

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**OCTOBER 22, 2015**

Call to Order

Pledge of Allegiance

Roll Call

**CONSENT AGENDA**

- C 1**      **APPROVAL OF FINAL AGENDA FOR OCTOBER 22, 2015 – *Approved.***
- C 2**      **OCTOBER 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3**      **APPROVAL OF MINUTES OF AUGUST 27, 2015 – *Approved.***
- C 4**      **EXCUSED ABSENCE REQUESTS – *Approved.***  
                 Commissioner Richard Blattner

**REGULAR AGENDA**

- R 1**      **BROWARDNEXT PRESENTATION**
- R 2**      **COUNSEL’S REPORT**  
                 • *Overview of potential impact fee state legislation.*
- R 3**      **EXECUTIVE DIRECTOR’S REPORT**  
                 • *Combined November/December Meeting Date is December 17, 2015.*  
                 • *Fiscal Year 2016 Budget Update.*
- R 4**      **CORRESPONDENCE – *None.***

**PUBLIC HEARING AGENDA**

**QUASI-JUDICIAL HEARING**

*(Note: Quasi-judicial Hearing for Items 1-3 waived)*

- PH 1**      **RECERTIFICATION PCR 15-17**  
**Public Hearing on Recertification of the City of Miramar Future Land Use Element - Map Amendment** – *Recertified the City of Miramar’s Future Land Use Element per Planning Council staff recommendation.*
- PH 2**      **RECERTIFICATION PCR 15-18**  
**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 15-19**  
**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment** – *Conditionally recertified the City of Pompano Beach’s Future Land Use Element per Planning Council staff recommendation.*

**END OF QUASI-JUDICIAL HEARING**

- PH 4**      **AMENDMENT PC 15-14**  
**First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Sunrise** – *Recommended approval of the proposed amendment. Further the Council recommended that the City continue to coordinate with County staff regarding Broward County Land Use Plan Policy 1.07.07.*
- PH 5**      **AMENDMENT PCT 15-3**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Adaptation Action Areas”** – *Recommended approval per Land Use/Trafficways Committee recommendation.*
- PH 6**      **AMENDMENT PCNRM 15-2**  
**Second Public Hearing on Update of the Broward County Priority Planning Areas for Sea Level Rise Map of the Land Use Plan Natural Resource Map Series** – *Recommended approval per Land Use/Trafficways Committee recommendation.*

**PH 7 AMENDMENT PCT 15-1**

**Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Fort Lauderdale** – *Recommended approval recognizing certain conditions regarding transportation, affordable housing and the update of the educational mitigation agreement per Planning Council Staff Final 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.*

**OTHER BUSINESS**

Planning Council Member Comments – *None.*

**Next Regular Scheduled Planning Council Meeting – December 17, 2015** at 10:00 a.m., in Room 422 of the Broward County Governmental Center.