

PUBLIC HEARING OF SEPTEMBER 25, 2007

(The meeting convened at 2:43 p.m.; recessed at 3:16 p.m.; reconvened at 3:19 p.m., and adjourned at 4:55 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Diana Wasserman-Rubin, District 8.

MOMENT OF SILENCE

In memory of Herbert Katz, who was a prominent leader within the Jewish community.

CALL TO ORDER: Mayor Josephus Eggelletion, Jr. 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	Not Present *
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

*Commissioner Lieberman participated telephonically.

-  1. MOTION TO CONSIDER adoption of a Resolution 2007-677 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, OPERATIONAL POLICY, PLANNING AND ENVIRONMENTAL PROTECTION, BY DELETING APPENDIX A OF THE TRAFFIC REVIEW AND IMPACT PLANNING SYSTEM (TRIPS) SUMMARY DESCRIPTION ENTITLED "TRIP RATES BY PURPOSE"; BY AMENDING APPENDIX A OF THE TRIPS SUMMARY DESCRIPTION ENTITLED "TRIP RATES BY LAND USE"; BY AMENDING APPENDIX B ENTITLED "CONCURRENCY FEES BY DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-4:53 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0.



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

2. MOTION TO CONSIDER adoption of a Resolution 2007-678 amending the Administrative Code, the title of which is as follows:

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

ACTION: (T-4:55 PM) Approved.

VOTE: 8 – 0.

3. 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, ESTABLISHING THE COMMUNITY DISADVANTAGED BUSINESS ENTERPRISE (CDBE) PROGRAM; PROVIDING A SHORT TITLE; PROVIDING FOR PROGRAM OBJECTIVES; PROVIDING FOR PROGRAM DEFINITIONS; PROVIDING FOR PROGRAM ELIGIBILITY CRITERIA; PROVIDING FOR PROGRAM ADMINISTRATION; PROVIDING FOR ESTABLISHMENT OF PROGRAM ANNUAL GOALS; PROVIDING FOR ESTABLISHMENT OF CONTRACT GOALS; PROVIDING FOR CERTIFICATION OF PROGRAM PARTICIPANTS; PROVIDING FOR COMPLIANCE WITH PROGRAM AND CONTRACT REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:19 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. The Board directed staff to insert the material from the purple-sheeted backup submitted Tuesday, September 24, 2007, as part of the record. (Refer to minutes for full discussion.)

VOTE: 8 – 0.