

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JUNE 23, 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 JUNE 23, 2022 - *Approved.*
- C 2** JUNE 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE - *Approved.*
- C 3** APPROVAL OF SUMMARY MINUTES OF APRIL 28, 2022 - *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS - *Approved.*
Ms. Denise B. Fernandez, Mayor Michelle J. Gomez, Commissioner Bernie Parness and Mr. David Rosenof

REGULAR AGENDA

- R 1** ANNUAL EVALUATION: PLANNING COUNCIL ATTORNEY - *Approved per the combined Executive and Land Use/Trafficways Committee's recommendation.*
- R 2** ANNUAL EVALUATION: PLANNING COUNCIL EXECUTIVE DIRECTOR - *Approved per the combined Executive and Land Use/Trafficways Committee's recommendation.*
- R 3**
 - A.** Initiation: BrowardNext – Broward County Land Use Plan Policies and Highlighted Regional Issues - Affordable Housing Incentives and Updates - *Approved initiation per the combined Executive and Land Use/Trafficways Committee's recommendation.*
 - B.** Initiation: Administrative Rules Document: BrowardNext – Article 1, Clarification of Amendments to the Environmentally Sensitive Lands Map of the Natural Resource Map Series - *Approved initiation per the combined Executive and Land Use/Trafficways Committee's recommendation.*

R 4 COUNSEL'S REPORT - *None.*

R 5 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- *Proposed Year 2023 Meeting Schedule and Application Deadlines - Approved by the Council without objection.*
- *Noted the 2022 Final Customer Service Survey Results.*
- *Recommended the October 27 meeting date be tentatively reserved for the public hearing related to the Waste Management application in Unincorporated Broward County – Approved by the Council without objection.*

R 6 CORRESPONDENCE - *None.*

PUBLIC HEARING AGENDA

PH 1 **AMENDMENT PCT 22-1**

Public Hearing on Text Amendment to the Broward County Land Use Plan "Policies" Section to enhance and clarify Policies regarding Activity Centers, Platting, Transfer of Development Rights and Redevelopment Units - Recommended approval per Planning Council staff recommendation, including not requiring a second Planning Council public hearing.

OTHER BUSINESS

Planning Council Member Comments - *Discussion regarding the County Commission's new tenant's notice of rights ordinance.*

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