

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
OCTOBER 26, 2017
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 26, 2017** – *Approved.*
- C 2** **OCTOBER 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF SEPTEMBER 28, 2017** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Mayor Michael Ryan

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT** – *None.*
- R 2** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Announced the United Way Fundraiser.*
 - *Spoke briefly about the invitation to the University of Toronto, John H. Daniels School of Architecture, Landscape and Design to serve as a jury critic, at no cost to the Council. A motion was made and seconded for travel outside the Continental United States, consistent with the Council’s Rules of Procedure.*
 - *Gave an update of the Council member’s responses to the BrowardNext – Member Comments. The Chair reminded the members to review as soon as possible. The Council initiated an amendment to strengthen Policy 2.9.3 regarding opposition to fracking.*
 - *A Motion was made and seconded to accept the Additional Agenda Material.*
- R 3** **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

- PH 1** **WAIVER TO THE BROWARD COUNTY TRAFFICWAYS PLAN – ANDREWS AVENUE – PCTW 17-1W** – *Approved per the combined Land Use/Trafficways and Executive Committees recommendation for a waiver of a three (3) foot partial right-of-way dedication for approximately 300 feet along the east side of Andrews Avenue, between Southeast 5 Street and Southeast 6 Street, on the “Broward County Trafficways Plan;” located in the City of Fort Lauderdale. In addition, the Council initiated an amendment to the “Broward County Trafficways Plan” for the Andrews Avenue corridor between Broward Boulevard and Davie Boulevard.*

END OF QUASI-JUDICIAL HEARING

- PH 2** **AMENDMENT PCT 18-1**
First Public Hearing on Amendment to the Broward County Land Use Plan text providing for BrowardNext corrective amendments – *Recommended approval per the combined Land Use/Trafficways and Executive Committees recommendation.*
- PH 3** **AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARD COUNTY LAND USE PLAN”**
Public Hearing on Amendment to the Administrative Rules Document: Broward County Land Use Plan to amend the various Articles to align with the BrowardNext Broward County Land Use Plan – *Approved per the combined Land Use/Trafficways and Executive Committees recommendation.*
- PH 4** **AMENDMENT PC 18-1**
First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Dania Beach – *Recommended approval per Planning Council staff recommendation, recognizing the data and analysis submitted by the City and the applicant’s voluntary contribution of \$500 per additional dwelling unit for affordable housing.*
- PH 5** **AMENDMENT PC 18-2**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Miramar – *Recommended approval per Planning Council staff recommendation, recognizing the data and analysis submitted by the City and the applicant’s voluntary contribution of \$500 per additional dwelling unit for affordable housing. Further, the applicant committed to transportation improvements, including a review of the intersection of Bass Creek Road and SW 172 Avenue, and to meet with the Broward County School Board staff regarding the safety of the same. Planning Council staff and the applicant will work with the County staff prior to the second Public Hearing to clarify on-site wildlife and/or endangered species.*

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – November 30, 2017, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.