

**MINUTES
BROWARD COUNTY PLANNING COUNCIL**

April 22, 2010

MEMBERS Mayor Lamar Fisher, Vice Chair (acting as Chair Pro Tem)
PRESENT: Commissioner Angelo Castillo, Secretary
Commissioner Suzanne Boisvenue
Vice Mayor Claudette Bruck
Sara Case
Vice Mayor Anne Castro (via teleconferencing)
E. Gerald Cooper
Scott J. Cooper
Commissioner Bobby DuBose
Dan Hobby
Vice Mayor William Julian
Commissioner Lisa Mallozzi
Broward County Commissioner Stacy Ritter (via teleconferencing)
Les Stracher
Mayor Michael Udine
Bett Willett

MEMBERS Levoyd Williams, Chair
ABSENT: School Board Member Maureen Dinnen
Louis Reinstein

ALSO Andrew Maurodis, Planning Council Attorney
PRESENT: Henry A. Sniezek, Planning Council Executive Director
Barbara Blake Boy, Planning Council staff
Leah Von Leu, Real-Time Reporter

(A sign in sheet reflecting those present is filed with the supplemental papers to the minutes of this meeting.)

A meeting of the Broward County Planning Council was held at 10:09 a.m., on Thursday, April 22, 2010 in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

CALL TO ORDER

The Vice Chair, Mr. Fisher, acting as Chair Pro Tem, called the meeting to order and introduced the children of the Board members and staff in attendance, explaining that it was "Bring Your Child to Work Day".

PLEDGE OF ALLEGIANCE

The Chair Pro Tem invited the children, Andrew Cooper, Brianna Cooper (Kirk Mallozzi, and Maddie Sniezek, to lead everyone in reciting the Pledge of Allegiance.

ROLL CALL

The Real-Time Reporter called the roll and the Chair Pro Tem declared a quorum present.

CONSENT AGENDA

C1 APPROVAL OF FINAL AGENDA FOR APRIL 22, 2010

C2 APRIL 2010 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

C3 APPROVAL OF MINUTES OF MARCH 25, 2010

A motion was made by Vice Mayor Bruck and seconded by Commissioner Castillo to approve the Consent Agenda, consisting of C1, C2, and C3.

The Chair called for a vote on the motion which passed by a majority vote with Commissioner Boisvenue voting no.

REGULAR AGENDA

R1 FISCAL YEAR 2011 PLANNING COUNCIL BUDGET PROPOSAL

Mr. Sniezek, Executive Director of the Planning Council, explained that this is the time of the year to send a proposal of the FY 2011 Planning Council budget to the County Commission and County Administration.

He then went on to summarize the Executive Committee's recommendation to request the County Commission to approve the core budget of \$1,022,000, minus reductions which are shown in Attachment 4, under PC 1 and PC 3.

He also stated the Executive Committee recommended approval of the identified fee increases that are shown on Page 2 of the cover memo and as a supplement to that, to authorize staff to work with County staff to reevaluate the entire fee structure to identify additional fee increases as a way to address the budget modifications requested by the County.

Mr. Sniezek further noted the recommendation to authorize Council staff to review the budget in order to identify additional budget cuts.

Vice Mayor Bruck moved to recommend to the County Commission that there be no reduction in Planning Council's staff. The Chair Pro Tem confirmed that this was the recommendation of the Executive Committee as well. Vice Mayor Julian seconded the motion.

Commissioner Castillo asked for a friendly amendment to allow Mr. Sniezek to propose the deliberations of the Executive Committee short of cutting staff. Vice Mayor Bruck accepted his friendly amendment.

Commissioner Mallozzi stated she did not want cuts, but if needed, to go with what the County requested in an attempt to avoid an adverse impact.

Mr. Hobby suggested amending the motion to say that if the Planning Council feels any cuts to the budget would be detrimental to the work of this agency, then it would be opposed.

Mr. Stracher pointed out that he felt that this should be part of the discussion, not part of the motion. The Chair Pro Tem confirmed that a second was needed for the amended motion made by Commissioner Castillo. Mr. Hobby seconded it. A vote was taken and the **Planning Council unanimously approved the amended motion.**

Mr. Sniezek went on to explain the process from this point, stating that the same backup will be given to County Administration but will also include the Planning Council's recommendations.

R2 PROPOSED "EXAMPLE SMART GROWTH LAND USE PLAN AMENDMENT EVALUATION FORM"

Mr. Sniezek asked the Board to accept and distribute the sample form which is Attachment 1 in the backup, which he says is consistent with what the Land Use Trafficways Committee unanimously recommended on March 25, 2010.

He then gave a brief background stating how the form was developed in a process that included valuable help from the Smart Growth Partnership.

If approved today, he stated it would be distributed to all the municipalities (as well as the County Commission) for their consideration to implement a smart growth oriented evaluation system for land use plan amendments at the city level.

On motion of Ms. Case, seconded by Mayor Udine and unanimously carried, the Planning Council approved R4.

R3 COUNSEL'S REPORT

No report presented by Mr. Maurodis.

R4 EXECUTIVE DIRECTOR'S REPORT

Mr. Sniezek pointed out there were excused absences for Mr. Reinstein, School Board Member Dinnen, and the Chair, Levoyd Williams.

On motion of Commissioner Boisvenue, seconded by Mr. E. Gerald Cooper, and carried unanimously, the Planning Council approved the excused absences as noted.

Mr. Sniezek gave a briefing regarding the Planning Council schedule and stated the plan is to bring forward 15 plus amendments at the May 27, 2010 meeting so as to allow the County Commission to review them at the June 8, 2010 Broward County Commission meeting. He added that a July meeting will be needed as well this year.

Mr. Sniezek concluded with an update regarding the MPO, referencing correspondence included in the backup. And noted some of the services provided by the MPO to the Planning Council will need to be addressed in the next several months.

Upon an inquiry to start the May meeting earlier due to the amount of items to be heard, it was determined following a brief discussion that the May meeting would start at its regular time.

R5 CORRESPONDENCE

- Correspondence from Levoyd L. Williams, Chair, Broward County Planning Council, to the Honorable Daniel Stermer, Chair, Broward County Metropolitan Planning Organization

R6 EXCUSED ABSENCES

The Chair Pro Tem recognized the excused absences of the following members:

- Levoyd Williams, Chair
- School Board Member Dinnen
- Louis Reinstein

PUBLIC HEARING AGENDA

Following the statement made by Mr. Maurodis, legal counsel for the Planning Council, that the applicants had waived their rights, **a motion was made by Commissioner Castillo, seconded by Commissioner Mallozzi to approve PH 1, 2, and 3, which the Planning Council passed unanimously.**

It was noted for the record that Commissioner Boisvenue pulled PH 4 for questions and comments.

PH 1 RECERTIFICATION PCR 10-4

Public Hearing on Recertification of the City of Oakland Park Future Land Use Element – Map Amendment

(Previously approved.)

PH 2 RECERTIFICATION PCR 10-5

Public Hearing on Recertification of the City of Oakland Park Future Land Use Element – Map Amendment

(Previously approved.)

PH 3 RECERTIFICATION PCR 10-6

Public Hearing on Recertification of the City of Oakland Park Future Land Use Element – Text Amendment

(Previously approved.)

PH 4 FLEXIBILITY ZONE BOUNDARY MODIFICATION PCFZBM 10-1

Public Hearing on Flexibility Zone Boundary Modification – City of Hollywood

(This item was pulled by Commissioner Boisvenue.)

Deanne Von Stetina, Planning Council staff, gave a brief presentation regarding the proposed modification of the Flexibility Zone Boundary Modification for the City of Hollywood.

Discussion ensued on the following topics/issues:

- Flexibility Zones 86, 87, 90, and 91
- Request for reduction to Flexibility Zones 86, 90, and 91
- Request for expansion to Flexibility Zone 87
- Allow Regional Activity Center to be contained within one Flexibility Zone
- RAC is currently located in all 4 of previously mentioned zones
- Will allow City to allocate flexibility or reserve units to the entire RAC
- Will promote downtown revitalization while protecting residential neighborhoods
- Application has been in the process for several years
- Item came before the City of Hollywood Commission last month
- Hollywood City Commission voiced no opposition to proposal
- City of Dania Beach does not object to the proposed modification
- Analysis indicates no adverse impacts to public services and facilities

- Staff found proposed modification meets the criteria of the Administrative Rules Document of the Broward County Land Use Plan
- Staff recommends approval
- Inquiry regarding impact to open space requirement due to increased density in one area and reduction in another
- Open space requirement is city wide/no impact to open space requirement

Commissioner Boisvenue made a motion to approve, seconded by Vice Mayor Castro. Ms. Mallozzi then inquired whether the developments in this area which are in different stages of processing will be taken into account taking into consideration any adverse impact to the schools.

Mr. Chris Akagbosu of Broward County School Board Growth Management, replied that there was a report in the backup and referenced Page 4 in it, stating that the Broward County School District, in coordination with the Broward County Planning Council staff, held a pre-application meeting to calculate the cumulative impact. He noted that as a result, it was determined there would be enough capacity. He added that as this moves forward for concurrency, it would be reviewed individually for the processing of projects.

The Chair Pro Tem then called for a vote and the Planning Council unanimously approved the Flexibility Zone Boundary Modification for the City of Hollywood.

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

There were no comments made at this time.

NEXT SCHEDULED PLANNING COUNCIL MEETING – MAY 27, 2010

The next Planning Council meeting is scheduled for May 27, 2010, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

ADJOURNMENT

There being no further business to come before the Planning Council at this time, on motion made, seconded and unanimously carried, the meeting adjourned at 10:35 a.m.

(A copy of the audio recording of this meeting is available upon request by calling Document Control located in Room 336U, at (954) 357-7297.)