

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
APRIL 26, 2018
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR APRIL 26, 2018** – *Approved.*
- C 2** **APRIL 2018 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF MARCH 22, 2018** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Mr. Brion Blackwelder and Mayor Bill Ganz.

REGULAR AGENDA

- R 1** **FISCAL YEAR 2019 BUDGET PROPOSAL** – *Recommended approval of the proposed Fiscal Year 2019 budget, per the Executive Committee recommendation.*
- R 2** **BROWARDNEXT 2.0 PRESENTATION** – *Presented by Ms. Maribel Feliciano, Assistant Director, Broward County Planning and Development Management Division.*
- R 3** **COUNSEL’S REPORT** – *Mr. Maurodis gave an update on the new legislative language regarding public use of privately-owned beachfront property.*
- R 4** **EXECUTIVE DIRECTOR’S REPORT** – *Ms. Boy gave an overview of the County Commission’s Affordable Housing workshop.*
- R 5** **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

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

- PH 1 A. **RECERTIFICATION PCR 18-1**
Public Hearing on Recertification of the City of Dania Beach Future Land Use Element - Map Amendment
- B. **RECERTIFICATION PCR 18-2**
Public Hearing on Recertification of the City of Dania Beach Future Land Use Element - Text Amendment

Recertified the City of Dania Beach Future Land Use Element per Planning Council staff recommendation.

END OF QUASI-JUDICIAL HEARING

- PH 2 **RECERTIFICATION PCR 18-3**
Public Hearing on Recertification of the Town of Southwest Ranches Future Land Use Element - Text Amendment – Recertified the Town of Southwest Ranches Future Land Use Element per Planning Council staff recommendation.

- PH 3 A. **AMENDMENT PC 18-5**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano Beach
- B. **AMENDMENT PCT 18-3**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pompano Beach

Recommended approval per Planning Council staff recommendation recognizing the applicant’s voluntary commitments to restrict development to no more than 1,377 p.m. peak hour trips, provide written notification to potential residential occupants regarding airport noise, submit an Airspace Study Checklist, create a hurricane evacuation contingency plan, and recognizing the City’s commitment to provide emergency evacuation shelter staff for hurricane shelter evacuation needs. Further, the City’s commitment regarding the provision of shelter staff should be subject to a binding agreement between the City and Broward County. In addition, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.

PH 4 **AMENDMENT PCNRM 18-1**
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 5 **AMENDMENT TO THE PLANNING COUNCIL'S "RULES OF PROCEDURE"** – *Approved per the Planning Council Executive Committee recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *Commissioner Blattner requested that the Planning Council place an item on the next regular agenda and discuss affordable housing at its next meeting; particularly the number of dwelling units and funds committed to through the land use plan amendment process.*

Next Regular Scheduled Planning Council Meeting – May 24, 2018, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.