

PUBLIC HEARING OF DECEMBER 12, 2000

(The meeting convened at 2:00 p.m. and adjourned at 3:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner James A. Scott.

CALL TO ORDER

- MOTION TO ADOPT supplemental budget Resolutions 2000-1594 within the General Fund in the amount of \$9,686,341 primarily for prior year carryover commitments.

ACTION: (B-1228) Approved. See Page 27.

- MOTION TO ADOPT supplemental budget Resolutions 2000-1595; 2000-1596; 2000-1597; 2000-1598; 2000-1599; 2000-1600; 2000-1601 within the Special Purpose sub-funds of the General Fund in the amount of \$2,488,253 for prior year carryover commitments.

ACTION: (B-1248) Approved.

- MOTION TO ADOPT supplemental budget Resolutions 2000-1602; 2000-1603; 2000-1604 within the special Revenue Fund in the amount of \$237,670 for prior year carryover commitments.

ACTION: (B-1257) Approved.

- MOTION TO ADOPT supplemental budget Resolutions 2000-1605 within the General Capital Fund (3010) in the amount of \$1,508,399 for prior year carryover and other commitments.

ACTION: (B-1269) Approved.

- MOTION TO ADOPT supplemental budget Resolutions 2000-1606; 2000-1607; 2000-1608; 2000-1609 within Enterprise Funds in the amount of \$3,450,719 for prior year carryover commitments.

ACTION: (B-1276) Approved.

- MOTION TO ADOPT supplemental budget Resolutions 2000-1610; 2000-1611 within Internal Service Funds in the amount of \$759,593 for prior year carryover commitments.

ACTION: (B-1281) Approved.

- MOTION TO ADOPT supplemental budget Resolutions 2000-1612; 2000-1613 within Trust and Agency Funds in the amount of \$1,199,688 for prior year carryover commitments.

ACTION: (B-1286) Approved.

- MOTION TO ADOPT Resolution 2000-1614 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Christian Bay Shipping, d/b/a Fillette Green Shipping Services (USA) Corp., for a five-year term, to provide steamship agent 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 21, 2000.

ACTION: (B-1297) Approved.

- MOTION TO ADOPT Resolution 2000-1615 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to Sunshine Shipping, Inc. for a five-year term, to provide steamship agent 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 21, 2000.

ACTION: (B-1304) Approved.

- MOTION TO CONSIDER enactment of a proposed 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, SANITARY SEWER AND SEPTIC TANK ORDINANCE"; AMENDING SECTION 34-42(f), "DECLARATION OF LEGISLATIVE FINDINGS"; AND SECTION 34-46(a), (b), (c), and (d), "REGULATION OF SEPTIC TANK USAGE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-1311) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding quasi-judicial items is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross-examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

- MOTION TO ENACT an ordinance changing the zoning district classification of certain lands within the Unincorporated Area of Broward County, Florida. (Continued from PH 10/24/00 Item 3; and PH 11/14/00, Item 12).

REZONING PETITION 9-Z-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 51 SOUTH, RANGE 41 EAST, BROWARD COUNTY, FLORIDA; FROM A-1, AGRICULTURAL ESTATE DISTRICT TO I-1, INSTITUTIONAL AND EDUCATIONAL

DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-1324) Filed proof of publication. Continued the public hearing until such time as the applicant meets with the Diamond Head Homeowners Association. See Page 33.

- MOTION TO ENACT an ordinance changing the zoning district classification of certain lands within the Unincorporated Area of Broward County, Florida. (County Commission District 3)

REZONING PETITION 12-Z-00

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 35, TOWNSHIP 47 SOUTH, RANGE 41 EAST, BROWARD COUNTY, FLORIDA, CONTAINING 25.360 ACRES, MORE OR LESS, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; FROM A-1, AGRICULTURAL ESTATE TO PLANNED DEVELOPMENT DISTRICT, PDD, PLANNED RESIDENTIAL COMMUNITIES, PURSUANT TO CHAPTER 39, ARTICLE LXXXI, PLANNED DEVELOPMENT DISTRICT OF THE BROWARD COUNTY ZONING CODE; PROVIDING FOR LIMITATIONS, CONDITIONS, AND QUALIFICATIONS; PROVIDING FOR THE ALLOCATION OF TWENTY-THREE (23) RESERVE UNITS PURSUANT TO BROWARD COUNTY LAND USE PLAN; PROVIDING THAT THE CONCEPTUAL SITE PLAN FOR THE EAST MARSH PLANNED DEVELOPMENT WHICH IS ATTACHED AS EXHIBIT "B" IS INCORPORATED INTO THIS ORDINANCE; PROVIDING THAT ALL DEVELOPMENT SHALL BE IN ACCORDANCE WITH THE APPROVED MASTER DEVELOPMENT PLAN FOR THE EAST MARSH PLANNED DEVELOPMENT DISTRICT, AND BE SUBJECT TO THE LIMITATIONS, CONDITIONS AND QUALIFICATIONS SET FORTH IN THIS ORDINANCE; PROVIDING CRITERIA FOR DETERMINING MINOR CHANGES AND DEVIATIONS TO THE MASTER DEVELOPMENT PLAN; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (B-2101) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

END OF QUASI-JUDICIAL HEARING

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