

PUBLIC HEARING OF SEPTEMBER 25, 2001

(The meeting convened at 2:00 p.m. recessed at 2:01 p.m.;
reconvened at 5:26 p.m. and adjourned at 6:05 p.m.)

PLEDGE OF ALLEGIANCE was led by the Chair.

CALL TO ORDER

1. A. MOTION TO ADOPT Resolution 2001-983 to vacate and abandon a road right-of-way, lying and being in Broward County, Florida and located at SW 36th Street and U.S. 441 in the Town of Davie. Petitioner: Dixie Southland Corporation (Pillar Consultants, Inc. - Agent) 2001-V-05. **(Commission District 4)**

ACTION: (Time-5:30 PM) Approved.

B. MOTION TO ADOPT Resolution 2001-984 to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 19500 Pines Boulevard in the City of Pembroke Pines. Petitioner: Samuel R. Sutton (Deni Associates - Agent) 2001-V-12. **(Commission District 8)**

ACTION: (Time-5:30 PM) Approved.

C. MOTION TO ADOPT Resolution 2001-985 to vacate and abandon a drainage easement, lying and being in Broward County, Florida and located at SW 196th Avenue and approximately SW 31st Street in the City of Weston. Petitioner: Estates of Swan Lake Corp. (Jeff Hodapp - Agent) 2001-V-14. **(Commission District 8)**

ACTION: (Time-5:30 PM) Approved.

2. MOTION TO ADOPT supplemental budget Resolutions 2001-986 and 2001-987 within the Capital Funds in the amount of \$ 5,347,860 to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (Time-5:31 PM) Approved, as amended. The Board directed staff to transfer \$500,000 from the Beach Erosion Capital Fund to the Tourist Tax Fund to be used for tourist development promotion, as long as there is no loss of federal match funds to the County. See Page *****

3. A. MOTION TO ADOPT budget Resolution 2001-988 within the Debt Service Funds in the amount of \$45,726 to amend appropriations prior to the close of the Fiscal Year.

ACTION: (Time-5:39 PM) Approved. See Page *****

B. MOTION TO ADOPT supplemental budget Resolutions 2001-989 thru 2001- 991 within the Debt Service Funds in the amount of \$ 5,668,336 to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (Time-5:59 PM) Approved. See Page *****

4. MOTION TO ADOPT supplemental budget Resolution 2001-992 within the Enterprise Funds in the amount of \$ 900,000 to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (Time-6:00 PM) Approved.

5. MOTION TO ADOPT supplemental budget Resolution 2001-993 within the General Fund in the amount of \$ 451,890 to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (Time-6:01 PM) Approved.

6. MOTION TO ADOPT supplemental budget Resolutions 2001-994 thru 2001-998 within the Special Purpose sub-funds of the General Fund in the amount of \$525,569 to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (Time-6:02 PM) Approved.

7. MOTION TO ADOPT supplemental budget Resolutions 2001-999, 2001-1006, 2001- 1007, 2001-1008 within the Special Revenue Funds in the amount of \$ 3,715,750 to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (Time-6:03 PM) Approved, as amended. See Page *****

8. MOTION TO ADOPT Resolution 2001-1009 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume 3, Part III, by enacting a new Section 37.26, "Ferry Boat Fare Structure," to provide a fare structure for the ferry boats; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (Time-6:03 PM) Approved.

9. A. MOTION TO FILE proof of publication of a public hearing to consider whether the issuance of 13 new taxicab permits should be authorized.

ACTION: (Time-5:26 PM) Deferred for up to one (1) year based on the industry's desire to work with staff and will return before the board for consideration if there is a change in the tourist economy.

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B. MOTION TO FILE proof of publication of a public hearing to consider whether the issuance of 6 new limousine permits should be authorized.

ACTION: (Time-5:26 PM) Deferred for up to one (1) year based on the industry's desire to work with staff and will return before the board for consideration if there is a change in the tourist economy.

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C. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of public hearing for January 22, 2002 at 2:00 p.m. in Room 422 of the Broward County Governmental Center, for the purpose holding a drawing to award new taxicab and/or limousine permits to qualified applicants.

ACTION: (Time-5:26 PM) Deferred for up to one (1) year based on the industry's desire to work with staff and will return before the board for consideration if there is a change in the tourist economy.

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D. MOTION TO DISCUSS proposed amendments to Chapter 22 ½ of the Broward County Code of Ordinances (Motor Carriers Ordinance), which will revise the lottery procedures by allowing for wheelchair-accessible taxicabs.

ACTION: (Time-5:26 PM) Deferred for up to one (1) year based on the industry's desire to work with staff and will return before the board for consideration if there is a change in the tourist economy.

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NON AGENDA

10. CONCERNS REGARDING THE COUNTY'S GENERAL BUDGET DUE TO SEPTEMBER 11TH EVENTS - COMMISSIONER SCOTT

ACTION: (Time-6:02 PM) No Board action was taken. See Page *****

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