

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
MAY 25, 2023
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office Commissioner Jackie Railey
(Appointed by Commissioner Mark D. Bogen)

Reappointments Mayor Michael J. Ryan
(Reappointed by Commissioner Hazelle P. Rogers)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR MAY 25, 2023** – *Approved.*
- C 2** **MAY 2023 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF SUMMARY MINUTES OF MARCH 23, 2023** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Mr. Brion Blackwelder, Mr. Robert Breslau, Mayor Felicia Brunson and Vice Mayor Nan Rich.

REGULAR AGENDA

- R 1** **FISCAL YEAR 2024 PLANNING COUNCIL BUDGET PROPOSAL** – *Recommended approval of the proposed Fiscal Year 2024 budget, per the combined Executive and Land Use/Trafficways Committee’s recommendation.*
- R 2** **ANNUAL EVALUATION: PLANNING COUNCIL ATTORNEY** – *Approved per the combined Executive and Land Use/Trafficways Committee’s recommendation.*

R 3 ANNUAL EVALUATION: PLANNING COUNCIL EXECUTIVE DIRECTOR – *Approved per the combined Executive and Land Use/Trafficways Committee’s recommendation.*

R 4 COUNSEL’S REPORT

Mr. Maurodis:

- *Provided a summary of the State of Florida legislative session.*

R 5 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Welcomed Commissioner Railey and congratulated Mayor Ryan on his reappointment.*
- *Noted the purpose of the USB flash drives to help aid in archiving public correspondence related to the 1301 South Ocean Drive amendment located in the City of Hollywood.*
- *Reported the June 22, 2023, meeting will be in-person with a presentation of the Student Generation Rate study update by the School Board of Broward County staff and its consultant.*
- *Announced the July 27, 2023, meeting will be a virtual workshop with guest speaker, Dr. Jennifer Jurado, Chief Resilience Officer, Broward County, and a Zoom link will be provided.*
- *Requested that the Council tentatively set aside the full day of August 24 for the potential City of Hollywood public hearing and the Council will be updated as the date approaches.*
- *Provided an update on Affordable Housing policies.*

R 6 CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

PH 1 AMENDMENT PCT 22-7

Public Hearing on Amendment to the Broward County Land Use Plan – City of Dania Beach – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitments to amend the existing Education Mitigation Agreement to include the anticipated students from the additional proposed 4,000 dwelling units, if necessary, implement sea level rise and flood protection mitigation strategies, restrict 15% of the additional proposed dwelling units for affordable housing at the “moderate-income” level or below for a minimum of 30 years, and maintain the City’s commitment to not allow newly permitted residential dwelling units within the 60+ DNL contour, including not requiring a second 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 – *Mayor Levy made comments regarding Priority Planning Areas for Sea Level Rise related to potential mitigation and adaptation.*

School Board Member Dr. Zemen made comments regarding the update of the Student Generation Rate/School Impact Fee study.

Next Regular Scheduled Planning Council Meeting – June 22, 2023, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.