

**PUBLIC HEARING OF NOVEMBER 13, 2007**

(The meeting convened at 2:13 p.m. and adjourned at 3:00 p.m.)

PLEDGE OF ALLEGIANCE was led by WPLG Miami Chief Meteorologist, Don Noe.

CALL TO ORDER: Mayor Eggelletion 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	Absent
Kristin D. Jacobs	2	Absent**
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Absent**
Lois Wexler	5	Present

\*\* (Commissioners Jacobs and Wasserman-Rubin participated during various parts of the meeting via telephone.)

**The following items were withdrawn/deferred: 2, 3 & 7.**

1. MOTION TO ADOPT Resolution 2007-769 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, VOLUME TWO, CHAPTER 42, SECTION TWELVE OF PORT EVERGLADES TARIFF NO. 12, CODIFIED AS EXHIBIT 42.A AND INCORPORATED IN SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR AN AMENDMENT TO THE DEFINITION OF "SMALL BOAT" IN SECTION TWELVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:28 PM) Approved.***

**VOTE: 8-0.**



*Icon indicates that the item is related to an established Commission Goal.*

2. MOTION TO CONSIDER adoption of a Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 4, "ORGANIZATION, HUMAN SERVICES," CHAPTER 12, PART XII., "BROWARD COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD," CHAPTER 23, "OPERATIONAL POLICY, HUMAN SERVICES," AND CHAPTER 36 "FEES AND OTHER CHARGES, HUMAN SERVICES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:27 PM) Continued to Tuesday, December 11, 2007.***

3. MOTION TO CONSIDER adoption of a Resolution 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 12 OF THE BROWARD COUNTY ADMINISTRATIVE CODE RELATING TO ORGANIZATIONS, COUNCILS, BOARDS, AND COMMITTEES; CREATING THE BROWARD COUNTY ANIMAL CARE ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP AND APPOINTMENT; PROVIDING FOR TERM OF APPOINTMENT; PROVIDING FOR OFFICERS; AUTHORIZING THE ADOPTION OF RULES OF PROCEDURES; ESTABLISHING THE FUNCTION, POWERS, AND DUTIES OF THE COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:27 PM) Continued to Tuesday, December 4, 2007.***

(Sponsored by Vice-Mayor Lois Wexler and Commissioner Ken Keechl)

4. MOTION TO CONSIDER adoption of a Resolution 2007-770 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING SECTION 18.45 OF CHAPTER 18, "OPERATIONAL POLICY, BOARD OF COUNTY COMMISSIONERS," OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR REPRESENTATION OR REIMBURSEMENT OF ELECTED OFFICIALS, EMPLOYEES, AND APPOINTEES WHEN NAMED AS DEFENDANTS IN CIVIL LITIGATION MATTERS ARISING FROM ACTIONS WITHIN THE COURSE AND SCOPE OF THEIR SERVICE TO THE COUNTY; PROVIDING FOR REPRESENTATION OR REIMBURSEMENT OF LEGAL EXPENSES IN CONNECTION WITH CERTAIN ETHICS COMPLAINTS; PROVIDING FOR PAYMENT OF CERTAIN JUDGMENTS OR SETTLEMENTS; PROVIDING FOR PRESERVATION OF IMMUNITIES; PROVIDING FOR AUTHORIZATION OF FUNDING; PROVIDING FOR RESERVATION OF RIGHTS; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:29 PM) Approved.***

**VOTE: 8-0.**

5. A. MOTION TO DETERMINE whether population increases in Broward County justify the issuance of seven new taxicab and three new luxury sedan certificates of public convenience and necessity (certificates) and accompanying permits.

***ACTION: (T-2:31 PM) Approved.***

**VOTE: 8-0.**

- B. MOTION TO ADOPT Resolution 2007-771 directing the County Administrator to publish Notice of Public Hearing for April 22, 2008, at 2:00 PM in Room 422 of the Broward County Governmental Center, for the purpose of holding a drawing to award new taxicab and new luxury sedan certificates to qualified applicants.

***ACTION: (T-2:32 PM) Approved.***

***VOTE: 8-0.***



6. MOTION TO CONSIDER First Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and Mediterranean Shipping Company, S. A. This is the first of two Public Hearings. The second Public Hearing will be held on December 11, 2007, at 2:00 PM in Room 422 of the Governmental Center.

***ACTION: (T-2:32 PM) Approved.***

***VOTE: 8-0.***

7. A. MOTION TO ADOPT Port Everglades Master Plan as presented, and direct staff to begin the process of incorporating it into the Coastal Management Element, Deepwater Port Component of the Broward County Comprehensive Plan.

***ACTION: (T-2:27 PM) Continued to Tuesday, December 4, 2007.***

- B. MOTION TO DIRECT staff to update the adopted Port Everglades Master Plan no less than biannually.

***ACTION: (T-2:27 PM) Continued to Tuesday, December 4, 2007.***

- C. MOTION TO WAIVE procurement code pursuant to Section 21.6.c., and direct the Contract Administrator to negotiate an amendment to the existing agreement between Broward County and DMJM Harris, Inc., for consultant services for the 2006 Port Everglades Master Plan Update (Agreement), for continuing master planning services for a period not to exceed three years, and bring the negotiated amendment to the Broward County Board of County Commissioners (Board) for approval.

***ACTION: (T-2:27 PM) Continued to Tuesday, December 4, 2007.***