

## **PUBLIC HEARING OF OCTOBER 14, 2008**

(The meeting convened at 2:05 p.m. and adjourned at 2:35 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. French Shannon, Jr., Chair, South Florida Chapter, 82<sup>nd</sup> Airborne Division Association.

CALL TO ORDER: Mayor Wexler called the meeting to order and declared a quorum present.

| <b><u>COMMISSIONER</u></b> | <b><u>DISTRICT</u></b> | <b><u>ATTENDANCE</u></b> |
|----------------------------|------------------------|--------------------------|
| Josephus Eggelletion, Jr.  | 9                      | Not Present              |
| Sue Gunzburger             | 6                      | Present                  |
| Kristin D. Jacobs          | 2                      | Present                  |
| Ken Keechl                 | 4                      | Present                  |
| Ilene Lieberman            | 1                      | Present                  |
| Stacy Ritter               | 3                      | Present                  |
| John E. Rodstrom, Jr.      | 7                      | Present                  |
| Diana Wasserman-Rubin      | 8                      | Present                  |
| Lois Wexler                | 5                      | Present                  |

1. MOTION TO CONSIDER First Amendment to Marine Terminal Lease and Operating Agreement between Broward County and Florida International Terminal, LLC and Compania Sud Americana De Vapores S.A. at Port Everglades. This is the first of two Public Hearings. The second Public Hearing will be held on October 28, 2008.

***ACTION: (T-2:27 PM) No Board action taken.***

2. MOTION TO ADOPT Resolution 2008-751 to vacate a 10-foot wide platted utility easement, lying within, over and across Lots 42 through 47, and the south 115 feet of a 6-foot wide utility easement lying within, over and across Lot 41, the Pine Lake Plat, located south of Griffin Road in the City of Cooper City; at no cost to the County. Petitioners: Crown Land and Development Corporation (Craven Thompson & Associates, Inc., Agent) (2007-V-06) **(Commission District 5)**

***ACTION: (T-2:28 PM) Approved.***

**VOTE: 8-0.**



*Icon indicates that the item is related to an established Commission Goal.*

3. MOTION TO ADOPT Resolution 2008-752 to vacate a 36-foot wide, non-exclusive access easement, lying within, over and across a portion of Parcel A, of the Delegal Plat, located at the southeast corner of State Road 7 and NW 62<sup>nd</sup> Street, in the City of North Lauderdale; at no cost to the County. Petitioners: 441 Real Estate Investment, Inc. (Carnahan, Proctor & Cross, Inc., Agent) (2007-V-26) **(Commission District 9)**

***ACTION: (T-2:29 PM) Approved.***

**VOTE: 8-0.**

4. MOTION TO ADOPT Resolution 2008-753 to vacate two 5-foot wide platted utility easements, one lying within, over and across the north 25 feet of Lot 1, and the second lying within over and across lot 2, Block 23, Lauderdale Beach Extension Unit B Plat, located at the south-east corner of NE 30<sup>th</sup> Street and NE 33<sup>rd</sup> Avenue, in the City of Fort Lauderdale; at no cost to the County. Petitioners: Miceal J. O'Leary and Preste Corporation (Craven Thompson & Associates, Inc., Agent) (2006-V-16) **(Commission District 4)**

***ACTION: (T-2:30 PM) Approved.***

**VOTE: 8-0.**

5. MOTION TO CONSIDER adoption of a Resolution 2008-754 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 40, PART V, OF THE BROWARD COUNTY ADMINISTRATIVE CODE REGARDING HAZARDOUS MATERIAL FEES; REVISING THE FEE SCHEDULE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:31 PM) Approved.***

**VOTE: 8-0.**

6. MOTION TO CONSIDER adoption of a Resolution 2008-755 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 43, PART II, PRE-TRIAL SERVICE FEES, SECTION 43.8 FEE SCHEDULE OF THE BROWARD COUNTY ADMINISTRATIVE CODE, DELETING SECTION 43.8 IN ITS ENTIRETY AND ESTABLISHING A NEW SECTION TO BE ENTITLED "PRE-TRIAL RELEASE PROGRAM" AND A FEE TO BE COLLECTED BY THE BROWARD COUNTY SHERIFF'S OFFICE FOR ELECTRONIC MONITORING OF DEFENDANTS COURT ORDERED INTO THE PRE-TRIAL RELEASE PROGRAM OPERATED BY THE SHERIFF'S OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:31 PM) Approved.***

**VOTE: 8-0.**

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**THE FOLLOWING ITEM IS CONTINUED  
FROM THE SEPTEMBER 23, 2008 PUBLIC HEARING, ITEM NO. 1**

7. MOTION TO ADOPT Resolution 2008-756 to vacate a portion of a 10-foot wide equestrian trail easement in Parcel B, and a portion of a 10-foot wide public utility easement in Parcels A and B, Charleston Oaks Plat, generally located at southwest corner of SW 142<sup>nd</sup> Avenue and SW 26<sup>th</sup> Street, in the Town of Davie; at no cost to the County. Petitioners: Hector Garcia, Jeffrey Eichel and Lana Eichel (Leigh R. Kerr, AICP, Agent) (2008-V-12) **(Commission District 5)**

***ACTION: (T-2:32 PM) Approved.***

**VOTE: 8-0.**

NON AGENDA

8. OCCUPATIONAL BUSINESS LICENSES - COMMISSIONER LIEBERMAN

***ACTION: (T-2:32 PM) Commissioner Lieberman referenced an e-mail from Michael Geoghegan, Broward County CFO, concerning businesses operating in Hollywood and Pembroke Pines without a county business license. Commissioner Lieberman requested the County Administrator reactivate discussions through the County Manager's Association to look into consolidating occupational licenses with the city and the county. (Refer to minutes for full discussion.)***