

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
MARCH 23, 2017 10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Reappointment: Commissioner Michelle J. Gomez
(Reappointed by Commissioner Michael Udine)

Election of Officer: School Board Member Patricia Good, Secretary

Presentation: Anne Castro, Recognition of service as Planning Council
Chair

CONSENT AGENDA

- C 1** APPROVAL OF FINAL AGENDA FOR MARCH 23, 2017 – *Approved.*
- C 2** MARCH 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF MINUTES OF JANUARY 26, 2017, AND FEBRUARY 23, 2017 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*
Mayor Michael J. Ryan.

REGULAR AGENDA

- R 1** REQUEST FOR FORMAL INTERPRETATION OF THE BROWARD COUNTY LAND USE PLAN PLATTING REQUIREMENTS FROM THE CITY OF DEERFIELD BEACH – *Unanimously approved, to allow single-family, infill development that is deed-restricted to affordable housing for a time period of at least fifteen (15) years to be exempt from the platting requirement.*
- R 2** COUNSEL’S REPORT – *Reported there are several house bills being considered during this legislative session that may affect local government. The Council requested that the Executive Director draft a letter of opposition to Florida Representative Fine regarding House Bill 17.*

R 3 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Congratulated School Board Member Good, Mayor Ganz and Commissioner Gomez.*
- *Noted that Commissioner Bernard Parness no longer qualifies for the elector appointment, as he is now an elected official.*
- *Presented updated Planning Council logo options and the Board will review at a later date.*
- *Discussed the cancellation of the July meeting. The Board voted and unanimously approved to cancel the July meeting.*

R 4 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

PH 1 A. AMENDMENT PC 17-1
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation. In addition, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*

B. AMENDMENT PCT 17-1
Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation. In addition, 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 AMENDMENT PC 17-2
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment regarding an affordable housing contribution. 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 17-5
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment regarding the dedication of recreation and open space and community facilities acreage.*

- PH 4** **AMENDMENT PC 17-9**
First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pembroke Pines – *Recommended approval per Planning Council staff recommendation.*
- PH 5** **AMENDMENT PC 17-10**
First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Town of Davie – *Recommended approval per Planning Council staff recommendation.*
- PH 6** **BROWARD COUNTY LAND USE PLAN TEXT & MAP AMENDMENTS**
- A.** **AMENDMENT PCT 16-5**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 1 – Highlighted Regional Issues” – *Recommended approval per Planning Council staff recommendation.*
- B.** **AMENDMENT PCT 16-6**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 2 – Policies” – *Recommended approval per Planning Council staff recommendation.*
- C.** **AMENDMENT PCT 16-7**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 2 – Definitions” – *Recommended approval per Planning Council staff recommendation.*
- D.** **AMENDMENT PCT 16-8**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 2 – Permitted Uses and Implementation” – *Recommended approval per Planning Council staff recommendation.*
- E.** **AMENDMENT PCT 16-9**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 3 – Recommended Practices” – *Recommended approval per Planning Council staff recommendation.*
- F.** **AMENDMENT PC 16-7**
Second Public Hearing on Amendment to the Broward County Land Use Plan Map – *Recommended approval per Planning Council staff recommendation.*
- G.** **AMENDMENT PCNRM 16-2**
Second Public Hearing on Amendment to the Broward County Natural Resource Map Series – *Recommended approval per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *None*.

Next Regular Scheduled Planning Council Meeting – April 27, 2017, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.