

PUBLIC HEARING OF AUGUST 27, 2002

(The meeting convened at 2:00 p.m. and adjourned at 4:08 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Eddie Jones, president of the Miami Dolphins, Ltd.

CALL TO ORDER

1. MOTION TO APPROVE restated Lease and Operating Agreement and Consent to Transfer and Assign Interest therein from Maersk, Inc. (Assignor) to Universal Maritime Service Corporation (Assignee) at Port Everglades. (This is the 2nd of two Public Hearings.)

ACTION: (Time-2:12 PM) Approved. See Page *****

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 22-1/2, SECTION 22-1/2-3, OF THE BROWARD COUNTY CODE OF ORDINANCES (MOTOR CARRIERS ORDINANCE), RELATING TO MOTOR CARRIERS IN THE BUSINESS OF PROVIDING "FOR-HIRE VEHICLE" SERVICES TO THE RESIDENTS OF BROWARD COUNTY; PROVIDING FOR AN INCREASE IN TAXICAB DRIVER APPLICANT EXPERIENCE TO THIRTY-SIX (36) CONSECUTIVE MONTHS WITH A BROWARD COUNTY DRIVER LICENSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:14 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

3. A. MOTION TO FILE proof of publication of a Public Hearing to consider whether the issuance of 80 new taxicab permits should be authorized.

ACTION: (Time-2:14 PM/3:47 PM) Filed proof of publication and continued the public hearing to Tuesday, October 22, 2002 at 2:00 p.m.

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B. MOTION TO FILE proof of publication of a Public Hearing to consider whether the issuance of 35 new luxury sedan permits should be authorized.

ACTION: (Time-2:14 PM/3:47 PM) Filed proof of publication and continued the public hearing to Tuesday, October 22, 2002 at 2:00 p.m.

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C. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing for October 22, 2002 at 2:00 p.m., in Room 422 of the Broward County Governmental Center, for the purpose of holding a drawing to award new taxicab and/or luxury sedan permits to qualified applicants.

ACTION: (Time-2:14 PM/3:47 PM) Filed proof of publication and continued the public hearing to Tuesday, October 22, 2002 at 2:00 p.m.

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NON AGENDA

4. AIRPORT SOUTH RUNWAY WORKSHOP - COUNTY ADMINISTRATOR

ACTION: (Time-4:06 PM) County Administrator Roger J. Desjarlais advised the Board that the Airport South Runway Workshop will be held on Monday, September 9, 2002 at 7:00 p.m. in Room 422 of the Governmental Center (following the Budget Public Hearing at 6:00 p.m.)

5. AD HOC COMMITTEE ON ANNEXATION - BROWARD COUNTY LEGISLATIVE DELEGATION - COMMISSIONER RODSTROM

ACTION: (Time-4:07 PM) Commissioners Eggelletion, Jacobs and Wasserman- Rubin were appointed to serve as the County Commission representatives on the Ad Hoc Committee on Annexation. See Page *****

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