

PUBLIC HEARING OF NOVEMBER 13, 2001

(The meeting convened at 2:00 p.m. and adjourned at 3:09 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. MOTION TO ADOPT Resolutions 2001-1101 thru 2001-1150 to assess land clearance liens resulting from violations of the Broward County Land Clearance Ordinance. (**Commission Districts 1, 2, 4, 8, and 9**)

ACTION: (Time-2:17 PM) Approved, as amended. A settlement was negotiated with Folio number 0124-AA-008991350. See Page *****

2. MOTION TO ADOPT Resolution 2001-1151 to vacate and abandon road right-of-way, lying and being in Broward County, Florida and located at Harbor Island Drive, in the City of Hollywood. Petitioner: Avatar Development Corporation (Dennis Mele - Agent) 2001-V-16. (**Commission District 6**)

ACTION: (Time-2:18 PM) Approved.

3. MOTION TO ENACT an Ordinance to adopt proposed amendments to the Recreation and Open Space and Conservation Elements of the Broward County Comprehensive Plan (01-2-T-1), the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, RECREATION AND OPEN SPACE AND CONSERVATION ELEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:18 PM) Filed proof of publication; accepted the recommendations of the Department of Planning and Environmental Protection's Planning Services Division and the Local Planning Agency and enacted the Ordinance to become effective as provided by law. Further, staff was directed to amend the Recreation and Open Space and Conservation Element in the 2002 amendment cycle to include PDR's and a reference to agricultural open space in Broward County. See Page *****

4. MOTION TO ENACT an Ordinance to adopt proposed amendment to the Transportation Element in Volume 2 of the Broward County Comprehensive Plan (01-2-T-2), the title which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING VOLUME 2, THE TRANSPORTATION ELEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:20 PM) Filed proof of publication; accepted the recommendations of the Department of Planning and Environmental Protection's Planning Services Division and the Local Planning Agency and enacted the Ordinance to become effective as provided by law.

5. MOTION TO CONSIDER enactment of an Ordinance amending Chapter 5, Article IX of the Broward County Code of Ordinances (Broward County Land Development Code), the title of which is as follows:

“AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SUBSECTION 5-182(a)(4)a), “REGIONAL TRANSPORTATION CONCURRENCY,” ADDING AN EXEMPTION FOR PROPOSED PROJECTS THAT PROMOTE PUBLIC TRANSPORTATION AND ARE LOCATED WITHIN A REGIONAL ACTIVITY CENTER AND ARE WITHIN AN AREA THAT CONTAINS MAJOR PUBLIC AND PRIVATE POST SECONDARY INSTITUTIONS OF HIGHER LEARNING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:20 PM) Filed proof of publication; accepted the recommendations of the Department of Planning and Environmental Protection as the Local Planning Agency and enacted the Ordinance with the amendments included in the backup material, to become effective as provided by law. See Page *****

6. 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, AMENDING CHAPTER 4 OF THE BROWARD COUNTY CODE RELATING TO ANIMAL CARE AND REGULATION; AMENDING SECTIONS 4-2 AND 4-11 TO PROVIDE AN EXEMPTION OF CERTAIN FEES FOR SERVICE ANIMALS FOR INDIVIDUALS WITH DISABILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by Commissioner Ilene Lieberman)

ACTION: (Time-2:23 PM) Filed proof of publication and enacted the Ordinance to become effective upon adoption. See Page *****

7. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Land Use Plan Amendment, PCNRM 01-3, of the Broward County Natural Resource Map Series, as part of the second annual 2001 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:_(Planning Council)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE GREENWAYS AND BICYCLE FACILITIES MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:25 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law, per Planning Council's recommendation. (Scrivener's Error - See County Administrator's Memorandum: Exhibit 2 - Recommendations/Actions VI: the vote 18-0 change to read 17-0 and remove the name: L. Wexler.) See Page *****

8. MOTION TO ENACT an Ordinance adopting Broward County Comprehensive Plan to adopt proposed Land Use Plan Amendment, PCT 01-3, as part of the second annual 2001 amendments to the Broward County Comprehensive Plan, the substance of which is as follows: (Planning Council)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING CHAPTER II, GOALS, OBJECTIVES AND POLICIES OF THE BROWARD COUNTY LAND USE PLAN REGARDING GREENWAYS AND BICYCLE FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners).

ACTION: (Time-2:27 PM) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law, per Planning Council's recommendation. (Scrivener's Error - See County Administrator's Memorandum: Exhibit 2 - Recommendations/Actions VII: the vote 18-0 change to read 17-0 and remove the name: L. Wexler.) See Page *****

9. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt proposed Land Use Plan Amendment, PCT 01-5, as part of the second annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows: (Planning Council)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING CHAPTER IV, PERMITTED USES IN THE "REGIONAL ACTIVITY CENTER" LAND USE CLASSIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:29 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council's recommendation. (Scrivener's Error - See County Administrator's Memorandum: Exhibit 2 - Recommendations/Actions VI: the vote 18-0 change to read 17-0 and remove the name: L. Wexler.)

10. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Land Use Plan Amendment, PC 01-8, in the City of Deerfield Beach, as part of the second annual 2001 amendments to the Broward County Comprehensive Plan, the substance of which is as follows: (Planning Council) (**Commission District 2**)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF DEERFIELD BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:30 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council's recommendation.

11. **MOTION TO ENACT** an Ordinance amending the Broward County Comprehensive Plan to adopt a "Small Scale" amendment in the City of Pembroke Pines, PC 01-9 the substance of which is as follows: (Planning Council) (**Commission District 8**)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:30 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council's recommendation. See Page *****

12. **MOTION TO ENACT** an Ordinance amending the Broward County Comprehensive Plan to adopt a "Small Scale" amendment in the City of Fort Lauderdale PC 01-10, the substance of which is as follows: (Planning Council) (**Commission District 9**)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF FORT LAUDERDALE PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:31 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council's recommendation. (Scrivener's Error - See County Administrator's Memorandum: Exhibit 2 - Recommendations/Actions III: the vote 18-0 change to read 17-0 and remove the name: L. Wexler.)

13. **MOTION TO ENACT** an Ordinance amending the Broward County Comprehensive Plan to adopt a "Small Scale" amendment in the City of Weston PC 01-11, the substance of which is as follows: (Planning Council) (**Commission District 8**)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF WESTON; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:31 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Planning Council's recommendation. (Scrivener's Error - See County Administrator's Memorandum: Exhibit 2 - Recommendations/Actions III: the vote 17-0 change to read 16-0 and remove the name: L. Wexler.)

NON AGENDA

14. VALUE ADJUSTMENT BOARD - HORSE BOARDING ISSUE - AGRICULTURAL EXEMPTION - THE CHAIR

ACTION: (Time-2:35 PM) The Chair asked for the Board's consent to send letters to all tax assessors throughout the state of Florida asking them how they view horse boarding with respect to agricultural exemptions. There was no objection. The Chair will report back to the Commission.

See Page *****

15. PUBLIC RECORDS REQUEST - ATTORNEY BILLING - GAYLORD WOOD - COMMISSIONER PARRISH

ACTION: (Time-2:39 PM) Staff was asked to provide the information requested by Commissioner Parrish. See Page *****

16. INFORMATIONAL - HOLLYWOOD SWIMMING HALL OF FAME - COMMISSIONER GUNZBURGER

ACTION: (Time-2:40 PM) No Board action was necessary. See Page *****

17. SCHEDULE FOR REDISTRICTING WORKSHOP/PUBLIC HEARING - COMMISSIONER SCOTT

ACTION: (Time-2:41 PM) Staff was directed to schedule a Redistricting Workshop on Tuesday, December 4, 2001 and a public hearing on the issue on Tuesday, December 11, 2001.

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