

ACTION AGENDA BROWARD COUNTY PLANNING COUNCIL REGULAR MEETING AND PUBLIC HEARING APRIL 25, 2024 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 APRIL 25, 2024 INCLUDING ADDITIONAL AGENDA MATERIAL FOR ITEMS PH 2 AND PH 5 *Approved.*
- C 2 APRIL 2024 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE Approved.
- C 3 APPROVAL OF SUMMARY MINUTES OF FEBRUARY 22, 2024 Approved.
- C 4 ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS Approved. Ms. Jessica Abramson and Ms. Denise B. Fernandez.

REGULAR AGENDA

- R 1 REQUEST FOR SECOND SIX-MONTH EXTENSION OF PLANNING COUNCIL PROVISIONAL RECERTIFICATION (CITY OF LAUDERDALE LAKES) – Approved.
- **R 2 REQUEST FOR FORMAL INTERPRETATION OF THE BROWARD COUNTY LAND USE PLAN FROM THE CITY OF HOLLYWOOD** – Approved per the Planning Council Executive Committee's recommendation.
- **R3 FISCAL YEAR 2025 PLANNING COUNCIL BUDGET PROPOSAL** Recommended approval of the proposed Fiscal Year 2025 budget, per the Planning Council Executive Committee's recommendation.
- **R 4 FRAMEWORK FOR BROWARDNEXT BROWARD COUNTY LAND USE PLAN POLICY 2.1.3 – SEVEN (7) YEAR REVIEW** – Approved per the Planning Council Executive Committee's recommendation to use the Executive Committee as the Steering Committee to serve as a clearinghouse for the development of the pending update.

R 5 COUNSEL'S REPORT

Mr. Maurodis:

• Gave a summary on the United States Supreme Court case Sheetz vs. County of El Dorado, California regarding traffic impact fees.

R 6 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- Recommended that the Council cancel the May 23 regular meeting date. The Council moved to cancel the meeting date without objection.
- Reported on the survey results for the Annual Evaluation of Implementation of BrowardNext Broward County Land Use Plan Policy 2.16.4

R 7 CORRESPONDENCE – *None*.

PUBLIC HEARING AGENDA

PH 1 RECERTIFICATION PCR 24-3

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

END OF QUASI-JUDICIAL HEARING

PH 2 AMENDMENT PC 24-3

Public Hearing on Amendment to the Broward County Land Use Plan – City of Margate – Recommended approval per Planning Council staff recommendation, recognizing the preservation of 1.7 acres for a public park, including not requiring a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the "conditional" recertification of the municipal plan.

PH 3 AMENDMENT PC 24-4

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Plantation – *Recommended approval per Planning Council staff recommendation, recognizing the applicant's voluntary commitment to restrict 20% of the dwelling units as affordable housing at the "moderate-income" level or below for a minimum of 30 years, including not requiring a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the "conditional" recertification of the municipal plan.*

PH 4 AMENDMENT PCT 24-1

Public Hearing on Text Amendment to the Broward County Land Use Plan "Implementation Requirements and Procedures" Section to enhance and streamline the Community and Regional Parks and Implementation Regulations and Procedures subsections. – Recommended approval per the Planning Council Executive Committee's recommendation, including not requiring a second Planning Council public hearing.

PH 5 AMENDMENT PCT 24-2

Public Hearing on Text Amendment to expand Broward County Land Use Plan Policy 2.16.4 to include Commerce designated lands within one-half (1/2) mile of passenger rail stations as a qualifying area. – Recommended approval per the Planning Council Executive Committee's recommendation. Further, Planning Council recommends a second Planning Council public hearing if any substantive comments are received from local governments or State of Florida review agencies during the County Commission's pending transmittal.

OTHER BUSINESS

Planning Council Member Comments – None.

Next Regular Scheduled Planning Council Meeting – **June 27, 2024**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center. The May 23, 2024, meeting was cancelled by the Council.