

**PUBLIC HEARING OF OCTOBER 9, 2007**

(The meeting convened at 2:16 p.m. and adjourned at 3:01 p.m.)

PLEDGE OF ALLEGIANCE was led by Dee Platt, Aide to Commissioner Sue Gunzburger, District 6.

**MOMENT OF SILENCE:**

Commissioner Wasserman-Rubin asked for a moment of silence to honor the memory of Jennie “Jean” Schranz, a former Margate resident of 20 years, who left behind a large, loving legacy.

CALL TO ORDER: Vice-Mayor Lois Wexler called the meeting to order and declared a quorum present.

<b><u>COMMISSIONER</u></b>	<b><u>DISTRICT</u></b>	<b><u>ATTENDANCE</u></b>
Josephus Eggelletion, Jr.	9	at a Transportation Conference
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

1. MOTION TO CONSIDER award of a renewal Certificate of Public Convenience and Necessity to provide Class 2 - ALS (“Advanced Life Support”) Transfer services to the Sheriff of Broward County, FL, Department of Fire Rescue.

***ACTION: (T-2:48 PM) Approved.***

***VOTE: 8 – 0.***

2. MOTION TO CONSIDER award of a new license for the provision of Nonemergency Medical Transportation Services (NEMTS) to 1<sup>st</sup> Choice Medical Transport, contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (T-2:48 PM) Approved.***

***VOTE: 8 – 0.***

3. MOTION TO CONSIDER renewal of licenses to provide Nonemergency Medical Transportation Services (NEMTS) to Celebrity Wheelchair Transportation Services, Inc.; Mercy Non-Medical Transportation, Inc.; and State of Art Transport, Inc.

***ACTION: (T-2:49 PM) Approved.***

**VOTE: 8 – 0.**

4. MOTION TO ADOPT Resolution 2007-697 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Coleary Transport Company, Inc., for a five-year term, to provide steamship agent services at Port Everglades, providing for non-discrimination/applicable law; providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on September 25, 2007 (Item 48).

***ACTION: (T-2:49 PM) Approved.***

**VOTE: 8 – 0.**

5. MOTION TO ADOPT Resolution 2007-698 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Colmar Storage, L.L.C., for a one-year term, to provide cargo handler services at Port Everglades, providing for non-discrimination/applicable law; providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on September 25, 2007 (Item 49).

***ACTION: (T-2:50 PM) Approved.***

**VOTE: 8 – 0.**

6. MOTION TO ADOPT Resolution 2007-699 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Everglades Waste Removal Services, LLC, for a one-year term, to provide vessel oily waste removal services at Port Everglades, providing for non-discrimination/applicable law; providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on September 25, 2007 (Item 50).

***ACTION: (T-2:51 PM) Approved.***

**VOTE: 8 – 0.**

7. MOTION TO CONSIDER adoption of a Resolution 2007-700 creating the Broward County Public Safety Coordinating Council Advisory Board, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING THE BROWARD COUNTY PUBLIC SAFETY COORDINATING COUNCIL ADVISORY BOARD ("COUNCIL"); PROVIDING FOR THE COUNCIL'S PURPOSE, MEMBERSHIP, APPOINTMENT, TERMS, POWERS AND DUTIES, OFFICERS, QUORUM, AND RULES OF PROCEDURE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:51 PM) Approved.***

**VOTE: 8 – 0.**

8. MOTION TO ADOPT Resolution 2007-701 amending the Administrative Rules Document: Broward County Land Use Plan, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING CHANGES TO THE ADMINISTRATIVE RULES DOCUMENT: BROWARD COUNTY LAND USE PLAN (ARTICLE 4); PROVIDING AN EXCEPTION TO PLAN AMENDMENT LIMITATIONS FOR QUALIFYING AFFORDABLE HOUSING PROJECTS; PROVIDING FOR IMPLEMENTATION OF ALTERNATIVE STATE REVIEW PILOT PROGRAM FOR LAND USE PLAN AMENDMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:52 PM) Approved.***

**VOTE: 8 – 0.**

9. MOTION TO ADOPT Resolution 2007-702 of the Board of County Commissioners of Broward County, Florida, Creating a New Chapter 41 of the Broward County Administrative Code entitled "Fees And Other Charges, Office Of Transportation"; and amending Chapter 37, "Fees And Other Charges, Community Services," by moving Part III "Office Of Transportation," to Chapter 41; by renumbering Sections 37.22, "Fixed-Route, Directly Operated Bus Fare Structure, Section 37.23, "Thirty-One Day Bus Pass Prices Charged To County Employees," Section 37.24, "Bus Pass Sales," Section 37.25, "Paratransit Fare Structure" and Section 37.26, "Homeless Individuals Bus Fare Structure," to reflect the incorporation into Chapter 41; by amending Section 41.01, "Fixed Route, Directly Operated Bus Fare Structure," to establish a Ten Ride Bus Pass; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (T-2:53 PM) Approved.***

***VOTE: 6 – 2. Commissioners Ritter and Rodstrom voted no.***

10. MOTION TO ADOPT Resolution 2007-703 of the Board of County Commissioners of Broward County, Florida amending Chapter 39 of the Broward County Administrative Code, "Fees and Other Charges, Aviation;" amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," revising terminal rates and charges, landing fees, commuter terminal building rental, and security charges; amending Section 39.3 "Non-Terminal Rates and Charges-Fort Lauderdale-Hollywood International Airport and North Perry Airport," proposing banner towing fees; amending section 39.4, "Other Rates, Fees, and Charges and Collection," to add security deposit requirements; amending Exhibit 39.A; amending Chapter 26 of the Broward County Administrative Code, "Operational Policy, Aviation," to add Section 26.40, "Field Usage Agreement for Banner Towing," and adding Exhibit 26.N, form agreement for banner towing; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (T-2:55 PM) Approved.***

***VOTE: 7 – 1. Commissioner Rodstrom voted no.***

***ACTION: (T-2:59 PM) The Board reconsidered this item. (Refer to minutes for full discussion.)***

***VOTE: 8 – 0.***

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

***VOTE: 7 – 1. Commissioner Rodstrom voted no.***