

MEETING OF NOVEMBER 10, 1992

(Meeting will convene at 2 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

2 P.M. PUBLIC HEARINGS

I. MOTION TO ADOPT Resolution 92-1643 to vacate and abandon landscape and utility easements, lying and being in Broward County, Florida, located south of Hammondville Road, west of Northwest 27 Avenue, north of Northwest Seventh Street and east of Atlantic Boulevard Extension in the city of Pompano Beach; Petitioner: School Board of Broward County (Pulice Land Surveyors Inc., Agent) 31-V-92.

ACTION: (A-29) (2:05 p.m.) Approved.

II. A. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE XII, SECTION 1-233 OF THE BROWARD COUNTY CODE RELATING TO TERMS OF APPOINTEES TO BROWARD COUNTY BOARDS, AUTHORITIES AND AGENCIES ("BOARDS"); PROVIDING FOR THE AUTOMATIC REMOVAL OF AN APPOINTEE FROM A BOARD FOR THREE (3) CONSECUTIVE ABSENCES AT MEETINGS; PROVIDING FOR THE REMOVAL OF AN APPOINTEE TO BE EFFECTIVE FOLLOWING WRITTEN NOTIFICATION OF SAID ACTION BY THE COUNTY ADMINISTRATOR OR DESIGNEE; PROVIDING FOR REAPPOINTMENT OF AN APPOINTEE IF EXTENUATING CIRCUMSTANCES EXISTED FOR THE ABSENCES; PROVIDING FOR THE COUNTY ADMINISTRATOR OR DESIGNEE TO FOLLOW CERTAIN PROCEDURES SET FORTH IN THE BROWARD COUNTY ADMINISTRATIVE CODE FOLLOWING NOTIFICATION OF A VACANCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR AN EFFECTIVE DATE. (92-434)

(Sponsored by the Board of County Commissioners)

ACTION: (A-37) (2:05 p.m.) Filed proof of publication and enacted Ordinance to be effective on January 1, 1993.

B. MOTION TO ADOPT Resolution 92-1644 amending the Broward County Administrative Code to create a new section providing for procedures for the County Administrator or designee to follow in the event of notification by staff of vacancies on Broward County Boards, Authorities and agencies, providing for semiannual review of attendance records of appointees, effective January 1, 1993.

ACTION: (A-37) (2:05 p.m.) Approved.

C. MOTION TO ADOPT Resolution 92-1645 amending the Administrative Code to delete Chapter 12, Part IV, Sections 12.31 through 12.61 relating to advisory boards.

ACTION: (A-37) (2:05 p.m.) Approved.

AutonumStart MOTION TO ADOPT Resolutions 92-1646 through 92-1653 to assess land clearing liens.

ACTION: (A-116) (2:11 p.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1654 authorizing the exchange of County property Parcels 1137, 1138, 1139, 1144, 1145, 1146, and a portion of Parcels 1141, 1142 and 1143 for Parcel 1275 owned by Charles E. Reich and Kathleen W. Reich in accordance with the Fort Lauderdale-Hollywood International Airport Land Acquisition Program.

ACTION: (A-121) (2:11 p.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1655 approving the Broward County Transit Development Program 1991-1995 update.

ACTION: (A-533) (2:25 p.m.) Approved.

AutonumStart MOTION TO APPROVE the Broward County 1993 Annual Plan Update to the Comprehensive Housing Affordability Strategy covering the time period of October 1, 1992 through September 30, 1993 for submission to the U.S. Department of Housing and Urban Development and to authorize the County Administrator to execute the necessary documents.

ACTION: (A-1168 and B-207) (2:46 p.m.) Approved.

[Back to previous page](#)