

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
FEBRUARY 23, 2017
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office: Mr. Brion Blackwelder
(Appointed by Vice Mayor Beam Furr)

CONSENT AGENDA

- C 1** APPROVAL OF FINAL AGENDA FOR FEBRUARY 23, 2017 – *Approved.*
- C 2** FEBRUARY 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF MINUTES OF JANUARY 26, 2017 – *Not available as of the meeting date.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*
Commissioner Felicia Brunson, Commissioner Bill Ganz and Mayor Mike Ryan

REGULAR AGENDA

- R 1** COUNSEL’S REPORT – *None.*
- R 2** EXECUTIVE DIRECTOR’S REPORT
Ms. Boy:
- *Spoke briefly to update the Council on the Charter Review Commission Infrastructure Subcommittee.*
 - *BrowardNext Orientation Workshop being held March 8, 2017 in Room 302 in preparation for the March 23rd Planning Council meeting recommendation to the County Commission for consideration of adoption in April.*

- *Commissioner LaMarca’s office has notified staff that Commissioner Michael Long is no longer serving on the Board due to a conflict that arose with the County Charter that except for the County Commission or School Board members, no more than two (2) members of the Planning Council shall reside within the same Municipality, provided that no Municipality with a population of less than 50,000, according to the last decennial census, shall have more than one (1) representative as a member on the Planning Council. The Rules of Procedure state the Secretary, Mr. DiGiorgio, moves up to the Vice Chair leaving the Secretary position vacant. The election will be held next month.*
- *The staff is working with Public Communications on redesigning the Planning Council logo and updating the website with staff photos.*
- *Thanked the staff and members for their participation and generosity in the food drive for The Pantry of Broward.*
- *The March 23rd Council meeting will be considerably longer due to BrowardNext and several scheduled first and second public hearings.*

R 3 **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

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

- PH 1** **A. RECERTIFICATION PCR 17-1**
Public Hearing on Recertification of the City of Miramar Future Land Use Element - Map Amendment – *Recertified the City of Miramar Future Land Use Element per Planning Council staff recommendation.*
- B. RECERTIFICATION PCR 17-2**
Public Hearing on Recertification of the City of Miramar Future Land Use Element - Text Amendment – *Recertified the City of Miramar Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

- PH 2** **A. AMENDMENT PC 17-4**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines - *Recommended approval per Planning Council staff recommendation, recognizing the City’s voluntary commitment to amend the existing Educational Mitigation Agreement, if necessary.*

B. AMENDMENT PCT 17-2

First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pembroke Pines - *Recommended approval per Planning Council staff recommendation, recognizing the City's voluntary commitment to amend the existing Educational Mitigation Agreement, if necessary.*

PH 3 AMENDMENT PC 17-7

First Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation – *Recommended approval, subject to the applicant satisfactorily addressing Broward County Land Use Plan Policy 1.07.07 regarding affordable housing prior to the second Planning Council public hearing.*

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – March 23, 2017, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.