



**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**FEBRUARY 24, 2022**  
**10:00 A.M.**  
**ROOM 422 - GOVERNMENTAL CENTER**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Oath of Office**

Councilmember Denise Appleby Horland, *City of Plantation*  
(Appointed by Commissioner Steve Geller)

Mayor Josh Levy, *City of Hollywood*  
(Appointed by Commissioner Tim Ryan)

**Reappointments**

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

Mayor Felicia M. Brunson, *City of West Park*  
(Reappointed by Commissioner Beam Furr)

Commissioner Angelo Castillo, *City of Pembroke Pines*  
(Reappointed by Commissioner Nan H. Rich)

Ms. Denise Birdsong Fernandez, *Elector*  
(Reappointed by Commissioner Tim Ryan)

Mayor Michael J. Ryan, *City of Sunrise*  
(Reappointed by Commissioner Torey Alston)

Commissioner Beverly Williams, *City of Lauderdale Lakes*  
(Reappointed by Commissioner Jared Moskowitz)

**Election of Officers**

Mr. Thomas H. DiGiorgio, Jr., *Chair*  
School Board Member Patricia Good, *Vice Chair*  
Commissioner Angelo Castillo, *Secretary*

**Nominations by Planning Council to Executive Committee** – *Mr. Thomas H. DiGiorgio, Jr., Chair; School Board Member Patricia Good, Vice Chair; Commissioner Angelo Castillo, Secretary; Mayor Felicia Brunson; Mayor Michelle J. Gomez; Councilmember Denise Horland; Mayor Josh Levy; and Commissioner Beverly Williams*

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

### **CONSENT AGENDA**

- C 1**      **APPROVAL OF FINAL AGENDA FOR FEBRUARY 24, 2022** – *Approved.*
- C 2**      **FEBRUARY 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3**      **APPROVAL OF SUMMARY MINUTES OF DECEMBER 2, 2021** – *Approved.*
- C 4**      **EXCUSED ABSENCE REQUESTS** – *Approved.*  
*Mr. Robert Breslau, Mayor Felicia Brunson, Ms. Denise B. Fernandez, School Board Member Patricia Good and Mr. David Rosenof.*

### **REGULAR AGENDA**

- R 1**      **COUNSEL’S REPORT**  
*Mr. Maurodis:*
- *Stated that he would provide a summary of the legislative session at the next meeting.*
- R 2**      **EXECUTIVE DIRECTOR’S REPORT**  
*Ms. Boy:*
- *Congratulated the election of the officers and welcomed new members.*
  - *Stated that the Council could consider cancelling the March meeting. The Council did so without objection.*
  - *Gave an overview of the staff’s February 23, 2022, memorandum regarding the Broward Metropolitan Planning Organization’s (BMPO) Resiliency and Attainable Housing Committee and membership. Without objection, the Council requested that Ms. Boy prepare correspondence to the BMPO stating its support of two (2) members to be appointed by the County Administrator.*
- R 3**      **CORRESPONDENCE** – *None.*

### **PUBLIC HEARING AGENDA**

#### **QUASI-JUDICIAL HEARING**

- PH 1**      **RECERTIFICATION PCR 22-1**  
**Public Hearing on Recertification of the City of Lauderdale Lakes 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 2**      **REDEVELOPMENT UNIT ALLOCATION REQUEST PCRU 22-1**  
**Public Hearing on Redevelopment Unit Allocation Request - City of Pompano Beach – Recommended approval of the 500 redevelopment unit allocation to the City of Pompano Beach per Planning Council staff recommendation.**

- PH 3**      **AMENDMENT PCNRM 22-1**  
**Public Hearing on Update of the Broward County Wetlands Map of the Land Use Plan Natural Resource Map Series - Recommended approval per Planning Council staff recommendation, including not requiring a second Planning Council public hearing.**

- PH 4**      **AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – SOUTHWEST 4 AVENUE – PCTW 22-1**  
**Public Hearing to delete a portion of the Southwest 4 Avenue Trafficway, between Dania Beach Boulevard and Sheridan Street, from the Broward County Trafficways Plan, in the City of Dania Beach – Approved the deletion of the Southwest 4 Avenue Trafficway, between Dania Beach Boulevard and Sheridan Street, per Planning Council staff recommendation.**

**OTHER BUSINESS**

Planning Council Member Comments – *None.*

**Next Regular Scheduled Planning Council Meeting – April 28, 2022, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.**