

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JUNE 23, 2016
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

CONSENT AGENDA

C 1 **APPROVAL OF FINAL AGENDA FOR JUNE 23, 2016 – *Approved***

C 2 **JUNE 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved***

C 3 **APPROVAL OF MINUTES OF MAY 26, 2016 – *Not available as of the meeting date.***

C 4 **EXCUSED ABSENCE REQUESTS – *Approved***

Ms. Anne Castro, Mr. Thomas DiGiorgio, Mr. Michael Friedel, Commissioner Michelle J. Gomez, School Board Member Patricia Good, Commissioner Michael S. Long, and Mayor Daniel J. Stermer

REGULAR AGENDA

R 1 **PRESENTATION: BROWARDNEXT– *Barbara Blake Boy, Executive Director, Planning Council, gave an overview regarding the status of BrowardNext.***

As a follow up to BrowardNext, the Council requested that Planning Council staff prepare an analysis of properties on the barrier island that may be appropriate for “down planning” due to vulnerability to sea level rise and/or repetitive loss.

R 2 **COUNSEL’S REPORT– *None***

R 3 **EXECUTIVE DIRECTOR’S REPORT– *Ms. Boy reported that PCT 16-1 and the Administrative Rules Document amendments were continued by the County Commission to the September 27, 2016, Public Hearing.***

R 4 **CORRESPONDENCE – *None***

PUBLIC HEARING AGENDA

- PH 1** **AMENDMENT PC 16-4**
**Second Public Hearing on Amendment to the Broward County Land Use Plan – City of
Pembroke Pines – Recommended approval per Planning Council staff recommendation.**
- PH 2** **AMENDMENT PC 16-6**
**First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan –
Unincorporated Broward County – Recommended approval per Planning Council staff
recommendation.**

OTHER BUSINESS

Planning Council Member Comments – *No comments.*

Next Regular Scheduled Planning Council Meeting – July 28, 2016, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.