL 23, 1999, CONSENT AGREEMENT EXECUTED BETWEEN BROWARD COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR

INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-2:41 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law.***

8. A. MOTION TO FILE Minutes of Meeting between Port staff and Tugz International, L.L.C. held July 10, 2001, and letter dated May 10, 2001 from Tugz to Commissioner Graber; and letter dated June 29, 2001 from Tugz's counsel to Interim Port Director.

***ACTION: (Time-2:42 PM) Approved. See Page \*\*\*\*\****

B. MOTION TO FILE Minutes of Harbor Safety Group Meeting of July 11, 2001, and letter dated July 2, 2001 from Tugz's counsel to Interim Port Director.

***ACTION: (Time-2:42 PM) Approved. See Page \*\*\*\*\****

C. MOTION TO ADOPT Resolution 2001-877 of the Board of County Commissioners of Broward County, Florida, granting the application of Tugz International L.L.C. for a non-exclusive franchise to operate a tugboat and towing concern at Port Everglades, Florida; providing for findings of fact; providing for conclusions; providing for non-discrimination/applicable law; providing for the authorization of the Chair and Clerk to execute the Franchise Agreement; providing for severability; and

providing for an effective date. The Resolution setting this Public Hearing was adopted on June 5, 2001.

***ACTION: (Time-2:42 PM) Approved staff's full recommendations.***

***See Page \*\*\*\*\****

D. MOTION TO ADOPT Resolution 2001-878 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Three, Chapter 42, Section Two of Port Everglades Tariff No. 11, codified as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code; providing for reservation of the right of the Harbormaster to designate a tugboat and towing service provider for a vessel at Port Everglades; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (Time-2:42 PM) Approved. See Page \*\*\*\*\****

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