

PUBLIC HEARING OF NOVEMBER 14, 2006

(The meeting convened at 2:15 p.m. and adjourned at 3:27 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Jack Moss, District Administrator for the State of Florida Department of Children and Family Services.


CALL TO ORDER

1. MOTION TO ADOPT Resolution 2006-841 to vacate and abandon portions of the 12-foot wide utility easement laying within, over, or across a portion of Parcel A, West Broward Industrial Park North, located north of Stirling Road between SW 199th Avenue and SW 208th Avenue in the City of Pembroke Pines; and at no cost to the County. Petitioners: Joel and Marsha Miller and Bergeron Park of Commerce – North Family Limited Partnership (Perimeter Surveying and Mapping, Inc. - Agent). (2006-V-06) **(Commission District 8)**

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

2. MOTION TO ADOPT Resolution 2006-842 of the Board of County Commissioners of Broward County, Florida, amending Chapter 39 of the Broward County Administrative Code, "Fees and Other Charges, Aviation" amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International," to amend Airline Passenger Service Incentive Program; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-2:33 PM) Approved.

3.  MOTION TO APPROVE proposed changes to the Broward County Mass Transit Division fixed bus service routes 22, 36, and 72 with an effective date of December 31, 2006, fixed bus service routes 15 and 17 and new routes US 1 Limited and 16, with an effective date of March 25, 2007; and to eliminate WaterBus consistent with the Board's action terminating the agreement with Water Taxi, Inc. on May 16, 2006; and providing for an effective date.

ACTION: (T-2:34 PM) Approved, with staff directed to include additional criteria to be checked by the Mystery Rider, without objection, and for staff to address the following issues listed: qualification of free bus passes for the homeless, bus driver protocol, ridership numbers, complaint procedures, and bus shelters. (Refer to minutes for full discussion.)



4. 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, RELATING TO TAXATION IN BROWARD COUNTY; PROVIDING A SHORT TITLE; LEVYING ON ALL TAXABLE TRANSACTIONS, AT THE RATE OF ONE PERCENT (1%) THE "CHARTER COUNTY TRANSIT SYSTEM SURTAX" PURSUANT TO SUBSECTION 212.055(1), FLORIDA STATUTES (2006); PROVIDING FOR DISTRIBUTION OF THE SURTAX PROCEEDS AND CREATION OF CERTAIN TRUST FUNDS AND TRUST ACCOUNTS IN CONNECTION THEREWITH; IMPOSING RESTRICTIONS ON THE USE OF SALES SURTAX PROCEEDS (AND ALL RELATED INTEREST AND OTHER INVESTMENT EARNINGS); PROVIDING THAT THE TAX SHALL TAKE EFFECT ONLY UPON APPROVAL BY THE ELECTORATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR EFFECTIVE DATES AND EXPIRATION DATES.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:30 PM) Withdrawn.

