

ACTION AGENDA BROWARD COUNTY PLANNING COUNCIL REGULAR MEETING AND PUBLIC HEARING AUGUST 24, 2023 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 AUGUST 24, 2023 Approved.
- C 2 AUGUST 2023 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE Approved.
- C 3 APPROVAL OF SUMMARY MINUTES OF MAY 25, 2023, JUNE 22, 2023, AND JULY 27, 2023, WORKSHOP *Approved*.
- C 4 ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS Approved.

Mr. Brion Blackwelder and Ms. Denise B. Fernandez.

REGULAR AGENDA

R 1 COUNSEL'S REPORT – None.

R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- Noted that the preferred date for the combined November/December meeting is November 30 and the Council set that as the meeting date without objection.
- Noted the 2023 Final Customer Service Survey Results included in the agenda material.
- Stated that the Council could consider cancelling the September meeting. The Council did so without objection.
- Reported Mr. Maurodis is working on the Sunshine Law and an updated version will be provided later in September.
- R 3 CORRESPONDENCE A document prepared by the Broward County Public Schools Facility Planning and Real Estate Department staff in response to Planning Council member questions submitted on June 5 was forwarded to Planning Council members by Ms. Boy.

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

PH 1 RECERTIFICATION PCR 23-7

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

PH 2 RECERTIFICATION PCR 23-8

Public Hearing on Recertification of the Town of Pembroke Park 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 3 RECERTIFICATION PCR 23-9

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 AMENDMENT PC 23-4

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Broward Municipal Services District – Recommended approval per Planning Council staff recommendation, including not requiring a second 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 AMENDMENT PCT 23-3

Public Hearing on Text Amendment to the Broward County Land Use Plan to add Policy 2.16.5 within the Policies Section — Recommended approval per Planning Council staff recommendation, including requiring a second public hearing.

OTHER BUSINESS

Planning Council Member Comments – School Board Member Dr. Zeman mentioned the Broward County Public Schools staff's response to the June 5 questions. The Council had a brief discussion about repurposing and reimaging public lands and relationships to transportation.

Next Regular Scheduled Planning Council Meeting – October 26, 2023, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.