

**PUBLIC HEARING OF MAY 24, 2016**

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

**PLEDGE OF ALLEGIANCE**

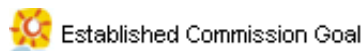
**CALL TO ORDER**

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- 1. **MOTION TO ADOPT** Resolution amending the Broward County Administrative Code, the title of which is as follows: **(All Commission Districts)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 25, EXHIBIT 25.A, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), PERTAINING TO PUBLIC RIGHT-OF-WAY JURISDICTION; AMENDING DEFINITIONS AND PROVISIONS RELATING TO PLANTING AND IRRIGATION, WORK PERFORMED BY A MUNICIPALITY, PERFORMANCE AND MAINTENANCE SECURITY, AND AGREEMENT APPROVAL; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

- 2. **MOTION TO CONSIDER** Marine Terminal Lease and Operating Agreement between Broward County and Crowley Liner Services, Inc. This is the first of two Public Hearings. No action on the motion is required at this time. The second Public Hearing will be held June 14, 2016.



- 3. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, approving Broward County's Fiscal Year 2016-2017 Annual Action Plan for October 1, 2016, to September 30, 2017, for the U.S. Department of Housing and Urban Development ("HUD") 42nd year Grant ("Programs") approving estimated funding in various amounts from the Community Development Block Grant ("CDBG") Program, the HOME Investment Partnerships ("HOME") Program and the Emergency Solutions Grants ("ESG") Program; authorizing the County Administrator to transmit the Annual Action Plan to HUD, to take all necessary administrative actions for implementation of the programs, to modify the allocation amounts based on changes in the County's final grant allocation from HUD, and to execute the agreements and amendments thereto for the respective Programs; and providing for severability and an effective date.



## Established Commission Goal

4. MOTION TO ENACT Ordinance adopting a Small Scale land use plan amendment to the Broward County Land Use Plan, PC 16-3, in the City of Coconut Creek, to the Broward County Comprehensive Plan (**Commission District 2**), 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 COCONUT CREEK; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

5. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment (PCT 16-2), revising the "Pembroke Pines Local Activity Center" (**Commission District 6**), 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 BY AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT REGARDING THE "PEMBROKE PINES LOCAL ACTIVITY CENTER;" AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

6. 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, RELATING TO A CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX ("TRANSPORTATION SURTAX"); CREATING ARTICLE V of CHAPTER 31½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") FOR THE PURPOSE OF LEVYING, SUBJECT TO APPROVAL BY REFERENDUM, A ONE PERCENT (1%) TRANSPORTATION SURTAX FOR A PERIOD OF THIRTY (30) YEARS; CREATING A SEGREGATED TRUST FUND INTO WHICH ALL TRANSPORTATION SURTAX PROCEEDS SHALL BE DEPOSITED; PROVIDING FOR THE ESTABLISHMENT OF A TRANSPORTATION SURTAX OVERSIGHT BOARD TO OVERSEE THE USE OF TRANSPORTATION SURTAX PROCEEDS FOR AUTHORIZED TRANSPORTATION AND TRANSIT PURPOSES; AND PROVIDING FOR AMENDMENTS, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)