ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
SEPTEMBER 22, 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 SEPTEMBER 22, 2016 – Approved.

C 2 SEPTEMBER 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – Approved.

C 3 APPROVAL OF MINUTES OF AUGUST 25, 2016 – Approved.

C 4 EXCUSED ABSENCE REQUESTS – Approved.
Commissioner Mark D. Bogen, Mr. Neal R. de Jesus, Mr. Bernard Parness and Mayor Michael J. Ryan.

REGULAR AGENDA

R 1 PROPOSED BROWARD COUNTY LAND USE PLAN TEXT AMENDMENT PCT 16-1 AND BROWARDNEXT POLICY 2.16.2 – UPCOMING BROWARD COUNTY COMMISSION PUBLIC HEARING – After some discussion, a motion was made, seconded and unanimously passed to draft a letter to the Mayor urging the County Commission to not take action to adopt PCT 16-1 at its September 27, 2016, public hearing.

R 2 COUNSEL’S REPORT – None.

R 3 EXECUTIVE DIRECTOR’S REPORT
Ms. Boy:
- Reported to the Council that due to the upcoming holidays, a poll will be taken regarding the combined November and December meeting date.
- The County Commission will consider the transmittal of the BrowardNext amendments at its September 27, 2:00 p.m. public hearing.
- Gave an update of the Charter Review Commission Infrastructure Subcommittee.
- Transportation Surtax Educational Outreach Speaker’s Bureau discussion.
- Thank you to all for supporting the United Way Football fundraiser.

R 4 CORRESPONDENCE – None.
PUBLIC HEARING AGENDA

PH 1  RECERTIFICATION PCR 16-12
Public Hearing on Recertification of the City of Parkland Future Land Use Element - Text Amendment - Recertified the City of Parkland Future Land Use Element per Planning Council staff recommendation.

OTHER BUSINESS

Planning Council Member Comments – Commissioner Castillo discussed the new Pembroke Road/I-75 overpass and the history of Pembroke Road.

Next Regular Scheduled Planning Council Meeting – October 27, 2016, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.