

## PUBLIC HEARING OF OCTOBER 14, 2003

(The meeting convened at 2:00 p.m. and adjourned at 3:25 p.m.)

PLEDGE OF ALLEGIANCE was led by former Broward County Commissioner Norman Abramowitz and former Mayor of the City of Coconut Creek Sam Goldsmith.

### CALL TO ORDER

1. MOTION TO ADOPT Resolution 2003-796 to vacate and abandon a Canal Right-of-Way, lying and being in Broward County, Florida and located at Bailey Road, approximately one-half mile west of Rock Island Road in the City of North Lauderdale. (2002-V-10) Petitioner: Funeral Services Acquisition Group, Inc. (Ruden, McClosky, Smith, Schuster & Russell – Agent) **(Commission District 1)**

***ACTION: (Time-3:17 PM) Approved.***

2. MOTION TO CONSIDER award of a new license for nonemergency medical transportation services (NEMTS) to Celebrity Wheelchair Services, Inc. contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (Time-3:17 PM) Approved.***

3. MOTION TO CONSIDER renewal of a license for nonemergency medical transportation service (NEMTS) to Johnson Transportation Service, Inc.

***ACTION: (Time-3:18 PM) Approved.***

4. MOTION TO CONSIDER award of a new license for nonemergency medical transportation services (NEMTS) to Darrell's Transportation Services, Inc. contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (Time-3:18 PM) Approved.***

5. MOTION TO HOLD drawing to award three luxury sedan permits to qualified applicants, as authorized by the Board of County Commissioners on June 10, 2003, Item 4 of the Public Hearing.

***ACTION: (Time-3:18 PM) The following qualified applicants were awarded luxury sedan permits: Ticket 406215, Ticket 406233 and Ticket 406189. See Page \*\*\*\*\****

6. MOTION TO ADOPT Resolution 2003-797 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Coleary Transport Company, Inc. for a ten-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 23, 2003.

***ACTION: (Time-3:20 PM) Approved.***

7. MOTION TO ADOPT Resolution 2003-798 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Coleary Transport Company, Inc. for a ten-year term, to provide stevedore 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 23, 2003.

***ACTION: (Time-3:21 PM) Approved.***

8. MOTION TO ADOPT Resolution 2003-799 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$44,000,000 Broward County, Florida Solid Waste System Revenue Refunding Bonds, Series 2003A and \$16,000,000 Solid Waste System Revenue Refunding Bonds, Series 2003B (AMT), for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, subsequent to a Public Hearing held pursuant to the Tax Equity and Fiscal Responsibility Act of 1982; and providing for an effective date.

***ACTION: (Time-3:21 PM) Approved.***

9. MOTION TO ADOPT Resolution 2003-800 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; PROVIDING FOR POLICIES AND PROCEDURES CONCERNING CONSTITUENT HEALTH INFORMATION PRIVACY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-3:25 PM) Approved, corrected. (Scrivener's error - See County Administrator's report: Page 3 of the Resolution, line 3, the word "inspected should be "Impacted."*) See Page \*\*\*\*\***