

## PUBLIC HEARING OF AUGUST 28, 2007

(The meeting convened at 2:22 p.m.; recessed at 2:51 p.m.; reconvened at 3:39 p.m.; recessed at 4:37 p.m.; reconvened at 4:52 p.m.; recessed at 5:31 p.m.; reconvened at 5:52 p.m.; adjourned at 6:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Barrington Irving, the first person of African descent, and youngest person to fly solo around the world.

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

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
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	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO ADOPT Resolution 2007-508 to amend Chapter 38, Sections 38.1 of the Broward County Administrative Code, relating to the fee schedule established for parking in or around Broward County-owned and operated parking facilities maintained by the Facilities Maintenance Division; providing for severability; providing for inclusion in the Broward County Administrative Code; and, providing for an effective date. **(Commission District 7)**

***ACTION: (T-3:42 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7 – 2. Commissioners Ritter and Rodstrom voted no.***

2. MOTION TO ADOPT Resolution 2007-509 of the Board of County Commissioners of Broward County, Florida, amending Section 37.61, Broward County Administrative Code, relating to the fee schedule for Animal Care and Regulation; increasing the fees for animal adoptions, various animal licenses and registration fees, and civil infractions of the Animal Care Ordinance; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (T-3:42 PM) Tabled to later in the meeting. (Refer to minutes for full discussion.)***



*Icon indicates that the item is related to an established Commission Goal.*

**ACTION: (T-6:04 PM) Approved, as amended, to increase one-time guard dog registration fees from \$50.00 to \$100, and annual licensing fees from \$25.00 to \$100.00.**

**VOTE: 7 – 1. Commissioner Ritter voted no. Commissioner Lieberman was out of the room during the vote.**

3. MOTION TO ADOPT Resolution 2007-510 of the Board of County Commissioners of Broward County, Florida, amending Administrative Code Chapter 37, Fees and Other Charges, Community Services, Part II, Libraries; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

**ACTION: (T-3:57 PM) Approved, as amended, to strike lines 1-12 on page 12 of Exhibit 1 in the backup, changing h. 1, 2, and 3, to h. a, b, and c. (Refer to minutes for full discussion.)**

**VOTE: 8 – 1. Commissioner Ritter voted no.**

4. MOTION TO ADOPT Resolution 2007-511 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 29, Part II, Section 29.16, "Specific Program Eligibility Requirements", and Section 29.17, "General Grant Information"; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

**ACTION: (T-3:57 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9 – 0.**

5. MOTION TO CONSIDER adoption of a Resolution 2007-512 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 40.1, LAND DEVELOPMENT PERMIT APPLICATIONS, FEE SCHEDULE, AND SECTION 40.23, ENVIRONMENTAL PROTECTION DEPARTMENT FEE SCHEDULE, OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

**ACTION: (T-3:58 PM) Approved.**

**VOTE: 8 - 1. Commissioner Ritter voted no.**

6. MOTION TO ADOPT Resolution 2007-513 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-15), located in the city of Hollywood, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 6)**

***ACTION: (T-4:18 PM) Approved with dedication of 15 feet, and NatureScape Certification by Broward County. (Refer to minutes for full discussion.)***

***VOTE: 6 - 1. Commissioner Keechl voted no. Commissioners Rodstrom and Lieberman were not in the room during the vote.***

***ACTION: (T-4:30 PM) Commissioner Lieberman requested being shown voting in the affirmative.***

***VOTE: 7 – 1.***

7. MOTION TO ADOPT Resolution 2007-514 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-16), located in the city of Lauderhill, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 9)**

***ACTION: (T-4:21 PM) Approved.***

***VOTE: 6 – 0. Commissioners Keechl, Lieberman, and Rodstrom were out of the room during the vote.***

***ACTION: (T-4:30 PM) Commissioners Keechl and Lieberman requested being shown voting in the affirmative.***

***VOTE: 8 – 0.***

8. MOTION TO ADOPT Resolution 2007-515 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-17), located in the city of Pembroke Pines, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 6)**

***ACTION: (T-4:22 PM) Approved.***

***VOTE: 7 – 0. Commissioners Lieberman and Rodstrom were out of the room during the vote.***

***ACTION: (T-4:30 PM) Commissioner Lieberman requested being shown voting in the affirmative.***

***VOTE: 8 – 0.***

9. MOTION TO ADOPT Resolution 2007-516 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 07-4), to address public school concurrency, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

***ACTION: (T-4:23 PM) Approved.***

***VOTE: 6 – 0. Commissioners Lieberman, Rodstrom, and Wasserman-Rubin were out of the room during the vote.***

***ACTION: (T-4:30 PM) Commissioner Lieberman requested being shown voting in the affirmative.***

***VOTE: 7 – 0.***

10. MOTION TO ADOPT Resolution 2007-517 to transmit a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 07-1), to amend the Broward County Wetlands Map, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

***ACTION: (T-4:23 PM) Approved.***

***VOTE: 6 – 0. Commissioners Lieberman, Rodstrom and Wasserman-Rubin were out of the room during the vote.***

***ACTION: (T-4:30 PM) Commissioner Lieberman requested being shown voting in the affirmative.***

***VOTE: 7 – 0.***

11. MOTION TO CONSIDER adoption of a Resolution 2007-518 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; VOLUME I, CHAPTER 16, ORGANIZATION, PORT EVERGLADES; AMENDING SECTION 16.2, PORT EVERGLADES DEPARTMENT; FUNCTIONS; RESPONSIBILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-4:24 PM) Approved.***

***VOTE: 6 – 0. Commissioners Lieberman, Rodstrom, and Wasserman-Rubin were out of the room during the vote.***

***ACTION: (T-4:30 PM) Commissioner Lieberman requested being shown voting in the affirmative.***

***VOTE: 7 – 0.***

12. MOTION TO CONSIDER adoption of a Resolution 2007-519 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; VOLUME II, CHAPTER 32, OPERATIONAL POLICY, PORT EVERGLADES; PART III BUSINESS PERMITS, AMENDING SECTION 32.38, ISSUANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-4:25 PM) Approved.***

***VOTE: 5 – 0. Commissioners Keechl, Lieberman, Rodstrom, and Wasserman-Rubin were out of the room during the vote.***

***ACTION: (T-4:30 PM) Commissioners Keechl, and Lieberman requested being shown voting in the affirmative.***

***VOTE: 7 – 0.***

13. MOTION TO CONSIDER adoption of a Resolution 2007-520 amending the Administrative Code, the title of which is as follows:


A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING VOLUME II, CHAPTER 32, OF THE BROWARD COUNTY ADMINISTRATIVE CODE, PART II, FRANCHISES, AMENDING SECTION 32.16, APPLICATION FOR STEVEDORE, CARGO HANDLER, AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.17, ISSUANCE AND RENEWAL CRITERIA FOR A STEVEDORE, CARGO HANDLER AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.19, STEAMSHIP AGENT FRANCHISE; AMENDING SECTION 32.20, VESSEL BUNKERING SERVICE, VESSEL OILY WASTE REMOVAL SERVICE AND VESSEL SANITARY WASTE WATER REMOVAL SERVICE FRANCHISES; AMENDING SECTION 32.29, PROBATION,

SUSPENSION AND REVOCATION OF A FRANCHISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

**ACTION: (T-4:26 PM) Approved.**

**VOTE: 5 – 1. Commissioner Gunzburger voted no. Mayor EGGLETTION, Commissioners Rodstrom, and Wasserman-Rubin were out of the room during the vote.**


**ACTION: (4:30 PM) Commissioners Keechl, and Lieberman entered the room, and requested being shown voting in the affirmative for the Items that they were not in the room for.**

-  14. A. MOTION TO OPEN Public Hearing relating to the proposed issuance of Broward County, Florida Airport Facility Revenue Bonds (Embraer Aircraft Holding, Inc. Project), Series 2007A and Series 2007B, in an aggregate principal amount not exceeding \$17,000,000.

**ACTION: (T-4:36 PM) The Board continued Item 14 until Tuesday, September 11, 2007 at 2:00 p.m.**

- B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving the issuance of one or more series of not to exceed \$17,000,000 Broward County Airport Facility Revenue Bonds, Series 2007A and Series 2007B (Embraer Aircraft Holding, Inc. Project) by Broward County for the purpose of Sections 142 and 147(f) of the Internal Revenue Code of 1986, as amended; and providing for an effective date.

**ACTION: (T-4:36 PM) The Board continued Item 14 until Tuesday, September 11, 2007 at 2:00 p.m.**

-  15. A. MOTION TO OPEN Public Hearing relating to the proposed issuance of Broward County, Florida Industrial Development Revenue Bonds (Specialty Automotive Treatments, Inc. Project), Series 2007, in an aggregate principal amount not exceeding \$4,000,000.

**ACTION: (T-4:37 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9 – 0.**

- B. MOTION TO ADOPT Resolution 2007-521 of the Board of County Commissioners of Broward County, Florida, approving the issuance of not

to exceed \$4,000,000 Broward County Industrial Development Revenue Bonds, Series 2007 (Specialty Automotive Treatments, Inc. Project) by Broward County for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended; and providing for an effective date.

***ACTION: (T-4:37 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 9 – 0.**

**END PUBLIC HEARING**