

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**May 23, 2013**

**Call to Order** *The Chair called the meeting to order at 10:13 a.m.*

**Pledge of Allegiance**

**Roll Call**

**Election of Officer – Secretary** *Commissioner Michael Long, Secretary*

**CONSENT AGENDA**

**C 1** **APPROVAL OF FINAL AGENDA FOR MAY 23, 2013** - *Approved*

**C 2** **MAY 2013 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved per the updated information provided by the Broward County Highway Construction and Engineering Division regarding the GUNTHER MOTORS plat for an additional dedication of up to 15.5 feet.*

**C 3** **APPROVAL OF MINUTES OF APRIL 25, 2013** - *Approved*

**C 4** **EXCUSED ABSENCE REQUESTS** - *Approved*  
Commissioner Bobby DuBose and Commissioner Rita Mack

**REGULAR AGENDA**

**R 1** **PERFORMANCE REVIEW: PLANNING COUNCIL ATTORNEY** – *Approved per the Planning Council Executive Committee recommendation.*

**R 2** **PERFORMANCE REVIEW: EXECUTIVE DIRECTOR** – *Approved per the Planning Council Executive Committee recommendation.*

**R 3** **PROPOSED YEAR 2014 MEETING SCHEDULE AND APPLICATION DEADLINES** - *Approved*

**R 4** **COUNSEL’S REPORT** – *Mr. Maurodis thanked the Board members for their kind words.*

**R 5** **EXECUTIVE DIRECTOR’S REPORT** – *Ms. Boy congratulated Commissioner Michael Long for his nomination. Ms. Boy thanked the Board members for their support and confidence. Ms. Boy mentioned that the June meeting agenda will be lengthier than this month. Ms. Boy said that depending on the outcome on the June meeting, the Board might consider cancelling the July meeting.*

- R 6      **CORRESPONDENCE/PLANNING TOPIC OVERVIEW – *Non comments***  
•    **Density and Neighborhood Form**

**PUBLIC HEARING AGENDA**

***QUASI-JUDICIAL HEARING***

**(Note: Quasi-judicial Hearing for Items 1 and 2 waived)**

- PH 1      **RECERTIFICATION PCR 13-8**  
**Public Hearing on Recertification of the City of Parkland Future Land Use Element - Map Amendment - *Recertified the City of Parkland Future Land Use Element per Planning Council staff recommendation.***

- PH 2      **RECERTIFICATION PCR 13-11**  
**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment - *Recertified the City of Pompano Beach Future Land Use Element per Planning Council staff recommendation.***

***END OF QUASI-JUDICIAL HEARING***

- PH 3      **RECERTIFICATION PCR 13-9**  
**Public Hearing on Recertification of the City of Hallandale Beach Land Use Element - Text Amendment - *Recertified the City of Hallandale Beach Future Land Use Element per Planning Council staff recommendation.***

- PH 4      **RECERTIFICATION PCR 13-10**  
**Public Hearing on Recertification of the City of Hallandale Beach Future Land Use Element - Map Amendment - *Recertified the City of Hallandale Beach Future Land Use Element per Planning Council staff recommendation.***

- PH 5      **AMENDMENT PCNRM 13-1**  
**Public Hearing on Update of the Broward County Wetlands Map of the Land Use Plan Natural Resource Map Series – *Recommended approval per Planning Council staff recommendation.***

**OTHER BUSINESS**

Planning Council Member Comments - *None*

**Next Regular Scheduled Planning Council Meeting – June 27, 2013**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.