

PUBLIC HEARING OF OCTOBER 23, 1997

(Meeting convened at 5:15 p.m. and adjourned at 10:30 p.m.)

PLEDGE OF ALLEGIANCE - Led by the Chair

CALL TO ORDER

1. MOTION TO RATIFY all County actions taken subsequent to the June 10, 1997 meeting held pursuant to Florida Statute 286.011(8) regarding a private attorney- client meeting concerning Port Property Associates, L.P. v. Broward County, Case No. 94-06427 (09) to cure and remedy any infirmities which may have resulted, including but not limited to:

ACTION: (B-4164) Approved.

A. MOTION TO RATIFY Resolution 1997-1007 approving the purchase and sale agreement and describing certain actions taken by Broward County prior to the approval of the agreement.

ACTION: (B-4164) Approved.

B. MOTION TO RATIFY purchase and sale agreement between Broward County and Port Property Associates, LP for a parcel of land adjacent to Port Everglades.

ACTION: (B-4164) Approved.

C. MOTION TO RATIFY lease agreement between Broward County and World Gate Associates Limited Partnership for the lease of certain land adjacent to Port Everglades. (Chair)

ACTION: (B-4164) Approved.

NON AGENDA

2. DIRECTIVE: Commissioner Rodstrom commented that in his law suit he asked for two public hearings, and he got one. He advised that, earlier in the day, he signed a document waiving his rights to appeal, which is in the possession of this attorney. He asked Mr. Swerdlow not to sue him or the county for the time it has taken to get to this point.

ACTION: (B-3360 & 4260) The Board directed the County Attorney that, if they are not in possession of Commissioner Rodstrom's waiver of the right to appeal by 10:00 a.m. Friday, October 24, 1997, they are still instructed to close on the property.

3. DISCUSSION: Payment of attorneys' fees for Commissioner Rodstrom.

ACTION: (B-4421) This will be placed on the October 28, 1997 agenda.

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