

PUBLIC HEARING OF SEPTEMBER 24, 1996

(Meeting convened at 2:00 p.m. and adjourned at 3:15 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. A. MOTION TO FILE proof of publication of a Public Hearing to receive public input on proposed increases to the weekly and monthly transpasses and discounting the transit fare ticket in booklets of ten.

ACTION: (B-019) Approved.

B. MOTION TO ADOPT Resolution 96-873 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Volume 3, Part III, Section 37.22 C and F addressing the fixed-route, directly operated fare structure to provide for increase of weekly and monthly transpasses and discounting the transit fare tickets in booklets of ten, to revise for clarity Section 37.23; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (B-019) Approved.

2. MOTION TO CONSIDER award or denial of Certificate of Public Convenience and Necessity, Class 3 - ALS Transfer (new) and Class 4 - BLS Transport (new) Certificate to Hazelton Area Transport Service, Inc. (Continued from September 10, 1996)

ACTION: (B-125) Approved denial.

3. A. MOTION TO ADOPT supplemental budget Resolution 96-874 within the Public Art and Design Trust Fund in the amount of \$4,000 to appropriate funds for the Main Courthouse Renovation Project.

ACTION: (B-225) Approved.

B. MOTION TO ADOPT budget Resolution 96-875 within the County Transportation Trust Fund (Operating Fund) transferring \$3,356,700 for Fiscal Year 1997 capital projects.

ACTION: (B-225) Approved.

4. A. MOTION TO ADOPT budget Resolution 96-876 within the Debt Service Fund transferring \$308,481 remaining in the 1986 Bond Issue Fund.

ACTION: (B-237) Approved.

B. MOTION TO ADOPT supplemental budget Resolution 96-877 within the Debt Service Fund in the

amount of \$308,481 to appropriate balances transferred from the 1986 Bond Issue Fund.

ACTION: (B-240) Approved.

5. A. MOTION TO ADOPT supplemental budget Resolution 96-878 within the Building and Permitting Fund in the amount of \$230,000 to appropriate interest earnings to fund peaks in the Building and Permitting Division workload.

ACTION: (B-249) Approved.

B. MOTION TO ADOPT budget Resolution 96-879 within the Municipal Service District Fund transferring \$90,000 to reallocate funds from reserve to provide additional funds for budgeted positions.

ACTION: (B-250) Approved.

6. A. MOTION TO ADOPT budget Resolution 96-880 within the General Capital Outlay Fund transferring \$1,601,600 to satisfy contractual obligations and other commitments.

ACTION: (B-260) Approved.

B. MOTION TO ADOPT supplemental budget Resolutions 96-881 within Capital Outlay Funds in the amount of \$3,356,700 to adjust budgeted revenues and to reserve funds for Fiscal Year 1997 projects.

ACTION: (B-265) Approved.

7. MOTION TO ADOPT supplemental budget Resolution 96-882 within the General Fund in the amount of \$1,605,844 for year-end adjustments in revenues and appropriations.

ACTION: (B-370) Approved.

8. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

TEXT CHANGE 2-T-96

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING 39-146 OF THE BROWARD COUNTY CODE OF ORDINANCES ENTITLED "DUMPSTERS AND DUMPSTER ENCLOSURES," PROVIDING FOR THE PLACEMENT AND MAINTENANCE OF DUMPSTERS AND DUMPSTER ENCLOSURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-378) Approved.

9. MOTION TO CONSIDER enactment of Ordinance 96-32, the substance of which is as follows:

TEXT CHANGE 1-T-96

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING SECTION 39-48 "ESTABLISHMENT; DUTIES", BROWARD COUNTY ZONING CODE, TO DELETE THE REQUIREMENT THAT APPOINTEES TO THE BROWARD COUNTY ZONING BOARD RESIDE IN OR OWN REAL PROPERTY WITHIN THE UNINCORPORATED AREA OF THE APPOINTING COUNTY COMMISSIONER'S DISTRICT; AMENDING SECTION 39-62(a), "ESTABLISHMENT AND DUTIES", BROWARD COUNTY ZONING CODE, TO DELETE THE REQUIREMENT THAT APPOINTEES TO THE BROWARD COUNTY BOARD OF ADJUSTMENT RESIDE IN OR OWN REAL PROPERTY WITHIN THE UNINCORPORATED AREA OF THE APPOINTING COUNTY COMMISSIONER'S DISTRICT; AMENDING SECTION 8 1/2-3, "CREATION", BROWARD COUNTY CODE OF ORDINANCES, TO DELETE THE REQUIREMENT THAT APPOINTEES TO THE BROWARD COUNTY CODE ENFORCEMENT BOARDS RESIDE IN OR OWN REAL PROPERTY WITHIN THE UNINCORPORATED AREA OF THE APPOINTING COUNTY COMMISSIONER'S DISTRICT; PROVIDING FOR EFFECTIVE DATE OF PROVISIONS; PROVIDING FOR

INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-410) Approved.

QUASI-JUDICIAL 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.

10. MOTION TO CONSIDER enactment of an ordinance changing the zoning district of certain lands within the unincorporated area of Broward County, Florida the substance of which is as follows:

REZONING PETITION 7-Z-96

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 6, TOWNSHIP 48 SOUTH, RANGE 41 EAST; FROM A-1, LIMITED AGRICULTURAL DISTRICT TO RS-4, RESIDENTIAL SINGLE-FAMILY DETACHED DWELLING DISTRICT WITH A LIMITATION OF NINETY-THREE (93) SINGLE FAMILY DETACHED DWELLING UNITS WITH AN OVERALL DENSITY

LIMITATION OF THREE (3) DWELLING UNITS PER GROSS ACRE; 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 CREATE A RIGHT TO DEVELOPMENT THAT FAILS 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-917) Approved

END OF QUASI-JUDICIAL HEARING

NON AGENDA ITEMS

11. EMERGENCY MEETING ON TRI-RAIL: Commissioner Parrish is scheduled to attend an emergency meeting at Tri-Rail regarding Dade County's cancellation of all funding for the Tri-Rail. Before any decision is reached, Commissioner Parrish will consult with the County Commission on this issue.

ACTION: (B-1041) Informational item.

12. REQUEST: At Commissioner Parrish's suggestion, the Board requested that developer Michael Swerdlow do nothing further about putting a right turn lane off McNab Road to help alleviate traffic which would uproot Palm Aire Village's beautification project.

ACTION: (B-1420) Board directed that nothing further be done on this project and staff return in two weeks with a solution to the problem.

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