

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
MAY 25, 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 MAY 25, 2017** - *Approved.*

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

- C 3** **APPROVAL OF MINUTES OF APRIL 27, 2017** - *Approved.*

- C 4** **EXCUSED ABSENCE REQUESTS** - *Approved.*

REGULAR AGENDA

- R 1** **PERFORMANCE REVIEW: PLANNING COUNCIL ATTORNEY** – *Approved per Planning Council Combined Executive and Land Use/Trafficways Committees recommendation.*

- R 2** **PERFORMANCE REVIEW: EXECUTIVE DIRECTOR** – *Approved per Planning Council Combined Executive and Land Use/Trafficways Committees recommendation.*

- R 3** **INITIATION: BrowardNext: Presentation of Identified Enhancement and Corrective Amendments** – *Initiated per Planning Council Combined Executive and Land Use/Trafficways Committees recommendation.*

- R 4** **COUNSEL’S REPORT** – *Mr. Maurodis thanked the Council for their kind words regarding his evaluation.*

R 5 EXECUTIVE DIRECTOR’S REPORT

- *Ms. Boy thanked the Council for her evaluation.*
- *Proposed Year 2018 Meeting Schedule and Application Deadlines – Approved.*
- *Proposed Broward County Planning Council Logo – Approved.*
- *Ms. Boy reviewed the Planning Council 2017 Customer Service Survey Results.*
- *The Chair noted that there was a vacancy on the Executive Committee. The Board voted and unanimously appointed Commissioner Beverly Williams to the Executive Committee.*

R 6 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

PH 1 AMENDMENT PC 17-3

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines – *Recommended approval per Planning Council staff recommendation. 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 A. AMENDMENT PC 17-4

Second 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. 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.*

B. AMENDMENT PCT 17-2

Second 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. 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 3 **AMENDMENT PC 17-6**
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines – *Recommended approval per Planning Council staff recommendation. 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 17-7**
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 contribution of \$250 per dwelling unit for affordable housing. 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 5 **AMENDMENT PC 17-12**
First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Wilton Manors – *Recommended approval per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – June 22, 2017, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.