

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
AUGUST 27, 2015

Call to Order

Pledge of Allegiance

Roll Call

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR AUGUST 27, 2015** – *Approved.*
- C 2** **AUGUST 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF JUNE 25, 2015** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
 Mr. Michael Friedel and Vice Mayor Rita Mack.

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT** – *None.*
- R 2** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy reported on the following:
- *BrowardNext Update;*
 - *Updated Procedure: Recertification of Municipal Amendments;*
 - *Updated Procedure: Distribution of Agenda Materials;*
 - *September meeting may be subject to cancellation; and*
 - *Recognized Ginette Saucier’s retirement from Broward County after more than 24 years of service.*
- R 3** **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

(Note: Quasi-judicial Hearing for Items 1-2 waived)

PH 1 RECERTIFICATION PCR 15-15

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 2 RECERTIFICATION PCR 15-16

Public Hearing on Recertification of the Broward County Future Unincorporated Area Land Use Element - Map Amendment - *Recertified the Broward County Future Unincorporated Area Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

PH 3 AMENDMENT PC 15-12

Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Plantation – *Recommended approval per Planning Council staff recommendation. 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 4 AMENDMENT PCNRM 15-1

Second Public Hearing on Update of the Broward County Wetlands Map of the Land Use Plan Natural Resource Map Series – *Recommended approval per Planning Council staff final recommendation.*

PH 5 AMENDMENT PC 15-13

First Public Hearing on Amendment to the Broward County Land Use Plan – Town of Davie - *Recommended approval per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *None*

Next Regular Scheduled Planning Council Meeting – September 24, 2015, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.