

PUBLIC HEARING OF SEPTEMBER 12, 1995

(Meeting convened at 2 p.m. and adjourned at 3:10 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. A. MOTION TO ADOPT Resolution 95-822 to vacate and abandon road right-of-way, lying and being in Broward County, Florida, and located at 5800 through 5999 SW 37 Avenue in unincorporated Broward County. Petitioner: R.D. and Gayle S. Kerley, et al. 15-V-94.

ACTION: (B-167) Approved.

B. MOTION TO ACCEPT a nonexclusive utility easement dedicated to Broward County and executed by the residents of SW 37 Avenue (Pittman Road); and authorize the Chair and Clerk to execute same.

ACTION: (B-167) Approved.

2. MOTION TO ADOPT Resolution 95-823 to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located off Griffin Road, west of SW 31 Avenue in the City of Hollywood. Petitioner: VST/VMIF Oakridge Partnership (Berry & Calvin, Inc. - Agent) 22-V-95.

ACTION: (B-173) Approved.

3. MOTION TO ADOPT Resolution 95-824 to vacate and abandon roadway easement, lying and being in Broward County, Florida, and located at 9854 Royal Palm Boulevard in the City of Coral Springs. Petitioner: Coral Springs Development, Inc. (Eptech & Associates - Agent) 41-V-93.

ACTION: (B-209) Approved.

4. MOTION TO ADOPT Resolution 95-825 to vacate and abandon right-of-way, lying and being in Broward County, Florida, and located on old Bonaventure Boulevard, south of State Road 84 and north of Blatt Road in the City of Sunrise. Petitioner: Marc S. Pechter and Marc S. Pechter, P.A. (Richard G. Coker, Jr. - Agent) 9-V-95.

ACTION: (B-213) Approved.

5. A. MOTION TO ADOPT Resolution 95-826 to vacate and abandon right-of-way and easements, lying and being in Broward County, Florida, and located north of Dania Cutoff Canal, east of SW 28 Street and west of Ravenswood Road in unincorporated Broward County. Petitioner: Broward County Board of County Commissioners (Aviation Department - Agent) 20-V-95.

ACTION: (B-217) Approved.

B. MOTION TO ADOPT Resolution 95-827 reserving rights-of-way within the Ravenswood FLL Airport Redevelopment Plat (Plat 2) (the "Plat") to be included on the Plat at the time of recordation.

ACTION: (B-217) Approved.

6. MOTION TO ADOPT Resolution 95-828 to vacate and abandon road right-of-way, lying and being in Broward County, Florida, and located at 7300 NW Cypress Road in the City of Plantation. Petitioner: Marble House, Inc. (CCL Consultants - Agent) 23-V-95.

ACTION: (B-222) Approved.

7. MOTION TO ADOPT Resolutions 95-829 through 95-842 to assess land clearance liens.

ACTION: (B-226) Approved as amended by referring Invoices 950144 and 950145 to staff for review.

8. A. MOTION TO ADOPT supplemental budget Resolution 95-843 within General Fund in the amount of \$1,156,620 to amend revenues and appropriations.

ACTION: (B-333) Approved.

B. MOTION TO ADOPT supplemental budget Resolution 95-844 within the County Transportation Trust Fund - Impact Fee Fund (103) in the amount of \$12,400,000 to transfer road impact fees to the capital fund for allocation of specific construction projects.

ACTION: (B-333) Approved.

C. 1. MOTION TO ADOPT supplemental budget Resolution 95-845 within Capital Outlay Funds in the amount of \$12,267,948 to appropriate road impact fees and adjust budgeted revenues and transfers.

ACTION: (B-333) Approved.

2. MOTION TO ADOPT budget Resolution 95-846 within the Engineering Capital Outlay Fund transferring \$12,400,000 from various road projects to a reserve for future programmed capital projects.

ACTION: (B-333) Approved.

D. MOTION TO ADOPT supplemental budget Resolution 95-847 within the Enterprise Fund in the amount of \$5,802,000 to amend revenues and appropriations.

ACTION: (B-333) Approved.

- *****
- *****

QUASI-JUDICIAL PUBLIC HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

9. MOTION TO ADOPT Resolution 95-848 transmitting a proposed amendment to the Broward County

Land Use Plan and the Unincorporated Area Future Land Use Element, elements of the Broward County Comprehensive Plan to the Florida Department of Community Affairs for review.

ACTION: (B-410) Approved.

10. MOTION TO ADOPT Ordinance amending the Broward County Land Use Plan, an element of the Broward County Comprehensive Plan, to adopt two "small-scale" amendments per the provisions of Chapter 163, Section 163.3187(1)(c), Florida Statutes.

ACTION: (B-717) Filed proof of publication and enacted Ordinance 95-37 to be effective as provided by law.

11. MOTION TO ENACT an ordinance changing the zoning district of certain lands within the unincorporated area of Broward County (Rezoning Petition 5-Z-95).

AN ORDINANCE OF BROWARD COUNTY, FLORIDA CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 24, TOWNSHIP 48 SOUTH, RANGE 42 EAST; FROM R-2, TWO-FAMILY DWELLING DISTRICT TO I-1, INSTITUTIONAL EDUCATIONAL DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-733) Filed proof of publication and enacted Ordinance 95-39 to be effective as provided by law.

END OF QUASI-JUDICIAL PUBLIC HEARING

- *****
- *****

NON AGENDA

12. PRESENTATION: State Representative Debby Sanderson presented a check in the amount of \$43,000 for three grants from the state to Broward County for library services.

Sam Morrison, Library Division Director, accepted the check. He advised that the Secretary of State advised that next year will be a difficult budget year for the state. There has been an allocation, statewide, of \$25 million for library services, which brings a little over \$2 million to Broward County each year. He has been advised by the Secretary that if she does not hear from the delegation, as opposed to individual citizens and library supporters and directors, that she will not request an increase to that \$25 million. If there is no increase, the amount of money received in Broward County will

decrease each year for the next three years. Staff will be getting information to the delegation.

ACTION: (B-20) The Board approved sending a letter, through the Chair, to develop a legislative program and include that in the request through the delegation.

[Back to previous page](#)