

## PUBLIC HEARING OF SEPTEMBER 14, 2004

(The meeting convened at 2:00 p.m. and adjourned at 2:37 p.m.)

PLEDGE OF ALLEGIANCE was led by Deputy Charles Floyd, Broward Sheriff's Office.

### CALL TO ORDER

1. MOTION TO ADOPT Resolution 2004-802 to vacate and abandon three utility easements, a road right-of-way, and an easement for roads, utilities and related purposes, lying and being in Broward County, Florida and located at 1325 N.E. 26 Street in the City of Wilton Manors Petitioner: Wilton Station, L.L.C. (C.C.L. Consultants, Inc.- Agent) (2004 -V-07) **(Commission District 4)**

***ACTION: (T-2:22 PM) Approved.***

2. MOTION TO ADOPT. Resolution 2004-803 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Wilh. Wilhelmsen (USA), Inc. d/b/a Barwil Agencies (NA), Inc., for a one-year term, to provide steamship agent services at Port Everglades, providing for severability; providing for an effective date, and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on August 10, 2004.

***ACTION: (T-2:23 PM) Approved.***

3. MOTION TO ADOPT Resolution 2004-804 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to B. V. Oil Company, Inc. for a five-year term, to provide vessel bunkering services at Port Everglades, providing for severability; providing for an effective date, and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on August 10, 2004.

***ACTION: (T-2:23 PM) Approved.***

4. MOTION TO APPROVE Fourth Amendment to the Lease and Operating Agreement between Broward County, King Ocean Service de Venezuela, S.A., and King Ocean Central America, S.A. as Guarantor, and authorize the Mayor and Clerk to execute same. (This is the 2nd of two Public Hearings).

***ACTION: (T-2:23 PM) Approved.***

5. MOTION TO ADOPT Resolution 2004-805 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 40, Part 1, entitled "LAND DEVELOPMENT PERMIT APPLICATIONS" providing for amendment of the Fee Schedule for Plat Applications; providing for severability; providing for inclusion in the Administrative Code and providing for an effective date.

***ACTION: (T-2:23 PM) Approved.***

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 31½, "TAXATION," BY AMENDING THE TITLE OF ARTICLE VI, "TAX EXEMPTION ON HISTORIC PROPERTY," TO "HISTORIC PROPERTY" BY CREATING A NEW SECTION 31½-109, "CLASSIFICATION AND ASSESSMENT OF HISTORIC PROPERTY USED FOR COMMERCIAL OR CERTAIN NONPROFIT PURPOSES," TO PROVIDE FOR ASSESSMENT OF HISTORIC PROPERTY USED FOR COMMERCIAL OR CERTAIN NONPROFIT PURPOSES SOLELY ON THE BASIS OF CHARACTER OR USE; BY CREATING A NEW SECTION 31½-110, "EXEMPTION FOR HISTORIC PROPERTY USED FOR CERTAIN COMMERCIAL OR NONPROFIT PURPOSES," TO PROVIDE FOR A TAX EXEMPTION OF FIFTY PERCENT OF THE ASSESSED VALUE OF PROPERTY OF QUALIFYING HISTORIC PROPERTY USED FOR CERTAIN COMMERCIAL OR NONPROFIT PURPOSES; PROVIDING FOR NOTICE TO THE PROPERTY APPRAISER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

***ACTION: (T-2:24 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page \*\*\*\*\****