

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
AUGUST 24, 2017
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 AUGUST 24, 2017** - *Approved.*

- C 2** **AUGUST 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** - *Approved.*

- C 3** **APPROVAL OF MINUTES OF MAY 25, 2017, AND JUNE 22, 2017** - *Approved.*

- C 4** **EXCUSED ABSENCE REQUESTS** - *Approved.*
Commissioner Angelo Castillo, School Board Member Patricia Good, and
Commissioner Michael Udine.

REGULAR AGENDA

- R 1** **DISCUSSION: AFFORDABLE HOUSING WORKSHOP** – *Mayor Stermer will update the Council at the September meeting.*

- R 2** **PROPOSED FEE UPDATE** – *Approved per Planning Council Combined Executive and Land Use/Trafficways Committees recommendation, including a fee waiver for affordable housing projects and annual fee increases based on wage and CPI variations.*

- R 3** **COUNSEL’S REPORT** – *Mr. Maurodis gave a summary on the Bert J. Harris, Jr., Private Property Rights Protection Act.*

R 4 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Reported to the Council that polling date results for the combined November/December meeting date will be presented at the September Council meeting.*
- *Gave an update of the Charter Review Commission Infrastructure Committee.*
- *Presented an update of the Clean Up Amendments and the progression of the Administrative Rules Document.*

R 5 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

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

PH 1 RECERTIFICATION PCR 17-4

Public Hearing on Recertification of the City of Tamarac Future Land Use Element - Map Amendments – *Conditionally recertified Parcels A through G and fully recertified Parcel H of the City of Tamarac’s Future Land Use Element per Planning Council staff recommendation.*

PH 2 RECERTIFICATION PCR 17-5

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

END OF QUASI-JUDICIAL HEARING

PH 3 AMENDMENT PC 17-8

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to pay \$250.00 per dwelling unit to Broward County to be used toward affordable housing programs. 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 PC 17-11**
First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation.*

PH 5 **AMENDMENT PC 17-13**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Weston – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary contribution of \$1 per gross square foot per additional dwelling unit for affordable housing to be paid at time of building permit.*

OTHER BUSINESS

Planning Council Member Comments – *Chair Mayor Stermer appointed Richard Grosso to the Land Use/Trafficways Committee.*

Next Regular Scheduled Planning Council Meeting – September 28, 2017, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.