

PUBLIC HEARING OF OCTOBER 12, 2004

(Meeting convened at 2:00 p.m. and adjourned at 2:52 p.m.)

PLEDGE OF ALLEGIANCE was led by ten year old Nicholas Greiner, organizer of "Kaps for Kids."

CALL TO ORDER

1. MOTION TO CONSIDER enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO GROUP INSURANCE; AMENDING SUBSECTION (B) OF SECTION 26-49, BROWARD COUNTY CODE, DEFINING EMPLOYEES FOR PARTICIPATION IN GROUP INSURANCE; DELETING THE AUTHORITY FOR CERTAIN JUDICIAL OFFICERS AND STATE EMPLOYEES TO CONTINUE TO PARTICIPATE IN BROWARD COUNTY'S GROUP HEALTH AND LIFE INSURANCE PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:43 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

2. MOTION TO CONSIDER adoption of a Resolution 2004-886 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 35, BY CREATING A NEW SECTION, IMPOSING A TOTAL RATE FOR THE LOCAL COMMUNICATIONS SERVICE TAX OF 5.22% IN LIEU OF IMPOSING CABLE FRANCHISE FEES, PUBLIC SERVICE TAX, OR PERMIT FEES ON COMMUNICATION SERVICE PROVIDERS DESIRING TO OCCUPY COUNTY RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING

FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND
PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-2:44 PM) Approved.

3. MOTION TO ADOPT Resolution 2004-887 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Seaboard Marine, Ltd., 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 Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on September 14, 2004.

ACTION: (Time-2:44 PM) Approved.

4. MOTION TO HOLD drawing to award four taxicab certificates and seven luxury sedan certificates to qualified applicants, as authorized by the Board of County Commissioners at the Public Hearing on June 8, 2004 (Item No. 4).

ACTION: (Time-2:44 PM) Approved.