

PUBLIC HEARING OF OCTOBER 25, 1994

(The meeting convened at 2 p.m. and adjourned at 2:13 p.m.)

PLEDGE OF ALLEGIANCE - led by the Vice Chair.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 94-1298 to vacate and abandon a drainage easement, lying and being in Broward County, Florida, located at 2200 South Ocean Drive in the city of Hollywood. Petitioner: David, Sandra and Alexander Zissu (C.B. Commercial Real Estate Group Inc. - Agent) 32-V-94.

ACTION: (A-2395) Approved.

2. MOTION TO ADOPT Resolution 94-1299 to vacate and abandon a utility easement, lying and being in Broward County, Florida, located at 11804 and 11806 Southwest 47 Court in Cooper City, Florida. Petitioner: Christine and David White; Bart Leitzia and Gayle Sides (Berry and Calvin - Agent) 35-V-94.

ACTION: (A-2403) Approved.

3. MOTION TO ADOPT Resolution 94-1300 to vacate and abandon a road reservation, lying and being in Broward County, Florida, located north of Griffin Road, south of Southwest 36 between Interstate 75 and U.S. 27 in unincorporated Broward County. Petitioner: F.B. Nutter Sr. as Trustee (Berry & Calvin Inc. - Agent) 36-V-94.

ACTION: (A-2406) Approved.

4. MOTION TO ADOPT Resolution 94-1301 to vacate and abandon right-of-way and utility easements, lying and being in Broward County, Florida, located at 700 South Nob Hill Road in the city of Plantation. Petitioner: Ralph Merritt and Gloria Merritt (E. Scott Allsworth, Esq. - Agent) 24-V-93.

ACTION: (A-2416) Approved.

5. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ORDINANCE 81-78 WHICH GRANTED A NON-EXCLUSIVE RIGHT, PRIVILEGE AND FRANCHISE TO GULF & PACIFIC COMMUNICATIONS CORPORATION; PROVIDING FOR HOUSEKEEPING CHANGES; REVISING SERVICE

AREA DUE TO THE RENAMING OF STREETS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2420) Approved.

6. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING THE BROWARD COUNTY PORT AUTHORITY ORDINANCE, SECTIONS 28-1 THROUGH 28-174 OF THE BROWARD COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2431) Approved.

7. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO FISHING IN PORT EVERGLADES; RELATING TO SWIMMING AND DIVING IN MANATEE SANCTUARIES WITHIN PORT EVERGLADES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2437) Approved.

8. MOTION TO ADOPT Resolution 94-1302 of the Board of County Commissioners of Broward County, Florida, creating Chapter 16 of the Broward Administrative Code providing for the establishment of Port Everglades Department; providing departmental functions and responsibilities; creating Chapter 32, Parts I, II and III of the Broward County Administrative Code providing for Port Everglades Real Property Leasing Guidelines; providing for the regulation of business requiring franchises to conduct operations at PMOTION TO ADOPT Resolution 94-1302 of the Board of County Commissioners of Broward County, Florida, creating Chapter 16 of the Broward Administrative Code providing for the establishment of Port Everglades Department; providing departmental functions and responsibilities; creating Chapter 32, Parts I, II and III of the Broward County Administrative Code providing for Port Everglades Real Property Leasing Guidelines; providing for the regulation of business requiring franchises to conduct operations at PMOTION TO ADOPT Resolution 94-1302 of the Board of County Commissioners of Broward County, Florida, creating Chapter 16 of the Broward Administrative Code providing for the establishment of Port Everglades Department; providing departmental functions and responsibilities; creating Chapter 32, Parts I, II and III of the Broward County Administrative Code providing

ACTION: (A-2445) Approved.

9. MOTION TO ADOPT Resolution 94-1303 of the Board of County Commissioners of Broward County, Florida, regarding recognition of Broward County as the successor grantee of Port Everglades Authority's Foreign Trade Zone No. 25.

ACTION: (A-2460) Approved.

10. MOTION TO APPROVE unforeseen business travel for Port Everglades staff to attend all necessary meetings related to client/business development, federal and state policy formulation, legislative and funding issues.

ACTION: (A-2467) Approved.

NON AGENDA

11. COUNTY COMMISSION The Board commended county and the Port Everglades staff for working diligently on the transition of The Port Everglades Authority to county government.

ACTION: (A-2638) No action was taken.