

PUBLIC HEARING OF OCTOBER 23, 2007

(The meeting convened at 2:52 p.m., and adjourned at 3:22 p.m.)

PLEDGE OF ALLEGIANCE was led by Chris Walton, Director of the Office of Transportation.

CALL TO ORDER: Mayor Josephus Eggleton, Jr. called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggleton, Jr.	9	Present
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 Wasseman-Rubin	8	Not Present *
Lois Wexler	5	Present

** The Mayor noted that Commissioner Wasseman-Rubin was excused as she was in Seattle.*

1. MOTION TO ADOPT Resolution 2007-728 to vacate a 15-foot and a 25-foot wide utility easement, lying within, over and across Parcel II, EDC Associates Plat; located south of Oakland Park Boulevard and east of NW 36 Terrace, in the City of Lauderdale Lakes; at no cost to the County. Petitioner: United Homes at Lauderdale Lakes, Inc., (Craven Thompson & Associates, Inc., Agent) (2007-V-02) **(Commission District 6)**

ACTION: (T-3:19 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Mayor Eggleton abstained from voting to avoid the appearance of a conflict, and Commissioner Wasserman-Rubin was not present.

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, AMENDING CHAPTER 9½, ARTICLE I, SECTION 9½ -11 OF THE BROWARD COUNTY CODE OF ORDINANCES DESIGNATING THE OFFICE OF ECONOMIC DEVELOPMENT TO PERFORM THE DUTIES ENUMERATED THEREIN; DESIGNATING THE OFFICE OF ECONOMIC DEVELOPMENT AS THE RECIPIENT OF THE APPLICATION AND FINANCING FEES SET FORTH IN CHAPTER 18, PART III, SECTION 18.62 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; REPEALING RESOLUTION NO. 91-1729; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:21 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8 – 0.

3. MOTION TO CONSIDER adoption of a Resolution 2007-729 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE RULES OF PROCEDURE OF COUNTY COMMISSION; AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 18, "OPERATIONAL POLICY, BOARD OF COUNTY COMMISSIONERS," PART I, "RULES OF PROCEDURE OF COUNTY COMMISSION," PART II, "BOARD POLICIES, GENERAL"; AMENDING ALL REFERENCES IN THE BROWARD COUNTY ADMINISTRATIVE CODE RELATING TO CHAIR AND VICE CHAIR AND TO COMMISSION AUDITOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:22 AM) Approved.

VOTE: 8 – 0.