

ACTION AGENDA BROWARD COUNTY PLANNING COUNCIL REGULAR MEETING AND PUBLIC HEARING APRIL 28, 2022 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 APRIL 28, 2022 Approved.
- C 2 APRIL 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE Approved.
- C 3 APPROVAL OF SUMMARY MINUTES OF FEBRUARY 24, 2022 Approved.
- C 4 EXCUSED ABSENCE REQUESTS Approved.

 Ms. Denise B. Fernandez and Mayor Michael J. Ryan

REGULAR AGENDA

- **R1 FISCAL YEAR 2023 PLANNING COUNCIL BUDGET PROPOSAL** Recommended approval of the proposed Fiscal Year 2023 budget, per the combined Executive and Land Use/Trafficways Committee recommendation.
- R 2 ANNUAL EVALUATION OF IMPLEMENTATION OF BROWARDNEXT BROWARD COUNTY LAND USE PLAN POLICY 2.16.4 SURVEY RESULTS The Planning Council initiated an amendment to Policy 2.16.4, per the combined Executive and Land Use/Trafficways Committee recommendation.
- R 3 REQUEST FOR SIX MONTH EXTENSION OF PLANNING COUNCIL PROVISIONAL RECERTIFICATION (CITY OF MARGATE) Approved.

R 4 COUNSEL'S REPORT

Mr. Maurodis:

Provided a summary of the State of Florida legislative session.

R 5 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- Recommended that the Council cancel the May 26 and August 25 regular meetings and maintain the June 23, July 28 and September 22 meeting dates. The Council did so without objection.
- Provided an update that the County Commission approved Regular Agenda Item Number 69 on April 26, 2022, regarding the City of Fort Lauderdale's Downtown Activity Center Affordable Housing Implementation Plan.

R 6 CORRESPONDENCE - None.

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING (waived)

PH 1 RECERTIFICATION PCR 22-3

Public Hearing on Recertification of the Town of Davie Future Land Use Element - Map Amendment - Recertified the Town's Future Land Use Element per Planning Council staff recommendation.

END OF QUASI-JUDICIAL HEARING

PH 2 RECERTIFICATION PCR 22-4

Public Hearing on Recertification of the Town of Davie Future Land Use Element - Text Amendment - Recertified the Town's Future Land Use Element per Planning Council staff recommendation.

PH 3 RECERTIFICATION PCR 22-5

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 RECERTIFICATION PCR 22-2

Public Hearing on Recertification of the City of Coral Springs Future Land Use Element - Text Amendment - Provisionally recertified the City's Future Land Use element per Planning Council staff recommendation.

PH 5 AMENDMENT PCT 21-3

Second Public Hearing on Text Amendment to the Broward County Land Use Plan to revise the "Definitions" Section - Recommended approval per Planning Council staff recommendation, as modified subsequent to the transmittal to the State of Florida review agencies.

OTHER BUSINESS

Planning Council Member Comments - *Discussion regarding the affordable housing crisis and programs.*

Next Regular Scheduled Planning Council Meeting – June 23, 2022, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.