

24. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 06-10, in the City of Fort Lauderdale (**Commission District 7**), 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 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF FORT LAUDERDALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:39 AM) Approved per Planning Council's recommendations.

25. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 06-11, in the City of Plantation (**Commission District 9**), 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 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:40 AM) Approved per Planning Council's recommendations.

26. MOTION TO ENACT an Ordinance amending the Broward County Comprehensive Plan to adopt "Small Scale" land use plan amendment, PC 06-12, 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 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:40 AM) Approved per Planning Council's recommendations. (Refer to minutes for full discussion.)

County Comprehensive Plan to adopt a small scale land use plan for the City of Plantation, Commission District 9.

Anyone from the public wish to be heard on Item 25?

Seeing none, the item is moved by Commissioner Eggelletion; seconded by Commissioner Wasserman-Rubin.

All in favor say aye.

Opposed?

It passes 8 to 0.

VOTE PASSES UNANIMOUSLY.

AGENDA ITEM 26

MAYOR GRABER: Item Number 26, it's a public hearing, motion to enact an ordinance amending the Broward County Comprehensive Plan for a small scale land use amendment for Commission District 4.

Anyone from the public wish to be heard on 26?

Seeing none, anyone from the commission wish to be heard on this?

Vice Mayor Eggelletion.

VICE MAYOR EGGELLETON: Mayor, members of the commission, I wish to abstain from voting on Item 26. I do not have a conflict on Item 26, however, to avoid even the appearance of a conflict, I wish to abstain from voting on this item.

MAYOR GRABER: Okay. So with that, do I hear a motion to -- Commissioner Scott.

COMMISSIONER SCOTT: I'll move the item.

COMMISSIONER JACOBS: Second.

MAYOR GRABER: It is moved by Commissioner Scott; seconded by Commissioner Jacobs.

All in favor say aye.

All opposed?

It passes 7 to 0 with one abstention by Vice Mayor Eggelletion.

VOTE PASSES UNANIMOUSLY WITH COMMISSIONER EGGELLETON ABSTAINING.

(COMMISSIONER LIEBERMAN ENTERED THE ROOM.)

AGENDA ITEM 27

MAYOR GRABER: Item Number 27 is a public hearing. It's an ordinance amending a Broward County Comprehensive Plan for a small scale amendment for the City of Pompano Beach, Commission District 9.

Anyone from the public wish to be heard on 27?

Seeing none, anyone from the commission wish to be heard?

OPERATOR: Ilene Lieberman is joining the meeting.

MAYOR GRABER: Commissioner Lieberman, we're on Item 27 of the public hearing.