

## MEETING OF JULY 7, 1992

(Meeting convened at 2 p.m. and adjourned at 5:20 p.m.)

PLEDGE OF ALLEGIANCE - Led by Roger Walker, Intern for the day to Commissioner Poitier.

### 2 P.M. PUBLIC HEARINGS

I. MOTION TO ADOPT Resolution 92-1158 to vacate and abandon an utility easement, lying and being in Broward County, Florida, located along the western bank of N.S.I.D. Canal from North Springs Way to University Drive in the city of Coral Springs; Petitioner: Waterside at Coral Springs Joint Venture (CCL Consul, Agent) 13-V-92.

ACTION: (A-45) (2:11 p.m.) Approved.

II. MOTION TO ADOPT Resolution 92-1159 to vacate and abandon a utility easement, lying and being in Broward County, Florida located south of West Sunrise Boulevard and east of Hiatus Road in the city of Plantation; Petitioner: Minto Bldrs. (Florida) Inc. (CCL Consultants, Agent) 14-V-92.

ACTION: (A-61) (2:11 p.m.) Approved.

III. MOTION TO ADOPT Resolution 92-1160 to vacate and abandon a utility easement, lying and being in Broward County, Florida located south of the C-14 Canal and north of McNab Road between Northwest 21 Avenue and Northwest 31 Avenue in the city of Pompano Beach; Petitioner: McNab-KC3 limited partnership (Winningham & Fradley, Agents) 15-V-92.

ACTION: (A-67) (2:12 p.m.) Approved.

IV. MOTION TO ADOPT Resolution 92-1161 to vacate and abandon an alleyway, lying and being in Broward County, Florida, located between Northeast 12 Terrace and Northeast 13 Avenue south of Northeast 35 Street in the city of Oakland Park; Petitioner: Royce Delegal, 16-V-92.

ACTION: (A-73) (2:12 p.m.) Approved.

V. MOTION TO ADOPT Resolution 92-1162 to vacate and abandon road right-of-way, lying and being in Broward County, Florida located between Lyons Road and the Florida Turnpike north of Northwest 48 Street in the city of Coconut Creek; Petitioner: Waste Management Inc. and city of Coconut Creek (Keith & Schnars, Agent) 28-V-91.

ACTION: (A-82) (2:12 p.m.) Approved.

VI. MOTION TO ADOPT Resolution 92-1163 to vacate and abandon road right-of-way, lying and being in Broward County, Florida located south of the Sawgrass Expressway, east of Lyons Road, west of Florida's Turnpike and north of Northwest 48 Street in the city of Coconut Creek; Petitioner: Waste Management Inc. and city of Coconut Creek (Keith & Schnars, Agent) 29-V-91.

ACTION: (A-86) (2:12 p.m.) Approved.

VII. MOTION TO ADOPT Resolution 92-1164 to vacate and abandon road right-of-way, lying and being in Broward County, Florida located south of the Sawgrass Expressway, east of Lyons Road, west

of Florida's Turnpike and north of Northwest 48 Street in the city of Coconut Creek; Petitioner: Waste Management Inc. and city of Coconut Creek (Keith & Schnars, Agent) 30-V-91.

ACTION: (A-94) (2:12 p.m.) Approved.

VIII. MOTION TO CONSIDER recommendation that a taxicab rate adjustment be granted.

ACTION: (A-104) (2:13 p.m.) The Board continued the public hearing to its meeting of August 11, 1992, at 2 p.m. and directed staff to present justification with regard to the CPI; a comparison of the proposed rates for Broward County with areas including Tampa and Dade Counties, and an area that would be affected by the same CPI, such as Dade and Palm Beach Counties. Further, they requested Mr. Gaddis to provide the Board with information on the cost of outfitting a cab or vehicle.

IX. 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 DIVISION 3 OF CHAPTER 20, ARTICLE VII, OF THE BROWARD COUNTY CODE; REQUIRING ASE CERTIFICATION FOR TECHNICIANS; DELETING THE EQUIVALENT PROFICIENCY TEST; PROVIDING DEFINITION FOR CONDITIONAL LICENSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-433)

(Sponsored by Commissioner Hart)

ACTION: (A-1840) (4:07 p.m.) Filed proof of publication, and enacted the ordinance to be effective as provided by law.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part I, Consumer Affairs adding conditional license for motor vehicle repair shops and motor vehicle paint shops; providing date for fee payment; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-4878) (4:30 p.m.) Continued to its meeting of August 11, 1992 at 2 p.m.

X. A. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, REPEALING ORDINANCE NO. 76-29, REPEALING AMENDATORY ORDINANCE NOS. 77-25 AND 78-12, AND REPEALING CODIFICATION SECTION 10-4, CODE OF ORDINANCES, REQUIRING EVERY PERSON ON PROBATION FROM A COUNTY COURT IN BROWARD COUNTY TO PAY A MONTHLY FEE TO THE DIVISION OF YOUTH SERVICES TOWARD THE COST OF SUPERVISION AND REHABILITATION; PROVIDING FOR AN EFFECTIVE DATE. (91-473)

(Sponsored by Board of County Commissioners)

ACTION: (A-5233) (4:38 p.m.) Filed proof of publication and enacted ordinance to be effective as provided by law.

B. MOTION TO ADOPT Resolution 92-1165 of the Board of County Commissioners of Broward County, Florida, repealing Sections 43.12 and 43.13, Broward County Administrative Code, dealing

with fees required to be paid by persons on probation toward the cost of supervision and rehabilitation; providing for an effective date.

ACTION: (A-5233) (4:28 p.m.) Approved.

XI. 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, RELATING TO THE INCREASE OF THE JURISDICTIONAL AMOUNT OF COUNTY COURTS; AMENDING SECTION 10-81 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR A HOUSEKEEPING CHANGE TO THE TEXT OF SECTION 10-81 AS TO HARMONIZE THE TEXT OF THE SECTION WITH THE INCREASE IN JURISDICTIONAL AMOUNT; PROVIDING FOR NO INCREASE IN FILING FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-425)

(Sponsored by Commissioner Hart)

ACTION: (A-5244) (4:38 p.m.) Filed proof of publication, and enacted the ordinance to be effective July 1, 1992.

XII. MOTION TO ADOPT Resolution 92-1166 (CS7-7-92) adding "Area 21", Crystal Key Pointe, to the existing 20 Street Lighting Areas comprising the Municipal Service Tax Subdistrict.

ACTION: (A-5260) (4:38 p.m.) Approved.

XIII. MOTION TO ADOPT Resolution 92-1167 adding "Area 22", Cresthaven, to the existing 20 Street Lighting Areas comprising the Municipal Service Tax Subdistrict.

ACTION: (A-5305) (4:39 p.m.) Approved.

XIV. A. MOTION TO ADOPT Resolution 92-1168 approving the Broward County Community Development Division Annual Plan which includes the final statement of Community Development Objectives and Projected Use of Funds in the amount of \$6,549,000 for the 18th (1992-1993) CDBG program year and approximately \$420,000 of Program Income, and authorize the County Administrator to take the necessary administrative actions for implementation of the grant.

ACTION: (A-5570) (4:45 p.m.) Approved as amended per staff's addendum.

B. MOTION TO AUTHORIZE the Community Development Division to negotiate a contract with the top ranking applicant for the 1992 Emergency Shelter Grant of \$127,000 coupled with \$250,000 of previous year's CDBG funds for a Homeless Day Shelter.

ACTION: (A-5570) (4:45 p.m.) Approved as amended per staff's addendum.

XV. MOTION TO DENY a variance requested by Broward Pet Cemetery for exemption from the provisions of Broward County Code of Ordinances, Chapter 27, Section 27-181-183, Biological Waste Incineration (BWI).

ACTION: (A-6750) (5:08 p.m.) Approved staff's amended recommendation to approval of variance due

to hardship, until April 1, 1994.

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