

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JUNE 28, 2018
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Commissioner Nan H. Rich, *Broward County*
(Appointed by the Broward County Commission)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR JUNE 28, 2018** – *Approved.*
- C 2** **JUNE 2018 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF MAY 24, 2018** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
*Commissioner Angelo Castillo, Commissioner Heather Moraitis, Mr. David Rosenof,
Mr. Richard Rosenzweig and Mayor Michael Ryan*

REGULAR AGENDA

- R 1** **REQUEST FOR FORMAL INTERPRETATION OF THE BROWARD COUNTY LAND USE PLAN PLATTING REQUIREMENTS FROM THE CITY OF DEERFIELD BEACH** – *After discussion, a motion was made and seconded to approve the expansion of platting exemptions for attached additions on parcels less than 10 acres and the majority is specifically delineated or a post-1953 plat.*
- R 2** **REQUEST FOR INITIATION OF AMENDMENT TO THE BROWARDNEXT – BROWARD COUNTY LAND USE PLAN NATURAL RESOURCE MAP SERIES - ENVIRONMENTALLY SENSITIVE LANDS MAP: LOCAL AREA OF PARTICULAR CONCERN** – *After discussion, a motion was made and seconded to deny without prejudice the initiation of an amendment to the Environmentally Sensitive Lands Map.*
- R 3** **COUNSEL’S REPORT** – *Mr. Maurodis stated that he recommends against broadening the beneficiaries of legally enforceable agreements beyond the local governments and property owners.*

R 4 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- *Congratulated Commissioner Nan Rich on her appointment to the Council;*
- *Reminded the Council that there is no July meeting; and*
- *Mentioned the BrowardNext Workshop that was held discussing Commerce uses and development of a new land use category to allow a mix of retail and residential uses, platting exemptions and review of the Trafficways Documentation. An email will be sent to interested parties for comments and the items may be scheduled for the September or October Planning Council meeting.*

R 5 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

PH 1 AMENDMENT PC 18-6

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Sunrise – *Recommended approval per Planning Council staff recommendation, recognizing the data and analysis submitted by the City inclusive of the applicant's voluntary contribution of \$500 per constructed dwelling unit for affordable housing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the "conditional" recertification of the municipal plan.*

PH 2 AMENDMENT PC 18-7

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *Recommended approval per Planning Council staff recommendation, recognizing the City's future commitment to submit a corrective BCLUP amendment for the remaining Dashed-Line Area. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the "conditional" recertification of the municipal plan.*

PH 3 AMENDMENT PCT 18-4

Second Public Hearing on Amendment to the Broward County Land Use Plan Text providing for strengthening of the Fracking Policy 2.9.3. – *Recommended approval per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments – Mayor Stermer reminded that the yearly Statement of Financial Interest is due July 1, 2018.

Next Regular Scheduled Planning Council Meeting – August 23, 2018, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.