

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
DECEMBER 12, 2019
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Mr. Chadwick Maxey
(Appointed by Commissioner Tim Ryan)

CONSENT AGENDA

- C 1** APPROVAL OF FINAL AGENDA FOR DECEMBER 12, 2019 – *Approved.*
- C 2** DECEMBER 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF SUMMARY MINUTES OF OCTOBER 24, 2019 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*
Commissioner Richard Blattner, Mr. Richard Grosso, School Board Member Patricia Good, Commissioner Beverly Williams, Ms. Jackie Railey, Commissioner Nan H. Rich, Mr. Thomas H. DiGiorgio, Jr. and Mayor Michael J. Ryan.

REGULAR AGENDA

- R 1** BROWARDNEXT – BROWARD COUNTY LAND USE PLAN TEXT AMENDMENTS REGARDING HOUSING SUPPLY AND AFFORDABLE HOUSING INITIATED BY THE BROWARD COUNTY COMMISSION –
Ms. Boy:
- *Provided a brief explanation of the four (4) independent BrowardNext text amendments regarding affordable housing that were transmitted by the Broward County Commission to the Planning Council.*
 - *Stated that extensive materials have been provided to municipalities and stakeholders and that a public workshop is scheduled for January 16, 2020.*

R 2 COUNSEL'S REPORT – *None.*

R 3 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- *Congratulated Mr. Maxey on his appointment to the Council.*
- *Announced to the Board to reserve the entire day for the Planning Council January 23, 2020 meeting that is set exclusively for land use plan amendment PC 20-2 Tamarac/Woodlands.*
- *Provided information regarding the Urban Land Institute roundtable discussion related to regulatory barriers to affordable housing and requested the Council's consent to proceed to examine and draft a new platting exemption regarding the same.*

R 4 CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

PH 1 **AMENDMENT PC 20-3**

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano Beach – *Recommended approval recognizing the City's General Obligation Bond Complete Streets project for State Road A1A and micro-transit project along Atlantic Boulevard, including not requiring a second Planning Council public hearing.*

PH 2 **AMENDMENT PC 20-4**

Public Hearing on Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *Recommended approval per Planning Council staff recommendation, recognizing the amendment is corrective in nature, 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 3 A. **AMENDMENT PC 20-1**

Public Hearing on Amendment to the Broward County Land Use Plan – City of Wilton Manors

B. **AMENDMENT PCT 20-1**

Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Wilton Manors

Recommended approval per Planning Council staff recommendation, recognizing the applicant's commitment to resolve Policy 2.14.9 prior to a second Planning Council public hearing.



OTHER BUSINESS

Planning Council Member Comments – *Mayor Stermer wished the everyone happy holidays.*

Next Regular Scheduled Planning Council Meeting – January 23, 2020, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

