

# PUBLIC HEARING OF OCTOBER 27, 1998

(Meeting convened at 2:00 p.m. and adjourned at 4:10 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Norman Abramowitz

CALL TO ORDER

1. MOTION TO CONSIDER lease agreement between Broward County and Seaboard Marine, Ltd., Inc. (This is the first of two public hearings. The second public hearing will be held on Tuesday, November 10, 1998, at which time a motion for approval will be presented.)

***ACTION: (B-1470) No action necessary as the second public hearing on this item will be held on November 10, 1998.***

2. MOTION TO CONSIDER enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 15, ARTICLE V, SECTION 15-74 OF THE BROWARD COUNTY CODE RELATING TO THE REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL ("EMS COUNCIL"); PROVIDING FOR AN EXCEPTION TO THE RESIDENCY REQUIREMENT FOR THREE (3) BOARD APPOINTEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (B-1502) Filed proof of publication and enacted Ordinance 1998-37 to be effective as provided by law.***

3. MOTION TO CONSIDER second amendment to the lease between Broward County and BCCC Hotel Limited Partnership. (This is the first of two public hearings. The second public hearing is scheduled to be held on November 10, 1998 at 2:00 p.m. at which time a motion for approval will be presented.)

***ACTION: (B-1518) No action necessary as the second public hearing on this item will be held on November 10, 1998.***

## QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding quasi-judicial items is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross-examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

4. MOTION TO ENACT an ordinance changing the zoning district classification of certain lands within the Unincorporated Area of Broward County, Florida. (This is the second of two public hearings. The

first public hearing was held on Tuesday, October 13, 1998 at 2:00 p.m.)

#### REZONING PETITION 1-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 29, TOWNSHIP 49 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT, R-1P, ONE-FAMILY DWELLING DISTRICT, R-2, TWO-FAMILY DWELLING DISTRICT, R-2U, TWO-FAMILY DWELLING DISTRICT, A-1, AGRICULTURAL ESTATE DISTRICT, AND R-2, TWO-FAMILY DWELLING DISTRICT, ALLOCATING 51 RESERVE UNITS, TO RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT, RD-5, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT, RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT, AND RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT, ALLOCATING 51 RESERVE UNITS; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (B-1730) Filed proof of publication and enacted Ordinance 98-15Z to be effective as provided by law.***

5. MOTION TO ENACT an ordinance changing the zoning district classification of certain lands within the Unincorporated Area of Broward County, Florida. (This is the second of two public hearings. The first public hearing was held on Tuesday, October 13, 1998 at 2:00 p.m.)

#### REZONING PETITION 2-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 31 AND 32, TOWNSHIP 49 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT, R-2, TWO-FAMILY DWELLING DISTRICT, AND I-1, INSTITUTIONAL- EDUCATIONAL DISTRICT, TO RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT, RS-6, ONE-FAMILY DETACHED DWELLING DISTRICT, AND RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (B-1774) Filed proof of publication and enacted Ordinance 98-16Z to be effective as provided by law.***

# END OF QUASI-JUDICIAL HEARING

## NON AGENDA

6. DISCUSSION: Commissioner Abramowitz distributed a letter concerning a request to lease 10 acres in Markham Park for the development of a first class regional facility for competition Go-Kart racing.

***ACTION: (B-2083) The Chair suggested sending this letter to the Parks and Recreation Advisory Board.***

7. DISCUSSION: Commissioner Gunzburger presented for discussion the status of the tag agency, stating that it was her understanding that it would be awarded through a Request for Letters of Interest (RLI), not by negotiating with the second team.

***ACTION: (B-2212) Motion to negotiate with the second ranked bidder on the Deerfield Beach tag agency and go out for an RLI on the Coral Springs agency, failed to carry. By unanimous consent, Commissioners Cowan and Gunzburger were appointed to the Selection/Negotiation Committee for this service.***

8. DISCUSSION: Commissioner Gunzburger reported on discussions she has had with Willie Horton, Director, Office of Environmental Services, and utility personnel, relative to people who tamper with the water meters, reconnect them, and use the water. She suggested fines and penalties for doing so.

***ACTION: (B-3249) The County Administrator will review this and report to the Board.***

9. DISCUSSION: Minnet EMS Payments. Commissioner Lieberman reported on the discussion she and Commissioner Cowan had with the cities on this issue.

***ACTION: (B-3372) There was no clear consensus of the Board. It was suggested that the cities be advised that there did not appear to be support on the county commission to settle at \$8 million nor \$16 million, and, at this particular point, there does not appear to be support to settle at any number, but if the cities would like to put a number on the table, the commission will look at it.***

## ITEMS TRANSFERRED FROM THE 10:00 A.M. MEETING

### COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

37. MOTION TO TRANSMIT Future Unincorporated Area Land Use Element Map Series Amendment 99-1-S1 to the Broward County Planning Council for consideration in Small Scale Amendment Cycle 99-1. (Deferred from October 20, 1998)

***ACTION: (A-5809 & B-40) Transferred from the 10:00 a.m. meeting to this 2:00 p.m. public hearing, at which time no action was taken.***

## COMMUNITY SERVICES DEPARTMENT

43. MOTION TO ADOPT Resolution 1998-1072 establishing policy for naming Broward County-

owned property, buildings, structures and facilities; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (A-5848 & B-70) Transferred from the 10:00 a.m. meeting to this 2:00 p.m. public hearing, at which time it was approved.***

## **OFFICE OF LEGISLATIVE & INTERGOVERNMENTAL MANAGEMENT**

44. BOARD DIRECTION AND DISCUSSION: Process for hiring outside lobbyist(s) for the 1999 Florida Legislative Session.

***ACTION: (A-5850 & B-252) Transferred from the 10:00 a.m. meeting to this 2:00 p.m. public hearing at which time the Board directed that the County Administrator place on the Supplemental Agenda of November 3, 1998 meeting the renewal of contracts with the existing lead lobbyist, existing teams, including Fowler White; include the same caveats as last year, and the budgetary figure. Further, the Board directed Pam Madison, Director, Office of Legislative and Intergovernmental Management, or a staff member, to brief Commissioner Rodstrom prior to that meeting in the event he may wish to offer something different than what was discussed at this day's meeting.***

## **COMMISSION AUDITOR**

46. DISCUSSION: Selection of County Attorney.

***ACTION: (A-5870 & B-1127) Transferred from the 10:00 a.m. meeting to this 2:00 p.m. public hearing, at which time the Board approved allowing Renee Francis Lee to respond to the Board by Friday, October 30, 1998, and directed the Commission Auditor to advise Ms. Lee of this decision.***

## **COUNTY ATTORNEY**

47. MOTION TO ADOPT Resolution 1998-1073 of the Board of County Commissioners of Broward County, Florida amending Chapter 32, Section 32.5 of the Broward County Administrative Code, relating to County Administrator's authority to execute leases at Port Everglades.

***ACTION: (A-5872 & B-1150) Transferred from the 10:00 a.m. meeting to this 2:00 p.m. public hearing, at which time it was approved.***

## **ITEM DEFERRED FROM THE 10:00 A.M. MEETING**

## **COUNTY ADMINISTRATOR'S REPORT**

33. DISCUSSION: County Administrator Roger Desjarlais referenced a letter from Alex Muxo, Jr., President, Arena Development Company, Ltd., concerning proposed settlement for the arena public art. Mr. Desjarlais asked if the Board wished to discuss this at this day's meeting or he would schedule it on a regular agenda report on November 3, 1998.

***ACTION: (A-1560 & B-3982) The Board continued this to the end of this day's 2:00 p.m. public hearing, at which time the Board rescheduled this to the meeting of November 17, 1998.***

[Back to previous page](#)