

PUBLIC HEARING OF AUGUST 24, 2004

(Meeting convened at 2:00 p.m. and adjourned at 4:37 p.m.)

PLEDGE OF ALLEGIANCE was led by Ms. Lorraine Silverman, a 75-year-old FAU graduate.

MOMENT OF SILENCE in memory of Rabbi Samuel Z. Jaffe.

CALL TO ORDER

1. MOTION TO CONSIDER approval of the fourth amendment to the lease and operating agreement between Broward County, King Ocean Service de Venezuela, S.A., and King Ocean Central America, S.A. as Guarantor. (This is the 1st of two Public Hearings). The second Public Hearing will be held on September 14, 2004, at 2:00 PM.

ACTION: (Time-2:37 PM) Filed proof of publication. This is the first of two Public Hearings. The second Public Hearing will be held on September 14, 2004 at 2:00 PM.

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 2, AIRPORTS AND AIRCRAFT, OF THE BROWARD COUNTY CODE OF ORDINANCES, SECTION 2-122, RELATING TO THE EFFECTIVE DATE FOR IMPOSITION OF THE CUSTOMER FACILITY CHARGE FOR THE CONSOLIDATED RENTAL CAR FACILITY AT THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:38 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

3. A. MOTION TO ADOPT Resolution 2004-731 of the Board of County Commissioners of Broward County, amending Chapter 39, Broward County Administrative Code; amending Section 39.2, "Rates, Fees, Charges, Fort Lauderdale-Hollywood International Airport," to add a Customer Facility Charge; providing for severability; providing for inclusion in the Code; and providing for an effective date of September 1, 2004.

ACTION: (Time-2:39 PM) Approved.

- B. MOTION TO APPROVE draft form amendment to agreement for rental car concession and lease at the Fort Lauderdale-Hollywood International Airport ("Amendment") that will provide for the collection of the Customer Facility Charge effective September 1, 2004; and authorize the Director of Aviation to execute the amendment on behalf of the County.

ACTION: (Time-2:39 PM) Approved.

4. 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 SECTION 1-75, REGARDING LOCAL BUSINESS BIDDING PREFERENCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING 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.

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5. 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 21 "MISCELLANEOUS OFFENSES AND PROVISIONS" BY AMENDING ARTICLE IX "USE OF BUS TRANSFER FACILITY" BY CHANGING THE TITLE TO "USE OF MASS TRANSIT FACILITIES"; BY AMENDING SECTION 21-142 "DEFINITIONS" TO DELETE THE DEFINITION OF BUS TRANSFER FACILITY OR FACILITY, BY ADDING A DEFINITION OF MASS TRANSIT FACILITY(IES) OR FACILITY(IES) AND BUS STOP IN ORDER TO INCREASE THE SAFETY, SECURITY, COMFORT AND CONVENIENCE OF PERSONS UTILIZING MASS TRANSIT FACILITIES; BY AMENDING SECTION 21-143 "DISORDERLY CONDUCT" SUBSECTION (M) TO INCLUDE ADDITIONAL JURISDICTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

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

6. MOTION TO ADOPT Resolution 2004-732 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 2.23 OF THE ADMINISTRATIVE CODE REGARDING MOVING EXPENSES; AMENDING SECTION 18.4 OF THE ADMINISTRATIVE CODE REGARDING COMMISSION COMMITTEES; AMENDING CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE REGARDING THE PROCUREMENT CODE; AMENDING CHAPTER 22 OF THE ADMINISTRATIVE CODE REGARDING DISPOSAL OF SURPLUS TANGIBLE PERSONAL PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-2:41 PM) Approved.

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 SECTION 1-266, REGARDING LOBBYING DURING AN ACTIVE PROCUREMENT; AMENDING SECTION 8 1/2-16, TO PROVIDE CIVIL PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-2:42 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law.
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