

ACTION IN PROGRESS

PUBLIC HEARING OF AUGUST 25, 2015

(Meeting convened at 2:24 p.m. and adjourned at 2:31 p.m.)

PLEDGE OF ALLEGIANCE was led by Barbara Sharief, District 8.

CALL TO ORDER was led by Mayor Tim Ryan, District 7.

COMMISSIONER	DISTRICT	ATTENDANCE
Mark D. Bogen	2	Present
Beam Furr	6	Present
Dale V.C. Holness	9	Present
Martin David Kiar	1	Present
Chip LaMarca	4	Present
Stacy Ritter	3	Present
Tim Ryan	7	Present
Barbara Sharief	8	Present
Lois Wexler	5	Present

1. **MOTION TO CONSIDER** issuance of a renewal License to provide Nonemergency Medical Transportation Services (NEMTS) to Broward Ambulance, Inc., DBA American Medical Response; Northwest Focal Point Senior Center District; Priority Care Transit, LLC; and Reliable Staffing, Inc.

ACTION: (T-2:24 PM) Approved.

VOTE: 7-0. Commissioner LaMarca and Vice Mayor Kiar were out of the room during the vote.

ACTION: (T-2:30 PM) Vice Mayor Kiar requested being shown voting in the affirmative for Public Hearing Items 1 and 2. (Refer to minutes for full discussion.)

VOTE: 8-0.

2. **MOTION TO CONSIDER** issuance of a new license to provide Nonemergency Medical Transportation Services (NEMTS) to NHE Non-Medical Transportation, LLC, and Thrower Mobility Transportation Service Corp., contingent upon completion of requirements identified in the Broward County Code of Ordinances.

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

VOTE: 7-0. Commissioner LaMarca and Vice Mayor Kiar were out of the room during the vote.

ACTION: (T-2:30 PM) Vice Mayor Kiar requested being shown voting in the affirmative for Public Hearing Items 1 and 2. (Refer to minutes for full discussion.)

VOTE: 8-0.

3. **MOTION TO ENACT** Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 15-2, in Unincorporated Broward County (**Commission District 3**), the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN UNINCORPORATED BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-2:25PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8-0. Commissioner LaMarca was out of the room during the vote.

4. **MOTION TO ENACT** Ordinance amending the Broward County Comprehensive Plan to adopt Small Scale Land Use Plan amendment, PC 15-10, in the City of Pembroke Pines (**Commission District 5**), the 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 BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF PEMBROKE PINES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-2:24 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8-0. Commissioner LaMarca was out of the room during the vote.

5. **MOTION TO ENACT** Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 15-6, in Unincorporated Broward County (**Commission District 3**), the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN UNINCORPORATED BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-2:26 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8-0. Commissioner LaMarca was out of the room during the vote.

6. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Small Scale Land Use Plan amendment, PC 15-11, in the City of Pompano Beach (**Commission District 4**), the 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 BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-2:27 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8-0. Commissioner LaMarca was out of the room during the vote.

7. 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, PERTAINING TO AIRPORT ISSUED IDENTIFICATION MEDIA; AMENDING SECTION 2-39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO PROHIBIT CHEATING ON EXAMINATIONS FOR AIRPORT ISSUED IDENTIFICATION MEDIA; AMENDING SECTION 8½-16 OF THE CODE TO ADD PENALTIES FOR CHEATING ON EXAMINATIONS FOR AIRPORT ISSUED IDENTIFICATION MEDIA; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:27 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 9-0.

8. MOTION TO CONSIDER adoption of a Resolution No. 2015-394 Amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SOLID WASTE OPERATIONS; AMENDING SECTION 38.38 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO PRESCRIBE A REVISED SCHEDULE OF LANDFILL RATES; UPDATING LANGUAGE RELATING TO TIRE RIM SIZE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE. (**All Commission Districts**)

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

VOTE: 9-0.

**9. THE FOLLOWING ITEM HAS BEEN CONTINUED TO THE SEPTEMBER 10, 2015
PUBLIC HEARING**

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, PERTAINING TO LOBBYING AND ACCEPTANCE OF GIFTS BY CERTAIN APPOINTED COUNTY BOARD MEMBERS; AMENDING SECTIONS 26-70 AND 26-70.1 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Continued to the September 10, 2015, Public Hearing.)

**10. THE FOLLOWING ITEM HAS BEEN CONTINUED TO THE SEPTEMBER 10, 2015
PUBLIC HEARING**

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, PERTAINING TO THE BROWARD COUNTY ZONING CODE; AMENDING SECTIONS 39-4 AND 39-353 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR ANIMAL CARE FACILITIES AS A PERMITTED USE IN TRANSPORTATION ZONING DISTRICTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Continued to the September 10, 2015, Public Hearing.)