

## **PUBLIC HEARING OF OCTOBER 10, 2006**

(The meeting convened at 2:12 p.m. and adjourned at 2:54 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Gunzburger.

### **CALL TO ORDER**

1. MOTION TO ADOPT Resolution 2006-756 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 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 26, 2006 (Item 47).

***ACTION: (T-2:39 PM) Approved.***

2. MOTION TO ADOPT Resolution 2006-757 of the Board of County Commissioners of Broward County, Florida, amending Part XIII, Broward County Administrative Code; amending Section 24.100 relating to the "Stop Pet Overpopulation Together" Program for the sterilization of dogs and cats in Broward County, Florida; amending the income guidelines for low income pet owners; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (T-2:39 PM) Approved.***

3. MOTION TO ENACT an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SUBSECTION 5-182(a)(7)e) TO INSERT CORRECTED CITATION; AMENDING SUBSECTION 5-182(n)(3) RELATING TO PROTECTION OF AIR NAVIGATION AND NOTICE OF POTENTIAL AIRPORT NOISE IMPACTS; CREATING SUBSECTION 5-182(v), PROTECTION OF THE PUBLIC HEALTH AND SAFETY; AMENDING SECTION 5-196, PURPOSE AND AUTHORITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T- 2:40 PM) Approved. Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

4. MOTION TO ADOPT Resolution 2006-758 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," to amend terminal rates and charges; landing fees, and public parking facilities; amending Section 39.3 "Non-terminal Rates and Charges-Fort Lauderdale-Hollywood International Airport and North Perry Airport" amending equipment rental rates; and amending Exhibit 39.A; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (T-2:40 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, RELATING TO ADVISORY BOARDS IN BROWARD COUNTY, FLORIDA; PROVIDING A SHORT TITLE AND DEFINITIONS; PROVING LEGISLATIVE FINDINGS AND INTENT; CREATING THE "BROWARD COUNTY CITIZENS' TRANSPORTATION ADVISORY COMMITTEE" AND DECLARING ITS PURPOSE; PROVIDING FOR THE MEMBERS OF THE COMMITTEE, THEIR QUALIFICATIONS, AND THE PROCESS BY WHICH THEY ARE APPOINTED; PROVIDING FOR THE TERMS AND REMOVAL OF THE COMMITTEE MEMBERS; PROVIDING FOR ELECTION OF COMMITTEE OFFICERS, ADOPTION OF COMMITTEE PROCEDURES, COMMITTEE QUORUM, AND VOTING; PROVIDING THE POWERS AND DUTIES OF THE COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE, EXPIRATION, REPEAL, AND AMENDMENT.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-2:41PM) Approved, as amended; 1) to break up the expiration dates so that they won't expire simultaneously, 2) to review the budget prior to any expenditures, and 3) to add two additional members. Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

6. MOTION TO HOLD drawing to award eight taxicab certificates of public convenience and necessity, (four taxicab general certificates and four taxi driver only general certificates), and six luxury sedan certificates to qualified applicants,

as authorized by the Board of County Commissioners on June 13, 2006, Item No. 2, of the Public Hearing.

***ACTION: (T-2:45 PM) Approved. (Refer to the minutes for full discussion.)***