

PUBLIC HEARING OF SEPTEMBER 26, 2006

(The meeting convened at 2:14 p.m. and adjourned at 5:02 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Scott.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2006-734 of the Board of County Commissioners of Broward County, amending the Broward County Administrative Code, Volume Two, Chapter 42, replacing Port Everglades Tariff No. 11 in its entirety with new Port Everglades Tariff No. 12; providing for severability; providing for inclusion in the Broward County Administrative Code; providing for amendment to the Broward County Administrative Code; and providing for an effective date.

ACTION: (T-2:25 PM) Approved.

2. MOTION TO ADOPT Resolution 2006-735 to vacate and abandon a portion of a 10-foot wide utility easement located at 21 Snowy Owl Terrace in the City of Plantation; lying within, over, or across Lot 187 of Hawk's Landing, a portion of Tract B of The Enclave 2nd Section Plat; and at no cost to the County: Stacy M. and Daniel Quinn (2005-V-30) (Winningham and Fradley, Inc. - Agent) **(Commission District 5)**

ACTION: (T-2:25 PM) Approved.

3. MOTION TO ADOPT Resolution 2006-736 to vacate and abandon a portion of a 10-foot wide utility easement located at approximately 3929 North Federal Highway in the City of Oakland Park; lying within, over, or across a portion of Parcel A, Soigné Plat; and at no cost to the County. Petitioner: RM-Trion Federal I, LLC (2006-V-04) (Land Plan Engineering Group, Inc. – Agent) **(Commission District 4)**

ACTION: (T-2:26 PM) Approved.

4. MOTION TO ADOPT Resolution 2006-737 to vacate and abandon a portion of two 12-foot wide utility easements located to the north of Hilton Road in the City of Coconut Creek; lying within, over, or across Lots 1 through 22 of Hilton Estates; a portion of Tracts A and B of Cypresses at Coconut Creek Plat; and at no cost to the County. Petitioner: Hilton Estates LLC et al. (22 Property Owners) (2006-V-05) **(Commission District 2)**

ACTION: (T-2:26 PM) Approved.

5. 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 2, AIRPORTS AND AIRCRAFT, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AND NORTH PERRY AIRPORTS; AMENDING ARTICLE VI, "AIRPORT TRAFFIC AND PARKING AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT," SECTION 2-203, "DEFINITIONS," TO ADD THE DEFINITIONS OF CELL PHONE LOT AND COMMERCIAL VEHICLE; ADDING A NEW SECTION 2-224, TO PROVIDE FOR POLICIES AND PROCEDURES FOR OPERATIONS AND ACTIVITIES WITHIN THE CELL PHONE LOT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:26 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

**THE FOLLOWING ITEM CONTINUED FROM
THE AUGUST 22, 2006 2:00 PM PUBLIC HEARING**

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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

6. MOTION TO CONSIDER enactment of an Ordinance to change the zoning district boundaries of certain lands within the Unincorporated Area of Broward County, Florida. **(Commission District 7)** Item continued from the August 22, 2006 Public Hearing, Item No. 22. (This is a Quasi-Judicial Public Hearing.)

REZONING PETITION 1-Z-06

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50, RANGE 42, BROWARD COUNTY, FLORIDA, FROM RS-6, ONE-FAMILY DETACHED DWELLING DISTRICT TO RD 10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL ZONING 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.

ACTION: (T-2:27 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

END QUASI-JUDICIAL HEARING

THE FOLLOWING ITEMS (# 7, # 8, # 9) CONTINUED FROM THE SEPTEMBER 12, 2006, 2:00 PM PUBLIC HEARING

- 7. MOTION TO ADOPT Resolution 2006-738 of the Board of County Commissioners of Broward County, Florida, amending Sections 37.61 Broward County Administrative Code, relating to the fee schedule for Animal Care and Regulation Division; increasing the fees for licenses; replacing all references to "Tag" with "License" within Sections 37.61 and 37.62; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date. (Continued from the September 12, 2006 Public Hearing, Item No. 11)

ACTION: (T-2:29 PM) Approved, as amended, to keep the existing fee schedule with the exception of a sterilized adult dog and cat three-year license for \$35.00 and a non-sterilized adult dog and cat three-year license for \$75.00. (Refer to minutes for full discussion.)

8. MOTION TO ADOPT Resolution 2006-739 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part IV, of the Broward County Administrative Code; providing a revised parks system fee schedule for Fiscal Year 2007; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date. (Continued from the September 12, 2006 Public Hearing, Item No. 12)

ACTION: (T-3:01 PM) Approved. (Refer to minutes for full discussion.)

9. MOTION TO CONSIDER adoption of a Resolution amending the Administrative Code, the title of which is as follows: (Continued from the September 12, 2006 Public Hearing, Item No. 15)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY EXTENSION EDUCATION DIVISION; AMENDING SUBSECTION 37.66 OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO INCREASE THE FEES FOR TRAINING AND TESTING, AND TESTING ONLY OF TREE TRIMMERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:10 PM) No Board action taken. (Refer to minutes for full discussion.)

10. A. MOTION TO ADOPT Boat Facility Siting Plan (BFSP) as a required element of Broward County's Manatee Protection Plan.

ACTION: (T-3:38 PM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO TRANSMIT adopted BFSP to the Florida Fish and Wildlife Conservation Commission (FWC) for their review and approval.

ACTION: (T-3:38 PM) Approved, with a request for staff to include a cover letter with the transmittal explaining the modifications for a fourth zone and a synopsis of the public input. (Refer to minutes for full discussion.)

END PUBLIC HEARING