

## **PUBLIC HEARING OF SEPTEMBER 9, 2002**

(The meeting convened at 2:00 p.m. and adjourned at 4:14 p.m.)

PLEDGE OF ALLEGIANCE was led by Clerk of the Court Howard Forman.

### **CALL TO ORDER**

1. MOTION TO ADOPT Resolution 2002-825 to vacate and abandon a utility easement, canal maintenance easement and a road easement, lying and being in Broward County, Florida and located at 8100 SW 36 Street, in the Town of Davie, Florida. Petitioner: Space Development (Miller, Legg & Associates, Inc. - Agent) (**Commission District 7**)

***ACTION: (Time-2:49 PM) Approved.***

2. MOTION TO ADOPT supplemental budget Resolution 2002-826 within the General Fund in the amount of \$864,532 to amend revenues and appropriations prior to the close of the fiscal year.

***ACTION: (Time-2:49 PM) Approved.***

3. A. MOTION TO ADOPT budget Resolution 2002-827 within the Special Purpose sub-funds of the General Fund in the amount of \$1,298,590 to amend appropriations prior to the close of the fiscal year.

***ACTION: (Time-2:50 PM) Approved.***

B. MOTION TO ADOPT supplemental budget Resolutions 2002-828 & 2002-829 within the Special Purpose sub-funds of the General Fund in the amount of <\$445,820> to amend revenues and appropriations prior to the close of the fiscal year.

***ACTION: (Time-2:50 PM) Approved.***

4. MOTION TO ADOPT supplemental budget Resolution 2002-830 within Trust and Agency Funds in the amount of \$(21,840) to amend revenues and appropriations prior to the close of the fiscal year.

***ACTION: (Time-2:50 PM) Approved.***

5. A. MOTION TO ADOPT budget Resolution 2002-831 with the One University Drive Construction Fund to transfer funds in the amount of \$2,000,000 from the project reserve.

***ACTION: (Time-2:50 PM) Approved.***

B. MOTION TO ADOPT supplemental budget Resolution 2002-832 within the Capital Funds in the amount of \$1,926,780 to amend revenues and appropriations prior to the close of the fiscal year.

***ACTION: (Time-2:50 PM) Approved.***

6. A. MOTION TO ADOPT supplemental budget Resolutions 2002-833 thru 2002- 835 within the Special Revenue Funds in the amount of \$1,894,180 to amend revenues and appropriations prior to the close of the fiscal year.

***ACTION: (Time-2:51 PM) Approved.***

B. MOTION TO ADOPT budget Resolution 2002-836 within the Special Revenue Funds in the amount of \$160,000 to amend appropriations prior to the close of the fiscal year.

***ACTION: (Time-2:51 PM) Approved.***

7. MOTION TO ADOPT supplemental budget Resolutions 2002-837 thru 2002-841 within the Debt Service Funds in the amount of \$3,319,280 to amend revenues and appropriations prior to the close of the fiscal year.

***ACTION: (Time-2:51 PM) Approved.***

8. MOTION TO ADOPT Resolution 2002-842 of the Board of County Commissioners of Broward County, Florida, amending Chapter 39, Broward County Administrative Code; amending Section 39.2, "Rates, Fees, Charges. Fort Lauderdale-Hollywood International Airport," to modify charges for terminal rates, landing fees, commuter terminal building rental, security charges, employee parking lot fees, fees for providing prearranged ground transportation services, public parking facilities, conference rooms, and lost MOTION TO ADOPT Resolution 2002-842 of the Board of County Commissioners of Broward County, Florida, amending Chapter 39, Broward County Administrative Code; amending Section 39.2, "Rates, Fees, Charges. Fort Lauderdale-Hollywood International Airport," to modify charges for terminal rates, landing fees, commuter terminal building rental, security charges, employee parking lot fees, fees for providing prearranged ground transportation services, pu

***ACTION: (Time-2:51 PM) Approved. See Page \*\*\*\*\****

9. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, waiving allowable charges under Broward County Administrative Code, Chapter 39, Section 39.2, "Rates, Fees, and Charges - Fort Lauderdale- Hollywood International Airport," and allowable charges set forth in Exhibits 39.A, 39.B, and 39.C, for any air carrier providing free air fares to passengers that are traveling to and from Fort Lauderdale-Hollywood International Airport on September 11, 2002, and providin MOTION TO ADOPT Resolu

***ACTION: (Time-3:09 PM) No Board action was taken. See Page \*\*\*\*\****

### **NON AGENDA**

**NOTE: See 10:00 a.m. Commission meeting for non agenda items.**

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