

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
JANUARY 28, 2016

Call to Order

Roll Call

Pledge of Allegiance

Oath of Office: Commissioner Mark D. Bogen, Broward County
(Appointed by the Broward County Commission)

Election of Officers: Ms. Anne Castro, Chair
Commissioner Michael S. Long, Vice Chair
Mayor Daniel J. Stermer, Secretary

Nominations by Planning Council to Executive Committee – Four at-large members – Commissioner Richard Blattner; Commissioner Angelo Castillo; Mr. Neal de Jesus; School Board Member Patricia Good and Mayor Michael J. Ryan

Appointments by Chair to Land Use/Trafficways Committee – No specific membership number – Commissioner Richard Blattner; Commissioner Angelo Castillo; Mr. Neal de Jesus; Commissioner Michelle J. Gomez; Mr. Robert McColgan and Mayor Michael J. Ryan

CONSENT AGENDA

- C 1** APPROVAL OF FINAL AGENDA FOR JANUARY 28, 2016 – *Approved.*

- C 2** JANUARY 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*

- C 3** APPROVAL OF MINUTES OF DECEMBER 17, 2015 – *Approved.*

- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*
Mayor Daniel J. Stermer and Mr. Neal de Jesus.

REGULAR AGENDA

R 1 COUNSEL'S REPORT – *None.*

R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- *Congratulated new member, Commissioner Mark D. Bogen on his appointment to the Planning Council;*
- *Congratulated the new officers;*
- *Update on BrowardNext Outreach Workshop February 4, 2016, to discuss three Highlighted Regional Issues and Strategies: Climate Resiliency, World Class Natural Resource Protection and Enhancement and Disaster Planning and Post-Disaster Redevelopment;*
- *February meeting cancelled and that March might be lengthy; and*
- *Reported that the County Commission transmitted proposed Broward County Land Use Plan text amendment (PCT 16-1), revising Policy 1.07.07 regarding municipal affordable housing study methodologies, to designated State review agencies. The Planning Council took an action to urge the County Commission to reconsider the transmittal of the item.*

R 3 CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

(Note: Quasi-judicial Hearing for Item 1 waived)

PH 1 RECERTIFICATION PCR 16-2

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

END OF QUASI-JUDICIAL HEARING

PH 2 RECERTIFICATION PCR 16-1

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 3 **AMENDMENT PC 16-1**

First Public Hearing on Amendment to the Broward County Land Use Plan – City of Hollywood – *Recommended approval, recognizing the applicant’s voluntary commitment to restrict approximately 53.8 acres to open space for use by the public and to designate the approximately 53.8 acres as “Recreation and Open Space within a Dashed-Line Area” land use designation to further enhance the voluntary commitment, per Planning Council staff transmittal recommendation.*

PH 4 **AMENDMENT PCT 16-2**

First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pembroke Pines – *Recommended approval, recognizing the City’s voluntary commitment to amend the existing Educational Mitigation Agreement, if necessary, per Planning Council staff transmittal recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – March 24, 2016, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

