

Meeting Agendas

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PUBLIC HEARING OF OCTOBER 23, 2012

(Meeting will convene at 2:00 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

OPEN PUBLIC HEARING AS COMMUNITY REDEVELOPMENT AGENCY BOARD

The Board of County Commissioners shall meet in its capacity as the Community Redevelopment Agency (CRA) Board pursuant to Ordinance No. 81-33 as approved on May 1, 1981 to consider the following motion:

1. MOTION TO RECOMMEND APPROVAL of a modification of the Central County Community Redevelopment Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA ACTING IN ITS CAPACITY AS THE CENTRAL COUNTY COMMUNITY REDEVELOPMENT AGENCY BOARD; PROVIDING FOR A RECOMMENDATION OF APPROVAL OF A MODIFICATION OF THE CENTRAL COUNTY COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

Attachments

[Exhibit 1- Resolution to Recommend](#)

[Exhibit 2 - Central County Community Redevelopment Plan](#)

[Exhibit 3 - Community Outreach](#)

CLOSE PUBLIC HEARING AS COMMUNITY REDEVELOPMENT AGENCY BOARD

OPEN PUBLIC HEARING OF BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

MOTION TO ADOPT Resolution approving the modification of the Central County Community Redevelopment (CRA) Plan and finding that the Plan meets the requisite Finding of Necessity of slum and blight:

2.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA FINDING THAT THE CENTRAL COUNTY COMMUNITY REDEVELOPMENT PLAN MEETS THE REQUISITE FINDING OF NECESSITY OF SLUM OR BLIGHT, AS REQUIRED BY FLORIDA STATUTES,

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BASED ON DATA AND ANALYSIS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND
AN EFFECTIVE DATE.

Attachments

[Exhibit 1 - Resolution to Recommend](#)

[Exhibit 2 - Central County Community Redevelopment Plan](#)

[Exhibit 3 - Community Outreach](#)

3. [MOTION TO ADOPT](#) Resolution to vacate the following: A) a portion of a 12-foot-wide platted right-of-way; B) a 12-foot-wide platted turn lane easement; C) a portion of a 12-foot right-of-way turn lane easement, and D) a portion of a six-foot utility easement, all lying within, over and across the Northwest Fort Lauderdale Commercial Plat, located on the southeast corner of NW 7 Avenue and NW 6 Street in the City of Fort Lauderdale, at no cost to the County. Petitioners: City of Fort Lauderdale/MJDC AOA LLC; Agent: Milton Jones Development Corporation; Applications for Vacation and Abandonment: 2011-V-09; 2011-V-10; 2011-V-11; and 2011-V-12. **(Commission District 7)**

Attachments

[Exhibit 1 – Applications](#)

[Exhibit 2 - Legal Descriptions, Sketches & Location Sketches](#)

[Exhibit 3 - Review and approval 2011-V-09, 2011-V-10, 2011-V-11, 2011-V-12](#)

[Exhibit 4 – Resolution to Adopt Vacations](#)

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[Exhibit 5 - Notice of Adoption](#)

- 4. [MOTION TO ADOPT](#) Resolution to vacate platted drainage easements lying within, over and across Parcel "A" of the Sheridan Village Plat located on the southwest corner of Sheridan Street and N.W. 166 Avenue in the City of Pembroke Pines, at no cost to the County; Petitioners: Sheridan Real Estate Group, LLC; Agent: HSQ Group, Inc.; Application for Vacation and Abandonment: 2012-V-08. **(Commission District 8)**

Attachments

[Exhibit 1 - Application](#)

[Exhibit 2 - Legal Description, Sketch & Location Map](#)

[Exhibit 3 - Review and Approval 2012-V-08](#)

[Exhibit 4 - Resolution to Adopt Vacation](#)

[Exhibit 5 - Notice of Adoption](#)

[MOTION TO CONSIDER](#) adoption of a Resolution amending the Administrative Code, the title of which is as follows:

- 5. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO TRANSPORTATION CONCURRENCY FEES, AMENDING CHAPTER 27, "OPERATIONAL POLICY, ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT," AMENDING APPENDIX B, "FEE SCHEDULE BY PEAK-HOUR TRIP;" PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

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CALL TO ORDER

Attachments

[Exhibit 1 - Concurrency District Map](#)

[Exhibit 2 - Transportation Concurrency Fee Calculation Methodology](#)

[Exhibit 3 - Proposed Resolution Amending the Administrative Code](#)

[Exhibit 4 – Resolution Amendment Sheet](#)

MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 12-5, in the City of Coconut Creek (**Commission District 2**), the substance of which is as follows:

- 6. 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 COCONUT CREEK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Planning Council Report](#)

- 7. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 12-6, in the City of Coconut Creek (**Commission District 2**), the

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CALL TO ORDER

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 COCONUT CREEK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Planning Council Report](#)

A. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment, PCT 12-1, establishing a "Transit Oriented Corridor" in the city of Pompano Beach, the substance of which is as follows:

8. AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT REGARDING THE POMPANO BEACH TRANSIT ORIENTED CORRIDOR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

B. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment, PC 12-1, located in the city of Pompano Beach (**Commission Districts 2 and 4**), the substance of which is as follows:

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AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments

[Exhibit 1 - Ordinance PCT 12-1](#)

[Exhibit 2 - Planning Council Report PCT 12-1](#)

[Exhibit 3 - Ordinance PC 12-1](#)

[Exhibit 4 - Planning Council Report PC 12-1](#)

[Additional Material - Information](#)

[Additional Material - Information](#)

[Additional Material - Information](#)

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- 9. [MOTION TO ADOPT](#) Resolution of the Board of County Commissioners of Broward County, Florida, approving the Historical Commission's recommendation to designate the Bowles-Strachan House located

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

at 4651 SW 19th Street, West Park, Florida, a Broward County Historical Cultural Resource Site; amending Chapter 27 of the Broward County Administrative Code ("Code"), "Operational Policy, Environmental Protection and Growth Management Department," Part XXIII, "Archaeological Cultural Resource Sites," Section 27.113, and Exhibit J, providing for the designation of the Bowles-Strachan House as a Historical Cultural Resource Site; and providing for severability, inclusion in the code, recordation in the public records of Broward County, and an effective date. **(Commission District 8)**

Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Bowles-Strachan House Application](#)

[Exhibit 3 - Letter of support from City of West Park](#)

MOTION TO CONSIDER adoption of a Resolution amending the Administrative Code, the title of which is as follows:

- 10. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO BUILDING PERMIT FEES; AMENDING CHAPTER 40, "FEES AND OTHER CHARGES, ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT," PART VI, "PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION," SECTION 40.28, "SPECIAL FEES," PROVIDING FOR SURCHARGE FEES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

Attachments

[Exhibit 1 - Resolution](#)

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CALL TO ORDER

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

- 11. AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO ATTENDANCE REQUIREMENTS FOR MEMBERS OF VARIOUS BROWARD COUNTY BOARDS; AMENDING CHAPTER 1, ARTICLE XII, "BOARDS, AUTHORITIES AND AGENCIES GENERALLY," SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), TO ALLOW ADDITIONAL EXCUSED ABSENCES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Ilene Lieberman)

Attachments

[Exhibit 1 - Copy of Proposed Ordinance](#)

[Exhibit 2 - Copy of Fiscal Impact Statement](#)

- 12. MOTION TO APPROVE 2012 - 2017 Broward County Trauma Plan pursuant to Rules 64J-2.007(b) 2, and 64J-2.007(p) 2, Florida Administrative Code, prior to submission to the Florida Department of Health, Office of Trauma.

Attachments

[Exhibit 1 - 2012-2017 Broward County Trauma Plan](#)

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

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CALL TO ORDER

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SYNTHETIC DRUGS; AMENDING CHAPTER 8½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PERTAINING TO CIVIL PENALTIES; CREATING SECTION 20-13 OF THE CODE TO PROHIBIT THE SALE, GIVING AWAY, OFFER OR ADVERTISEMENT FOR SALE, OR PUBLIC DISPLAY FOR SALE, OF SYNTHETIC CANNABINOID HERBAL INCENSE AND CONTRABAND BATH SALTS THAT MIMIC ILLEGAL DRUGS; PROVIDING DEFINITIONS; PROVIDING FOR SEIZURE AND INJUNCTIVE RELIEF; PROVIDING PENALTIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Sue Gunzburger, Commissioner Chip LaMarca, Vice-Mayor Kristin Jacobs, Commissioner Dale V.C. Holness, and Commissioner Barbara Sharief)

Attachments

[Exhibit 1 - Copy of Proposed Ordinance](#)

[Exhibit 2 - Copy of Fiscal Impact Statement](#)

- 14. [MOTION TO CONSIDER](#) whether or not there should be a taxicab meter rate adjustment in accordance with Section 22 1/2-11, Taxi Rate Regulations, Broward County Code of Ordinances.

Attachments

[Exhibit 1 - Analysis of CPI](#)

[Exhibit 2 - Taxi Rate Survey](#)

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CALL TO ORDER

MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows: **(Continued from**
October 9, 2012 - Item No. 5)

15.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING CHAPTER 20½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO PROHIBIT WAGE THEFT; PROVIDING FOR AN ADMINISTRATIVE COMPLAINT, ADMINISTRATIVE HEARING AND ADMINISTRATIVE PROCEDURES FOR WAGE THEFT CLAIMS; PROVIDING FOR ENFORCEMENT OF ADMINISTRATIVE ORDERS IN A COURT OF COMPETENT JURISDICTION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Kristin Jacobs)

Attachments

[Exhibit 1 - Proposed Ordinance](#)

[Exhibit 2 - Fiscal Impact Statement](#)

[Exhibit 3 - Previously Submitted Additional Material](#)

[Exhibit 4 - County Attorney Memorandum](#)

[Exhibit 5 - Informational Memorandum and Redlined Version of Ordinance](#)

[Additional Material - Information](#)

[Additional Material - Information](#)

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PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

16.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO COUNTY PROCUREMENT AND CONTRACTING OPPORTUNITIES FOR COUNTY BUSINESS ENTERPRISES; DELETING SECTION 1-81 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") IN ITS ENTIRETY; CREATING A NEW SECTION 1-81 OF THE CODE TO ESTABLISH THE BROWARD COUNTY BUSINESS OPPORTUNITY ACT OF 2012; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments

[Exhibit 1 - Proposed Ordinance](#)

[Exhibit 2 - Changes in CBE-SBE Programs](#)

[Exhibit 3 - Proposed Amendments by Commissioner Lieberman](#)

[Exhibit 4 - Proposed Amendments by Commissioner Wexler](#)

[Exhibit 5 - Proposed Amendments by OESBD](#)

[Exhibit 6 - Proposed Amendments by County Attorney](#)

[Exhibit 7 - Fiscal Impact Statement](#)

[Exhibit 8 - Memorandum from Pam Madison Sept. 27, 2012](#)

[Exhibit 9 - Memorandum from Pam Madison Oct. 8, 2012](#)

