

PUBLIC HEARING OF SEPTEMBER 23, 2008

(The meeting convened at 2:25 p.m.; recessed at 4:17 p.m.; reconvened at 5:03 p.m. and adjourned at 5:27 p.m.)

PLEDGE OF ALLEGIANCE was led by Nicole M. Greggs, National Board Certified Music Teacher, Plantation Park Elementary School.

CALL TO ORDER: Mayor Wexler 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	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO ADOPT Resolution to vacate a portion of a 10-foot wide equestrian trail easement in Parcel B, and a portion of a 10-foot wide public utility easement in Parcels A and B, Charleston Oaks Plat, generally located at southwest corner of SW 142nd Avenue and SW 26th Street, in the Town of Davie; at no cost to the County. Petitioners: Hector Garcia, Jeffrey Eichel and Lana Eichel (Leigh R. Kerr, AICP, Agent) (2008-V-12) **(Commission District 5) (This item is continued from the September 9, 2008 Public Hearing, Item No. 35)**

ACTION: (T-2:39 PM) Continued to the 2:00 p.m. Public Hearing on Tuesday, October 14, 2008, at the applicant's request.

2. MOTION TO ADOPT supplemental budget Resolution 2008-722 within the 1998 Refunding Certificates of Participation Debt Service Fund (2390) in the amount of \$10,000 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (T-2:39 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.



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

3. MOTION TO ADOPT supplemental budget Resolutions 2008-723 and 2008-724 within the Enterprise Funds in the amount of \$1,779,770 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (T-2:40 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

4. MOTION TO ADOPT supplemental budget Resolution 2008-725 within the General Fund in the amount of \$50,000 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (T-2:41 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

5. MOTION TO ADOPT supplemental budget Resolution 2008-726 within the Internal Service Fund in the amount of \$1,400,000 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (T-2:41 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

6. MOTION TO ADOPT supplemental budget Resolutions 2008-727 & 2008-728 within Capital Outlay Funds in the amount of \$719,098 to amend revenues and appropriations prior to the close of the fiscal year.

ACTION: (T-2:42 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

7. MOTION TO ADOPT supplemental budget Resolutions 2008-729 thru 2008-734 within the Special Purpose sub-funds of the General Funds, and Grant Funds in the amount of \$3,646,058 to amend revenues and appropriations prior to the close of the fiscal year.

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

VOTE: 9-0.



8. MOTION TO APPROVE Sixth Amendment to Lease and Operating Agreement between Broward County and King Ocean Service De Venezuela, S.A. and King Ocean Services, Ltd. (King Ocean); and authorize the Mayor and Clerk to execute same. This is the second of two public hearings.

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

VOTE: 9-0.

9. MOTION TO ADOPT Resolution 2008-735 to vacate a platted, unimproved, 50-foot wide portion of right-of-way of SW 193rd Lane; a platted, unimproved, 80-foot wide portion of right-of-way of SW 54th Place; four platted, 12-foot wide utility and drainage easements; and six platted, 20-foot wide drainage easements lying within, over and across Blocks 1, 2, 3, and 4 of Frontier Trails located north of Stirling Road in the Town of Southwest Ranches; at no cost to the County. Petitioners: Town of Southwest Ranches (The Mellgren Planning Group Inc., Agent) (2007-V-13) **(Commission District 8)**

ACTION: (T-2:44 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

10. 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 4 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO ANIMAL CARE AND REGULATION; AMENDING SECTION 4-30 RELATING TO THE ANIMAL CARE TRUST FUND ACCOUNT AND THE S.P.O.T. PROGRAM TO EXTEND THE S.P.O.T. PROGRAM; MAKING HOUSEKEEPING CHANGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE AND AN AUTOMATIC REPEAL DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:45 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law and shall be automatically repealed on March 31, 2009. (Refer to minutes for full discussion.)

VOTE: 9-0.

11. 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, RELATING TO AUTHORITY TO ESTABLISH A SURFACE WATER MANAGEMENT RE-INSPECTION FEE; AMENDING CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING ARTICLE V, SECTION 27-201, "FEE AUTHORIZATION"; PROVIDING AUTHORITY FOR A SURFACE WATER MANAGEMENT RE-INSPECTION FEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:45 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

12. MOTION TO ADOPT Resolution 2008-736 amending the Administrative Code, the title of which is as follows: **(This item is continued from the September 9, 2008 Public Hearing, Item No. 36)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 40.1, LAND DEVELOPMENT PERMIT APPLICATIONS, FEE SCHEDULE, AND SECTION 40.23, ENVIRONMENTAL PROTECTION DEPARTMENT FEE SCHEDULE, OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:46 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

13. 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, RELATING TO THE SOLICITATION AND PROCUREMENT OF SERVICES; CREATING SECTION 26-80 OF ARTICLE V OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:47 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

14. A. MOTION TO CONSIDER whether or not there should be a taximeter rate adjustment in accordance with Section 22 ½ - 11(5) of the Broward County Code (Motor Carriers Ordinance). **(This item is continued from the August 12, 2008 Public Hearing, Item No. 9)**

ACTION: (T-2:47 PM) Tabled to later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-5:03 PM) Continued to the 2:00 p.m. Public Hearing on Tuesday, October 28, 2008. (Refer to minutes for full discussion.)

- B. MOTION TO ADOPT Resolution of the Broward County Board of County Commissioners, amending Section 37.2 of the Broward County Administrative Code entitled, "Taximeter Rates," providing for changes to the taximeter rates; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-2:47 PM) Tabled to later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-5:03 PM) Continued to the 2:00 p.m. Public Hearing on Tuesday, October 28, 2008. (Refer to minutes for full discussion.)



15. MOTION TO APPROVE proposed changes to the Broward County Transportation Department fixed bus routes 20, 55, and 62 with an effective date of November 2, 2008; changes to fixed bus routes 3, 14, and 50, the elimination of fixed bus routes 92, 93, 94, 95, and 97, and implementation of new bus route 48, with an effective date of January 11, 2009.

ACTION: (T-3:11 PM) Approved. The Board directed staff to look at the entire budget and try to find \$1,082,000 so these bus routes can be reinstated. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING