

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
OCTOBER 23, 2014

Call to Order

Pledge of Allegiance

Roll Call

Certificate of Appreciation: Mr. Beam Furr

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR OCTOBER 23, 2014 – *Approved.***
- C 2 OCTOBER 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3 APPROVAL OF MINUTES OF AUGUST 28, 2014 – *Approved.***
- C 4 EXCUSED ABSENCE REQUESTS – *Approved.***
Mr. Neal de Jesus and Mayor Michael Ryan.

REGULAR AGENDA

- R 1 Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Land Development Code, Chapter 5, Article IX, “Development Review Requirements,” Providing for Revised Student Generation Rates and School Impact Fees and Amending Certain Plat and Site Plan Requirements – *Found the proposed revisions to be generally consistent with the goals, objectives and policies of the Broward County Land Use Plan and transmit the same to the Broward County Board of County Commissioners per Planning Council Land Use/Trafficways Committee recommendation***
- R 2 COUNSEL’S REPORT - *None***
- R 3 EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Reported to the Council regarding the combined November/December meeting date; the Board approved December 4, 2014, for the meeting date.*
 - *Confirmed with the Council the procedures for parking garage ticket validation.*
 - *Gave an overview of the #BrowardNext meetings. Said that detailed notes were taken and the process was going very well.*
 - *Congratulated future County Commissioner, Mr. Beam Furr.*

R 4 CORRESPONDENCE - None.

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

(Note: Quasi-judicial Hearing for Item 1 waived)

PH 1 RECERTIFICATION PCR 14-23

Public Hearing on Recertification of the City of Weston Future Land Use Element - Map Amendment - *Recertified the City's Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

PH 2 RECERTIFICATION PCR 14-21

Public Hearing on Recertification of the City of Dania Beach Future Land Use Element - Text Amendment - *Recertified the City's Future Land Use Element per Planning Council staff recommendation.*

PH 3 RECERTIFICATION PCR 14-22

Public Hearing on Recertification of the City of Dania Beach Future Land Use Element - Map Amendment - *Recertified the City's Future Land Use Element per Planning Council staff recommendation.*

PH 4 AMENDMENT PC 14-10

First Public Hearing on Amendment to the Broward County Land Use Plan – City of Coconut Creek - *Recommended approval per Planning Council staff recommendation.*

PH 5 AMENDMENT PC 14-9

Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pembroke Pines - *Recommended approval per Planning Council staff recommendation.*

PH 6 AMENDMENT PCT 14-3

Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Oakland Park - *Recommended approval per Planning Council staff final recommendation.*

PH 7 AMENDMENT PC 14-8

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation - *Recommended approval of an “Irregular (19) Residential” land use designation to reflect the applicant’s intent to build no more than 300 dwelling units per Planning Council staff final recommendation.*

PH 8 **AMENDMENT PCNRM 14-1**
Second 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 final recommendation.*

PH 9 **AMENDMENT PCNRM 14-2**
Second Public Hearing on Update of the Broward County Flood Map of the Land Use Plan Natural Resource Map Series - *Recommended approval per Planning Council staff final recommendation.*

OTHER BUSINESS

Planning Council Member Comments - *None*

Next Regular Scheduled Planning Council Meeting – December 4, 2014, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.