

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JANUARY 23, 2020
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Reappointments

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

*School Board Member Patricia Good
(Reappointed by The School Board of Broward County)*

Election of Officers

*Mayor Daniel J. Stermer, Chair
Mr. Thomas H. DiGiorgio, Jr., Vice Chair
School Board Member Patricia Good, Secretary*

Nominations by Planning Council to Executive Committee – *Mayor Daniel J. Stermer, Chair; Mr. Thomas H. DiGiorgio, Jr., Vice Chair; School Board Member Patricia Good, Secretary; Commissioner Richard S. Blattner; Commissioner Angelo Castillo; Mayor Michelle J. Gomez; and Commissioner Beverly Williams.*

Appointments by Chair to Land Use/Trafficways Committee – *Mayor Daniel J. Stermer, Chair; Mr. Thomas H. DiGiorgio, Jr., Vice Chair; School Board Member Patricia Good, Secretary; Commissioner Richard S. Blattner; Commissioner Felicia Brunson; Commissioner Angelo Castillo; Mayor Michelle J. Gomez; Mr. Richard Grosso; and Commissioner Beverly Williams.*

CONSENT AGENDA

C 1 **APPROVAL OF FINAL AGENDA FOR JANUARY 23, 2020** – *Approved.*

C 2 **JANUARY 2020 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*

C 3 APPROVAL OF SUMMARY MINUTES OF DECEMBER 12, 2019 – *Approved.*

C 4 EXCUSED ABSENCE REQUESTS – *Approved.*

School Board Member Patricia Good, Mayor Michael J. Ryan, Commissioner Bernie Parness, Mr. Richard Grosso and Ms. Jackie Railey

REGULAR AGENDA

R 1 COUNSEL’S REPORT – *None.*

R 2 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Congratulated the reelection of the officers.*
- *Gave an overview of the January 16, 2020, workshop regarding the proposed affordable housing text amendments.*

R 3 CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

PH 1 **AMENDMENT PC 20-2**

Public Hearing on Amendment to the Broward County Land Use Plan – City of Tamarac – *Recommended approval per Planning Council staff recommendation to Low (3) Residential for the 168.7 acre application and amend the remaining approximately 110 acres currently designated as Commercial Recreation to the Recreation and Open Space land use designation, as well as recognizing the applicant’s voluntary commitments to 1) restrict development to a maximum of 398 single-family dwelling units, 2) contribute \$1,000 per dwelling unit towards the City’s affordable housing programs, 3) reserve approximately 160 acres of the overall Woodlands property for community recreation and open space (approximately 110 acres of remaining Commercial Recreation and 50 acres within the residential development with the location(s) determined at time of site plan) and 4) restrict the development’s non-emergency vehicular ingress and egress access to and from Northwest 44 Street. In addition, the Planning Council voted to not require a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – February 27, 2020, at 10:00 a.m., in Room 422 of the Broward County Governmental Center

