

PUBLIC HEARING OF OCTOBER 9, 2001

(The meeting convened at 2:00 p.m. and adjourned at 5:25 p.m.)

PLEDGE OF ALLEGIANCE was led by the Honorable Dale Ross, Chief Judge, 17th Judicial Circuit.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2001-1037 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to V. Ships Agency Inc., for a five-year term, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date, and authorizing the Chair and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on September 25, 2001.

ACTION: (Time-3:07 PM) Approved.

2. 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, REPEALING AND DELETING CHAPTER 31½, ARTICLE V, PUBLIC SERVICE TAX ON PURCHASE OF TELECOMMUNICATIONS SERVICES, SECTIONS 31½-71 THROUGH 31½-80; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:07 PM) Filed proof of publication and enacted the Ordinance to become effective October 1, 2001.

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, RELATING TO THE ADVISORY BOARD FOR PERSONS WITH DISABILITIES; AMENDING SECTION 16½-87 OF THE BROWARD COUNTY CODE OF ORDINANCES TO REFLECT THE PROPER TITLE OF THE ADVISORY BOARD; AMENDING SECTION 16½-88 OF THE BROWARD COUNTY CODE OF ORDINANCES TO CONFORM WITH THE AMENDED TITLE AND TO ADDRESS BY-LAWS; AMENDING SECTION 16½-90 OF THE BROWARD COUNTY CODE OF ORDINANCES TO ADJUST THE COMPOSITION OF THE ADVISORY BOARD CONCERNING DISABLED INDIVIDUALS, AND TO PROVIDE ADA DEFINITIONS OF A DISABLED INDIVIDUAL; AMENDING SECTION 16½-92 OF THE BROWARD COUNTY CODE OF ORDINANCES TO ADJUST THE COMPOSITION OF THE ADVISORY BOARD, THE NUMBER OF MEMBERS NEEDED TO CALL SPECIAL MEETINGS, AND THE MINIMUM NUMBER OF MEETINGS PER YEAR; AMENDING SECTION 16½-93 OF THE BROWARD COUNTY CODE OF ORDINANCES TO INCLUDE THE AMERICANS WITH DISABILITIES ACT (ADA) COORDINATOR AS ADMINISTRATIVE SUPPORT FOR THE ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:08 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

4. MOTION TO CONSIDER the enactment of an Ordinance amending Chapter 5, Article IX of the Broward County Code of Ordinances (Broward County Land Development Code), the title of which is as follows: (Continued from September 25, 2001)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SUBSECTION 5-181(o), "EXPIRATION OF THE FINDINGS OF ADEQUACY," AMENDING THE EXPIRATION TIME FRAME; AMENDING SUBSECTION 5-182(a)(1), "ADEQUACY OF REGIONAL ROADWAY NETWORK, LEVELS OF SERVICE," AMENDING THE LEVELS OF SERVICE; AMENDING SUBSECTION 5-182(a)(2), "ADEQUACY OF REGIONAL ROADWAY NETWORK, MEASUREMENT OF CAPACITIES," AMENDING THE PROCEDURE FOR MEASURING HIGHWAY CAPACITIES; AMENDING SUBSECTION 5-182(a)(4)a), "REGIONAL TRANSPORTATION CONCURRENCY," REPLACING THE COMPACT DEFERRAL AREA WITH AN IMPACT AREA, CONSOLIDATING PROVISIONS AND AMENDING THE DE MINIMIS EXCEPTION; DELETING SUBSECTION 5-182(a)(4)b), "TRANSFER OF COMMITTED TRIPS"; AMENDING SUBSECTION 5-182(a)(5), "ADEQUACY OF REGIONAL ROADWAY NETWORK, ACTION PLANS," AMENDING THE CRITERIA OF ACTIONS PLANS; AMENDING SUBSECTION 5-182(m), "ADEQUACY OF SCHOOL SITES AND FACILITIES," DELETING THE 10% DISCOUNT PROVISION IF ALL SCHOOL IMPACT FEES ARE PAID PRIOR TO THE TIME OF PLAT RECORDATION; AMENDING SUBSECTION 5-182(u), ADEQUACY OF TRANSIT SERVICE," DELETING AN EXCEPTION FOR AREAS DESIGNATED PRIOR TO DECEMBER 1, 1994; AMENDING SECTION 5-201, "DEFINITIONS," ADDING A DEFINITION OF BEDROOM, DELETING THE DEFINITION OF COMPACT DEFERRAL AREA, AND MODIFYING THE DEFINITION OF 110% MAINTAIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-3:09 PM) Filed proof of publication and enacted the Ordinance, as amended, along with the amendments included in the backup material, to become effective as provided by law. See Page *****

END OF PUBLIC HEARING

DEPARTMENT OF PLANNING & ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

5. MOTION TO ADOPT Resolution 2001-1038 amending the Broward County Administrative Code, Chapter 27, Operational Policy, Development Management Division, by amending Appendix A, the

Traffic Review and Impact Planning System (TRIPS) Summary Description; and providing for an effective date. (Deferred from September 25, 2001.)

ACTION: (Time-4:42 PM) Approved.

6. MOTION TO ADOPT Resolution 2001-1039 amending the Broward County Administrative Code by adopting an updated Traffic Review and Impact Planning System (TRIPS) Status Report dated September 11, 2001. (Deferred from September 25, 2001.)

ACTION: (Time-4:42 PM) Approved.

7. MOTION TO ADOPT 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 adding a new provision regarding the assessment for impacts on the Florida Intrastate Highway System (FIHS); providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date. (Deferred from September 25, 2001.)

ACTION: (Time-4:42 PM) No Board action was taken. See Page *****

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.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

8. DISCUSSION: of plat entitled “Isles at Weston ” - **Commission District 8**, (048-MP-01). (Deferred from September 25, 2001)

ACTION: (Time-4:43 PM) Approved the plat, as amended, (based on the Board action taken on item 4 relating to the TRIPS model, the plat now meets concurrency), and subject to staff’s recommendations as outlined in the Development Review Report. Further, staff corrected a scrivener’s error in Staff Recommendation #46: Acreage of archaeological site does not agree with agreement and must be corrected, if necessary.

See Page *****

END QUASI JUDICIAL AGENDA

9. MOTION TO CONSIDER request of Mr. John Rembert, to consider the satisfaction and release of land clearance liens against the property located at 4700 SW 20th Street (folio #1219-01-482) as owned by Mr. John Rembert. (**Commission District 8**)

ACTION: (Time-4:46 PM) Tabled to allow Mr. Rembert the opportunity to meet with appropriate County staff to attempt to resolve the issue.

See Page *****

NON AGENDA

10. BIO-TERRORIST DISEASES AND ANTIDOTES INFORMATION ON DISTRICT WEBSITE - COMMISSIONER GRABER

ACTION: (Time-5:13 PM) No Board action was necessary. See Page *****

11. COUNTY ORDINANCE - INTERIM SUCCESSORS IN EVENT OF A DISASTER - COMMISSIONER PARRISH

ACTION: (Time-5:14 PM) No Board action was taken. See Page *****

12. TALK POINTS ON SPECIAL SESSION IMPACTS ON COUNTY GOVERNMENT - COMMISSIONER LIEBERMAN

ACTION: (Time-5:16 PM) Staff was directed to distribute the list throughout the Community. See Page *****

13. CONTINUED RESPONSE DELAYS WITH AT & T CUSTOMER SERVICE - COMMISSIONER LIEBERMAN

ACTION: (Time-5:17 PM) Staff was directed to determine whether AT & T is meeting the Customer Service requirements as set forth in the recently enacted Ordinance. See Page *****

14. DISPLAY AMERICAN FLAGS - GOVERNMENT BUILDINGS AND COUNTY VEHICLES - COMMISSIONER JACOBS

ACTION: (Time-5:18 PM) The County Administrator was asked to have staff display American flags on government buildings and encourage employees driving County-owned vehicles to display the American flag. See Page *****

15. EMPLOYEE IDENTIFICATION BADGES - FOURTH FLOOR - COMMISSIONER PARRISH

ACTION: (Time-5:19 PM) Staff was asked to remind all employees working on the fourth floor that they must wear their employee identification badges for security purposes. See Page *****

16. HEALTH CARE INSURANCE - COMMISSIONER EGGELLETON

ACTION: (Time-5:20 PM) No Board action was taken. See Page *****

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