

## PUBLIC HEARING OF NOVEMBER 9, 1999

(The meeting convened at 2:00 p.m. and adjourned at 4:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Property Appraiser William Markham.

### CALL TO ORDER

- MOTION TO APPROVE stipulated settlement agreement between the Department of Community Affairs and Broward County.

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***ACTION: (A-) Approved.***

- A. MOTION TO FILE Proof of Publication of a public hearing to receive public input on the adoption of the following Broward County Mass Transit Division fixed Routes: 1, 2, 7, 9, 10, 11, 14, 18, 22, 28, 30, 31, 36, 40, 50, 60, 72, 81, the addition of Routes 34 and 84, and the implementation of demand response service in two designated areas of Broward County.
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***ACTION: (A-) Approved. See Page 7.***

B. MOTION TO APPROVE following Broward County Mass Transit Division fixed Routes: 1, 2, 7, 9, 10, 11, 14, 18, 22, 28, 30, 31, 36, 40, 50, 60, 72, 81, the addition of Routes 34 and 84, and the implementation of demand response service in two designated areas of Broward County.

***ACTION: (A-) Approved. See Page 8.***

- MOTION TO ADOPT Resolution 1999-1515 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Cliff Berry, Inc., for time period certain, to provide vessel sanitary waste water removal services at Port Everglades; providing for severability; providing for an effective date; and authorizing the Chair and Clerk to execute the franchise. (The resolution setting this public hearing was adopted on October 26, 1999.)

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***ACTION: (A-) Approved.***

- MOTION TO ADOPT Resolution 1999-1516 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Royal Caribbean Cruises, Ltd., for time period certain, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date; and authorizing the Chair and Clerk to execute the franchise. (The resolution setting this public hearing was adopted on October 26, 1999.)

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***ACTION: (A-) Approved.***

- MOTION TO ADOPT Resolution 1999-1517 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Princess Cruises, Inc., for time period certain, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date; and authorizing the Chair and Clerk to execute the franchise. (The resolution setting this public hearing was adopted on October 26, 1999.)
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***ACTION: (A-) Approved.***

- MOTION TO APPROVE restated lease agreement between Broward County and Continental Cement of Florida, Inc., and authorize the Chair and Clerk to execute same. (This is the second of two public hearings. The first public hearing was held on Tuesday, October 26, 1999. The resolution setting the public hearing was adopted by the Board on October 5, 1999.)
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***ACTION: (A-) Approved.***

- A. MOTION TO ADOPT Resolution 1999-1518 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Florida Transportation Services, Inc., for time period certain, to provide stevedore services at Port Everglades; providing for severability; providing for an effective date; and authorizing the Chair and Clerk to execute the franchise.
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***ACTION: (A-) Approved. See Page 25.***

- MOTION TO ADOPT Resolution 1999-1519 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Florida Transportation Services, Inc., for time period certain, to provide cargo handler services at Port Everglades; providing for severability; providing for an effective date; and authorizing the Chair and Clerk to execute the franchise. (The resolution setting this public hearing was adopted on October 26, 1999.)
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***ACTION: (A-) Approved. See Page 25.***

- A. MOTION TO ADOPT Resolution 1999-1520 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Seaboard Marine, Ltd., Inc., for time period certain, to provide steamship agent services at Port Everglades; providing for severability; providing for an effective date; and authorizing the Chair and Clerk to execute the franchise.
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***ACTION: (A-) Approved.***

- MOTION TO ADOPT Resolution 1999-1521 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Seaboard Marine, Ltd., Inc., for time period certain, to provide cargo handler services at Port

Everglades; providing for severability; providing for an effective date; and authorizing the Chair and Clerk to execute the franchise.

(The resolution setting this public hearing was adopted on October 26, 1999.)

***ACTION: (A-) Approved.***

- MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows:

(Continued from October 12, 1999 public hearing; Item 7)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR AN ADDITIONAL HOMESTEAD EXEMPTION OF TAXES LEVIED BY BROWARD COUNTY FOR CERTAIN PERSONS SIXTY-FIVE AND OLDER WHICH MEET THE CONSTITUTIONAL AND STATUTORY REQUIREMENTS RELATING TO SUCH ADDITIONAL HOMESTEAD EXEMPTION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ANNUAL ADJUSTMENT OF THE INCOME LIMITATION; PROVIDING FOR AN ANNUAL SUBMITTAL OF SWORN INCOME STATEMENT; PROVIDING FOR NOTICE TO THE PROPERTY APPRAISER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

***ACTION: (A-) Approved. See Page 32.***

#### **NON AGENDA**

#### **10. Y2K COMPLIANCE UPDATE - COMMISSIONER COWAN**

***ACTION: (A-) See Page 49.***

#### **11. INFORMATIONAL - STATE ELDER AFFAIRS QUESTIONNAIRE FOR GOVERNOR - COMMISSIONER ABRAMOWITZ**

***ACTION: (A-) See Page 50.***

#### **12. WHEELABRATOR LETTER OF AGREEMENT REVISITED - COMMISSIONER COWAN**

***ACTION: (A-) See Page 51.***

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