

PUBLIC HEARING OF SEPTEMBER 12, 2006

(The meeting convened at 2:20 p.m. and adjourned at 5:06 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Gunzburger.

CALL TO ORDER

1. MOTION TO ADOPT supplemental budget Resolution 2006-587 within Trust and Agency Funds in the amount of <\$1,771,000> to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:52 PM) Approved.

2. MOTION TO ADOPT supplemental budget Resolutions 2006-588 to 2006-593 within the Capital Funds in the amount of \$48,745,202 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:52 PM) Approved.

3. MOTION TO ADOPT supplemental budget Resolutions 2006-594 to 2006-599 within the Debt Service Funds in the amount of \$5,370,475 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:52 PM) Approved.

4. A. MOTION TO ADOPT supplemental budget Resolution 2006-600 within the Enterprise Funds in the amount of \$8,132,040 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:52 PM) Approved.

- B. MOTION TO ADOPT budget Resolution 2006-601 within the Enterprise Funds in the amount of \$900,000 to amend appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:53 PM) Approved.

5. MOTION TO ADOPT supplemental budget Resolution 2006-602 within the General Fund in the amount of \$3,000,040 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:53 PM) Approved.

6. MOTION TO ADOPT supplemental budget Resolution 2006-603 and 2006-604 within the Internal Service Fund in the amount of \$1,610,000 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:53 PM) Approved.

7. A. MOTION TO ADOPT supplemental budget Resolutions 2006-605 to 2006-612 within the Special Purpose and Grant sub-funds of the General Fund in the amount of \$8,680,264 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:53 PM) Approved.

- B. MOTION TO ADOPT budget Resolution 2006-613 with the Special Purpose and Grant sub-funds of the General Fund in the amount of \$153,057 to amend appropriations prior to the close of the fiscal year.


ACTION: (TIME-2:53 PM) Approved.

8. A. MOTION TO ADOPT supplemental budget Resolutions 2006-614 to 2006-617 within the Special Revenue Funds in the amount of \$6,541,890 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:53PM) Approved.

- B. MOTION TO ADOPT budget Resolution 2006-618 within the Special Revenue Funds in the amount of \$16,500 to amend appropriations prior to the close of the fiscal year.

ACTION: (TIME-2:53 PM) Approved.

-  9. MOTION TO ADOPT Resolution 2006-619 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code at Volume 3, Chapter 35, Part I, entitled "Revenue Collection"; by amending Section 35.6 entitled "Internet Transaction Fee," to authorize convenience fees to be charged to customers transacting certain business with Broward County over the Internet, using eligible credit cards, debit cards or electronic checks for payment of statutorily prescribed revenues; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (TIME-2:53 PM) Approved.

10. MOTION TO ADOPT Resolution 2006-620 of the Board of County Commissioners of Broward County, Florida, amending Chapter 29, Part II, Section 29.16, "Specific Program Eligibility Requirements" and Section 29.17, "General Grant Information", of the Broward County Administrative Code; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (TIME-2:54 PM) Approved, as amended by the County Auditor to delete the underscored words from line 6 through 12 on page 17, and for the last sentence starting on line 14 of page 18 to read as follows: "...except that the County Administrator may approve and execute any written amendment to such form agreements to ~~change~~ reduce amount of compensation or to modify the Term of the Agreement..." (Refer to minutes for full discussion.)

11. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Sections 37.61 Broward County Administrative Code, relating to the fee schedule for Animal Care and Regulation Division; increasing the fees for licenses; replacing all references to "Tag" with "License" within Sections 37.61 and 37.62; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (TIME-3:11PM) Continued to September 26, 2006. (Refer to minutes for full discussion.)

12. MOTION TO ADOPT Resolution 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 2007; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (TIME-3:28 PM) Continued to September 26, 2006. (Refer to minutes for full discussion.)

13. MOTION TO ADOPT Resolution 2006-621 of the Board of County Commissioners of Broward County, Florida, amending, in part, Broward County Administrative Code, Chapter 37, Fees and Other Charges, Community Services, Part II, Libraries; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (TIME-3:30 PM) Approved.

14. MOTION TO ADOPT Resolution 2006-622 of the Broward County Board of County Commissioners, amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SUBSECTION 37.6 a. OF THE BROWARD COUNTY ADMINISTRATIVE CODE, PROVIDING FOR CHANGES IN FEES CHARGED FOR LICENSES FOR MOTOR VEHICLE REPAIR SHOPS, MOTOR VEHICLE REPAIR TECHNICIANS, LUBE AND TIRE SPECIALISTS, AND TRAINEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (TIME-3:33 PM) Approved.

15. MOTION TO CONSIDER adoption of a Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY EXTENSION EDUCATION DIVISION; AMENDING SUBSECTION 37.66 OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO INCREASE THE FEES FOR TRAINING AND TESTING, AND TESTING ONLY OF TREE TRIMMERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (TIME-3:53 PM) Continued to September 26, 2006. (Refer to minutes for full discussion.)