



ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JUNE 25, 2020
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Presentation to Henry Sniezek, Director, Broward County Environmental Protection & Growth Management Department (formerly of the Broward County Planning Council Staff 1984 to 2012)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR JUNE 25, 2020** – *Approved.*
- C 2** **JUNE 2020 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF SUMMARY MINUTES OF MAY 28, 2020** – *Minutes not yet available due to length of May meeting.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Mr. David Rosenof

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT** – *Mr. Maurodis provided a summary of the 2020 Legislative session.*
- R 2** **EXECUTIVE DIRECTOR’S REPORT** –
Ms. Boy:
 - *Proposed Year 2021 Meeting Schedule and Application Deadlines* – *Approved.*
 - *August 27, 2020 Meeting Date Alternatives* – *Reported to the Council that there is a conflict with a County Commission budget workshop on August 27, 2020. An email poll for alternative meeting dates will be sent to all members and a date will be decided based upon member availability.*

R 3 CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

PH 1 RECERTIFICATION PCR 20-3

Public Hearing on Recertification of the City of Coconut Creek Future Land Use Element – Map Amendment – *Recertified the City of Coconut Creek Future Land Use Element per Planning Council staff recommendation.*

PH 2 RECERTIFICATION PCR 20-4

Public Hearing on Recertification of the City of Tamarac Future Land Use Element – Map Amendment – *Recertified the City of Tamarac Future Land Use Element per Planning Council staff recommendation.*

PH 3 AMENDMENT PCT 20-3

First Public Hearing on Text Amendment to Broward County Land Use Plan Policy 2.16.3 to revise the Affordable Housing Bonus Density – *Recommended approval per Planning staff recommendation, subject to a second Planning Council public hearing, with the following additional recommendations: 1) continuing the exclusion of bonus density in areas east of the Intracoastal Waterway, and 2) clarification in the text that the Policy is optional for local governments.*

PH 4 AMENDMENT PCT 20-4

First Public Hearing on Text Amendment to the Broward County Land Use Plan to add Policy 2.16.4 to permit residential density with an affordable housing component within specified areas of the “Commerce” and “Activity Center” land use designations. – *Recommended approval per Planning Council staff recommendation, subject to a second Planning Council public hearing, including expanding the Policy to all lands within Activity Center boundaries, deleting the reference to market rate, and updating the permitted uses section. Further, the Planning Council made the following additional recommendations: 1) clarification in the text that the Policy is optional for local governments, 2) continue dialogue with local governments regarding whether funds will remain exclusively in the County trust fund or could be shared with a municipal trust fund or housing authority, and 3) clarification of the gross floor area definition.*

OTHER BUSINESS

Planning Council Member Comments – *Due to COVID-19, Mayor Stermer made a reminder regarding facial coverings in public to help flatten the curve.*

Next Regular Scheduled Planning Council Meeting – August Meeting Date to be determined. July 23, 2020 Meeting previously cancelled by Council.