

PUBLIC HEARING OF NOVEMBER 30, 1999

(The meeting convened at 2:00 p.m. and adjourned at 5:15 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner John E. Rodstrom, Jr.

CALL TO ORDER

1. MOTION TO APPROVE Year 2000 Schedule of Public Hearings before the Broward County Board of County Commissioners to consider amendments to the Broward County Comprehensive Plan.

ACTION: (B-0229) Approved.

2. MOTION TO ADOPT Resolution 1999-1571 to vacate and abandon right-of-way and drainage, utility and lift station easements, lying and being in Broward County, Florida and located at the 4900 block of Flamingo Road in the City of Cooper City. Petitioner: Oriole Homes Corporation (Calvin, Giordano & Associates, Inc. - Agent) 15-V-99.

ACTION: (B-0236) Approved.

3. MOTION TO ADOPT Resolution to 1999-1572 vacate and abandon utility easements, lying and being in Broward County, Florida and located at the northwest corner of Hillsboro Boulevard and State Road 7 in the City of Parkland. Petitioner: Parkland Associates, Ltd. (Heller-Weaver and Cato, Inc. - Agent) 16-V-99.

ACTION: (B-0245) Approved.

4. MOTION TO ADOPT Resolution 1999-1573 to vacate and abandon a turn lane and utility easement, lying and being in Broward County, Florida and located at 12300 Johnson Street in the City of Pembroke Pines. Petitioner: South Broward Hospital District (Calvin Giordano & Associates, Inc. - Agent) 17-V-98.

ACTION: (B-0253) Approved.

5. MOTION TO ADOPT Resolution 1999-1574 to vacate and abandon rights-of-way, lying and being in Broward County, Florida and located at 4301 NE 11th Avenue in Unincorporated Broward County. Petitioner: Florida Trade Graphics, Inc. (Dennis McNaney - Agent) 19-V-99.

ACTION: (B-0263) Approved.

6. MOTION TO ADOPT Resolution 1999-1575 to vacate and abandon an access easement, lying and being in Broward County, Florida and located at 13 South Powerline Road in the City of Pompano Beach. Petitioner: American Beauty, a California general partnership (John B. Smith Engineers, Inc. - Agent) 23-V-99.

ACTION: (B-0270) Approved.

7. A. MOTION TO ADOPT Resolution 1999-1576 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non- exclusive franchise to Florida Stevedoring, 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.

ACTION: (B-0283) Approved.

B. MOTION TO ADOPT Resolution 1999-1577 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non- exclusive franchise to Florida Stevedoring, 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 November 2, 1999.

ACTION: (B-0283) Approved.

8. MOTION TO CONSIDER first Amendment to lease and operating agreement between Port Everglades Authority, predecessor in interest to Broward County and Sea-Land Service, Inc. to modify the assignment and subletting section of the agreement. This is the first of two public hearings. The second public hearing will be held on Tuesday, December 14, 1999 at 2:00 p.m. The resolution setting the public hearing was adopted by the Board on November 16, 1999.

ACTION: (B-0299) Continued the public hearing to Tuesday, December 14, 1999 at 2:00 p.m.

9. MOTION TO CONSIDER enactment of an ordinance, amending Chapter 5, Article IX of the Broward County Code of Ordinances (The 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, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE"; AMENDING SECTION 5-182, DEVELOPMENT REVIEW REQUIREMENTS

RELATING TO DE MINIMUS EXCEPTIONS; PROVIDING

FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (B-0312) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page 17.

QUASI-JUDICIAL HEARING

10. MOTION TO ENACT an ordinance amending the Broward County Comprehensive Plan to adopt a "Small Scale" amendment in the City of Miramar, PC 99-1, the substance of which is as follows:

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 MIRAMAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-0404) Filed proof of publication and denied the Ordinance. See Page 22.

11. MOTION TO ENACT an ordinance amending the Broward County Comprehensive Plan to adopt a “Small Scale” amendment in the City of Dania Beach, PC 99-31, the substance of which is as follows:

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 DANIA BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-2142) Filed proof of publication and continued the public hearing to the December 7, 1999 Commission meeting, time certain at 10:00 a.m. See Page 48.

12. MOTION TO ENACT an ordinance amending the Broward County Comprehensive Plan to adopt a “Small Scale” amendment in the Town of Davie, PC 99-32, the substance of which is as follows:

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 TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-3256) Filed proof of publication and continued the public hearing to December 14, 1999 at 2:00 p.m. See Page 68.

END OF QUASI-JUDICIAL HEARING

13. 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 2, AIRPORTS AND AIRCRAFT, REPEALING ARTICLES I, II, AND ARTICLE III, DIVISIONS 1 AND 2, OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO FORT LAUDERDALE- HOLLYWOOD INTERNATIONAL AIRPORT; ADDING A NEW ARTICLE I, GENERAL PROVISIONS, TO PROVIDE FOR DEFINITIONS, VIOLATIONS, AND PENALTIES, AND RATES, FEES, AND CHARGES, AND RESTATING THE POWER AND AUTHORITY GRANTED BY SPECIAL ACT CHAPTER 75- 344, RELATING TO THE ISSUANCE OF ALCOHOLIC LICENSE TO THE AIRPORT; ADDING A NEW ARTICLE II, RULES AND REGULATIONS RELATING TO THE AIRPORT OPERATIONS AREA AND LANDSIDE OPERATIONS FOR COUNTY-OWNED AND OPERATED AIRPORTS; ADDING A NEW ARTICLE III, FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, DIVISION 1, GENERAL PROVISIONS, RELATING TO USE AND MAINTENANCE OF THE AIRPORT; REPEALING ARTICLE III, DIVISION 5, RELATING TO NON-CONCESSIONAIRE MOTOR VEHICLE RENTAL OPERATIONS AND ACTIVITIES AND ADDING A NEW ARTICLE III, DIVISION 5, RELATING TO OFF- AIRPORT MOTOR VEHICLE

RENTAL OPERATIONS; REPEALING ARTICLE V RELATING TO NORTH PERRY AIRPORT AND ADDING A NEW ARTICLE V, PROVIDING RULES AND REGULATIONS FOR THE OPERATION OF NORTH PERRY AIRPORT; AND REPEALING ARTICLE VI, RELATING TO AIRPORT TRAFFIC AND PARKING AND ADDING A NEW ARTICLE VI, RELATING TO AIRPORT TRAFFIC AND PARKING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-0416) Filed proof of publication and enacted the Ordinance, as amended, to become effective as provided by law.

14. 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 34, ARTICLE II½, OF THE BROWARD COUNTY CODE OF ORDINANCES, "WATER AND SEPTIC TANK ORDINANCE"; RENAMING THE ORDINANCE "WATER, SANITARY SEWER AND SEPTIC TANK ORDINANCE"; AMENDING CHAPTER 34, ARTICLE II½ IN ORDER TO MAINTAIN THE STRICTER STANDARDS PREVIOUSLY ENFORCED IN BROWARD COUNTY AND THE STATE OF FLORIDA, PRIOR TO RECENT LEGISLATIVE CHANGES; AMENDING SECTIONS 34-42 THROUGH 34-44, THE "DECLARATION OF LEGISLATIVE FINDINGS" TO UPDATE THE ORDINANCE TO REFLECT CURRENT LEGISLATIVE STANDARDS; PROVIDING FOR "APPLICABLE AREA"; PROVIDING FOR "SURVEY REQUIREMENTS; PRIVATE WATER SYSTEM REQUIREMENTS"; AMENDING SECTION 34-45, "CONNECTION TO PUBLIC WATER SUPPLY AND/OR SANITARY SEWERS WHICH ARE LOCATED WITHIN ONE-QUARTER MILE OF A PROPOSED SUBDIVISION" BY ADDING REQUIREMENTS FOR CONNECTION TO SANITARY SEWER; AMENDING SECTION 34-46, "REGULATION OF SEPTIC TANK USAGE" BY DEFINING MULTI-FAMILY SUBDIVISIONS; PROVIDING FOR SECTION 34-47, "REGULATION OF ON-SITE PRIVATE WATER SYSTEMS"; CREATING A NEW SECTION 34-48, "EXEMPTION"; RECOGNIZING PRE-EXISTING EXEMPTION FOR RURAL RANCHES AND RURAL ESTATES; RENUMBERING SECTIONS 34-48 THROUGH 34-50; PROVIDING FOR "PENALTIES AND REMEDIES"; PROVIDING FOR "ENFORCEMENT";

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-0428) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

NON AGENDA

15. AUTHORIZE COUNTY ATTORNEY TO PLACE WASTE MANAGEMENT ON NOTICE - COASTAL CARTING - COUNTY INDEMNIFICATION - COMMISSIONER LIEBERMAN

ACTION: (B-6000) See Page 105.

16. CHAIR TO SEND LETTER OF SUPPORT - CLINTON/GORE BETTER AMERICA BONDS -

COMMISSIONER JACOBS

ACTION: (B-6287) See Page 110.

17. COUNTY PARTICIPATION IN UNIVERSITY OF FLORIDA - FLORIDA YARDS & NEIGHBORHOODS PROGRAM - COMMISSIONER JACOBS

ACTION: (B-6361) See Page 110.

18. CHAIR TO SEND LETTER URGING CONGRESS TO REJECT PROPERTY RIGHTS LEGISLATION - INCLUDE IN LEGISLATIVE PACKET - COMMISSIONER JACOBS

ACTION: (B-6433) See Page 111.

19. RESCHEDULE SELECTION/NEGOTIATION COMMITTEE MEETING - BOARD

ACTION: (B-6494) Selection/Negotiation Committee meeting for the Rental Car facility at the Airport was rescheduled to Wednesday, December 8, 1999 from 12:00 p.m. to 3:00 p.m. See Page 112.

20. BROWARD SCHOOL BOARD MEETING - SCHOOL ELEMENT - COUNTY ADMINISTRATOR

ACTION: (B-6820) See Page 117.

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