

MEETING OF DECEMBER 8, 1992

(Meeting convened at 2:00 p.m. and adjourned at 2:35 p.m.)

PLEDGE OF ALLEGIANCE - led by the Chair.

CALL TO ORDER

2 P.M. PUBLIC HEARINGS

1. MOTION TO ADOPT Resolution 92-1701 to vacate and abandon a drainage easement, lying and being in Broward County, Florida, located on the north side of Wiles Road between University Drive and Riverside Drive in the city of Coral Springs; Petitioner: Florida National Properties Inc., 24-V-92.

ACTION: (A-3753) (2:05 p.m.) Approved.

2. MOTION TO ADOPT Resolution to vacate and abandon a portion of a plat, lying and being in Broward County, Florida, located east of University Drive, south of Sheridan Street, north of Taft Street and west of North 72 Avenue in unincorporated Broward County; Petitioner: Wiley P. Waldrep (Robert P. Legg & Associates, Agent) 20-V-92.

ACTION: (A-3760) (2:05 p.m.) Continued to the January 12, 1993 meeting at the petitioner's request.

3. 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 CHAPTER 15, ARTICLE XII, OF THE BROWARD COUNTY CODE ("CODE"), RELATING TO THE BROWARD COUNTY HEALTH FACILITIES AUTHORITY; INCREASING THE MAXIMUM AMOUNT OF BONDS WHICH THE AUTHORITY MAY ISSUE FROM ONE HUNDRED EIGHTY-ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$181,700,000.00) TO TWO HUNDRED FORTY-ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$241,700,000.00); AMENDING SUBSECTIONS 15-176(j) AND 15-181(a) OF THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-460)

(Sponsored by the Board of County Commissioners)

ACTION: (A-3777) (2:05 p.m.) Approved.

B.MOTION TO ADOPT Resolution 92-1702 of the Board of County Commissioners of Broward County, Florida, approving the issuance of not to exceed \$60,000,000 Broward County Health Facilities Authority Hospital Revenue Bonds, Series 1992 (Holy Cross Hospital Inc. Project) by the Broward County Health Facilities Authority, for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; approving the minutes of the public hearing held pursuant to the Tax Equity and Fiscal Responsibility Act of 1982; and providing for an effective date.

ACTION: (A-3777) (2:05 p.m.) Approved.

C.MOTION TO ADOPT Resolution 92-1703 of the Board of County Commissioners of Broward County, Florida, waiving the necessity for validation proceedings under Chapter 75, Florida Statutes

with respect to the issuance of not to exceed \$60,000,000 Broward County Health Facilities Authority Hospital Revenue Bonds, Series 1992 (Holy Cross Hospital Inc. Project).

ACTION: (A-3777) (2:06 p.m.) Approved.

4. MOTION TO ADOPT Resolution to assess a land clearance lien.

ACTION: (A-3830) (2:06 p.m.) Withdrawn at staff's request.

5. A. MOTION TO ADOPT Resolution 92-1704 for adopting supplemental budget resolution within the General Fund in the amount of \$2,327,083 for prior year carryover fund commitments, other miscellaneous commitments, and to recognize additional revenue.

ACTION: (A-3842) (2:07 p.m.) Approved.

B. MOTION TO ADOPT supplemental budget resolutions 92-1705 within the Special Purpose subfunds of the General Fund in the amount of \$6,141,401 for prior year carryover fund commitments and other miscellaneous commitments.

ACTION: (A-3842) (2:07 p.m.) Approved.

C. MOTION TO ADOPT supplemental budget resolutions 92-1706 the Special Revenue Funds in the amount of \$17,122,038 to appropriate funds to reserves and other commitments.

ACTION: (A-3842) (2:07 p.m.) Approved.

D. MOTION TO ADOPT supplemental budget resolutions 92-1707 within Capital Projects Funds in the amount of (\$3,644,906) to reduce appropriations which are no longer required, to amend budgeted revenues to reflect adjustments made in closing fiscal year 1992 and to appropriate funds for prior commitments.

ACTION: (A-3842) (2:07 p.m.) Approved.

E. MOTION TO ADOPT supplemental budget resolutions 92-1708 within Enterprise Funds in the amount of \$349,068 to amend the budget to reflect accounting adjustments required to close fiscal year 1992 and to provide funds for prior year obligations.

ACTION: (A-3842) (2:07 p.m.) Approved.

F. MOTION TO ADOPT supplemental budget resolutions 92-1709 within Internal Service Funds in the amount of \$110,130 to reappropriate funds for equipment purchases approved in the fiscal year 1992 budget.

ACTION: (A-3842) (2:07 p.m.) Approved.

G. MOTION TO ADOPT supplemental budget resolutions 92-1710 within the Trust Fund in the amount of \$1,587,752 for prior year carryover commitments and other miscellaneous commitments.

ACTION: (A-3842) (2:07 p.m.) Approved.

6. MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows: (Continued from October 13, 1992, 2 p.m. public hearing.)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 14, ARTICLE IV OF THE BROWARD COUNTY CODE OF ORDINANCES, DIVISION 1, ENTITLED "LAND CLEARANCE," SECTION 14-97, "DEFINITIONS," TO AMEND THE DEFINITION OF "OVERGROWN VEGETATION"; AMENDING SECTION 14-99, "PROCEDURES FOR VIOLATIONS; NOTICE;" AMENDING SECTION 14-101, "SPECIAL ASSESS

MENT PROCEDURES" TO CREATE NEW SUBSECTIONS ESTABLISHING PROCEDURES FOR INFORMAL HEARINGS AND SETTLING LAND CLEARANCE VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-436)

(Sponsored by the Board of County Commissioners)

ACTION: (A-3850) (2:08 p.m.) Filed proof of publication, and enacted the ordinance to be effective as provided by law.

7. MOTION TO CONSIDER the award or denial of a license (renewal) to provide Nonemergency Medical Transportation Services (NEMTS) to B & L Service Inc.

ACTION: (A-3884) (2:09 p.m.) Approved.

8.A. MOTION TO CONSIDER staff recommendation that a taxicab rate adjustment be granted.

ACTION: (A-3927) (2:11 p.m.) Approved.

B. MOTION TO ADOPT Resolution 92-1711 of the Board of County Commissioners of Broward County, Florida, amending Appendix K of the Broward County Administrative Code to include taximeter rates; amending taximeter rates to be charged to the public; providing for severability; and providing for inclusion in administrative code; and providing for an effective date.

ACTION: (A-3927) (2:11 p.m.) Approved.

#### NON AGENDA

9. DELEGATION Advanced leadership and management program through the Florida Atlantic University.

ACTION: (A-4095) (2:13 p.m.) Mr. Phil Rosenberg, Personnel Division director, introduced to the Board several governmental officials from different countries in Africa.

The Board welcomed the delegates to Broward County government.

[Back to previous page](#)