

PUBLIC HEARING OF SEPTEMBER 12, 2000

(The meeting convened at 2:15 p.m. and adjourned at 3:50 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Norman Abramowitz.

CALL TO ORDER

- MOTION TO ADOPT Resolution 2000-1115 of the Board of County Commissioners of Broward County, Florida granting renewal of a non-exclusive franchise to Ship Supply of Florida, Inc. for time period certain, 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 22, 2000.

ACTION: (B-1319) Approved.

- MOTION TO ADOPT Resolution 2000-1116 of the Board of County Commissioners of Broward County, Florida consenting to the assignment of a steamship agent franchise from USA Petroleum Corporation d/b/a Anchor Marine Agency to Eastern Freight Forwarders, Inc., d/b/a Anchor Marine Agency, to provide steamship agent services at Port Everglades, providing for severability; granting a time period certain for the assigned franchise, and 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 22, 2000.

ACTION: (B-1324) Approved.

- MOTION TO CONSIDER award of a new license for Nonemergency Medical Transportation Service (NEMTS) to Security USA Transportation, Inc.

ACTION: (B-1339) Approved.

- MOTION TO CONSIDER award of renewal license for Nonemergency Medical Transportation Service (NEMTS) to We Care of the Palm Beaches, Inc.

ACTION: (B-1337) Approved.

- MOTION TO ENACT an ordinance, the substance of which is as follows. (This is the second of two public hearings. The first public hearing was held on Tuesday, August 22, 2000 at 2:00 p.m.)

TEXT CHANGE 8-T-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE), BY CREATING A NEW ARTICLE XXIV TO BE ENTITLED "CONSERVATION DISTRICTS"; CREATING A NEW SECTION 39-400, TO BE ENTITLED "CONSERVATION ZONING DISTRICTS," PROVIDING FOR DISTRICT CLASSIFICATIONS; CREATING A NEW SECTION 39-401 TO BE ENTITLED "PURPOSE AND INTENT," SETTING FORTH THE PURPOSE OF THE CONSERVATION DISTRICTS; CREATING A NEW SECTION 39-402 TO BE ENTITLED "PERMITTED USES," SETTING FORTH PERMITTED USES IN CONSERVATION DISTRICTS; CREATING A NEW SECTION 39-403 TO BE ENTITLED "ROADS

IN CONSERVATION DISTRICTS," SETTING FORTH SPECIAL REQUIREMENTS FOR ROADS IN CONSERVATION DISTRICTS; REPEALING ARTICLE LXIX, "CONSERVATION-1 AND CONSERVATION-2 DISTRICTS"; REPEALING ARTICLE LXXX, "FLOOD CONTROL F-1 DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (B-1345) Filed proof of publication; accepted the recommendation of staff and the Broward County Zoning Board and enacted the Ordinance as amended to become effective as provided by law. See Page 24.

- MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, REPEALING AND RESCINDING EXHIBIT "D," BROWARD COUNTY LAND USE PLAN TEXT AMENDMENT PCT 96-1 REGARDING PUBLIC SCHOOL FACILITIES, ADOPTED BY ORDINANCE NO. 96-30, REVISING AND ADDING POLICIES TO OBJECTIVE 08.07.00; REPEALING AND RESCINDING EXHIBIT "E," THE PUBLIC SCHOOL FACILITIES ELEMENT, ADOPTED BY ORDINANCE NO. 96-30; REPEALING AND RESCINDING EXHIBIT "F," POLICY 29, AMENDING THE CAPITAL FACILITIES ELEMENT, ADOPTED BY ORDINANCE NO. 96-30; REPEALING AND RESCINDING EXHIBIT "G," POLICY 3, AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT; REPEALING AND RESCINDING ORDINANCE NO. 1999-74 RELATING TO REMEDIAL AMENDMENTS TO THE PUBLIC SCHOOL FACILITIES ELEMENT; REPEALING AND RESCINDING ORDINANCE NO. 1999-75 RELATING TO REMEDIAL PUBLIC SCHOOL FACILITIES AMENDMENTS TO THE CAPITAL IMPROVEMENT ELEMENT; REPEALING AND RESCINDING OBJECTIVE 15.4 INCLUDING POLICIES 15.4.1 THROUGH 15.4.8 ADOPTED BY ORDINANCE NO. 1999-76; IN ACCORDANCE WITH THE PROVISIONS OF THE STIPULATED SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-1354) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page 25.

- MOTION TO ADOPT Resolution amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation," amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," to modify provisions for Courtesy Parking for certain disabled persons; to modify provisions for off-airport motor vehicle rental operations; and to add provisions for airline service incentive promotional programs for Tallahassee, Florida, and certain other target cities; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (B-1391) Approved.

NON-AGENDA

- REVISITED ITEM 45 - STAFF DIRECTIVE - COMMISSIONER PARRISH

ACTION: (B-1404) See Page 27.

- FAIR CAMPAIGN PRACTICES COMMITTEE - COMMISSIONER PARRISH

ACTION: (B-1438) See Page 28.

- BOARD APPOINTMENTS - COMMISSIONER PARRISH

ACTION: (B-1470) See Page 29.

- COUNTY LEASE WITH WORLDGATE ASSOCIATES - COMMISSIONER PARRISH

ACTION: (B-1549) See Page 30.

- CITY OF FORT LAUDERDALE - COMMISSIONER LIEBERMAN

ACTION: (B-2902) See Page 52.

- RELOCATION AMERICAN VOYAGER - COMMISSIONER LIEBERMAN

ACTION: (B-2930) See Page 53.

- FEES, APPLICATIONS, LONG-TERM EMPLOYEES - COMMISSIONER LIEBERMAN

ACTION: (B-3080) See Page 57.

- MEDICARE RESOLUTION - COMMISSIONER LIEBERMAN

ACTION: (B-3148) See Page 57.

- MUNICIPAL ADVISORY BOARD - COMMISSIONER GUNZBURGER

ACTION: (B-3194) See Page 58.

- GUNS COALITION - COMMISSIONER GUNZBURGER

ACTION: (B-3215) See Page 59.

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