

# ACTION AGENDA BROWARD COUNTY PLANNING COUNCIL REGULAR MEETING AND PUBLIC HEARING OCTOBER 23, 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 OCTOBER 23, 2025 Approved.
- C 2 OCTOBER 2025 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE Approved.
- C 3 APPROVAL OF SUMMARY MINUTES OF AUGUST 28, 2025 Approved.
- C 4 ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS Approved.

  Dr. Mireidy Fernandez, Mayor Jackie Railey and Mayor Michael Ryan.

### **REGULAR AGENDA**

#### R 1 COUNSEL'S REPORT

Mr. Maurodis:

• Gave a brief update on Legislative SB 180.

# R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- Introduced new staff member, Mercedes Mejia, GIS Program/Project Coordinator.
- Reminded the members that the next scheduled Planning Council meeting date is December 4, 2025.
- Provided a brief update on BrowardNext.
- R 3 CORRESPONDENCE None.

## **PUBLIC HEARING AGENDA**

#### QUASI-JUDICIAL HEARING

# PH 1 <u>WAIVER TO THE BROWARD COUNTY TRAFFICWAYS PLAN – STATE ROAD</u> A1A/OCEAN DRIVE – PCTW 25-1W

Public Hearing to waive ten (10) feet of the right-of-way dedication requirement along a portion of State Road A1A/Ocean Drive, on the "Broward County Trafficways Plan;" located in the City of Hollywood — Approved the 10-foot Broward County Trafficways Plan waiver request of the State Road A1A/Ocean Drive Trafficway, located at 4400 North Ocean Drive, per Planning Council staff recommendation.

#### END OF QUASI-JUDICIAL HEARING

# PH 2 AMENDMENT PC 25-5

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Weston – Recommended approval per Planning Council staff recommendation, 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 25-7

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Broward Municipal Services District - Recommended approval per Planning Council staff recommendation, recognizing the applicant's voluntary commitment to restrict up to 474 multi-family dwelling units (93% of the proposed 508 dwelling units) as affordable housing units at the "moderate-income" level (up to 120% of median income) 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.

## **OTHER BUSINESS**

Planning Council Member Comments – None.

Next Regular Scheduled Planning Council Meeting – December 4, 2025, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.