

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JANUARY 24, 2019
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Reappointments

Commissioner Nan H. Rich, *Broward County*
(*Reappointed by the Broward County Commission*)

Mayor Rex Hardin
(*Reappointed by Commissioner Lamar Fisher*)

Thomas H. DiGiorgio, Jr.
(*Reappointed by Commissioner Lamar Fisher*)

School Board Member Patricia Good
(*Reappointed by The School Board of Broward County*)

Mary D. Graham
(*Reappointed by Vice Mayor Dale Holness*)

Commissioner Felicia Brunson
(*Reappointed by Commissioner Barbara Sharief*)

Election of Officers

Mayor Daniel J. Stermer, Chair
Mr. Thomas H. DiGiorgio, Jr., Vice Chair
School Board Member Patricia Good, Secretary

Nominations by Planning Council to Executive Committee– *Mayor Daniel J. Stermer, Chair; Mr. Thomas H. DiGiorgio, Jr., Vice Chair; School Board Member Patricia Good, Secretary; Commissioner Richard S. Blattner; Commissioner Angelo Castillo; Mayor Michelle J. Gomez; and Commissioner Beverly Williams.*

Appointments by Chair to Land Use/Trafficways Committee – *Mayor Daniel J. Stermer, Chair; Mr. Thomas H. DiGiorgio, Jr., Vice Chair; School Board Member Patricia Good, Secretary; Commissioner Richard S. Blattner; Commissioner Felicia Brunson; Commissioner Angelo Castillo; Mayor Michelle J. Gomez; Mr. Richard Grosso; and Commissioner Beverly Williams.*

CONSENT AGENDA

- C 1** APPROVAL OF FINAL AGENDA FOR JANUARY 24, 2019 – *Approved.*
- C 2** JANUARY 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF MINUTES OF DECEMBER 6, 2018 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*
Mayor William Ganz, Mayor Michelle J. Gomez, Mr. Richard Grosso and Mayor Michael J. Ryan

REGULAR AGENDA

- R 1** COUNSEL’S REPORT – *None.*
- R 2** EXECUTIVE DIRECTOR’S REPORT
Ms. Boy:
 - *Congratulated new officers and committee members;*
 - *Congratulated the reappointments to the Planning Council.*
- R 3** CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

- PH 1** **AMENDMENT PCT 19-3**
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Miramar – *Recommended approval per the Planning Council staff recommendation. 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 2**
 - A. AMENDMENT PC 19-1**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Hollywood
 - B. AMENDMENT PCT 19-1**
First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Hollywood

Recommended approval of the proposed amendments subject to a second Planning Council public hearing, and 1) the continued dialogue between the applicant, City, and County regarding BCLUP Policy 2.12.8 related to hurricane evacuation sheltering, and 2) clarification of the City and County’s partnership to rebate Tax Increment Financing funds to the City for affordable housing programming, including new dwelling units.

- PH 3** **AMENDMENT PC 19-2**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Oakland Park – *Recommended approval per the Planning Council staff recommendation, recognizing the applicant’s voluntary commitments to 1) dedicate community recreation and open space acreage, 2) restrict the dwelling units to 273 single-family and 132 townhouse units and 3) mitigate the impacts to the transportation network. Further, prior to a second Planning Council public hearing, the City should provide additional information regarding its plans to address the current and future supply of affordable owner and rental housing units.*
- PH 4** **AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – BASS CREEK ROAD – PCTW 19-2** – *Approved per the Planning Council Land Use/Trafficways Committee recommendation, including clarification of the potential improvement of either a roundabout or traffic signal at the intersection of Bass Creek Road and Southwest 172 Avenue as committed to as part of PC 18-2 and as warranted by future studies.*
- PH 5** **AMENDMENT PCT 19-5**
First Public Hearing on Text Amendment to the Broward County Land Use Plan regarding accessory dwelling units. – *Recommended approval per the Planning Council Land Use/Trafficways Committee recommendation.*

OTHER BUSINESS

Next Regular Scheduled Planning Council Meeting – February 28, 2019, at 10:00 a.m., in Room 422 of the Broward County Governmental Center