

PUBLIC HEARING OF AUGUST 28, 2001

(The meeting convened at 2:00 p.m. and adjourned at 3:50 p.m.)

PLEDGE OF ALLEGIANCE was led by Circuit Court Judge Robert J. Fogan, 17th Judicial Circuit.

CALL TO ORDER

1. MOTION TO CONSIDER: first amendment to lease agreement with Landlord's Consent To Encumber Leasehold Interest and Estoppel Certificate between Broward County and Port Everglades Cold Storage, Inc. (PECS) in connection with PECS's request to encumber its leasehold interest to obtain a mortgage, collateralized by the lease agreement, with Citrus Bank in the amount of \$3,375,000. (This is the first of two Public Hearings). The second Public Hearing will be held on Tuesday, September 11, 2001 at 2:00 p.m.

ACTION: (Time-2:31 PM) Filed proof of publication and continued the public hearing to Tuesday, September 11, 2001 at 2:00 p.m.

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; CREATING ARTICLE XI OF CHAPTER 20, BROWARD COUNTY CODE, TO BE ENTITLED MERCHANDISING OF TOBACCO PRODUCTS; PROHIBITING PLACEMENT OF TOBACCO PRODUCTS IN SELF-SERVICE DISPLAYS ACCESSIBLE TO MINORS; PROVIDING FOR ENFORCEMENT; 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-2:32 PM) Filed proof of publication and enacted the Ordinance to become effective ninety (90) days after the date of enactment.

See Page *****

3. MOTION TO CONSIDER enactment an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20, ARTICLE XVII, CABLE TV REGULATIONS OF THE BROWARD COUNTY CODE; AMENDING THE PAYMENT OF FRANCHISE FEES AND PROVIDING FOR THE PAYMENT OF FEES IN ACCORDANCE WITH THE STATE OF FLORIDA'S COMMUNICATIONS SERVICES TAX SIMPLIFICATION LAW; AMENDING DEFINITIONS; AMENDING CONSUMER PROTECTION PROVISIONS; AMENDING ADMINISTRATIVE PROCEDURES; AMENDING SECTION 8½-16, RELATING TO THE SCHEDULE OF CIVIL PENALTIES OF THE BROWARD COUNTY CODE; PROVIDING FOR HOUSEKEEPING CHANGES; 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-3:04 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective on October 1, 2001.

See Page *****

4. A. 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 20, ARTICLE XX, OF THE TELECOMMUNICATIONS ORDINANCE OF THE BROWARD COUNTY CODE; PROVIDING FOR THE PAYMENT OF FEES IN ACCORDANCE WITH THE STATE OF FLORIDA'S COMMUNICATIONS SERVICES TAX SIMPLIFICATION LAW; PROVIDING FOR THE PAYMENT OF OCCUPANCY FEES FOR TELECOMMUNICATIONS COMPANIES WHICH ARE OCCUPYING BROWARD COUNTY OWNED RIGHTS-OF- WAY BUT WHICH ARE NOT PROVIDING SERVICES IN UNINCORPORATED AREAS OF BROWARD COUNTY; AMENDING SECTION 8½-16, RELATING TO THE SCHEDULE OF CIVIL PENALTIES OF THE BROWARD COUNTY CODE; 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-3:37 PM) Filed proof of publication and enacted the Ordinance, to become effective on October 1, 2001. See Page *****

B. MOTION TO ADOPT Resolution 2001-899 amending Part V, Chapter 35 of the Broward County Administrative Code relating to fees for use of the County's rights-of-way for construction, maintenance, repair, installation, and operation of cable television, open video systems, telecommunications facilities, and private communications systems (collectively "systems"); amending fees relating to franchises and providing for fees relating to licenses; providing for a fee to be established to compensate Broward County for the use of its public rights-of-way for construction, maintenance, repair, installation, and operation by all owners, providers, or operators of systems' facilities utilizing the county's public rights-of-way but not providing services in unincorporated areas of the County, and requiring such fees for all systems' facilities whether owned or leased by the owner, provider, or operator.

ACTION: (Time-3:37 PM) Approved. See Page *****

5. MOTION TO ADOPT Resolution 2001-900 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)** (Deferred from August 21, 2001, Item 6)

ACTION: (Time-3:38 PM) Approved. See Page *****

NON AGENDA

6. CANCELLATION OF COMMISSION MEETINGS AND WORKSHOP FOR PORT MASTER

PLAN - COMMISSIONER SCOTT

ACTION: (Time-3:47 PM) Staff was directed to cancel the Commission meeting of Monday, September 17, 2001 and reschedule the workshop for the Port Master Plan. Further, staff was directed to determine whether the meeting of Tuesday, November 20, 2001, can be cancelled. See Page *****

7. CONGRATULATIONS TO CHIEF LORENZO - BIRTH OF GRANDSON - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:48 PM) No Board action was necessary. See Page *****

8. COMMENDED COUNTY ADMINISTRATOR AND STAFF - OUTSTANDING JOB EDUCATING EMPLOYEES REGARDING ORGAN DONOR DONATION ON

BC- NET - COMMISSIONER LIEBERMAN

ACTION: (Time-3:49PM) No Board action was necessary. See Page *****

[Back to previous page](#)