

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
MARCH 22, 2018
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office Commissioner Heather Moraitis, City of Fort Lauderdale
(Appointed by Commissioner Chip LaMarca)

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR MARCH 22, 2018 – *Approved.***

- C 2 MARCH 2018 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***

- C 3 APPROVAL OF MINUTES OF JANUARY 25, 2018 – *Approved.***

- C 4 EXCUSED ABSENCE REQUESTS – *None.***

REGULAR AGENDA

- R 1 SMART GROWTH PARTNERSHIP – Presentation of Honorable Mention for BrowardNext by Ms. Courtney Crush**

- R 2 BROWARDNEXT 2.0 PRESENTATION - Requested by the Broward County Planning and Development Management Division – *This item will be presented at the April Planning Council meeting.***

- R 3 COUNSEL’S REPORT – *None.***

R 4 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Congratulated Commissioner Moraitis on her appointment, Vice Mayor Castillo on his re-election, and to the Good family for Thomas Good, Jr. election to the City of Pembroke Pines Commission.*
- *Reported that if the Members would like to cancel the July meeting, they could do so. The Board voted and unanimously approved to cancel the July meeting. For future calendar, it will be noted that July meeting is canceled unless otherwise directed.*
- *Announced tentative County Commission Affordable Housing Workshop on April 17, 2018.*

R 5 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

PH 1 A. AMENDMENT PC 18-3
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of West Park

B. AMENDMENT PCT 18-2
Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of West Park – Recommended approval per Planning Council staff recommendation recognizing the City’s detailed strategy to address its current parks and open space level of service, as well as the additional information submitted regarding public outreach. 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 2 AMENDMENT PCT 18-1
Second Public Hearing on Amendment to the Broward County Land Use Plan Text providing for BrowardNext corrective amendments – Recommended approval per Planning Council staff recommendation.

- PH 3 A. **AMENDMENT PC 18-5**
First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano Beach
- B. **AMENDMENT PCT 18-3**
First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pompano Beach – *Planning Council recommended approval of the proposed amendment subject to the 1) resolution of the issue of consistency with BCLUP Policy 2.12.8 regarding hurricane evacuation sheltering, prior to the Planning Council’s second public hearing, and further subject to the applicant’s voluntary commitments to 2) restrict development to a mix of uses that will result in no more than 1,377 total p.m. peak hour trips, 3) provide written notification to potential renters or buyers of potential noise issues, etc. related to the proximity to Pompano Air Park airspace, 4) submit an Airspace Study Checklist to the Federal Aviation Administration (FAA) and 5) create a hurricane evacuation contingency plan for future residential development.*
- PH 4 **AMENDMENT PC 18-6**
First 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 and the applicant’s voluntary contribution of \$500 per constructed dwelling unit for affordable housing.*
- PH 5 **AMENDMENT PC 18-7**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *Recommended approval per Planning Council staff recommendation.*
- PH 6 **AMENDMENT PCT 18-4**
First 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 – *None.*

Next Regular Scheduled Planning Council Meeting – April 26, 2018, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.