

## PUBLIC HEARING OF SEPTEMBER 11, 2007

(The meeting convened at 2:14 p.m. and adjourned at 4:55 p.m.)

PLEDGE OF ALLEGIANCE was led by Jennifer Doss, Mrs. Broward County 2007, who will be representing Broward County in the Mrs. Florida Pageant in 2008.

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	Not Present *
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO ADOPT supplemental Budget Resolution 2007-539 within the General Fund in the amount of \$46,315 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-2:39 PM) Approved.***

***VOTE: 8 – 0.***

2. MOTION TO ADOPT supplemental Budget Resolutions 2007-540 to 2007-541 within the Internal Service Fund in the amount of \$1,223,500 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-2:40 PM) Approved.***

***VOTE: 8 – 0.***

3. A. MOTION TO ADOPT supplemental Budget Resolutions 2007-542 to 2007-548 within the Special Purpose and Grant sub-funds of the General Fund in the amount of \$3,359,530 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-2:40 PM) Approved.***

***VOTE: 8 – 0.***

\* Commissioner Rodstrom was present for vote on Item 29 only.



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

- B. MOTION TO ADOPT Budget Resolution 2007-549 with the Special Purpose and Grant sub-funds of the General Fund in the amount of \$19,940 to amend appropriations prior to the close of the Fiscal Year.

***ACTION: (T-2:40 PM) Approved.***

***VOTE: 8 – 0.***

4. A. MOTION TO ADOPT supplemental Budget Resolutions 2007-550 within the Special Revenue Funds in the amount of \$192,850 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-2:41 PM) Approved.***

***VOTE: 8 – 0.***

- B. MOTION TO ADOPT Budget Resolution 2007-551 within the Special Revenue Funds in the amount of \$65,000 to amend appropriations prior to the close of the Fiscal Year.

***ACTION: (T-2:41 PM) Approved.***

***VOTE: 8 – 0.***

5. MOTION TO ADOPT supplemental Budget Resolutions 2007-552 to 2007-554 within the Capital Funds in the amount of \$4,902,173 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-2:41 PM) Approved.***

***VOTE: 8 – 0.***

6. MOTION TO ADOPT supplemental Budget Resolution 2007-555 within the 2006 First Florida Debt Service Fund in the amount of \$5,000 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-2:42 PM) Approved.***

***VOTE: 8 – 0.***

7. MOTION TO ADOPT supplemental Budget Resolution 2007-556 within the Enterprise Funds in the amount of \$633,010 to amend revenues and appropriations prior to the close of the Fiscal Year.

***ACTION: (T-2:42 PM) Approved.***

***VOTE: 8 – 0.***

8. MOTION TO CONSIDER adoption of a Resolution 2007-557 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 35, "FEES AND OTHER CHARGES, FINANCE AND ADMINISTRATIVE SERVICES," BY AMENDING PART III, "COUNTY RECORDS," SECTION 35.20, "COPYING FEES," TO INCREASE THE NOTARY FEE PERFORMED BY COUNTY RECORDS FROM FIVE DOLLARS TO TEN DOLLARS; AND BY AMENDING SECTION 35.21, "DOMESTIC PARTNERSHIP REGISTRATION FEES," TO INCREASE THE NOTARY FEE PERFORMED BY COUNTY RECORDS FROM TWO DOLLARS TO TEN DOLLARS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:43 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7 – 1. Commissioner Ritter voted no.**

9. MOTION TO ADOPT Resolution 2007-558 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 ADDING A PUBLIC SCHOOL FACILITIES ELEMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; AND PROVIDING AN EFFECTIVE DATE.

***ACTION: (T-2:45 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7 – 1. Commissioner Gunzburger voted no.**

10. MOTION TO ADOPT Resolution 2007-559 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 THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

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

**VOTE: 8 – 0.**

11. MOTION TO ADOPT Resolution 2007-560 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 IMPROVEMENTS ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

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

**VOTE: 8 – 0.**

12. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt “Small Scale” land use plan amendment, PC 07-18, in the City of Pompano Beach (**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 POMPANO BEACH; PROVIDING FOR SEVERABILITY; 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: 8 – 0.**

13. A. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment, PCT 06-6, establishing a “Transit Oriented Corridor” in the town of Davie, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 7**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE DAVIE TRANSIT ORIENTED CORRIDOR (TOC); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:02 PM) Deferred at the request of the Town of Davie.***

- B. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-19, designating a "Transit Oriented Corridor" in the town of Davie, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 7**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:02 PM) Deferred at the request of the Town of Davie.***

14. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-24, located in the city of North Lauderdale, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:03 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**VOTE: 8 – 0.**

15. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-27, located in the city of Plantation, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 1**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:12 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**VOTE: 8 – 0.**

16. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 07-3, located in the city of Deerfield Beach, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF DEERFIELD BEACH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:13 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**VOTE: 8 – 0.**

17. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 07-4, located in the city of Hollywood, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 5**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:14 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**VOTE: 8 – 0.**

18. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 07-5, located in the city of Miramar, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 8**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:14 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 4 – 3. Commissioners Keechl, Gunzburger, and Lieberman voted no and Commissioner Wasserman-Rubin was not present in the meeting room at the time of the vote. (Refer to minutes for full discussion.)***

***ACTION: (T-3:17 PM) The Board reconsidered Item 18 as Commissioner Wasserman-Rubin returned to the meeting room.***

***VOTE: 8 – 1. Commissioner Jacobs voted no for reconsideration.***

***ACTION: (T-3:20 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 5 – 3. Commissioners Keechl, Gunzburger and Lieberman voted no.***

19. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 07-6, located in the city of North Lauderdale, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:22 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**VOTE: 8 – 0.**

20. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 07-7, located in the city of Plantation, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:23 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**VOTE: 8 – 0.**

21. A. **MOTION TO ENACT** an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment, PCT 07-1, establishing a “Transit Oriented Development” in the city of Hollywood, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 6**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE HOLLYWOOD TRANSIT ORIENTED DEVELOPMENT (TOD) LOCATED IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:23 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

**VOTE: 8 – 0.**

- B. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 07-1, designating a “Transit Oriented Development” in the city of Hollywood, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 6**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:23 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

**VOTE: 8 – 0.**

22. A. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment, PCT 07-2, establishing a “Transit Oriented Corridor” in the city of Margate, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE MARGATE TRANSIT ORIENTED CORRIDOR (TOC) LOCATED IN THE CITY OF MARGATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:25 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

**VOTE: 8 – 0.**

- B. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 07-2, designating a “Transit Oriented Corridor” in the city of Margate, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF MARGATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:25 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

**VOTE: 8 – 0.**

23. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment, PCT 07-3, MainStreet – Coconut Creek Regional Activity Center, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE COCONUT CREEK REGIONAL ACTIVITY CENTER (RAC) LOCATED IN THE CITY OF COCONUT CREEK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-3:28 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**VOTE: 8 – 0.**

24. MOTION TO ADOPT Resolution 2007-641 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part IV, of the Broward County Administrative Code; providing a revised parks system fee schedule for Fiscal Year 2008; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (T-3:29 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7 – 1. Commissioner Ritter voted no.***

25. MOTION TO CONSIDER whether or not there should be a taximeter rate adjustment in accordance with Section 22 ½ - 11 of the Broward County Code (Motor Carriers Ordinance).

***ACTION: (T-3:42 PM) Approved. The Board adopted staff's recommendation to not raise the rates and further directed staff to develop a system going forward that will provide information regarding luxury car permits versus taxicab permits. (Scrivener's error – See County Administrator's report: Exhibit 2, in the last column labeled "Additional Charges" should read "NO" for Broward County, and "YES" for Miami-Dade. Refer to minutes for full discussion.)***

***VOTE: 8 – 0.***

26. MOTION TO ADOPT Resolution 2007-642 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 TWO, CHAPTER 42, SECTIONS TWO THROUGH TWELVE 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 2, 3, 4, 7, 8 AND 10; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-4:02 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8 – 0.***

27. MOTION TO ADOPT Resolution 2007-643 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Seabulk Towing, Inc. d/b/a Port Everglades Towing, to operate a tugboat and towing concern at Port Everglades, Florida; providing for findings of fact; providing for award of franchise; providing for the authorization of the Mayor and Clerk to execute franchise agreement; providing for a ten-year term; providing for non-discrimination/applicable law; providing for severability; and providing for an effective date. The Resolution setting this Public Hearing was adopted on August 28, 2007 (Item 53).

***ACTION: (T-4:15 PM) Approved.***


***VOTE: 8 – 0.***

28. MOTION TO ADOPT Resolution 2007-644 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Tugz Company, LLC d/b/a McAllister Towing of Port Everglades, to operate a tugboat and towing concern at Port Everglades, Florida; providing for findings of fact; providing for award of franchise; providing for the authorization of the Mayor and Clerk to execute franchise agreement; providing for a ten-year term; providing for non-discrimination/applicable law; providing for severability; and providing for an effective date. The Resolution setting this Public Hearing was adopted on August 28, 2007 (Item 54).

***ACTION: (T-4:15 PM) Approved.***

***VOTE: 8 – 0.***

**THE FOLLOWING ITEM**  
**CONTINUED FROM THE AUGUST 28, 2007 - 2:00 PM PUBLIC HEARING**

-  29. A. MOTION TO REOPEN 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; continued from August 28, 2007. (Continued from August 28, 2007 – Item No. 14)

***ACTION: (T-4:33 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 8 – 0.**

- B. MOTION TO ADOPT Resolution 2007-645 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-4:33 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 6 – 2. Commissioner Lieberman and Vice-Mayor Wexler voted no.**

***\*ACTION: (T-4:55 PM) Commissioner Rodstrom entered the meeting room at this time and requested that he be shown as voting no.***

**VOTE: 6 – 3.**

**THE FOLLOWING ITEM**  
**CONTINUED FROM THE AUGUST 7, 2007 - 10:00 AM PUBLIC HEARING**

30. MOTION TO ADOPT Resolution 2007-646 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 Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," revising terminal rates and charges, landing fees, security charges, employee parking lot fees, public parking facilities fees, courtesy parking, and lost keys; amending Section 39.3 "Non-terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport," revising fuel flowage fees, and equipment rental rates; amending Section 39.4, "Other Rates, Fees, and Charges and Collection", revising terminal recheck fee; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date. (Continued from August 7, 2007 – Item No. 76)

***ACTION: (T-2:57 PM/4:17 PM) The Board approved as amended, per the purple-sheeted agenda material submitted on September 11, 2007, to delete the Non-Signatory rate increase; eliminate the employee parking rate increase; and change the effective date to October 1, 2007. (Refer to minutes for full discussion.)***

***VOTE: 6 – 2. Mayor Eggelton and Commissioner Jacobs were out of the meeting room at the time of the vote.***

**END PUBLIC HEARING**