



**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**JUNE 27, 2019**  
**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 27, 2019** – *Approved.*
- C 2**      **JUNE 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3**      **APPROVAL OF MINUTES OF MAY 23, 2019** – *Approved.*
- C 4**      **EXCUSED ABSENCE REQUESTS** – *Approved.*  
*Commissioner Richard Blattner, Mr. Brion Blackwelder, Commissioner Beverly Williams and Mr. Thomas H. DiGiorgio*

**REGULAR AGENDA**

- R 1**      **Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Chapter 5, Article XVII, “Preservation of Historical Cultural Resource Sites”** – *A motion was made and seconded to find the proposed revisions to be generally consistent with the policies of the BrowardNext - Broward County Land Use Plan and transmit the same to the Broward County Board of County Commissioners.*
- R 2**      **COUNSEL’S REPORT** – *None.*
- R 3**      **EXECUTIVE DIRECTOR’S REPORT**  
*Ms. Boy:*
  - *Discussed the meeting schedule for the remainder of 2019.*

- R 4**      **CORRESPONDENCE** – *Memo from Broward County Housing Finance and Community Redevelopment Division to Broward County Board of County Commissioners regarding Affordable Housing Linkage Fees Studies and Policy Options dated June 6, 2019.*

**PUBLIC HEARING AGENDA**

*QUASI-JUDICIAL HEARING*

- Disclosure of Ex Parte Communication

**PH 1**      **RECERTIFICATION PCR 19-4**

**Public Hearing on Recertification of the Broward Municipal Services District Future Land Use Element – Map Amendments** – *Recertified the Broward Municipal Services District Future Land Use Element Map per Planning Council staff recommendation.*

*END OF QUASI-JUDICIAL HEARING*

**PH 2**      **RECERTIFICATION PCR 19-5**

**Public Hearing on Recertification of the Broward Municipal Services District Future Land Use Element – Text Amendment** – *Provisionally recertified the Broward Municipal Services District Future Land Use Element Text per Planning Council staff recommendation.*

- PH 3**      **WAIVER TO THE BROWARD COUNTY TRAFFICWAYS PLAN – UNIVERSITY DRIVE – PCTW 19-1W** – *Recommended approval per Planning Council staff recommendation to waive a twelve (12) foot partial right-of-way dedication for approximately 600 feet along the west side of University Drive, between Northwest 32 Street and Sample Road, on the “Broward County Trafficways Plan;” located in the City of Coral Springs.*

**PH 4**      **AMENDMENT PC 19-5**

**Public Hearing on Amendment to the Broward County Land Use Plan – City of Parkland** – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to restrict the development to 74 single-family dwelling units as “housing for older persons,” 55 years of age and older, including not requiring a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*

**PH 5 A.**      **AMENDMENT PC 19-1**

**Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Hollywood**

PH 5 (continued)

**B. AMENDMENT PCT 19-1**

**Second Public Hearing on Amendment to the Broward County Land Use Plan Text –  
City of Hollywood**

*Recommended approval, recognizing the applicant's voluntary commitment regarding hurricane shelter staffing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the "conditional" recertification of the municipal plan.*

**OTHER BUSINESS**

Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – August 22, 2019, at 10:00 am, in Room 422 of the Broward County Governmental Center. July 25, 2019 Meeting previously cancelled by Council.