

PUBLIC HEARING OF SEPTEMBER 27, 2005

(The meeting convened at 2:00 p.m. and adjourned at 2:42 p.m.)

PLEDGE OF ALLEGIANCE was led by Richard Beckford, Director of the Blanche Ely Marching Tigers, Blanche Ely High School, Pompano Beach, Florida.

CALL TO ORDER

1. MOTION TO ADOPT supplemental budget Resolution 2005-746 within the General Fund in the amount of \$1,262,080; to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (T-2:33 PM) Approved.

2. MOTION TO ADOPT supplemental budget Resolution 2005-747 within Trust and Agency Funds in the amount of <\$10,000> to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (T-2:34 PM) Approved.

3. MOTION TO ADOPT supplemental budget Resolutions 2005-748 thru 2005-750 within the Special Revenue Funds in the amount of \$3,396,380; to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (T-2:34 PM) Approved.

4. MOTION TO ADOPT supplemental budget Resolution 2005-751 within the Internal Service Fund in the amount of \$64,350; to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (T-2:34 PM) Approved.

5. MOTION TO ADOPT supplemental budget Resolutions 2005-752 thru 2005-754 within the Debt Service Funds in the amount of \$10,687,810; to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (T-2:35 PM) Approved.

6. MOTION TO ADOPT supplemental budget Resolutions 2005-755 thru 2005-759 within the Capital Funds in the amount of \$6,535,690; to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (T-2:35 PM) Approved.

7. MOTION TO ADOPT supplemental budget Resolutions 2005-760 thru 2005-768 within the Special Purpose and Grant sub-funds of the General Fund in the amount of \$9,007,940; to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (T-2:35 PM) Approved.

8. A. MOTION TO ADOPT supplemental budget Resolutions 2005-769 within the Enterprise Funds in the amount \$8,015,050; to amend revenues and appropriations prior to the close of the Fiscal Year.

ACTION: (T-2:36 PM) Approved.

- B. MOTION TO ADOPT budget Resolution 2005-770 within the Enterprise Funds in the amount of \$290,000; to amend appropriations prior to the close of the Fiscal Year.

ACTION: (T-2:36 PM) Approved.

9. MOTION TO ADOPT Resolution 2005-771 to release and abandon a bus shelter easement, lying and being in Broward County, Florida and located along State Road A-1-A north of East Atlantic Boulevard (State Road 814) in the City of Pompano Beach, Florida, at no cost to the County. Petitioner: WCI Communities, Inc. (2005-V-24) (Gunster Yoakley – Agent) **(Commission District 4)**

ACTION: (T-2:36 PM) Approved.

10. MOTION TO CONSIDER ADOPTION of Resolution 2005-772 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 43, PART XIII, OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING A REVISED FIRE RESCUE AND SAFETY SERVICE FEE SCHEDULE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:36 PM) Approved. (Refer to minutes for full discussion.)

11. MOTION TO ADOPT Resolution 2005-773 of the Board of County Commissioners of Broward County amending the Broward County Administrative Code, Volume Two, Chapter 42, Sections Two, Three, Six and Seven of Port Everglades Tariff No. 11, codified as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code; providing for a department name change for Fire Rescue and Emergency Services; modification of cargo free time provisions, and the establishment of a security fee Tariff item at Port Everglades; 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-2:37 PM) Approved, as amended, in accordance with revised Section Seven of Exhibit 2 and Exhibit 3 as reflected in the memorandum from Phillip C. Allen, Interim Port Director, dated September 26, 2005. (Refer to minutes for full discussion.)

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.

12. 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 2)**. (This is a Quasi-Judicial Public Hearing)

REZONING PETITION 3-Z-05

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 32, TOWNSHIP 47, RANGE 42, BROWARD COUNTY, FLORIDA, FROM A-1, AGRICULTURAL ESTATE DISTRICT TO E-1, 1-ACRE ESTATE 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-2:38 PM) Filed proof of publication; accepted the recommendations of staff and the Broward County Zoning Board and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

END OF QUASI-JUDICIAL HEARING

