

PUBLIC HEARING OF NOVEMBER 8, 2005

(The meeting convened at 2:00 p.m. and adjourned at 4:52 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice Mayor Ben Graber, District 3.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2005-827 to vacate and abandon a 60-foot wide drainage easement and a 40-foot wide drainage easement within the "Waldman Plat", lying and being in Broward County, Florida and located south of Pembroke Road, North of Miramar Parkway and east of Palm Avenue in the City of Miramar, Florida, at no cost to the County. Petitioner: New Urban Mirabella, Miramar No 1 LLC and Gene Haskin (Leigh Robinson Kerr & Associates, Inc. - Agent) (2005-V-10) **(Commission District 8)**

ACTION: (T-4:18 PM) Approved.

2. MOTION TO ADOPT Resolution 2005-828 to vacate and abandon a ten-foot utility easement, lying and being in Broward County, Florida and located at approximately 5485 West Atlantic Boulevard in the City of Margate, Florida, at no cost to the County. Petitioner: Lancaster Devcorp, Inc. (Schwebke-Shiskin & Associates, Inc. - Agent) (2005-V-18) **(Commission District 2)**

ACTION: (T-4:19 PM) Approved.

3. MOTION TO ADOPT Resolution 2005-829 to vacate and abandon a five-foot utility easement, lying and being in Broward County, Florida and located at approximately 5485 West Atlantic Boulevard in the City of Margate, Florida, at no cost to the County. Petitioner: Lancaster Devcorp, Inc. (Schwebke-Shiskin & Associates, Inc. - Agent) (2005-V-19) **(Commission District 2)**

ACTION: (T-4:19 PM) Approved.

END PUBLIC HEARING

NON AGENDA

4. DISCUSSION - HURRICANE WILMA WORKSHOP – UNRESOLVED ISSUES – SCHEDULE SPECIAL COMMISSION MEETING - MAYOR JACOBS

ACTION: (T-4:19 PM) The County Commission will hold a Special County Commission meeting relating to Hurricane Wilma issues on Thursday, November 10th, at 10:00 p.m., in Room 422. The meeting will be televised and captioned. The Board will break for lunch and return to complete outstanding issues. All County partners and stakeholders will be noticed of the meeting. The Board members discussed the composition for Thursday's agenda. (Refer to minutes for full discussion.)

5. COMMISSIONERS THANK THE MAYOR FOR FINE LEADERSHIP

ACTION: (T-4:45 PM) The Board members thanked Mayor Jacobs for her fine leadership during this difficult time for Broward County. (Refer to minutes for full discussion.)

6. SHORTAGE OF QUALIFIED PERSONNEL AND SUPPLIES – COMMISSIONER LIEBERMAN

ACTION: (T-4:38 PM) Commissioner Lieberman asked staff to look into using County employees to assist on temporarily tarping flat roofs/repairing homes so the homes are habitable during the interim period. Further, Commissioner Lieberman commented on the lack of supplies and suggested the County act as a mass buyer of supplies to enable individual vendors to purchase large quantities through their government. (Refer to minutes for full discussion.)

7. CASH OUT ANNUAL LEAVE FOR COUNTY EMPLOYEES – COMMISSIONER GUNZBURGER

ACTION: (T-4:31 PM) Commissioner Gunzburger commented that last year the County allowed employees to cash out up to two (2) weeks of annual leave to assist with losses suffered during the hurricane. Interim County Administrator Bertha Henry advised that the County allowed staff to cash out up to \$4,000 of annual leave. Administration has been working on ways to assist employees. (Refer to minutes for full discussion.)

8. RECONNECTING DOWNED STREET LIGHTS – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-4:45 PM) Commissioner Wasserman-Rubin relayed that Commissioner Samuels from the City of Miramar suggested getting permission from the County to use qualified people from the City of Miramar to reconnect downed street lights and have County inspectors inspect the work. No Board action was taken. (Refer to minutes for full discussion.)

9. PHARMACIES CLOSED DUE TO COUNTY'S CURFEW – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-4:45 PM) Commissioner Wasserman-Rubin commented that she had a problem filling a necessary prescription for a family member due to the County's curfew. (Refer to minutes for full discussion.)