

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
MAY 26, 2016 10:00 A.M.

Call to Order

Pledge of Allegiance

Roll Call

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR MAY 26, 2016** – *Approved.*
- C 2** **MAY 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF APRIL 28, 2016** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Commissioner Mark D. Bogen, Mr. Neal de Jesus, and Commissioner William Ganz.

REGULAR AGENDA

- R 1** **PERFORMANCE REVIEW: PLANNING COUNCIL ATTORNEY** – *Approved per Planning Council Executive Committee recommendation.*
- R 2** **PERFORMANCE REVIEW: EXECUTIVE DIRECTOR** – *Approved per Planning Council Executive Committee recommendation.*
- R 3** **COUNSEL’S REPORT** – *Mr. Maurodis thanked the Council for their kind words regarding his evaluation.*
- R 4** **EXECUTIVE DIRECTOR’S REPORT**
- *Ms. Boy thanked the Council for her evaluation.*
 - *Proposed Year 2017 Meeting Schedule and Application Deadlines – Approved.*

R 5 CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

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

PH 1 **RECERTIFICATION PCR 16-8**
Public Hearing on Recertification of the City of Deerfield Beach Future Land Use Element - Map Amendment - Recertified the City of Deerfield Beach Future Land Use Element per Planning Council staff recommendation.

PH 2 **RECERTIFICATION PCR 16-9**
Public Hearing on Recertification of the Broward County Future Unincorporated Area Land Use Element - Map Amendment - Recertified the Broward County Future Unincorporated Area Land Use Element per Planning Council staff recommendation.

END OF QUASI-JUDICIAL HEARING

PH 3 **AMENDMENT PC 16-2**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Deerfield Beach – At the request of the City, this item was tabled to the Planning Council August 25, 2016 meeting.

PH 4 **AMENDMENT PC 16-1**
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Hollywood – Recommended approval per Planning Council staff recommendation.

PH 5 **AMENDMENT PCNRM 16-1**
First 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.

PH 6 (Note: Items A. and B. are interrelated as Item PH 6 A. is the proposed text amendment to Policy 1.07.07 regarding affordable housing and PH 6 B. is the corresponding Administrative Rules Document amendment to implement PH 6 A.)

A. AMENDMENT PCT 16-1

Second Public Hearing on Amendment to the Broward County Land Use Plan text revising Policy 1.07.07 regarding municipal affordable housing study methodologies – *This item was tabled.*

B. AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARD COUNTY LAND USE PLAN”

Public Hearing on Amendment to the Administrative Rules Document: Broward County Land Use Plan to amend Article 10 regarding rules for implementation and administration of Broward County Land Use Plan Policy 1.07.07 – *This item was tabled.*

OTHER BUSINESS

Planning Council Member Comments – *No comments.*

Next Regular Scheduled Planning Council Meetings – June 23, 2016, and July 28, 2016, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.