



ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
MAY 22, 2025
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 MAY 22, 2025 – INCLUDING ADDITIONAL AGENDA MATERIAL FOR ITEMS C4, R4 AND PH 3.B. – *Approved.***
- C 2** **MAY 2025 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF SUMMARY MINUTES OF MARCH 27, 2025 – *Approved.***
- C 4** **ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS – *Approved.***
Mayor Jackie Railey.

REGULAR AGENDA

- R 1** **FISCAL YEAR 2026 PLANNING COUNCIL BUDGET PROPOSAL – *Recommended approval of a reduced Fiscal Year 2026 budget of \$1,500,522, per the Planning Council Executive Committee’s recommendation.***
- R 2** **ANNUAL EVALUATION: PLANNING COUNCIL ATTORNEY – *Approved per the Planning Council’s Executive Committee recommendation.***
- R 3** **ANNUAL EVALUATION: PLANNING COUNCIL EXECUTIVE DIRECTOR – *Approved per the Planning Council’s Executive Committee recommendation.***
- R 4** **COUNSEL’S REPORT**
Mr. Maurodis:
- *Gave a summary on the 2025 Florida Legislative Session – SB 180, CS/CB 1730 and SB 1080*

R 5 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Reported on the survey results for the Annual Evaluation of Implementation of BrowardNext – Broward County Land Use Plan 2.16.4*
- *Updated the Council on the Steering Committee’s recommendation to pause BrowardNext workshops and meetings until after the summer in consideration of the impacts of SB 180.*

R 6 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

PH 1 RECERTIFICATION PCR 25-5

Public Hearing on Recertification of the City of Lighthouse Point Future Land Use Element – Text Amendment – Provisionally recertified the City’s Future Land Use Element per Planning Council staff recommendation.

PH 2 AMENDMENT PCNRM 24-3

Public Hearing on Amendment to the Environmentally Sensitive Lands (ESL) Map of the Broward County Land Use Plan Natural Resource Map Series – Portion of Site 97 / Map Label 136 - City of Dania Beach - Approval of the proposed amendment to remove approximately 3.5 acres of the existing 21.0-acre Site 97 / Map Label 136 from the Environmentally Sensitive Lands Map, subject to the on-site 1.29-acre conservation easement, including not requiring a second public hearing.

PH 3 A. AMENDMENT PC 25-2

Public Hearing on Amendment to the Broward County Land Use Plan – City of Pompano Beach - Approval per Planning Council staff recommendation, including not requiring a second Planning Council public hearing.

B. AMENDMENT PCNRM 25-1

Public Hearing on Amendment to the Environmentally Sensitive Lands (ESL) Map of the Broward County Land Use Plan Natural Resource Map Series - Sites 42A, 42B, 42C and 42D / Map Labels 95, 91, 93 and 92 – City of Pompano Beach - Approval of the proposed amendment to remove Sites 42A, 42B, 42C and 42D / Map Labels 95, 91, 93 and 92 from the Environmentally Sensitive Lands Map, including not requiring a second Planning Council public hearing.

PH 4 AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT”

Amendment to the Administrative Rules Document: BrowardNext, amending Article 3 to update the affordable housing set aside for allocations of redevelopment units to local governments. – Approved per Planning Council staff recommendation.

OTHER BUSINESS

Planning Council Member Comments – *Mayor Castillo introduced Ethan Greenberg, son of Planning Council Member Ryann Greenberg.*

Next Regular Scheduled Planning Council Meeting – June 26, 2025, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.