

PUBLIC HEARING OF DECEMBER 11, 2001

(The meeting convened at 2:00 p.m. and adjourned at 2:42 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Percy Johnson, President, Dolphin Democratic Club.

CALL TO ORDER

1. MOTION TO ADOPT Resolutions 2001-1209 thru 2001-1261 to assess land clearance liens resulting from violations of the Broward County Land Clearance Ordinance (**Commission Districts 1, 2, 8, and 9**).

ACTION: (Time-2:26 PM) Approved.

2. 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 4-3 DEFINING “ABANDON,” CLARIFYING THE DEFINITION OF “AT LARGE,” AND CHANGING “VICIOUS DOG” TO “DANGEROUS DOG” TO REFLECT THE FLORIDA STATUTES; AMENDING SECTION 4-12 RELATING TO DANGEROUS DOGS APPEALS; AMENDING SECTION 4-28 RELATING TO VIOLATIONS ENFORCEMENT; PROVIDING FOR THE CLERK OF COURTS TO COLLECT FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by Board of County Commissioners)

ACTION: (Time-2:27 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

3. 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 ARTICLE X, CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, “BROWARD COUNTY ZONING CODE,” AMENDING SECTION 39-138, "PRE-ASSESSMENT AND SPECIAL ASSESSMENT HEARINGS RELATING TO LAND CLEARANCE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-2:27 PM) Filed proof of publication and deferred the item. A Local Planning Agency (LPA) meeting must be held prior to the Commission acting on the item. Staff will reset the public hearing for early January 2002.

4. MOTION TO ADOPT supplemental budget Resolutions 2001-1262 thru 2001-1265 within the Special Revenue Fund in the amount of \$20,361,131 for prior year carry-overs and other commitments.

ACTION: (Time-2:28 PM) Approved.

5. MOTION TO ADOPT supplemental budget Resolutions 2001-1266 thru 2001-1272 within Enterprise Funds in the amount of \$7,074,969 for prior year carry-over commitments.

ACTION: (Time-2:28 PM) Approved.

6. MOTION TO ADOPT supplemental budget Resolution 2001-1273 and 2001-1274 within Trust and Agency Funds in the amount of \$1,075,543 for prior year carry-over commitments and to implement County Ordinance requirements.

ACTION: (Time-2:28 PM) Approved.

7. MOTION TO ADOPT supplemental budget Resolutions 2001-1275 thru 2001-1285 within the Special Purpose sub-funds of the General Fund in the amount of \$2,523,973 for prior year carry-over commitments.

ACTION: (Time-2:28 PM) Approved.

8. MOTION TO ADOPT supplemental budget Resolution 2001-1286 thru 2001-1290 within the Capital Funds in the amount of -\$25,721,900 for prior year carry-over and other commitments.

ACTION: (Time-2:29 PM) Approved.

9. MOTION TO ADOPT supplemental budget Resolution 2001-1291 within the General Fund in the amount of \$16,407,024 primarily for prior year carry-over commitments.

ACTION: (Time-2:29 PM) Approved.

10. MOTION TO ADOPT supplemental budget Resolutions 2001-1292 and 2001-1293 within Internal Service Funds in the amount of \$1,052,810 for prior year carry-over commitments.

ACTION: (Time-2:29 PM) Approved.

11. DISCUSSION of Broward County Commission redistricting options.

ACTION: (Time-2:30 PM) No Board action was taken. Staff submitted draft maps for Commission redistricting for the purposes of the County Commission and public to study and make recommendations at a later date. The County Commission and staff welcome all comments. In January, two public hearings will be scheduled for County Commission and public input. A CD containing the draft maps is available for a \$20 fee. See Page *****

NON AGENDA

12. REDISTRICTING MAPS - PRIOR COMMISSION DISCUSSION - COMMISSIONER JACOBS

ACTION: (Time-3:10 PM) An informal meeting will be scheduled for the Commissioners to discuss the redistricting maps prior to the public hearings in January 2002. See Page *****

13. FLORIDA ASSOCIATION OF COUNTIES NEWSLETTER - PRE-2002 SESSION STRATEGY - COMMISSIONER LIEBERMAN

ACTION: (Time-3:12 PM) Commissioners Gunzburger, Lieberman, Rodstrom, and Wasserman-Rubin (FACo representatives) will work with the Florida Association of Counties regarding the Pre-2002 Session Strategy. See Page *****

14. 58TH WEDDING ANNIVERSARY - COMMISSIONER EGELLETON'S PARENTS - COMMISSIONER EGELLETON

ACTION: (Time-3:15 PM) The Chair directed the County Attorney to prepare a proclamation, on behalf of the County Commission, sponsored by Commissioner Eggleton, commemorating the 58th Wedding Anniversary of his parents. See Page *****

15. COMMISSIONER SCOTT/COMMISSIONER WASSERMAN-RUBIN'S - EXCUSED ABSENCES FROM THIS DAY'S MEETING- THE CHAIR

ACTION: (Time-3:15 PM) The Chair informed the Board that Commissioner Scott had an excused absence from this day's meeting due to a family emergency. Commissioner Wasserman-Rubin left the meeting early for a family emergency, but would return. See Page *****

16. CONGRATULATIONS - COMMISSIONER JACOBS - NOMINATED AND RECEIVED THE ENVIRONMENTAL PROFESSIONAL OF THE YEAR AWARD FROM THE SOUTHEAST FLORIDA SOCIETY OF ENERGY PROFESSIONALS - THE CHAIR

ACTION: (Time-3:16 PM) The Board, in unison, congratulated Commissioner Jacobs. She will be receiving the award on December 19, 2001 at Tropical Acres restaurant. See Page *****

17. COMMENDATION - COMMISSIONER LIEBERMAN - INSTRUMENTAL IN ASSISTING A MINISTER TO RECEIVE A TRANSPLANT - THE CHAIR

ACTION: (Time-3:16 PM) The Board members praised Commissioner Lieberman for all her efforts. The Minister will be receiving a transplant in the near future. See Page *****

18. SPECIAL DISPENSATION - ROD TERRELL - LAND PRESERVATION ADVISORY BOARD

ACTION: (Time-3:17 PM) The Board unanimously granted special dispensation to allow Rod Terrell to remain on the Land Preservation Advisory Board. Mr. Terrell missed three consecutive Land Preservation Advisory Board meetings due to personal and family illnesses and jury duty.

19. HAPPY HOLIDAY WISHES - THE COUNTY COMMISSION

ACTION: (Time-3:25 PM) The County Commissioners individually wished everyone a happy holiday season and healthy, safe New Year.

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