

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
AUGUST 23, 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 AUGUST 23, 2018** – *Approved.*
- C 2** **AUGUST 2018 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF JUNE 28, 2018** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Commissioner Heather Moraitis, Mayor Michael J. Ryan, and Vice Mayor Beverly Williams (The Chair announced the resignation of Commissioner Moraitis from the Planning Council)

REGULAR AGENDA

- R 1** **CITY OF FORT LAUDERDALE DOWNTOWN ACTIVITY CENTER AND CITYWIDE AFFORDABLE HOUSING (Requested by Planning Council Member Commissioner Richard Blattner)** – *Jim Hetzel, Principal Planner, Fort Lauderdale Urban Design and Planning, gave an overview of the Downtown Activity Center affordable housing component.*
- R 2** **BEACH EROSION AND SEA LEVEL RISE RESILIENCE** – *Presented by Samantha Danchuk, PH.D., P.E., Assistant Director, Broward County Environmental Planning and Community Resilience Division.*
- R 3** **COUNSEL’S REPORT** – *None.*
- R 4** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *The Board voted and unanimously approved to cancel the September meeting;*
 - *Reported to the Council that an email poll for the combined November/December meeting date will be sent;*
 - *There will be a combined Executive and Land Use/Trafficways Committee meeting in October; and*

- *Announced three staff promotions: Deanne Von Stetina to Assistant Executive Director, Pete Schwarz to Director of Planning, and Dawn Teetsel to Assistant to the Executive Director.*

R 5 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

PH 1 RECERTIFICATION PCR 18-4
Public Hearing on Recertification of the City of Lauderdale Lakes Future Land Use Element - Map Amendment – Conditionally recertified the City of Lauderdale Lakes Future Land Use Element per Planning Council staff recommendation.

PH 2 RECERTIFICATION PCR 18-5
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.

END OF QUASI-JUDICIAL HEARING

PH 3 AMENDMENT PC 18-8
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Deerfield Beach – Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to restrict development to a maximum of six (6) stories. 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
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 recommendation.

OTHER BUSINESS

Planning Council Member Comments:

- *Water Recharge and Environmental Permitting and Licensing Follow Up*
- *Compatibility Memo Updates in coordination with Planning Council Counsel*

Next Regular Scheduled Planning Council Meeting – October 25, 2018, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.