

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
NOVEMBER 30, 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 NOVEMBER 30, 2017 – *Approved.***
- C 2** **NOVEMBER 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF MINUTES OF OCTOBER 26, 2017 – *Approved.***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
David Rosenof and Mayor Daniel J. Stermer

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT – *None.***
- R 2** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Thank you to all for participating in the Planning Council fundraiser for the United Way.*
- R 3** **CORRESPONDENCE – *None.***

PUBLIC HEARING AGENDA

PH 1 **AMENDMENT PC 17-13**

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Weston – *Recommended approval per Planning Council Staff recommendation, recognizing the applicant’s voluntary contribution of \$1 per gross square foot per additional dwelling unit for affordable housing to be paid at time of building permit. 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 PC 18-1**

Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Dania Beach – *Recommended approval per Planning Council Staff recommendation, recognizing the applicant’s voluntary contribution of \$500 per additional 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 3 **AMENDMENT PC 18-3/AMENDMENT PCT 18-2**

First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of West Park – *Recommended approval, per Planning Council Staff recommendation, with an additional request that the City continue its public outreach efforts prior to the second Planning Council public hearing.*

OTHER BUSINESS

Planning Council Member Comments – *None.*

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