

PUBLIC HEARING OF DECEMBER 12, 2006

(The meeting convened at 2:29 p.m. and adjourned at 7:29 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice-Mayor Edward C. Portner, City of Tamarac.

CALL TO ORDER

1. MOTION TO ADOPT supplemental budget Resolutions 2006-876 to 2006-877 within an Internal Service Fund in the amount of \$354,524; primarily for prior year carryover commitments.

ACTION: (T-2:42 PM) Approved.

2. MOTION TO ADOPT supplemental budget Resolution 2006-878 to 2006-880 within Trust and Agency Funds in the amount of \$2,719,399; for prior year carryover commitments and to implement County ordinance requirements.

ACTION: (T-2:43 PM) Approved.

3. MOTION TO ADOPT supplemental budget Resolutions 2006-881 to 2006-882 within the Capital Fund in the amount of \$1,070,863 to reappropriate funds for prior year commitments, and to implement actions included in the Fiscal Year 2007 budget and in previously approved agreements.

ACTION: (T-2:44 PM) Approved.

4. MOTION TO ADOPT supplemental budget Resolution 2006-883 within the General Fund in the amount of \$43,404,417; primarily for prior year carryover commitments.

ACTION: (T-2:45 PM) Approved.

5. MOTION TO ADOPT supplemental budget Resolutions 2006-884 to 2006-888 within Enterprise Funds in the amount of \$28,311,960; for prior year carryover commitments.

ACTION: (T-2:49 PM) Approved.

6. MOTION TO ADOPT supplemental budget Resolutions 2006-889 to 2006-905 within the Special Purpose Funds and Grant sub-funds of the General Fund in the amount of \$11,009,817; for prior year carryovers and other commitments.

ACTION: (T-2:50 PM) Approved.

7. MOTION TO ADOPT supplemental budget Resolutions 2006-906 to 2006-913 within the Special Revenue Fund in the amount of \$6,007,571; for prior year carryovers and other commitments.

ACTION: (T-2:50 PM) Approved.

8. MOTION TO ADOPT Resolution 2006-914 to release ten-foot wide noncontiguous segments of a 25-foot wide landscape planting and non-vehicular access easement located along the western and southern boundaries of the property located at NW 44th Street and State Road 7 in the City of Lauderdale Lakes; and at no cost to the County. Petitioners: SRA/Sunrise Development Ltd. and SRA/ Headway Outparcel, Ltd. (Joseph Roles and Associates, Inc. – Agent) (2005-V-29) **(Commission District 9)**

ACTION: (T-2:51 PM) Approved.

9. MOTION TO ADOPT Resolution 2006-915 of the Board of County Commissioners of Broward County, Florida, amending Chapter 38 of the Broward County Administrative Code, "Fees and Other Charges, Public Works" amending Section 38.9, "Fees for Vacating Plats or Any Portion Thereof; for Abandoning, Closing and Discontinuing Right-of-Way or Areas or Places Used for Travel; and for Releasing Public and Private Interests"; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for the effective date to be upon adoption.

ACTION: (T-2:51 PM) Approved.

10. MOTION TO ADOPT Resolution 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 39.3.; "Non-Terminal Rates and Charges, Fort Lauderdale-Hollywood International," to modify subsection 39.3.d.; Fuel and Oil Flowage Fees; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-4:02 PM) Continued until January 9, 2007, with direction for staff to meet with the industry and bring back a consensual proposal for adoption. (Refer to minutes for full discussion.)

11. 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 20, "LICENSES AND BUSINESS REGULATIONS," ARTICLE II, "OCCUPATIONAL LICENSES" OF THE BROWARD COUNTY CODE OF ORDINANCES, TO CHANGE THE TERM OCCUPATIONAL LICENSE TO BUSINESS TAX OR BUSINESS TAX RECEIPT THROUGHOUT; PROVIDING

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

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:52 PM) Filed proof of publication and enacted the Ordinance to become effective January 1, 2007.

12. 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 SECTION 8½-16, "SCHEDULE OF CIVIL PENALTIES," RELATING TO MOTOR VEHICLE REPAIR AND MOTOR CARRIER LICENSING AND CERTIFICATION REGULATIONS; FURTHER CREATING A NEW SECTION 22½-6D, "PORT EVERGLADES - BUSINESS PERMITS"; AMENDING SECTION 22½-2, "CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY; EXCEPTIONS," AND SECTION 22½-6A, "PERMITS - GENERAL," OF THE BROWARD COUNTY CODE OF ORDINANCES, WHICH PROVIDE FOR THE LICENSING OF MOTOR CARRIERS, INCLUDING COURTESY VEHICLES AND BUSES, OPERATING AT PORT EVERGLADES BY THE CONSUMER AFFAIRS DIVISION INSTEAD OF THE PORT EVERGLADES DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:52 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

13. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE AMENDING CHAPTER 20, ARTICLE XV, SECTIONS 20-293 THROUGH 20-300, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO FAMILY CHILD CARE HOMES; ENACTING PROVISIONS THAT ALLOW AN OPERATOR/PROVIDER TO INCORPORATE HIS OR HER BUSINESS AND OBTAIN A FAMILY CHILD CARE HOME LICENSE IN THE NAME OF THE BUSINESS ENTITY; ESTABLISHING REQUIREMENTS FOR ISSUANCE OF A FAMILY CHILD CARE HOME LICENSE TO A BUSINESS ENTITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Josephus Eggelletion, Jr.)

ACTION: (T-2:53 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

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 SECTION 26-77 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO RESTRICTIONS UPON APPEARANCES BY FORMER BROWARD COUNTY OFFICIALS AND EMPLOYEES BEFORE THE BOARD OF COUNTY COMMISSIONERS; INCREASING THE PERIOD DURING WHICH FORMER BROWARD COUNTY OFFICIALS AND EMPLOYEES ARE RESTRICTED FROM REPRESENTING OTHERS BEFORE THE BOARD OF COUNTY COMMISSIONERS FROM ONE YEAR TO TWO YEARS; LIMITING THE CLASS OF EMPLOYEES WHO ARE SUBJECT TO THE ORDINANCE; EXPANDING THE RESTRICTION TO INCLUDE APPEARANCES BEFORE INDIVIDUAL MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR RETROACTIVE APPLICATION WITH NO ADDITIONAL PENALTIES FOR VIOLATION BY FORMER OFFICIALS AND EMPLOYEES WHOSE APPOINTMENT OR EMPLOYMENT CEASED PRIOR TO THE EFFECTIVE DATE OF THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:54 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

15. A. MOTION TO ADOPT Resolution 2006-916 of the Board of County Commissioners of Broward County, Florida, amending Volume Two, Chapter 32, of the Broward County Administrative Code, Part III, "Business Permits," amending Section 32.38, Issuance; amending Section 32.39, Permit Application Process; amending Section 32.40, Issuance and Renewal Criteria for Business Permits; amending Section 32.42, Denial of Application; Nonrenewal Permit; amending Section 32.43, Fees; amending Section 32.44, Term and Renewal; amending Section 32.45, General Conditions; amending 32.46, Suspension and Revocation of a Business permit, amending Chapter 37, "Fees and Other Charges, Community Services," of the Broward County Administrative Code, by amending 37.5 Fees for Taxicabs, Buses and Limousines by adding fees for motor carriers operating in Port Everglades; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (T-2:55 PM) Filed proof of publication and enacted the Ordinance to become effective January 1, 2007.

- B. MOTION TO APPROVE adding to the personnel cap, one fulltime benefit eligible position of Consumer Affairs Inspector II, SG X3500 (\$35,002.00 - \$58,464.00).

ACTION: (T-2:55 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

16. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-17, located in the city of Pembroke Pines, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 8**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

17. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-22, located in the city of Coconut Creek, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF COCONUT CREEK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:56 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

18. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-23, located in the city of Margate, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF MARGATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:57 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

19. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-24, located in the city of North Lauderdale, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:58 PM) Continued until January 9, 2007. (Refer to minutes for full discussion.)

20. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-25, located in the city of Pembroke Pines, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 8**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:04 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

21. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-26, located in the city of Pembroke Pines, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 8**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:05 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

22. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-29, located in the city of Tamarac, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF TAMARAC; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-4:29 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law with the following amendment; contingent upon all the voluntary commitments offered by the developer in the back-up as well as the Public Hearing; that a Declaration of Restrictive Covenants be drafted that incorporates the voluntary commitments, including working with the City of Tamarac for additional entrances and exits, and working with Mainlands Section 4 to resolve its concerns. (Refer to the minutes for full discussion.)

23. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-30, located in the city of Tamarac, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 1**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF TAMARAC; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-7:22 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law with the following amendment; contingent upon the developer entering into a Declaration of Restrictive Covenants to be drafted by the County Attorney's Office, incorporating the comments made by the public, the developer, the Board, including the agreements reached with Mainlands 6 and 7 in Carriage Hills, sound walls being of equal height to those being constructed by the Turnpike, speed bumps wherever so identified by the City of Tamarac, School Board commitments, separate entrances, buffering, dedication of fire station site, and other financial commitments. (Refer to the minutes for full discussion.)

24. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 06-34, in the city of Dania Beach (**Commission District 7**) 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: (T-3:05 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

25. A. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment, PCT 06-6, establishing a "Transit Oriented Corridor" in the town of Davie, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 7**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT ADDRESSING THE DAVIE "TRANSIT ORIENTED CORRIDOR"; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:07 PM) Continued for six months. (Refer to minutes for full discussion.)

- B. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-19, designating a "Transit Oriented Corridor" in the town of Davie, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 7**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS 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: (T-3:07 PM) Continued for six months. (Refer to minutes for full discussion.)

26. A. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment, PCT 06-7, establishing a "Transit Oriented Development" in the city of Deerfield Beach, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT ADDRESSING THE DEERFIELD BEACH "TRANSIT ORIENTED DEVELOPMENT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:37 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

- B. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-20, designating a "Transit Oriented Development" in the city of Deerfield Beach, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF DEERFIELD BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:37 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

27. A. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment, PCT 06-8, establishing a “Transit Oriented Corridor” in the city of West Park, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 8**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT ADDRESSING THE WEST PARK “TRANSIT ORIENTED CORRIDOR”; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:38 PM) The Board tabled the item for later. (Refer to the minutes for full discussion.)

ACTION: (T-4:00 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

- B. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 06-21, designating a “Transit Oriented Corridor” in the city of West Park, as a part of the second annual proposed 2006 amendments to the Broward County Comprehensive Plan (**Commission District 8**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF WEST PARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:38 PM) The Board tabled the item for later. (Refer to minutes for full discussion.)

ACTION: (T-4:00 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

28. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan Amendment, PCNRM 06-1, of the Broward County Natural Resource Map Series, regarding the update of the wetlands map, as part of the second annual 2006 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP SERIES TO ADDRESS THE ANNUAL UPDATE OF THE WETLANDS MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-3:44 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

29. MOTION TO ADOPT Resolution 2006-917 to amend the Flexibility Zone Boundary Map as per the Administrative Rules Document: Broward County Land Use Plan (Article 1), to modify the boundaries of flexibility zones 21, 41, 42, 43, 44, and 50; to create a “Unified Flexibility Zone” within the municipal boundaries of Oakland Park, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE MODIFICATION OF THE FLEXIBILITY ZONE BOUNDARIES FOR FLEXIBILITY ZONES 21, 41, 42, 43, 44, AND 50 AND THE CREATION OF A UNIFIED CITY-WIDE FLEXIBILITY ZONE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:45 PM) Approved. (Refer to minutes for full discussion.)

30. MOTION TO CONSIDER adoption of a Resolution 2006-918 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; CHAPTER TWELVE, PART VIII RELATING TO THE BROWARD COUNTY MUNICIPAL SERVICES ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:48 PM) Approved.

31. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Administration Element, of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1-9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE ADMINISTRATION ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:49 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

32. MOTION TO ENACT an Ordinance to adopt a proposed amendment to The Future Unincorporated Area Land Use Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1-9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:50 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

33. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Recreation and Open Space Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1-9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE RECREATION AND OPEN SPACE ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:50 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

34. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Coastal Management Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1-9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE COASTAL MANAGEMENT ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:51 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

35. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Natural Disaster Component of the Coastal Management Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1- 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE NATURAL DISASTER COMPONENT OF THE COASTAL MANAGEMENT ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:52 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

36. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Intergovernmental Coordination Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1 - 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:52 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

37. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Drainage and Natural Groundwater Aquifer Recharge Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1- 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE DRAINAGE AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:53 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

38. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Potable Water Element, the title of which is as follows: **(Commission Districts 1- 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE POTABLE WATER ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:54 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

39. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Sanitary Sewer Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1- 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE SANITARY SEWER ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:54 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

40. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Solid Waste Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission 1- 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE SOLID WASTE ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:54 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and

Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

41. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Housing Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1- 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE HOUSING ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:55 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

42. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Transportation Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1-9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE TRANSPORTATION ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:55 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations. (Refer to minutes for full discussion.)

43. MOTION TO ENACT an Ordinance to adopt a proposed amendment to the Conservation Element of the Broward County Comprehensive Plan, the title of which is as follows: **(Commission Districts 1- 9)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2006 AMENDMENTS TO THE CONSERVATION ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:59 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law, per Urban Planning and Redevelopment Department (UPRD) Local Planning Agency (LPA) and Planning Services Division staff recommendations.

