

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
APRIL 28, 2016 10:00 A.M.

Call to Order

Pledge of Allegiance

Roll Call

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR APRIL 28, 2016** – *Approved.*
- C 2** **APRIL 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF MARCH 24, 2016** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Commissioner Mark D. Bogen, Commissioner Angelo Castillo, Mr. Charles F. Fink, School Board Member Patricia Good, and Mr. Richard Grosso

REGULAR AGENDA

- R 1** **FISCAL YEAR 2017 BUDGET PROPOSAL** – *Recommended approval of the proposed budget.*
- R 2** **BROWARDNEXT PRESENTATION / ATTAINABLE HOUSING** – *Barbara Blake Boy, Executive Director, Planning Council, Henry Sniezek, Deputy Director, Environmental Protection and Growth Management Department, and Ralph Stone, Director, Housing Finance & Community Development Division, gave an overview regarding the status of affordable housing.*
- R 3** **COUNSEL’S REPORT** – *Andrew Maurodis, Esq., gave a brief overview of 2016 Florida Legislative Summary.*
- R 4** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Updated the Board regarding the Executive Committee and Land Use/Trafficways Committee will likely combine meetings for May 26 to make recommendations on the following items:*

- *Counsel’s Annual Evaluation*
- *Executive Director’s Annual Evaluation*
- *Initial review of Section 1 of BrowardNext which will include the concise 3-4 page summaries of the following highlighted regional issues: Intergovernmental Coordination, Redevelopment, Multi-Modal, Attainable Housing, Climate Resilience Planning, Environmental Protection and Post-Disaster Planning (full public hearing not until June 23);*
- *Updated the Board with the tentative public hearing schedule for BrowardNext as follows: June 23, followed by July 28 and if necessary, August 25;*
- *Informed the Board of the Broward County Charter Review Commission (CRC) upcoming subcommittee dates.*

R 5

CORRESPONDENCE

- *Correspondence from Greater Fort Lauderdale REALTORS*
- *Correspondence from The Pantry of Broward, Inc.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

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

PH 1

RECERTIFICATION PCR 16-4

Public Hearing on Recertification of the City of Parkland Future Land Use Element - Map Amendment – *Recertified the City of Parkland Future Land Use Element per Planning Council staff recommendation.*

PH 2

RECERTIFICATION PCR 16-6

Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment – *Recertified the City of Pompano Beach Future Land Use Element per Planning Council staff recommendation.*

PH 3

RECERTIFICATION PCR 16-7

Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment – *Recertified the City of Pompano Beach Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

- PH 4** **AMENDMENT PC 16-2**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *This item was tabled to the May 26, 2016 Planning Council meeting at the request of the City.*
- PH 5** **AMENDMENT PC 16-3**
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 6** **AMENDMENT PCT 16-2**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pembroke Pines – *Recommended approval per the Planning Council staff recommendation recognizing the City’s voluntary commitment to amend the existing Educational Mitigation Agreement, if necessary. 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 – *No comments.*

Next Regular Scheduled Planning Council Meeting – May 26, 2016, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.