

PUBLIC HEARING OF SEPTEMBER 9, 2008

(Meeting convened at 2:30 p.m. and adjourned at 4:12 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Mayor Lois Wexler, District 5.

CALL TO ORDER: Mayor Wexler 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 2008-581 to vacate a platted 12-foot wide road right-of-way and two platted 10-foot wide utility easements lying within, over and across Parcel A, Pines-Hiatus Plat, located at the northeast corner of Hiatus Road and Pines Boulevard, in the City of Pembroke Pines; at no cost to the County. Petitioners: Pembroke Lakes Square, LLC (Calvin, Giordano & Associates-Agent) (2008-V-08). **(Commission District 5)**

ACTION: (T-2:48 PM) Approved.

VOTE: 9 – 0.

2. MOTION TO ADOPT Resolution 2008-582 of the Board of County Commissioners of Broward County, Florida amending Chapter 39 of the Broward County Administrative Code, "Fees and Other Charges, Aviation;" amending Chapter 39 of the Broward County Administrative code, amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," to add Terminal Labor and Material charges; amending Exhibit 39.A; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (T-2:49 PM) Approved.

VOTE: 9 – 0.



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

3. MOTION TO ADOPT Resolution 2008-583 of the Board of County Commissioners of Broward County, Florida amending Chapter 29, part II, Section 29.15, "General Eligibility Requirements", Section 29.16, "Specific Program Eligibility Requirements", and Section 29.17, "General Grant Information", of the Broward County Administrative Code for the Cultural Division; providing for severability; and providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-2:49 PM) Approved.

VOTE: 9 – 0.

4. MOTION TO ADOPT Resolution 2008-584 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part IV and Part VI, of the Broward County Administrative Code; providing a revised parks system fee schedule for Fiscal Year 2009; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (T-2:50 PM) Approved as amended to define family as parent, legal guardians, and domestic partners per the purple-sheeted back-up material dated September 9, 2008. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

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, PERTAINING TO THE HIV HEALTH SERVICES PLANNING COUNCIL; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES TO PROVIDE FOR AUTOMATIC REMOVAL OF HIV HEALTH SERVICES PLANNING COUNCIL MEMBERS AFTER NUMEROUS UNEXCUSED ABSENCES; REMOVING THE PROVISION ALLOWING HIV HEALTH SERVICES PLANNING COUNCIL MEMBERS TO SERVE SIMULTANEOUSLY ON ANOTHER BROWARD COUNTY ADVISORY BOARD WHEN THE BOARD OF COUNTY COMMISSIONERS IS THE SOLE APPOINTING AUTHORITY; 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: (T-2:52 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

6. 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, PERTAINING TO MEDICAL TRANSPORTATION SERVICES; AMENDING CHAPTER 3½, EMERGENCY MEDICAL SERVICES AND NONEMERGENCY MEDICAL TRANSPORTATION SERVICES, OF THE BROWARD COUNTY CODE OF ORDINANCES; AUTHORIZING THE COUNTY ADMINISTRATOR TO GRANT EXTENSIONS TO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) AND NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NEMTS) LICENSES; REVISING THE RENEWAL PROCESS FOR APPLICANTS SEEKING TO RENEW A CERTIFICATE OR LICENSE; PROVIDING FOR HOUSEKEEPING REVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:55 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 9 – 0.

7. MOTION TO CONSIDER adoption of a Resolution 2008-585 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MEDICAL TRANSPORTATION RULES AND REGULATIONS, AMENDING CHAPTER 23, PART IV., BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:55 PM) Approved.

VOTE: 9 – 0.

8. 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 VARIOUS SECTIONS OF CHAPTER 8½ OF THE BROWARD COUNTY CODE OF ORDINANCES, "CODE ENFORCEMENT," PROVIDING FOR CODE ENFORCEMENT PROCESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:56 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 9 – 0.

9. MOTION TO ADOPT Resolution 2008-586 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Everglades Waste Removal Services, LLC, for a five-year term, to provide vessel oily waste removal services at Port Everglades, providing for non-discrimination/applicable law; providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise.

ACTION: (T-2:56 PM) Approved.

VOTE: 9 – 0.

10. MOTION TO ADOPT Resolution 2008-587 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Perma-Fix of Fort Lauderdale, Inc., for a five-year term, to provide vessel oily waste removal services at Port Everglades, providing for non-discrimination/applicable law; providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise.

ACTION: (T-2:57 PM) Approved.

VOTE: 9 – 0.

11. MOTION TO ADOPT Resolution 2008-588 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 42, FEES AND OTHER CHARGES, PORT EVERGLADES, PART IV, TARIFF NO. 4, FOREIGN- TRADE ZONE NO. 25, CODIFIED AS EXHIBIT 42.B AND INCORPORATED IN SECTION 42.29 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR INCREASES IN USER FEES, STORAGE AND HOLDOVER RATES, AND GENERAL PORT SERVICES; PROVIDING RULES AND REGULATIONS TEXT UPDATES TO DEFINITIONS AND SECTIONS ONE THROUGH SEVEN; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:58 PM) Approved.

VOTE: 9 – 0.

12. MOTION TO ADOPT Resolution 2008-589 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 42, SECTIONS ONE THROUGH SEVEN AND NINE THROUGH ELEVEN INCLUSIVE OF PORT EVERGLADES TARIFF NO. 12, CODIFIED AS EXHIBIT 42.A AND INCORPORATED IN SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR INCREASES IN DOCKAGE, WHARFAGE, CONTAINER CRANE RENTAL, SECURITY, AND GENERAL PORT SERVICES; PROVIDING RULES AND REGULATIONS TEXT UPDATES TO SECTIONS 1, 2, 3, 5, 9 AND 10; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:58 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 2. Commissioner Eggelletion and Wasserman-Rubin voted no.



13. MOTION TO CONSIDER Sixth Amendment to Lease and Operating Agreement between Broward County and King Ocean Service De Venezuela, S.A. and King Ocean Services, Ltd. (King Ocean). This is the 1st of two public hearings. The second public hearing will be held on September 23, 2008.

ACTION: (T-3:23 PM) No Board action taken. (Refer to minutes for full discussion.)

14. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 08-16, in the City of Coconut Creek (**Commission District 2**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF COCONUT CREEK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:26 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

15. A. MOTION TO ADOPT Resolution 2008-590 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 07-5), establishing a “Transit Oriented Development” in the city of Sunrise, relating to the Amerifirst Tract (Metropica) Development of Regional Impact, to the State of Florida Department of Community Affairs, pursuant to Section 163.3184(15), Florida Statutes. **(Commission District 5)**

ACTION: (T-3:27 PM) Approved per Planning Council’s recommendations. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Eggelletion and Gunzburger were out of the meeting room at the time of the vote.

ACTION: (T-3:58 PM) Commissioner Gunzburger returned to the meeting room and requested that she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

- B. MOTION TO ADOPT Resolution 2008-591 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 07-19), establishing a “Transit Oriented Development” in the city of Sunrise, relating to the Amerifirst Tract (Metropica) Development of Regional Impact, to the State of Florida Department of Community Affairs, pursuant to Section 163.3184(15), Florida Statutes. **(Commission District 5)**

ACTION: (T-3:27 PM) Approved per Planning Council’s recommendations. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Eggelletion and Gunzburger were out of the meeting room at the time of the vote.

ACTION: (T-3:58 PM) Commissioner Gunzburger returned to the meeting room and requested that she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

16. MOTION TO ADOPT Resolution 2008-592 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 08-14), located in the City of Pembroke Pines, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15). **(Commission District 8)**

ACTION: (T-3:52 PM) Approved per Planning Council's recommendations.

VOTE: 7 – 0. Commissioners Eggelletion and Gunzburger were out of the meeting room at the time of the vote.

ACTION: (T-3:58 PM) Commissioner Gunzburger returned to the meeting room and requested that she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

17. MOTION TO ADOPT Resolution 2008-593 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 08-15), located in the City of Plantation, as a part of the second annual proposed 2008 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-3:52 PM) Approved per Planning Council's recommendations.

VOTE: 7 – 0. Commissioners Eggelletion and Gunzburger were out of the meeting room at the time of the vote.

ACTION: (T-3:58 PM) Commissioner Gunzburger returned to the meeting room and requested that she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

18. MOTION TO ADOPT Resolution 2008-594 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-4), regarding “Green/Energy Efficient” Land Use Pattern, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-3:53 PM) Approved per Planning Council’s recommendations. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Eggelletion and Gunzburger were out of the meeting room at the time of the vote.

ACTION: (T-3:58 PM) Commissioner Gunzburger returned to the meeting room and requested that she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

19. MOTION TO ADOPT Resolution 2008-595 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-5), regarding “Smart Growth” principles, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-3:57 PM) Approved per Planning Council’s recommendations.

VOTE: 7 – 0. Commissioners Eggelletion and Gunzburger were out of the meeting room at the time of the vote.

ACTION: (T-3:58 PM) Commissioner Gunzburger returned to the meeting room and requested that she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

20. MOTION TO ADOPT Resolution 2008-596 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-6), regarding updated water supply planning requirements, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-3:58 PM) Approved per Planning Council's recommendations.

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

21. MOTION TO ADOPT Resolution 2008-597 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-7), regarding intergovernmental coordination with the School Board regarding large scale mixed land use plan amendments, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-3:59 PM) Approved per Planning Council's recommendations. Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

22. MOTION TO ADOPT Resolution 2008-598 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-8), regarding forums for intergovernmental coordination to address and review comprehensive planning activities, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-4:00 PM) Approved per Planning Council's recommendations.

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

23. MOTION TO ADOPT Resolution 2008-599 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-9), regarding mixed-use structures in “Commercial” and “Employment Center” land use categories, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-4:01 PM) Approved per Planning Council’s recommendations.

VOTE: 8 – 0. Commissioner Eggleton was out of the meeting room at the time of the vote.

24. MOTION TO ADOPT Resolution 2008-600 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-10), regarding clarification of gross density calculations for residential development in non-residential areas, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-4:01 PM) Approved per Planning Council’s recommendations.

VOTE: 8 – 0. Commissioner Eggleton was out of the meeting room at the time of the vote.

25. MOTION TO ADOPT Resolution 2008-601 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-11), regarding compatibility of land uses within redevelopment areas, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-4:02 PM) Approved per Planning Council’s recommendations.

VOTE: 8 – 0. Commissioner Eggleton was out of the meeting room at the time of the vote.

26. MOTION TO ADOPT Resolution 2008-602 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-12), regarding adding the definitions for “Essential Services Personnel” and “Workforce-Income Person,” as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-4:02 PM) Approved per Planning Council’s recommendations.

VOTE: 8 – 0. Commissioner Eggleton was out of the meeting room at the time of the vote.

27. MOTION TO ADOPT Resolution 2008-603 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 08-13), regarding community parks acreage calculations, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-4:03 PM) Approved per Planning Council's recommendations.

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

28. MOTION TO ADOPT Resolution 2008-604 to transmit a proposed amendment to the Natural Resource Map Series of the Broward County Land Use Plan (PCNRM 08-1), to incorporate the Geographic Information Systems version of the same, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-4:04 PM) Approved per Planning Council's recommendations.

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

29. MOTION TO ADOPT Resolution 2008-605 to transmit a proposed amendment to the Natural Resource Map Series of the Broward County Land Use Plan (PCNRM 08-2), to amend the Broward County Wetlands Map, as a part of the second annual proposed 2008 amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184(15).

ACTION: (T-4:04 PM) Approved per Planning Council's recommendations.

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

30. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Potable Water Element of the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE POTABLE WATER ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-4:05 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

31. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Drainage and Natural Groundwater Aquifer Recharge Element to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE DRAINAGE AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-4:05 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

32. MOTION TO ADOPT Resolution 2008-606 transmitting a proposed text amendment to Volume 2 of the Broward County Comprehensive Plan to the Florida Department of Community Affairs (DCA), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE CONSERVATION ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: (T-4:06 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

33. MOTION TO ADOPT Resolution 2008-607 transmitting a proposed text amendment to Volume 2 of the Broward County Comprehensive Plan to the Florida Department of Community Affairs (DCA), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO DESIGNATED STATE AGENCIES; PROVIDING AN EFFECTIVE DATE.

ACTION: (T-4:07 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

34. MOTION TO ADOPT Resolution 2008-608 transmitting a proposed text amendment to Volume 2 of the Broward County Comprehensive Plan to the Florida Department of Community Affairs (DCA), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE CAPITAL IMPROVEMENT ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: (T-4:10 PM) Approved.

VOTE: 7 – 0. Commissioners Eggelletion and Lieberman were not in the meeting room at the time of the vote.

The Public Works Department requests that the following item be continued to the September 23, 2008, 2:00 p.m. Public Hearing

35. MOTION TO ADOPT Resolution to vacate a portion of a 10-foot wide equestrian trail easement in Parcel B, and a portion of a 10-foot wide public utility easement in Parcels A and B, Charleston Oaks Plat, located at the southwest corner of SW 142nd Avenue and SW 26th Street, in the Town of Davie; at no cost to the County. Petitioners: Hector Garcia, Jeffrey Eichel and Lana Eichel (2008-V-12) (Leigh R. Kerr, AICP, Agent) **(Commission District 5)** (Continued from June 24, 2008 – Item No. 4)

ACTION: (T-4:10 PM) Continued until the Tuesday, September 23, 2008 Public Hearing.

VOTE: 7 – 0. Commissioners Eggelletion and Lieberman were out of the meeting room at the time of the vote.

**Staff requests that the following item be continued
to the September 23, 2008, 2:00 p.m. Public Hearing**

36. MOTION TO ADOPT Resolution 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-4:10 PM) Continued until the Tuesday, September 23, 2008 Public Hearing.

VOTE: 7 – 0. Commissioners Eggelton and Lieberman were out of the meeting room at the time of the vote.

END OF CONTINUED ITEMS

END PUBLIC HEARING