

PUBLIC HEARING OF OCTOBER 8, 1996

(Meeting convened and recessed at 2:10 p.m.,

reconvened at 3:40 p.m. and adjourned at 4:34 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. MOTION TO ADOPT Resolution 96-918 to vacate and abandon right-of-way lying and being in Broward County, Florida and located north of Hillsborough Boulevard between Lyons Road and NW 39th Avenue in the City of Coconut Creek. Petitioner: Dies Trust (Consul-Tech Engineering, Inc. - Agent) 34-V-96.

ACTION: (B-2687) Approved.

2. MOTION TO ADOPT Resolution 96-919 to vacate and abandon rights-of-way, lying and being in Broward County, Florida west of F.E.C. Railroad in the Fort Lauderdale- Hollywood International Airport in unincorporated Broward County. Petitioner: Board of County Commissioners of Broward County (Williams, Hatfield & Stoner - Agent) 23-V-96.

ACTION: (B-2699) Approved.

3. MOTION TO ADOPT Resolutions 96-920 through 96-964 to assess land clearance liens.

ACTION: (B-2807) Approved.

4. MOTION TO ADOPT Resolution 96-965 of the Board of County Commissioners of Broward County, Florida granting a renewal of the cable franchise to Advocate Communications, Inc. an Indiana corporation authorized to do business in Florida as Cable TV of Coral Springs; granting a non-exclusive right, privilege and franchise to construct, operate and maintain a cable television system in certain unincorporated areas of Broward County; establishing the service area; providing a term; providing for severability; and providing for an effective date.

ACTION: (B-2838) Approved.

5. MOTION TO HOLD public hearing on October 8, 1996 at 2:00 p.m. in Room 422 of the Broward County Governmental Center for the purpose of having a drawing to award 12 new taxicab permits and 21 limousine permits (6 new and 15 deemed abandoned) to eligible applicants.

ACTION: (B-2933) Awarded permits as selected.

6. THIS IS THE FIRST OF TWO PUBLIC HEARINGS to consider a lease agreement between Broward County and Florida Ocean Sciences Institute, Inc. A motion will be presented for your

approval at the conclusion of the second public hearing on October 22, 1996 at 2 p.m.

ACTION: (B-3339) Approved.

7. MOTION TO CONSIDER award of Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue (new) to the Village of Lazy Lake.

ACTION: (B-3397) Approved.

8. MOTION TO ADOPT Resolution transmitting the proposed Country Lakes Development of Regional Impact amendment in the City of Miramar to the Broward County Land Use Plan, an element of the Broward County Comprehensive Plan, to the Florida Department of Community Affairs for review pursuant to Chapter 163, Section 163.3184(15), Florida Statutes.

ACTION: (B-3440) Continued to Tuesday, October 18, 1996 at 10:00 a.m.

9. MOTION TO ADOPT Resolution transmitting a proposed amendment, located in Unincorporated Area, Broward County, to the Fort Lauderdale-Hollywood International Airport Development of Regional Impact (DRI) located in Unincorporated Area, Broward County, and partially in the City of Fort Lauderdale, to the Broward County Land Use Plan and the Unincorporated Area Future Land Use Element, elements of the Broward County Comprehensive Plan to the Florida Department of Community Affairs for review.

ACTION: (B-3440) Continued to Tuesday, October 18, 1996 at 10:00 a.m.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES BY REPEALING ARTICLE VIII, SECTIONS 27-251 TO 27-280, "EROSION PREVENTION;" PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-3445) Filed proof of publication and enacted the ordinance to be effective as provided by law.

11. MOTION TO CONSIDER enactment of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO MOTOR CARRIERS; EXEMPTING MOTOR CARRIERS WHICH PROVIDE PARATRANSIT SERVICES UNDER CONTRACT WITH BROWARD COUNTY FOR THE MASS TRANSIT DIVISION'S PARATRANSIT SERVICE FROM THE REQUIREMENT OF OBTAINING AND OPERATING UNDER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY WHILE PROVIDING THE CONTRACT SERVICES; AMENDING DEFINITIONS OF PARATRANSIT SERVICES AND QUALIFIED INDIVIDUAL WITH DISABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-3458) Filed proof of publication and enacted the ordinance to be effective as provided by law.

NON AGENDA

12. DISCUSSION: Commissioner Parrish asked when the audit of the Aviation Department cases, the amount of fees and costs for outside legal counsel would be presented to the Board. Commission Auditor Norman Thabit responded the costs through September 30, 1996 are being compiled. Hopefully, it will be prepared in a few weeks and then the report can be concluded.

ACTION: (B-3509) No action taken at this time.

13. DISCUSSION: Commissioner Parrish submitted for discussion condemnation and exchange of property of a parcel of land, for Aviation Land Acquisition Program, owned by Nathan W. Conner.

ACTION: (B-3560) Commissioner Parrish requested that each commissioner receive a copy of the letter from the 4th District Court of Appeals on this decision, and the agenda item that was presented to the commissioners on the ruling. Also, the amount of money expended for attorney's fees.

14. DISCUSSION: Commissioner Parrish presented for discussion the appraisals on the Swerdlow property. Commissioner Cowan suggested that, if the Board negotiates for this property, it use the ability to go into Executive Session.

ACTION: (B-3724) The Board suggested the County Administrator review this property for possible negotiation. No specific action taken at this time.

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