

**PUBLIC HEARING OF MAY 11, 2004**

(The meeting convened at 2:00 p.m. and adjourned at 3:09 p.m.)

PLEDGE OF ALLEGIANCE was led by students from the Jack and Jill Nursery.

CALL TO ORDER

1. MOTION TO ADOPT Resolution 2004-458 to release and abandon a road easement, lying and being in Broward County, Florida and located at 1851-1855 South State Road 7, in the City of Fort Lauderdale. Petitioner: Jovi Seegobin Investments, Inc., (Barry S. Webber-Agent) (2002-V-04) **(Commission District 7)**

***ACTION: (T-2:25 PM) Approved. See Page \*\*\*\*\****

2. MOTION TO ADOPT Resolution 2004-459 to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at the southeast corner of Southgate Boulevard and Nob Hill Road in the City of Tamarac. Petitioner: Prestige Homes of South Florida, Inc., (Carnahan, Proctor & Cross, Inc.– Agent) (2004 -V-08). **(Commission District 3)**

***ACTION: (T-2:25 PM) Approved.***

3. MOTION TO ADOPT Resolution 2004-460 to vacate and abandon an alley, lying and being in Broward County, Florida and located at approximately 3625 Broward Boulevard in unincorporated Broward County, Florida. Petitioners: Jeffery and Nancy Burley. (McLaughlin Engineering Co.) (2004 -V-01) **(Commission District 9)**

***ACTION: (T-2:26 PM) Approved.***

4. MOTION TO ADOPT Resolution 2004-461 to vacate and abandon a drainage easement, two utility easements and two rights-of-way, lying and being in Broward County, Florida, and located at 8501 Orange Drive in the Town of Davie. Petitioner: The 77 Acres Trust & B.G. Pine Island Corp. (Calvin, Giordano & Associates – Agent) (2003 -V-17) **(Commission District 7)**

***ACTION: (T-2:26 PM) Approved.***

5. MOTION TO ADOPT Resolution 2004-462 of the Board of County Commissioners of Broward County, Florida, amending Part XIII, Broward County Administrative Code; creating Section 24.100; establishing procedures relating to the sterilization of dogs and cats in Broward County, providing for severability, providing for inclusion in the Administrative Code; providing for an effective date.

***ACTION: (T-2:27 PM) Approved.***

6. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Chapter 26, Broward County Administrative Code, "Operational Policy, Aviation" amending Section 26.2.A, "Background And General Policy Statement," to add Self Service Baggage Carts; Amending Section 26.23, to add a procedure for Awarding Concession And Consumer Services Privileges not described in Part II of the policy; Adding Section 26.24, Self Service Baggage Carts; providing for severability; providing for inclusion in the Administrative Code, and providing for an effective date.

***ACTION: (T-2:27 PM) Withdrawn for further staff review.  
See Page \*\*\*\*\****

7. MOTION TO ADOPT Resolution of the Broward County Board of County Commissioners, amending Section 37.2 of the Broward County Administrative Code entitled, "Taximeter Rates," providing for changes to taximeter rates, providing for severability, providing for inclusion in the Administrative Code, and providing for an effective date.

***ACTION: (T-3:08 PM) Filed proof of publication and continued the Public Hearing to Tuesday, June 22, 2004. See Page \*\*\*\*\****

#### **NON AGENDA**

8. CONVICTED FELONS - PRIVATE SCHOOL BUS DRIVERS – COMMISSIONER WASSERMAN-RUBIN

***ACTION: (T-3:04 PM) The Board directed the County Attorney to research and advise the Board whether the County has the authority to adopt additional regulations relating to background checks for private school bus drivers. See Page \*\*\*\*\****