



ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JANUARY 26, 2023
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Reappointments *Vice Mayor Nan H. Rich, Broward County*

Election of Officers *Mr. Thomas H. DiGiorgio, Jr., Chair
Commissioner Angelo Castillo, Vice Chair
Mayor Michelle J. Gomez, Secretary*

Nominations by Planning Council to Executive Committee – *Mr. Thomas H. DiGiorgio, Jr., Chair; Commissioner Angelo Castillo, Vice Chair; Mayor Michelle J. Gomez, Secretary; Mayor Felicia Brunson; Ms. Denise B. Fernandez; Councilmember Denise Horland; and Mayor Josh Levy*

Appointments by Chair to Land Use/Trafficways Committee – *Mr. Thomas H. DiGiorgio, Jr., Chair; Commissioner Angelo Castillo, Vice Chair; Mayor Michelle J. Gomez, Secretary; Mayor Felicia Brunson; Councilmember Denise Horland; and Mayor Josh Levy*

CONSENT AGENDA

C 1 **APPROVAL OF FINAL AGENDA FOR JANUARY 26, 2023** – *Approved.*

C 2 **JANUARY 2023 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*

C 3 **APPROVAL OF SUMMARY MINUTES OF DECEMBER 1, 2022** – *Approved.*

C 4 **EXCUSED ABSENCE REQUESTS** – *Approved.*
Mr. Brion Blackwelder, Ms. Denise B. Fernandez, Mayor Michael J. Ryan and School Board Member Doctor Allen Zeman.

REGULAR AGENDA

- R 1** **INITIATION: BROWARDNEXT – BROWARD COUNTY LAND USE PLAN**
SECTION 2: IMPLEMENTATION REQUIREMENTS AND PROCEDURES – *Approved initiation per the Planning Council’s combined Executive and Land Use/Trafficways Committee’s recommendation.*
- R 2** **COUNSEL’S REPORT**
Mr. Maurodis:
- *Congratulated the election of officers.*
- R 3** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Congratulated the election of officers.*
 - *Recommended that the Council cancel the February 23 regular meeting. The Council did so without objection.*
- R 4** **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

- PH 1** **RECERTIFICATION PCR 23-1**
Public Hearing on Recertification of the City of Hallandale Beach Future Land Use Element – Map Amendment – *Recertified the City’s Future Land Use Element per Planning Council staff recommendation.*
- PH 2** **RECERTIFICATION PCR 23-3**
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element – Map Amendment – *Recertified the City’s Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

- PH 3** **RECERTIFICATION PCR 23-2**
Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element – Text Amendment – *Recertified the City’s Future Land Use Element per Planning Council staff recommendation.*
- PH 4** **AMENDMENT TO THE PLANNING COUNCIL’S “RULES OF PROCEDURE”** – *Approved the proposed amendment per the Planning Council’s combined Executive and Land Use/Trafficways Committee’s recommendation.*

PH 5

AMENDMENT PCT 22-4

Public Hearing on Text Amendment to the Broward County Land Use Plan to revise Policy 2.16.3 of the Policies Section – *Approved the proposed amendment per the Planning Council’s combined Executive and Land Use/Trafficways Committee’s recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – March 23, 2023, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.