

PUBLIC HEARING OF OCTOBER 28, 2008

(The meeting convened at 2:16 p.m., and adjourned at 2:54 p.m.)

PLEDGE OF ALLEGIANCE was led by James Vance, Bus Operator for Broward County Transit, who recently received the 2008 Transit Hero Award that recognizes individuals, employees or residents for their heroic efforts on behalf of Broward County Transit.

CALL TO ORDER: Mayor Wexler called the meeting to order and declared a quorum present.

| <u>COMMISSIONER</u> | <u>DISTRICT</u> | <u>ATTENDANCE</u> |
|----------------------------|------------------------|--------------------------|
| Josephus Eggelletion, 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 Wasserman-Rubin | 8 | Present |
| Lois Wexler | 5 | Present |

1. MOTION TO APPROVE First Amendment to Marine Terminal Lease and Operating Agreement between Broward County and Florida International Terminal, LLC and Compania Sud Americana De Vapores S.A. at Port Everglades; and authorize the Mayor and Clerk to execute same. This is the second of two public hearings. The first public hearing was held on October 14, 2008 (Item No. 1).

ACTION: (T-2:23 PM) Approved.

VOTE: 8-0. Commissioner Eggelletion was out of the room during the vote.

2. MOTION TO ADOPT Resolution 2008-781 to vacate that portion of road easement, generally 16 feet in width; lying within, over and across a portion of Parcel A, Oriole Industrial Park Plat, located at 4500 North Powerline Road, in the City of Deerfield Beach; at no cost to the County: Crystal Pointe Commercial Properties, LLC (Beighley, Myrick & Undell, PA, Agent) (2008-V-10) **(Commission District 2)**

ACTION: (T-2:24 PM) Approved.

VOTE: 9-0.

3. MOTION TO ADOPT Resolution 2008-782 to vacate a 60-foot wide ingress/egress easement; lying within, over and across Parcels A and B, Davie Tropicana Replat, located at 5951 Orange Drive, in the Town of Davie; at no cost to the County. Petitioners: Scott Gorton (Orangemen Holdings, Inc., Agent) (2007-V-18) **(Commission District 7)**

ACTION: (T-2:25 PM) Approved.

VOTE: 9-0.

4. MOTION TO CONSIDER award of a renewal Certificate of Public Convenience and Necessity to provide Class 1 – ALS (“Advanced Life Support”) Rescue services to the City of Weston. **(Commission District 8).**

ACTION: (T-2:25 PM) Approved.

VOTE: 9-0.

5. MOTION TO CONSIDER award of a new license for the provision of Nonemergency Medical Transportation Services (NEMTS) to South Florida Heart Transportation contingent upon completion of requirements identified in the Broward County Code of Ordinances.

ACTION: (T-2:26 PM) Approved.

VOTE: 9-0.

6. MOTION TO CONSIDER renewal of a license to provide Nonemergency Medical Transportation Services (NEMTS) to Unique Home Care and Transportation, Inc.

ACTION: (T-2:26 PM) Approved.

VOTE: 9-0.

7. MOTION TO CONSIDER award of a renewal Certificate of Public Convenience and Necessity to provide Class 2– ALS (“Advanced Life Support”) Transfer services to the City of Coral Springs Fire Rescue. **(Commission Districts 1 and 3).**

ACTION: (T-2:27 PM) Approved.

VOTE: 9-0.

8. MOTION TO CONSIDER adoption of a Resolution 2008-783 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 4, PART I, SECTION 4.3 OF THE BROWARD COUNTY ADMINISTRATIVE CODE PERTAINING TO FUNCTIONS AND RESPONSIBILITIES OF THE DEPARTMENT OF HUMAN SERVICES; PROVIDING FOR INCLUSION OF A NEW SUBSECTION (y) AUTHORIZING THE DIRECTOR TO ENTER INTO STANDARD FORM REVOCABLE LICENSE AGREEMENTS APPROVED BY THE BOARD FOR USE WITH NOT FOR PROFIT ORGANIZATIONS AND GOVERNMENTAL ENTITIES PROVIDING SOCIAL SERVICES OR OTHER PUBLIC SERVICES AT BROWARD COUNTY FAMILY SUCCESS CENTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-2:27 PM) Approved.

VOTE: 9-0.

9. A. MOTION TO CONSIDER whether or not there should be a taximeter rate adjustment in accordance with Section 22 ½ - 11(5) of the Broward County Code (Motor Carriers Ordinance). **(This item is continued from the September 23, 2008 Public Hearing, Item No. 14)**

ACTION: (T-2:28 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-2. Commissioners Keechl and Lieberman voted no. Commissioner Wasserman-Rubin was out of the room during the vote.

- B. MOTION TO ADOPT Resolution 2008-784 of the Broward County Board of County Commissioners, amending Section 37.2 of the Broward County Administrative Code entitled, "Taximeter Rates," providing for changes to the taximeter rates; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-2:28 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-2. Commissioners Keechl and Lieberman voted no. Commissioner Wasserman-Rubin was out of the room during the vote.