

## **PUBLIC HEARING OF SEPTEMBER 11, 2001**

(The meeting convened at 2:00 p.m.; recessed at 5:01 p.m.; reconvened at 5:05 p.m. and adjourned at 5:26 p.m.)

### **REVISED AGENDA**

(All items previously submitted as additional or supplemental items have been incorporated into this revised Agenda.)

#### **PLEDGE OF ALLEGIANCE**

#### **CALL TO ORDER**

1. MOTION TO ADOPT Resolution 2001-980 to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 12451 Orange Drive in the Town of Davie. Petitioner: ROHO Flamingo, Ltd. (GGB Engineering - Agent) 18-V-00. (**Commission District 5**)

***ACTION: (Time-3:03 PM) Approved.***

2. This item approved at September 14, 2001 Special Meeting.

3. MOTION TO ADOPT Resolution 2001-981 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Eastern Freight Forwarders, Inc., d/b/a Anchor Marine Agencies, for a five-year term, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on August 21, 2001.

***ACTION: (Time-3:04 PM) Approved.***

4. MOTION TO ADOPT Resolution 2001-982 amending Chapter 39, Broward County Administrative Code, amending Section 39.2, "Rates, Fees and Charges. Fort Lauderdale-Hollywood International Airport." to modify charges for terminal rates, landing fees, commuter terminal building rental, security charges, valet parking fee, and courtesy parking, to establish a fee for off-airport parking operators, to establish a fee for pilot concession programs, to establish a fee for terminal service permits, to establish a fee for storage of ground service equipment, amending Section 39.4, "Other Rates, Fees, and Charges and Collection," to establish rates for short term leases, and amending Exhibits 39.A and 39.C, providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (Time-3:05 PM) Approved, as amended, per the Commission Auditor's memorandum dated September 7, 2001. See Page \*\*\*\*\****

5. MOTION TO ENACT an Ordinance, amending the Broward County Comprehensive Plan to adopt a proposed Land Use Plan Amendment PC 00-11, relating to the Amerifirst Tract Development of Regional Impact, located in the City of Sunrise, the substance of which is as follows: (Planning Council) (**Commission District 5**)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP SERIES TO REDESIGNATE THE LAND USE OF A PORTION OF THE AMERIFIRST TRACT DEVELOPMENT OF REGIONAL IMPACT LOCATED IN THE CITY OF SUNRISE, PROVING FOR SEVERABILITY; 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 as provided by law, per Planning Council's recommendations.***

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; AMENDING CHAPTER 15, ARTICLE XII OF THE BROWARD COUNTY CODE RELATING TO THE BROWARD COUNTY HEALTH FACILITIES AUTHORITY: PROVIDING FOR AN AMENDMENT TO SECTION 3 "COMPOSITION, TERMS, QUALIFICATIONS AND COMPENSATION OF MEMBERS" TO INCREASE THE NUMBER OF MEMBERS TO NINE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners).

***ACTION: (Time-3:38 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

7. MOTION TO CONSIDER enactment of an Ordinance amending Chapter 5, Article IX of the Broward County Code of Ordinances (Broward County Land Development Code), the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SUBSECTION 5- 181(o), "EXPIRATION OF THE FINDINGS OF ADEQUACY," AMENDING THE EXPIRATION TIME FRAME; AMENDING SUBSECTION 5-182(a)(1), "ADEQUACY OF REGIONAL ROADWAY NETWORK, LEVELS OF SERVICE," AMENDING THE LEVELS OF SERVICE; AMENDING SUBSECTION 5-182(a)(2), "ADEQUACY OF REGIONAL ROADWAY NETWORK, MEASUREMENT OF CAPACITIES," AMENDING THE PROCEDURE FOR MEASURING HIGHWAY CAPACITIES; AMENDING SUBSECTION 5-182(a)(4)a), "REGIONAL TRANSPORTATION CONCURRENCY," REPLACING THE COMPACT DEFERRAL AREA WITH AN IMPACT AREA, CONSOLIDATING PROVISIONS AND AMENDING THE DE MINIMIS EXCEPTION; DELETING SUBSECTION 5-182(a)(4)b), "TRANSFER OF COMMITTED TRIPS"; AMENDING SUBSECTION 5-182(a)(5), "ADEQUACY OF REGIONAL ROADWAY NETWORK, ACTION PLANS," AMENDING THE CRITERIA OF ACTIONS PLANS; AMENDING SUBSECTION 5-182(m), "ADEQUACY OF SCHOOL SITES AND FACILITIES," DELETING THE 10% DISCOUNT PROVISION IF ALL SCHOOL IMPACT FEES ARE PAID PRIOR TO THE TIME OF PLAT RECORDATION; AMENDING SUBSECTION 5-182(u), "ADEQUACY OF TRANSIT SERVICE," DELETING AN EXCEPTION FOR AREAS DESIGNATED PRIOR TO DECEMBER 1, 1994; AMENDING SECTION 5-201, "DEFINITIONS," ADDING A DEFINITION OF BEDROOM, DELETING THE DEFINITION

OF COMPACT DEFERRAL AREA, AND MODIFYING THE DEFINITION OF 110% MAINTAIN;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN  
EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-3:38 PM) Filed proof of publication and continued the public hearing to Tuesday,  
October 9, 2001 at 2:00 p.m. See Page \*\*\*\*\****

**END OF PUBLIC HEARING**

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**DEPARTMENT OF PLANNING & ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

8. MOTION TO ADOPT Resolution amending the Broward County Administrative Code, Chapter 27, Operational Policy, Development Management Division, by amending Appendix A, the Traffic Review and Impact Planning System (TRIPS) Summary Description.

***ACTION: (Time-5:05 PM) Deferred to Tuesday, October 9, 2001 at 2:00 p.m.***

***See Page \*\*\*\*\****

9. MOTION TO ADOPT Resolution amending the Broward County Administrative Code, adopting an updated Traffic Review and Impact Planning System (TRIPS) Status Report dated September 11, 2001.

***ACTION: (Time-5:05 PM) Deferred to Tuesday, October 9, 2001 at 2:00 p.m.***

***See Page \*\*\*\*\****

10. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 27, Operational Policy, Planning and Environmental Protection, by adding a new provision regarding the assessment for impacts on the Florida Intrastate Highway System (FIHS); providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (Time-5:05 PM) Deferred to Tuesday, October 9, 2001 at 2:00 p.m.***

***See Page \*\*\*\*\****

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**CONTINUATION OF PUBLIC HEARING**

11. MOTION TO CONSIDER the enactment of an ordinance, the title of which is as follows: (Note: This item previously submitted as a "supplemental item" for the September 11, 2001 meeting, Item No. 11)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 9, ARTICLE XI, REGULATION OF TREE TRIMMERS; AMENDING SUBSECTION 9-161(q), AMENDING THE DEFINITION OF CLASS B TREE TRIMMER LICENSE, AMENDING SUBSECTION 9-165(d)(1) REQUIRING AN APPLICANT TO PROVIDE AT THE TIME OF APPLICATION A COPY OF AN INTERNATIONAL SOCIETY OF ARBORICULTURE ARBORIST CERTIFICATION OR A COPY OF A DOCUMENT SHOWING THAT THE APPLICANT IS A REGISTERED CONSULTING ARBORIST WITH THE AMERICAN SOCIETY OF CONSULTING ARBORISTS; CREATING A NEW SUBSECTION 9-165(d)(3) PROVIDING THAT SOLE PROPRIETORS MAY BE ISSUED A CLASS B LICENSE IN CERTAIN CIRCUMSTANCES WITHOUT BENEFIT OF EXAM; CREATING A NEW SUBSECTION 9-165(d) (4) PROVIDING THAT THE DIVISION OF AGRICULTURE & EXTENSION EDUCATION MAKE REASONABLE ACCOMMODATIONS FOR APPLICANTS WHO ARE NOT LITERATE OR WHOSE FIRST LANGUAGE IS NOT ENGLISH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-5:24 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page \*\*\*\*\****

**END OF PUBLIC HEARING**

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[Back to previous page](#)