

**MINUTES
BROWARD COUNTY PLANNING COUNCIL**

October 28, 2010

MEMBERS Levoyd Williams, Chair
PRESENT: Mayor Lamar Fisher, Vice Chair (Telephonic)
Commissioner Angelo Castillo, Secretary
Sara Case
Scott J. Cooper
Vice Mayor Suzanne Boisvenue
Vice Mayor Claudette Bruck
Vice Mayor Anne Castro
School Board Member Maureen Dinnen
Commissioner Bobby DuBose
Dan Hobby
Vice Mayor William Julian
Commissioner Lisa Mallozzi
Louis Reinstein
Broward County Commissioner Stacy Ritter
Les Stracher
Mayor Michael Udine
Bett Willett

MEMBERS E. Gerald Cooper
ABSENT:

ALSO Andrew Maurodis, Planning Council Attorney
PRESENT: Henry A. Sniezek, Planning Council Executive Director
Barbara Blake Boy, Planning Council staff
Jean Russo, Real Time Reporter

A meeting of the Broward County Planning Council was held at 10:07 a.m., on Thursday, October 28, 2010, in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

CALL TO ORDER

The Chair called the meeting to order.

PLEDGE OF ALLEGIANCE

The Chair led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Following Roll Call by the Real Time Reporter, the Chair declared a quorum present.

CONSENT AGENDA

- C1 APPROVAL OF FINAL AGENDA FOR OCTOBER 28, 2010**
- C2 OCTOBER 2010 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C3 APPROVAL OF MINUTES OF SEPTEMBER 23, 2010**
- C4 EXCUSED ABSENCES**

- Mr. E. Gerald Cooper

Vice Mayor Castro made motion to approve the Consent Agenda. The motion was seconded by Mayor Udine. The Planning Council approved the Consent Agenda, C1 through C4. Vice Mayor Boisvenue voted no.

REGULAR AGENDA

- R1 COUNSEL'S REPORT**

(No report provided.)

- R2 EXECUTIVE DIRECTOR'S REPORT**

Henry A. Sniezek, Planning Council Executive Director, commented that due to budget cuts the Planning Council may be unable to provide refreshments for the Council at every meeting. Council members volunteered to make contributions for refreshments.

Mr. Sniezek commented if Amendment 4 passes next week, the Planning Council staff will be prepared for discussion at the next meeting, Thursday, December 9, 2010.

Mr. Sniezek referenced the preliminary draft of the Planning Council's component in the Broward County Evaluation and Appraisal Report. Ms. Barbara Blake Boy is prepared to make presentation today if the Council so desires. Future items will come before the Council relating to the Broward County Evaluation and Appraisal Report.

R3 CORRESPONDENCE

(Correspondence is attached to the Minutes of this day's meeting.)

PUBLIC HEARING AGENDA
Quasi-Judicial Hearing

PH 1 RECERTIFICATION PCR 10-17

Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment

Mr. Maurodis informed the Council the Quasi-Judicial Hearing has been waived. The recommendation has been updated to eliminate the condition, and as such would be approval without condition.

Via telephone, Mayor Fisher made motion to approve PH-1. The motion was seconded by Mr. Hobby. The Planning Council approved PH-1. Vice Mayor Boisvenue and Ms. Willett voted no.

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

(None.)

NEXT SCHEDULED PLANNING COUNCIL MEETING – DECEMBER 9, 2010

The next Planning Council meeting is scheduled for December 9, 2010, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

ADJOURNMENT

There being no further business to come before the Planning Council at this time, on motion made, seconded and unanimously carried, the meeting adjourned at 10:14 a.m.

(A copy of the audio recording of this meeting is available upon request by calling Document Control located in Room 336U, at (954) 357-7297.)