

PUBLIC HEARING OF OCTOBER 22, 2002

(Meeting convened at 2:20 p.m. and adjourned at 4:46 p.m.)

PLEDGE OF ALLEGIANCE was led by Representative Irving Slosberg.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2002-954 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 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 October 8, 2002.

ACTION: (Time-2:44 PM) Approved. See Page*****

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, CREATING SECTION 10-31 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR THE CREATION OF SECTION 10-31 REQUIRING THE CLERK OF COURT TO COLLECT AN ADDITIONAL \$3.00 FOR EACH CIVIL TRAFFIC PENALTY AND FOR THE MONIES TO BE DEPOSITED INTO A DRIVER EDUCATION SAFETY TRUST FUND; PROVIDING FOR THE CREATION OF A DRIVER EDUCATION SAFETY TRUST FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (Time-2:22 PM) Filed proof of publication and enacted the Ordinance, as Amended, to become effective on November 8, 2002, or upon filing with the Department of State, whichever is sooner. See Page*****

(The following item is continued from August 27, 2002 - Item No. 3)

3. A. MOTION TO FILE proof of publication of a Public Hearing to determine whether the issuance of 80 new taxicab permits should be authorized. (Continued from August 27, 2002 - Item No. 3)

ACTION: (Time-2:44 PM) Approved. See Page*****

B. MOTION TO FILE proof of publication of a Public Hearing to determine whether the issuance of 35 new luxury sedan permits should be authorized.

ACTION: (Time-2:44 PM) Approved. See Page *****

C. MOTION TO ADOPT Resolution 2002-955 directing the County Administrator to publish Notice of Public Hearing for January 14, 2003, at 2:00 p.m. in Room 422 of the Broward County Governmental Center, for the purpose of holding a drawing to award new taxicab and/or luxury sedan permits to qualified applicants.

ACTION: (Time-2:44 PM) Approved. See Page*****

FROM THE 10:00 A.M. COMMISSION MEETING

COMMISSION AUDITOR

74. MOTION TO DISCUSS Supervisor of Elections Office request for a second draw of 25% of the original Supervisor of Elections budget in the amount of \$1,455,140; and a 5% monthly budget draw commencing December 1, 2002 through September 30, 2003. The Supervisor of Elections budget for Fiscal Year 2003 is \$5,820,560.

ACTION: (Time-3:35 PM) Tabled to later in the meeting. See Page*****

ACTION: (Time-3:43 PM) The Board approved a line item budget in the amount of \$1,429,140, dual signatures of the Supervisor of Elections and the County Administrator, or their designees, for the disbursement of these funds in a separate bank account, and a required approval of the County Administrator for any line item expenditure that exceeds \$5000. See Page*****

NON AGENDA

4. CONSTITUTIONAL AMENDMENT NUMBER 3 - THE CHAIR

ACTION: (Time-3:37 PM) Approved. The Chair brought up a memorandum written by the County Attorney regarding a resolution opposing the proposed Constitutional Amendment Number 3. See Page*****

5. WATER ADVISORY BOARD - THE CHAIR

ACTION: (Time-3:39 PM) The Chair brought up the lack of attendance by the Board members for the Water Advisory Board, and directed the County Administrator to have staff prepare an attendance letter for anyone who has missed three meetings or more. See Page*****

6. WATER MANAGEMENT PROGRAM - COMMISSIONER JACOBS

ACTION: (Time-4:12 PM) Commissioner Jacobs talked about the water management program and showed a short 30 second video. See Page*****

7. RE-DATING OF PACKAGED MEAT - COMMISSIONER GUNZBURGER

ACTION: (Time-4:16 PM) The Board directed the County Administrator to look into instances of food poisoning and whether the food industry could bare the cost of hiring inspectors and whether the County would be able to enforce such laws, if passed. See Page*****

8. RECYCLING AT THE COURTHOUSE - COMMISSIONER LIEBERMAN

ACTION: (Time-4:21 PM) Commissioner Lieberman made the Board aware of the lack of recycling that goes on at the Courthouses in Broward County. See Page*****

9. AFRICAN-AMERICAN LIBRARY - COMMISSIONER LIEBERMAN

ACTION: (Time-4:23 PM) Commissioner Lieberman mentioned the grand opening of the African-American library and the efforts by Sam Morrison. See Page*****

10. MAKE-A-DIFFERENCE DAY - COMMISSIONER LIEBERMAN

ACTION: (Time-4:25 PM) Commissioner Lieberman asked Ms. Maroe to say a few words on the County's up-coming "Make-a-Difference Day." See Page*****

11. FAIR HOUSING ACT - COMMISSIONER LIEBERMAN

ACTION: (Time-4:27 PM) Commissioner Lieberman made the Board aware of two minor amendments that will be made to the Fair Housing Act. See Page*****

12. AFRICAN-AMERICAN LIBRARY - COMMISSIONER EGGELETION

ACTION: (Time-4:28 PM) Commissioner Eggeletion agreed with Commissioner Lieberman's earlier statements about the efforts of Sam Morrison and the African-American Library, and mentioned that at some point, the Commission might want to look into giving money back to the library, by way of increasing their budget, for money that was contributed by the community. See Page*****

13. EARLY VOTING FACILITIES - COMMISSIONER SCOTT

ACTION: (Time-4:35 PM) Commissioner Scott suggested the County provide more early voting facilities for future elections. See Page *****

14. EARLY VOTING PROPOSAL - THE CHAIR

ACTION: (Time-4:37 PM) The Chair requested the County Administrator look into whether the County could arrange for buses to bring voters in on a Saturday to vote at the Supervisor's location. See Page*****

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