

## MINUTES

### BROWARD COUNTY PLANNING COUNCIL

August 28, 2014

**MEMBERS** Anne Castro, Chair  
**PRESENT:** Commissioner Michael S. Long, Secretary  
Mayor Lisa K. Aronson  
Mayor Vincent Boccia  
Neal de Jesus  
Mary Graham  
School Board Member Patricia Good  
Dan Hobby  
Lynn Kaplan (by phone)  
Commissioner Martin D. Kiar  
Commissioner Michele Lazarow  
Mayor Michael Ryan  
Mayor Daniel Stermer

**MEMBERS** Commissioner Richard Blattner  
**ABSENT:** Commissioner Bobby DuBose, Vice Chair  
Beam Furr  
Commissioner Rita Mack  
Nicholas T. Steffens

**ALSO** Barbara Blake Boy, Planning Council Executive Director  
**PRESENT:** Andy Maurodis, Legal Counsel  
Tim Bascombe  
County Commissioner Chip LaMarca  
Sharon Williams, Pembroke Pines  
Marcie Nolan, Becker & Poliakoff  
Maggie Barszewski, City of Pompano Beach  
Lorri Hall, City of Miramar  
Dennis Mele, Esquire  
Jonathan Vogt, City of Hollywood  
Jorge Camejo, Hollywood CRA  
Bill Waddill, Hollywood CRA  
Nancy Cavender, The Laws Group

A meeting of the Broward County Planning Council, Broward County, Florida, was held in Room 422 of the Government Center, Fort Lauderdale, Florida, at 10:00 a.m., Thursday, August 28, 2014.

(The following is a near-verbatim transcript of the meeting.)

**CALL TO ORDER:**

Chair Anne Castro called the meeting to order.

CHAIR CASTRO: Good morning, everyone. We're going to call this Broward County Planning Council regular meeting and Public Hearing for August 28th, 10:00 a.m. to order. Please, if you'd all stand for the Pledge of Allegiance, if Commissioner Long would lead us.

**PLEDGE OF ALLEGIANCE:**

**(THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER MICHAEL LONG.)**

COMMISSIONER LONG: Thank you.

**ROLL CALL:**

CHAIR CASTRO: Okay. Now if we could have the roll call, please.

THE REPORTER: Mayor Lisa Aronson.

MAYOR ARONSON: Here.

THE REPORTER: Commissioner Richard Blattner. Mayor Vincent Boccard.

MAYOR BOCCARD: Here.

THE REPORTER: Mr. Neal de Jesus.

MR. DE JESUS: Here.

THE REPORTER: Commissioner Bobby DuBose. Mr. Beam Furr. School Board Member Patricia Good. Ms. Mary D. Graham.

MS. GRAHAM: Here.

THE REPORTER: Mr. Dan Hobby. Ms. Lynn Kaplan. Commissioner Martin Kiar.

COMMISSIONER KIAR: Here.

THE REPORTER: Commissioner Michele Lazarow.

COMMISSIONER LAZAROW: Present.

THE REPORTER: Commissioner Michael Long.

COMMISSIONER LONG: Here.

THE REPORTER: Commissioner Rita Mack. Mayor Michael Ryan.

MAYOR RYAN: Present.

THE REPORTER: Mr. Nicholas Steffens. Mayor Daniel Stermer.

MAYOR STERMER: Here.

THE REPORTER: Ms. Anne Castro, Chair.

CHAIR CASTRO: Here.

### **CONSENT AGENDA**

#### **AGENDA ITEM C-4 - EXCUSED ABSENCES:**

CHAIR CASTRO: As we did in the previous Trafficways meeting, I think Commissioner Furr asked for excused absence, as well as Commissioner DuBose of Fort Lauderdale. As most of you know, they won an election recently, and they're probably en route to making some changes in their lives. In addition, I believe Vice Mayor Blattner has requested absentee, as well as Commissioner Mack.

COMMISSIONER LONG: So moved.

MAYOR STERMER: Second.

CHAIR CASTRO: Thank you. All in favor?

#### **VOTE PASSES UNANIMOUSLY.**

CHAIR CASTRO: Okay. Ms. Kaplan is supposed to be appearing on the phone. I haven't heard her call in yet. She may jump in as we get started, so if you hear anything let me know. And please let the record reflect that Mr. Hobby just stepped in. Thank you.

Real quick, some housekeeping. Bagel fund, as a reminder. Again, we support ourselves. Put a few dollars in if you can. Also, the parking validation, if you need your parking thing validated, let staff know and they

will go ahead and take a look at that. Okay?

**AGENDA ITEM C-1 - APPROVAL OF FINAL AGENDA FOR AUGUST 28, 2014**

**AGENDA ITEM C-2 - AUGUST 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**

**AGENDA ITEM C-3 - APPROVAL OF MINUTES OF JUNE 26, 2014**

CHAIR CASTRO: We're going to move on to the Consent Agenda.

MAYOR STERMER: Move the Consent Agenda.

COMMISSIONER LAZAROW: Second.

MR. DE JESUS: Second.

CHAIR CASTRO: Seconded. All in favor? Any opposed? Seeing none, carries unanimously.

**VOTE PASSES UNANIMOUSLY.**

**REGULAR AGENDA**

**AGENDA ITEM R-1 - COUNSEL'S REPORT:**

CHAIR CASTRO: Counsel's Report.

MR. MAURODIS: No counsel's report at this time.

CHAIR CASTRO: Okay.

UNIDENTIFIED SPEAKER: We love him.

**AGENDA ITEM R-2 - EXECUTIVE DIRECTOR'S REPORT:**

CHAIR CASTRO: Executive Director's Report.

MS. BOY: Good morning. The -- sorry.

CHAIR CASTRO: That's okay. You weren't coming in at first at all, so that was an improvement.

**NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING –  
SEPTEMBER 25, 2014**

MS. BOY: The -- the item on the -- that's one the agenda is the conflict for the September 25th meeting with Rosh Hashanah. So there are a couple of options. We can reschedule the meeting to September 18th or October 2nd as alternative dates. However, the news that I would like to report to you is if you dispense with your business this morning, there will be no time sensitive items for September, so you would have the ability to cancel that meeting if you so desired, and meet next time in October.

UNIDENTIFIED SPEAKER: Wonderful.

CHAIR CASTRO: Just a quick note, too. September 18th at 10:00 o'clock I think is the grand opening of the South Runway, and I know that some of us are going to be there. I don't know how many of us will be, but I'm thinking a good share. So that may be an option that's not available. Also if you'll let the record reflect that school member -- School Board Member Good -- that's the hardest one for me to get out of my mouth -- has arrived. Thank you.

MS. GOOD: Thank you.

CHAIR CASTRO: So does anybody have any --

MAYOR STERMER: I would --

CHAIR CASTRO: -- druthers, or do you want to wait until the end of the agenda and make a move?

MAYOR STERMER: -- I would move, subject to today's agenda being dispensed with affirmatively, that we cancel the September 25th meeting.

MAYOR BOCCARD: Second.

UNIDENTIFIED SPEAKER: Second.

CHAIR CASTRO: Roll call.

MS. GOOD: (Inaudible.)

CHAIR CASTRO: I'm sorry? Go ahead. Go right ahead.

MS. GOOD: I apologize. I ran up the escalator. Just to confirm with staff, I don't know what was discussed before I got here. I know we've been trying to get the student generation rates discussed before this forum, along with

meeting the schedule with the County Commission and so forth. So is canceling the meeting hindering that at all?

MS. BOY: My understanding from speaking with the County staff, as we haven't even received it yet to prepare the local planning agency review, is holding that item until October 23rd will not significantly impact the adoption date, you know, at that point. It could be about a two-week difference –

MS. GOOD: Okay. Because just knowing that once the County takes action, I think there's a window of 90 days. So any further delay is going to further delay the implementation. But, as long as it's not a significant delay –

MS. BOY: Right. That was my understanding when I spoke with the staff.

MS. GOOD: Okay. Thank you.

CHAIR CASTRO: Any other questions? We'll take a roll call vote, please.

THE REPORTER: Mayor Lisa Aronson.

MAYOR ARONSON: Yes.

THE REPORTER: Commissioner Richard Blattner. Mayor Vincent Boccard.

MAYOR BOCCARD: Yes.

THE REPORTER: Mr. Neal de Jesus.

MR. DE JESUS: Yes.

THE REPORTER: Commissioner Bobby DuBose. Mr. Beam Furr. School Board Member Patricia Good.

MS. GOOD: Yes.

THE REPORTER: Ms. Mary D. Graham.

MS. GRAHAM: Yes.

THE REPORTER: Mr. Dan Hobby.

MR. HOBBY: Yes.

THE REPORTER: Ms. Lynn Kaplan. Commissioner Martin Kiar.

COMMISSIONER KIAR: Yes.

THE REPORTER: Commissioner Michele Lazarow.

COMMISSIONER LAZAROW: Yes.

THE REPORTER: Commissioner Michael Long.

COMMISSIONER LONG: Yes.

THE REPORTER: Commissioner Rita Mack. Mayor Michael Ryan.

MAYOR RYAN: Yes.

THE REPORTER: Mr. Nicholas Steffens. Mayor Daniel Stermer.

MAYOR STERMER: Yes.

THE REPORTER: Ms. Anne Castro, Chair.

CHAIR CASTRO: Yes.

**VOTE PASSES UNANIMOUSLY.**

MS. BOY: The next item is I was just going to give an overview. I know many of you saw the emails that I've been sending out about the kickoff meeting for the overview of the Broward County Land Use Plan. Yesterday, we held that kickoff meeting. I felt like it was a huge success. We had over a hundred people in actual attendance, and then we did have people send me emails that they had watched on the Internet, watched the webcast. I felt it was a really positive note. I got a lot of positive feedback from cities and consultants, developers after the meeting.

So Henry Sniezek and I will be meeting next week to talk about what our next steps are as far as scheduling meetings. We have rooms reserved, but we'll start setting up that schedule. I felt like there was a lot of good -- great input, and I really do think it's going to be an exciting time and exciting project.

CHAIR CASTRO: I have a bit to add. And first, I want to thank the members who were there yesterday. I know Commissioner Kiar was there. I know Mr. Hobby was there. I know School Board Member Good was there. I know Mayor Stermer -- I'm just going to start saying, you know --

MS. GOOD: Just call me Patti.

CHAIR CASTRO: -- Good. Yeah, or Patti. I know Mr. de Jesus was there. We had some other elected officials there. I -- first of all, I -- on behalf of all of us, I'm going to acknowledge and thank staff. Barbara, Henry, and Maribel did an excellent, excellent job. I know the planning staff helped back all of you up, as well as Henry's staff.

Your presentation was phenomenal. And, as we spoke yesterday, I hope you're going to share it with all the members of the Planning Council. It was not only enlightening, it was actually entertaining, which --

MS. GOOD: It was funny.

CHAIR CASTRO: -- it was funny, which is, you know, something that caught people and it -- some of it was astounding. And just -- not to give it all away, but Henry did an overview from like the, I don't know, 1800s to the current day, basically a satellite map of Broward County, and you could just see the build out, build out, build out, build out. And it's amazing what the County has gone through in a very short period of time.

Being a resident of Dania Beach these days, I was proud to see in the early - - the very first 1900 ones, it was Fort Lauderdale and Dania Beach. That was interesting to me, because I just never thought about it that way. So and then I think Barbara did a great job of explaining the structure of the committees, what topics they're going to cover, potential memberships. And I think it jazzed everybody up.

The one cautionary tale, though, is we built it up so wonderfully, I think some people think we're going to solve every Broward County problem in this process. And I thought Henry did a nice job of bringing it back to as it relates to land use. I mean, there's so many things you can do with land use. You can't do zoning code, you can't do design guidelines. You can't do all health issues. But there are certain things with land use that we can make things a little bit easier as they move through.

I thought they also did a nice job of stressing they're going to try to make things efficient, effective, and less costly. And not that we're giving up quality. We're not. But there are a lot of duplications. And I learned a new lexicon yesterday, GOPs. I didn't know what that was. I was -- just called it as the GOP, and I thought it was a political party, but, apparently, it's not. So I was using that all day at the office, and my team is looking at me like what is she going on about. So but I think that's Goals, Objectives and Process?

MS. BOY: Goals, Objectives, and Policies.

CHAIR CASTRO: And policies. See? GOPs. I have to remember what it



stands for next. Anyway, I also want to acknowledge County Administrator Bertha Henry, who also came and presented, and Vice Mayor Patty Asseff of Hollywood, who was representing the League of Cities. I think through that we demonstrated that all three groups are willing to work together, are going to work together.

We set, I think, a fairly good tone. I had a lot of people come up to me afterwards. This isn't going to be a knockdown, drag out. This is going to be a collaborative effort. Does that mean we're going to have some healthy debate? Of course it does. That's how you get better solutions. But I think we were able to set the right tone. I know the League of Cities has already put up their members. I believe the County Commission is working on theirs. One of the things I wanted to do today is looking at the membership of the Executive Steering Committee, I want to ask for a motion and , you know, I'm looking for augmentation of skills, abilities, and backgrounds.

And I thought the two people that we might want to put up, if somebody will make a motion, for public safety knowledge and background, Mr. de Jesus, and for the School Board, which so far isn't represented at all in any elected, I wanted Patricia, Patty, to be nominated. So if somebody would nominate those two members, I think –

MAYOR STERMER: So moved.

COMMISSIONER KIAR: Second.

CHAIR CASTRO: Thank you. We have a first and second. All in favor? Anybody opposed?

**VOTE PASSED UNANIMOUSLY.**

MAYOR RYAN: Second was Commissioner Kiar.

THE REPORTER: Thank you.

CHAIR CASTRO: Thank you. Thank you, thank you. And I believe, Commissioner Kiar, you're also going to be on the Ad Hoc Steering Committee on behalf of Broward County.

COMMISSIONER KIAR: Yes.

CHAIR CASTRO: So that's great. And I think Mayor Stermer's going to be one of the people from the League of Cities. So it's going to be a really well rounded group, but that still means there's room for all of you to participate. There's a lot of these subcommittees that are going to be very, very involved.

That's where the action's going to actually be, and I'm going to obviously get involved with some of them, redevelopment, and natural resources, some of those things.

I encourage all of you to do the same, and really make sure everybody you know is involved, that your local government, your, you know, consultants, business relationships, Chambers, everybody, educators, everybody.

We also had a pleasant surprise in that FAU has offered up some services that they will get involved in. Frank Schnidman and his students who do the urban planning, they will be fully engaged and probably participating in the process, which I think helps augment our staff and what we're trying to do. So it was a really good meeting. Again, I want to thank all of you for your hard work. You guys did a great job. I think you represented the Planning Council extremely well, and I think there's a lot of excitement. So thank you again.

MS. BOY: Thank you. I just would like to add, I'll send out a follow up email either this afternoon or tomorrow, and it will have the PowerPoint presentation attached to it –

CHAIR CASTRO: Yeah, you're going in and out.

MS. BOY: -- it will -- so, yeah. That's all.

CHAIR CASTRO: And the next thing, and I'm sorry, because I skipped over and I'm -- you're all probably wondering what is she doing. Well, first, I don't have my contact lenses in today, which means I can't see ten feet away from me, but I think it's County Commissioner LaMarca over there in that corner behind that -- oh, thank you.

MS. BOY: That's what I was trying to signal to you.

CHAIR CASTRO: Trying to get my attention.

COMMISSIONER LAMARCA: I was standing there.

CHAIR CASTRO: Okay.

MAYOR STERMER: It's amazing what happens through that side door over there.

UNIDENTIFIED SPEAKER: Very good job.

CHAIR CASTRO: Absolutely. School Board Member Good, go ahead.

MS. GOOD: Yes, and I also want to compliment the Chair. She did a phenomenal job, as well, and I think, aside from all the positive comments that we got from the presentation that staff did, we heard a lot of positive comments about her and her ability to steer the discussion in a very positive way. So I can't think of a better person to be at the helm, the head of the Planning Council –

CHAIR CASTRO: Thank you.

MS. GOOD: -- such as yourself.

CHAIR CASTRO: Thank you. I appreciate that. Thank you so much.

MAYOR STERMER: And, just lastly, Madam Director, the -- yesterday was webcast. Is it available on the web if people want to see it who weren't here yesterday?

CHAIR CASTRO: Good question.

MS. BOY: We have -- we have a -- we have a recording of the -- of the meeting, and I just got the DVD this morning.

MAYOR STERMER: Okay.

MS. BOY: I'm not sure if we're going to be able to post it to the Internet. I've been having some discussions with the Office of Public Communication just about the space and that sort of thing, about archiving. But I think we're going to try to figure out a way, either on You Tube -- we're going to figure out something to be able to either post it in segments or -- we'll figure out something.

CHAIR CASTRO: Good. Thank you.

**CERTIFICATE OF APPRECIATION - MR. TIM BASCOMBE:**

CHAIR CASTRO: Going back up to the top of the agenda, we have a Certificate of Appreciation, and County Commissioner LaMarca wanted to be here for that, so we were holding off a little bit until he can arrive, because he wanted to be here for Mr. Bascombe's presentation. So we have two choices, and I'll let Tim -- I know Tim is -- was a well liked -- is a well liked member amongst this group, so either we can bring you and County Commissioner LaMarca up here, or we could do it in the well, where it's typically done.

But, honestly, I would rather do it up here with all of -- everybody around you, because I think they all appreciated your service. So is that okay? And would

you like to go first anyway at the well, please? Oh, you have another thing to give him. Oh.

MAYOR STERMER: He bears gifts on a Thursday morning.

CHAIR CASTRO: I didn't know we were all giving away stuff.

COMMISSIONER LAMARCA: What a talented group of public servants. Good to see you guys. Well, I wanted to -- you know, we get the opportunity, as elected officials at the County level, to appoint a lot of people to a lot of different boards, and every one of them is an important role.

But it's not often that you get to appoint somebody that you think is absolutely perfect for the role. And Commissioner Long, as my elected official appointment and my other appointment was Tim Bascombe for a couple years.

And I just wanted to do my part and let Tim know how much I appreciated his service. If he would stop moving and moving out of my district, we'd be okay and he could still be here. So, Jamie, your role is to buy another house in District 4, and not in Lighthouse Point. I understand.

But, no, I just wanted to thank Tim for his service, and he's done a fantastic job. And I know you all appreciate him, but we also appreciate him in our part of the County, and his work that he did. And I just thought it was a good - - a good fit, being with his background and what a service he did. So, with that, I'd like to present this to the young man here.

MR. BASCOMBE: Thank you.

CHAIR CASTRO: Hey, Commissioner LaMarca, before you go, if you wouldn't mind doing one more photo op, I think Jamie should get a picture --

CONFERENCE OPERATOR: Thank you for attending the conference.

CHAIR CASTRO: -- too, and --

CONFERENCE OPERATOR: You are the first participant.

CHAIR CASTRO: -- and with Tim and you.

CONFERENCE OPERATOR: Please hold.

CHAIR CASTRO: And also, Jamie, when we do ours, if you'll come up here as well, please.

UNIDENTIFIED SPEAKER: Where do you want us?

CHAIR CASTRO: Tim, we're going to let you talk in a minute.

MR. BASCOMBE: Oh.

CHAIR CASTRO: Why don't you come up here?

MR. BASCOMBE: You know I want to.

CHAIR CASTRO: I know. Why don't you -- why don't you come up here --

MR. BASCOMBE: Especially --

CHAIR CASTRO: (Inaudible.) We always have the picture when we get here. I'm starting a new tradition of having a picture when we leave; especially if they've been such a valuable member.

MS. KAPLAN: Hello?

CHAIR CASTRO: While we're starting to get huddled for the photo, the Certificate from the Broward County Board of County Commissioners reads --

MS. KAPLAN: Hello?

CHAIR CASTRO: -- Certificate of Appreciation in recognition of your dedication to our community and the public service you have voluntarily provided to benefit the people of Broward County, presented to Tim Bascombe for serving the Broward County Planning Council, and it's signed by County Administrator Bertha Henry, as well as Broward County Mayor Barbara Sharief. And Tim is still in search of the perfect sunset, so --

UNIDENTIFIED SPEAKER: Yes, he is.

CHAIR CASTRO: -- I'm sure he's not done moving yet. As long as he doesn't move to my district, I'm okay. Thank you so much.

UNIDENTIFIED SPEAKER: Congratulations.

UNIDENTIFIED SPEAKER: I think we should impose a sunset in (inaudible).

CHAIR CASTRO: Can she Photoshop that?

UNIDENTIFIED SPEAKER: Yeah, can you Photoshop a sunset in --

CHAIR CASTRO: Can you Photoshop a sunset behind the picture, she's asking.

MS. KAPLAN: Excuse me, Madam Chair.

CHAIR CASTRO: I hear Lynn Kaplan. It's okay, Ms. –

MS. KAPLAN: Yes.

CHAIR CASTRO: -- Ms. Kaplan. We're just saying goodbye to Mr. Bascombe. It'll be a few seconds.

MS. KAPLAN: No problem. I was just able to get patched through.

CHAIR CASTRO: I couldn't see him behind the thing, so he sat off in a blind spot. Okay, Mr. Bascombe, now the microphone is yours.

MR. BASCOMBE: Well, first off, thank you very much. And I obviously have to thank Chip LaMarca for appointing me to this board, because without that and with his leadership in this County, well, we, personally, I can say that for myself, and this board wouldn't be where it is.

Also, Anne, thank you very much. Your leadership is really amazing. I mean, you're taking on this whole rewrite of the code -- sorry, the Land Use Plan and the Comp Plan, which is one heck of a task, but there couldn't be a better person in front. So –

CHAIR CASTRO: We've got a great staff –

MR. BASCOMBE: -- I haven't finished.

CHAIR CASTRO: -- that's going through it, yeah.

MR. BASCOMBE: I haven't finished. And thank you all, the board. This is a great group of people with a great knowledge base which this County is very lucky to have. And this board, going forward is -- it's so important to have the people like you working to go forward to put this Comp Plan and our Land Use Plan in place. And it couldn't be better. But, finally, I want to thank, obviously, Barbara and Andy and the staff, because without you, seriously, this board cannot do what it does.

CHAIR CASTRO: Correct.

MR. BASCOMBE: And you guys are a fantastic group of people, and very knowledgeable, and it's been an absolute pleasure.

CHAIR CASTRO: Thank you.

MR. BASCOMBE: But, finally, one passing note, because yesterday's meeting and what you're about to embark on, and I'm going to leave this one thing with you. New York's Central Park. It's a park that you could -- it's part of New York. But without far thinking planning, way ahead, it could not have been.

So I ask you this. Don't think 30 years ahead. I ask you to think a hundred years ahead and make this County, think about what it can be in a hundred years, and leaving it for our children, our grandchildren, and our great grandchildren, because it is an amazing county we live in, and it can be that much better. So thank you very much. I appreciate it.

CHAIR CASTRO: Thank you. And we, of course, thank you for your service. And that idealism and vision that you just expressed is what's going to be very much missed as a member of this council. This obviously is a balancing act, and so all point of views are welcomed.

And it's important, as I said earlier, that we have the debates. We come to better solutions. And your positions or your points are going to be very much missed. So thank you for your service, and thank your family for giving you the ability and allowing you the flexibility to serve.

MR. BASCOMBE: I should have thanked my wife.

CHAIR CASTRO: There you go. Well, I was opening that door for you, so there you have.

MAYOR STERMER: Madam Chair?

CHAIR CASTRO: Yes, sir.

MAYOR STERMER: I would only hope, Tim, that as we move forward in the process, even if you're going back to being a member of the public, that you continue to participate. You bring a perspective and a --

CHAIR CASTRO: Yes.

MAYOR STERMER: -- bunch of ideas, and I think the process would miss your input.

CHAIR CASTRO: Yes.

MAYOR STERMER: So I would hope you find a number of areas that are of

interest to you, and continue to join us.

MR. BASCOMBE: I really do appreciate it.

CHAIR CASTRO: Any more? Thank you. Thank you, sir.

### **PUBLIC HEARING**

CHAIR CASTRO: Okay. We're moving down to the regular Public Hearing Agenda. Are there any pulls for PH-1, 2, 3, 4, 5, 6? Also let the record reflect I think we have Ms. Kaplan on the phone now, as well. So I'm hoping –

MS. KAPLAN: Yes.

CHAIR CASTRO: -- she can hear us. Thank you.

MS. KAPLAN: I –

CHAIR CASTRO: Ms. Graham.

MS. KAPLAN: -- have a question on –

CHAIR CASTRO: Oh, wait one second, Ms. Kaplan. Ms. Graham.

MS. GRAHAM: I'd like to pull Items 1, 2, and 4. 1 and 2 for some questions on it, and 4 to be consistent in my vote on the first time (inaudible).

CHAIR CASTRO: Okay.

MS. GRAHAM: Thank you.

CHAIR CASTRO: Go ahead, Ms. Kaplan.

MS. KAPLAN: I just have a question on PH-7

CHAIR CASTRO: On 7. Okay. So we're going to pull 1, 2, 4, and 7.

**AGENDA ITEM PH-3 - AMENDMENT PC 14-1**  
**AGENDA ITEM PH-5 - AMENDMENT PC 14-7**  
**AGENDA ITEM PH-6 - AMENDMENT PC-14-9**

CHAIR CASTRO: So may I have a motion to --

MS. GOOD: So move.



MAYOR BOCCARD: Second.

CHAIR CASTRO: That would be 3, 5, and 6, if I did my writing right, correct? I have a motion and a second to move 3, 5, and 6. All in favor? Any opposed? Seeing none, carries unanimously.

**VOTE PASSES UNANIMOUSLY.**

**AGENDA ITEM PH-1 - RECERTIFICATION PCR 14-19:**

CHAIR CASTRO: First we'll pull Item PH-1.

MS. GRAHAM: Just real quick –

CHAIR CASTRO: Is your microphone -- thank you.

MS. GRAHAM: Just real quick, the first -- when we heard this for the first certification, I had only been on the Planning Council about a month, back in 2011. And my questions are actually to Public Hearing 2, where it appears they're doing some revisions with approval. Am I misunderstanding that?

MS. BOY: Well, both of these are recertification of the City of Pompano Beach Plan, and it's a map amendment and the corresponding text amendment. And both of these amendments correspond to a previous Broward County Land Use Plan amendment that was approved in 2010. So Planning Council staff review found these recertification requests consistent with the County plan.

MR. MAURODIS: And because of their being consistent with the Broward County Land Use Plan changes, there -- it's basically a ministerial act. I mean, there is –

MS. GRAHAM: Okay. Only because I'll be voting to recert it, but I wasn't here for that first time.

MR. MAURODIS: That's fine. That's not a problem.

MS. BOY: Very few of you were here during that time. It was 2010. And the reason that it's taken four years for the recertification was because it was previously held up in a lawsuit that the County was a party to, and there was a lot of things that had to happen, but everything's effective and in effect right now.

MS. GRAHAM: Okay. Thank you very much.

CHAIR CASTRO: Do I have a motion to approve the item?

MAYOR STERMER: So moved.

MAYOR ARONSON: Second.

CHAIR CASTRO: We have Mayor Stermer and -- thank you, Mayor Aronson. All in favor? Any opposed? Seeing none, carries unanimously.

**VOTE PASSES UNANIMOUSLY.**

**AGENDA ITEM PH-2 - RECERTIFICATION PCR 14-20:**

CHAIR CASTRO: PH-2. Ms. Graham.

MS. GRAHAM: Again, I was only trying to clarify how they had come before us before my being on the board. So my vote'll be to approve.

CHAIR CASTRO: Okay. May I have a motion again?

MS. GOOD: Move.

MR. HOBBY: Second.

CHAIR CASTRO: We had School Board Member Good and who was second? Mr. Hobby, thank you. I'm trying to call it out for Nancy so we get it down. Thank you. All in favor? Any opposed? Seeing none, carries unanimously.

**VOTE PASSES UNANIMOUSLY.**

**AGENDA ITEM PH-4 - AMENDMENT PC 14-5:**

CHAIR CASTRO: Now we're up to PH-4. Ms. Graham. Sorry.

MS. GRAHAM: Again, I did not vote for approval of this the first time we heard it, but it did pass. I just want to be consistent with my vote. Thank you.

CHAIR CASTRO: Thank you.

MAYOR STERMER: You can change your mind.

CHAIR CASTRO: Do we have a motion -- oh, we have discussion? What?

MS. GOOD: I was going to motion to move, but, again, I want to again

compliment the application. Based on the discussion last time, I think there was some confusion on my part, but I'm certainly supportive of the application, and I'll move it. Thank you.

CHAIR CASTRO: Thank you.

MAYOR STERMER: Second.

CHAIR CASTRO: Second. All in favor. Any opposed?

MS. GRAHAM: No.

CHAIR CASTRO: Thank you.

**VOTE PASSES 11 TO 1 WITH MS. GRAHAM VOTING NO.**

CHAIR CASTRO: Now we're up to Item Number -- and, actually, before we do Item Number 7, we did the Consent motion on 3, 5, and 6. Can I get a clarification from the mover and the seconder that was with -- Number 5 was with planning staff recommendations recognizing the applicant's voluntary commitment regarding open space; is that correct?

MS. GOOD: Yes.

CHAIR CASTRO: Thank you. I just want to make sure. I assume that, but, you know, you want to create the record, so we just created the record. Thank you.

**AGENDA ITEM PH-7 - AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN - DIXIE HIGHWAY/21 AVENUE - PCTW 14-1A:**

CHAIR CASTRO: And so we're up to Number 7. Ms. Kaplan?

MS. KAPLAN: Yes, I had a question. Yes, hi. I had a question regarding 7 in that the MPO's analysis resulted in a statement that they made that it has a negative impact on the regional transportation network in that area. And then the City of Hollywood went ahead and had a report, a traffic study done by Kimley-Horn. I was just wondering if the MPO had an opportunity to review the report that the City had prepared, and if they rendered -- you know, if they thought it was a fair review.

CHAIR CASTRO: Ms. Blake Boy.

MS. BOY: Yes. I would say that there are two different traffic analysis that have been submitted for this application. What happens is we use the MPO.

They have the Long Range Transportation Plan. They run the model, at our request, for Land Use Plan amendments, Trafficways Plan amendments.

With that being said, there are also constraints to running the long range transportation model, so when the County review agencies reviewed the information in the application, they actually asked for additional transportation and traffic analysis to be done, which is what the applicant provided.

So I would say that the information's not in conflict, but that what the applicant has provided is in addition to what the MPO was able to model. And there's -- I think I just said there are constraints on the -- to the long range model, and that's why the additional analysis was requested.

UNIDENTIFIED SPEAKER: I'm confused.

MS. BOY: But the Planning Council staff review of that shows a very minimal impact. The exacerbated roadway segments, I believe were A-1-A -- they were away from the amendment area, and it actually improves the level of service on the trafficway that's proposed to be amended with the context sensitive corridor overlay, which is what we're talking about.

MAYOR STERMER: Madam Chair?

MS. KAPLAN: Oh, okay. I just wanted to clarify it, because I was kind of struggling with the report from the city, whether or not it was really an impartial and unbiased analysis to rely upon. So that's why I was wondering if the MPO had reviewed it, too, to give their --

MS. BOY: Oh, they --

MS. KAPLAN: -- opinion about it.

MS. BOY: they were provided the information, but they are just -- you know, they said they supported the amendment. Their comments are in the report that they support the proposed amendment.

MAYOR STERMER: Attachment 5 --

UNIDENTIFIED SPEAKER: Five.

MAYOR STERMER: -- which comes from the MPO, the MPO has no objection to the Dixie Highway 21st Avenue trafficway amendment requested by the City of Hollywood, in an email dated June 25th, which is Attachment 5 to Item Number 7.

CHAIR CASTRO: Does that answer –

MS. KAPLAN: Okay.

CHAIR CASTRO: -- your question, Ms. Kaplan? Are you okay with that?

MS. KAPLAN: Absolutely. Thank you.

CHAIR CASTRO: Okay. Any other questions? May I have a motion?

MAYOR STERMER: Move Item Number 7.

CHAIR CASTRO: Mayor Stermer moved it.

MAYOR BOCCARD: Second.

CHAIR CASTRO: Mayor Boccard seconded it. Any other discussion? All in favor? Any opposed? Seeing none, carried unanimously.

**VOTE PASSES UNANIMOUSLY.**

**OTHER BUSINESS:**

CHAIR CASTRO: Any other business? We stand adjourned. Thank you all.

(The meeting concluded at 10:33 a.m.)