

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
DECEMBER 4, 2014

Call to Order

Pledge of Allegiance

Roll Call

Certificates of Appreciation: Mr. Vincent Boccard (former Mayor of Coral Springs)

Florida State Representative Bobby DuBose (former Fort Lauderdale City Commissioner)

Reappointments: School Board Member Patricia Good
(Reappointed by The School Board of Broward County)

Oath of Office: Commissioner Michelle J. Gomez, City of Tamarac
(Appointed by Commissioner Stacy Ritter)

CONSENT AGENDA

- C 1** APPROVAL OF FINAL AGENDA FOR DECEMBER 4, 2014 – *Approved.*
- C 2** DECEMBER 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF MINUTES OF OCTOBER 23, 2014 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*
School Board Member Patricia Good, Mr. Nicholas Steffens, Vice Mayor Martin David Kiar, Commissioner Michele Lazarow, and Vice Mayor Rita Mack.

REGULAR AGENDA

- R 1** COUNSEL’S REPORT - *None*
- R 2** EXECUTIVE DIRECTOR’S REPORT
Ms. Boy:
- *Gave an overview of the BrowardNext focus areas discussions, outreach meetings and upcoming survey of interested parties.*
 - *Informed the Board members that a series of meetings will be scheduled in late January and February 2015, including evening meetings and different locations.*

R 3 CORRESPONDENCE - None

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

(Note: Quasi-judicial Hearing for Items 1 to 4 waived)

PH 1 **RECERTIFICATION PCR 14-29**
Public Hearing on Recertification of the City of Hollywood Future Land Use Element - Map Amendment – *Conditionally recertified the City of Hollywood Future Land Use Element per Planning Council staff recommendation.*

PH 2 **RECERTIFICATION PCR 14-26**
Public Hearing on Recertification of the City of Pembroke Pines Future Land Use Element - Map Amendment - *Recertified the City of Pembroke Pines Future Land Use Element per Planning Council staff recommendation.*

PH 3 **RECERTIFICATION PCR 14-25**
Public Hearing on Recertification of the City of Plantation Future Land Use Element - Map Amendment - *Recertified the City of Plantation Future Land Use Element per Planning Council staff recommendation.*

PH 4 **RECERTIFICATION PCR 14-27**
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.*

END OF QUASI-JUDICIAL HEARING

PH 5 **RECERTIFICATION PCR 14-28**
Public Hearing on Recertification of the City of Margate Future Land Use Element - Text Amendment - *Recertified the City of Margate Future Land Use Element per Planning Council staff recommendation.*

PH 6 **RECERTIFICATION PCR 14-24**
Public Hearing on Recertification of the City of Plantation Future Land Use Element - Text Amendment - *Recertified the City of Plantation Future Land Use Element per Planning Council staff recommendation.*

PH 7 **AMENDMENT PC 14-10**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Coconut Creek – *Recommended approval per Planning Council staff recommendation.*

PH 8 **AMENDMENT PC 15-1**
First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Town of Davie – *Recommended approval, subject to the applicant’s completion and recordation of the Conservation Easement per Planning Council staff recommendation.*

PH 9 **AMENDMENT PC 15-4**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines – *Recommended approval, subject to the applicant’s commitment to satisfactorily address the cultural resources issue per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments - *None*

Next Regular Scheduled Planning Council Meeting – January 22, 2015, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.