

# PUBLIC HEARING OF AUGUST 31, 1999

(Meeting convened at 2:00 p.m., recessed at 3:00 p.m.,

reconvened at 4:10 p.m., and adjourned at 4:35 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

1. A. 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 1-234 OF THE BROWARD COUNTY CODE, RELATING TO COUNTY BOARDS; ADDING A NEW SUBSECTION (e) TO PROVIDE AN EXCLUSION FOR MUNICIPAL EMPLOYEE MEMBERS OF THE COMMITTEE FOR COMMUNITY DEVELOPMENT; RELETTERING EXISTING SUBSECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

***ACTION: (A-2199) Filed proof of publication and enacted Ordinance 1999-47, to be effective as provided by law.***

B. MOTION TO ADOPT Resolution 1999-1081 providing an exemption to the Voting Conflict Policy applicable to certain County Board members.

**ACTION: (A-2230) 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 27, ARTICLE X, BROWARD COUNTY CODE OF ORDINANCES, SECTIONS 27-301 THROUGH 27-322, "STORAGE TANKS," RELATING TO A DECLARATION OF INTENT, DEFINITIONS AND REFERENCE STANDARDS, PROHIBITIONS, EXCEPTIONS, NOTIFICATIONS, AND REPORTING, LICENSE AND OPERATING REQUIREMENTS, PERFORMANCE STANDARDS, RELEASE DETECTION STANDARDS, METHODS AND PERFORMANCE STANDARDS, REPAIRS, OPERATION, AND MAINTENANCE OF STORAGE TANK SYSTEMS, FINANCIAL RESPONSIBILITY, RECORD KEEPING, INCIDENT AND DISCHARGE RESPONSE, APPROVAL OF STORAGE TANK SYSTEMS AND RELEASE DETECTION EQUIPMENT, OUT-OF-SERVICE AND CLOSURE REQUIREMENTS, VAPOR RECOVERY, GASOLINE TANKER TRUCKS, THE POWERS OF THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION, AND MINERAL ACID STORAGE TANK REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-2238) Filed proof of publication and enacted Ordinance 1999-46, to be effective as provided by law.***

**NOTE:** The action on items 66 and 68, tabled from the 10:00 a.m. meeting, are reflected in the 10:00 a.m. action agenda.

## **NON AGENDA**

**DISCUSSION:** Agreement between Broward County and City of Pompano Beach to Implement Annexation of the Northeast Unincorporated Area Neighborhoods into the City.

***ACTION: (A-2521) The Board approved, in concept, all the provisions except the four cited by the County Commission. The Board approved the county's position on the four remaining issues and directed it be forward to the Pompano Beach City Commission for their acceptance.***

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