

## **PUBLIC HEARING OF OCTOBER 28, 2003**

(The meeting convened at 2:00 p.m. and adjourned at 3:15 p.m.)

PLEDGE OF ALLEGIANCE was led by Jodi Paris Jeffreys-Tanner, commission aide to Commissioner John E. Rodstrom, Jr., District 7, and her son, Jerod.

### **CALL TO ORDER**

1. MOTION TO ADOPT Resolution 2003-818 to vacate and abandon a road right-of-way, lying and being in Broward County, Florida and located at 5001 Hallandale Beach Boulevard in the Town of Pembroke Park. Petitioner: Dale Village, Inc. (2003-V-08) (Katz, Barron, Squitiero & Faust, P.A. - Agent) **(Commission District 8)**

***ACTION: (Time-3:09 PM) Approved.***

2. MOTION TO CONSIDER award of a Certificate of Public Convenience and Necessity for the provision of Class 2 - ALS ("Advanced Life Support") Transfer services to Medics Ambulance Service, Inc.

***ACTION: (Time-3:09 PM) Approved.***

3. MOTION TO CONSIDER award of a Certificate of Public Convenience and Necessity for the provision of Class 2 - ALS ("Advanced Life Support") Transfer services to the City of Pompano Beach Fire Rescue contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (Time-3:09 PM) Approved.***

4. MOTION TO CONSIDER award of a Certificate of Public Convenience and Necessity for the provision of Class 1 - ALS ("Advanced Life Support") Rescue services to the City of Weston. **(Commission District 5 and 8)**

***ACTION: (Time-3:10 PM) Approved.***

5. MOTION TO ADOPT Resolution 2003-819 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Cliff Berry, Inc. for a five-year term, to provide vessel oily waste removal services at Port Everglades, providing for severability; providing for an effective date, and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on October 14, 2003.

***ACTION: (Time-3:10 PM) Approved.***

6. MOTION TO ADOPT Resolution 2003-820 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Coastal Fuels Marketing, Inc. for a five-year term, to provide vessel bunkering services at Port Everglades, providing for severability; providing for an effective date, and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on October 14, 2003.

***ACTION: (Time-3:11 PM) Approved.***

7. MOTION TO ADOPT Resolution 2003-821 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Port Consolidated, Inc. for a five-year term, to provide vessel bunkering services at Port Everglades, providing for severability; providing for an effective date, and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on October 14, 2003.

***ACTION: (Time-3:11 PM) Approved.***

8. MOTION TO ADOPT Resolution 2003-822 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Tropic Oil Company for a five-year term, to provide vessel bunkering services at Port Everglades, providing for severability; providing for an effective date, and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on October 14, 2003.

***ACTION: (Time-3:11 PM) Approved.***

9. 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; RELATING TO "FIRE PREVENTION AND PROTECTION: HAZARDOUS SUBSTANCE; RECOVERY OF COSTS"; PROVIDING DEFINITIONS; PROVIDING FOR COST RECOVERY FOR RESPONSE TO AND/OR INVESTIGATION OF A RELEASE OF A HAZARDOUS SUBSTANCE WITHIN UNINCORPORATED BROWARD COUNTY, ITS CONTRACT AREAS, OR OTHER JURISDICTIONS WHERE MUTUAL AID, AUTOMATIC AID, OR REGIONAL SERVICES ARE PROVIDED BY THE COUNTY AND/OR BY THE SHERIFF OF

BROWARD COUNTY, FLORIDA, ON BEHALF OF THE COUNTY; PROVIDING FOR INTEREST ON LATE PAYMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-3:12 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

10. 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; RELATING TO "FIRE PREVENTION AND PROTECTION: TECHNICAL RESCUE INCIDENTS, RECOVERY OF COSTS"; PROVIDING DEFINITIONS; PROVIDING FOR COST RECOVERY FOR RESPONSE TO AND/OR INVESTIGATION OF A TECHNICAL RESCUE INCIDENT WITHIN UNINCORPORATED BROWARD COUNTY, ITS CONTRACT AREAS, OR OTHER JURISDICTIONS WHERE MUTUAL AID, AUTOMATIC AID, OR REGIONAL SERVICES ARE PROVIDED BY THE COUNTY AND/OR BY THE SHERIFF OF BROWARD COUNTY, FLORIDA, ON BEHALF OF THE COUNTY; PROVIDING FOR INTEREST ON LATE PAYMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-3:12 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**NON AGENDA**

11. BROWARD ALLIANCE - INTERVIEW COMMITTEE - VICE MAYOR LIEBERMAN

***ACTION: (Time-3:13 PM) Without objection, Vice Mayor Lieberman, sitting as the Chair, appointed Commissioner Jacobs and Commissioner Eggelation, as the alternate, to participate in the interviews of three (3) candidates for the position of Broward Alliance vice president of Business Development. The interviews will take place Wednesday, November 5, 2003, from 9:00 a.m. to 1:00 p.m. See Page \*\*\*\*\****

12. HALLANDALE CHALLENGES DCA'S APPROVAL - CITY'S ABILITY TO GRANT FLEX - COMMISSIONER JACOBS

***ACTION: (Time-3:14 PM) No Board action was taken. See Page \*\*\*\*\****