

**MINUTES  
BROWARD COUNTY PLANNING COUNCIL**

**December 9, 2010**

**MEMBERS** Mayor Lamar Fisher, Chair  
**PRESENT:** Vice Mayor Claudette Bruck  
Sara Case  
Vice Mayor Anne Castro  
Scott J. Cooper  
Commissioner Bobby DuBose  
Dan Hobby  
Commissioner Keith London  
Commissioner Lisa Mallozzi  
Louis Reinstein

**MEMBERS** E. Gerald Cooper  
**ABSENT:** Kenneth Fink  
School Board Member Patricia Good  
Commissioner Stacy Ritter  
Mayor Michael Udine

**ALSO** Andrew Maurodis, Planning Council Attorney  
**PRESENT:** Henry A. Sniezek, Planning Council Executive Director  
Barbara Blake Boy, Planning Council staff  
Jean Russo, Real Time Reporter

A meeting of the Broward County Planning Council was held at 10:08 a.m., on Thursday, December 9, 2010, in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

**CALL TO ORDER**

The Chair called the meeting to order.

**PLEDGE OF ALLEGIANCE**

The Chair led everyone in reciting the Pledge of Allegiance.

**ROLL CALL**

Following Roll Call by the Real Time Reporter, the Chair declared a quorum present.

**PRESENTATION OF PLAQUE:**

On behalf of the Council, the Chair presented plaques to the following for their years of service on the Planning Council:

Mr. William “Bill” Julian

Mr. Les Stracher

Commissioner Levoyd Williams

**OATH OF OFFICE**

Commissioner Keith London, City of Hallandale Beach  
(Appointed by Mayor Sue Gunzburger)

Mayor Fisher administered the Oath of Office to Commissioner Keith London to serve on the Planning Council.

**ACKNOWLEDGEMENT OF REAPPOINTED MEMBERS**

The Planning Council acknowledged and welcomed the following reappointments to the Planning Council:

Mayor Lamar Fisher  
(Reappointed by Commissioner Kristin Jacobs)

Mr. Daniel T. Hobby  
(Reappointed by Commissioner Kristin Jacobs)

## **CONSENT AGENDA**

- C1 APPROVAL OF FINAL AGENDA FOR DECEMBER 9, 2010**
- C2 DECEMBER 2010 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C3 APPROVAL OF MINUTES OF OCTOBER 28, 2010**
- C4 EXCUSED ABSENCES**
- School Board Member Patricia Good
  - E. Gerald Cooper
  - Kenneth Fink
  - Commissioner Stacy Ritter
  - Mayor Michael Udine

**On motion of Vice Mayor Castro, seconded by Ms. Case and unanimously carried the Planning Council approved the Consent Agenda, C1 through C4.**

## **REGULAR AGENDA**

- R1 REQUEST FOR SIX MONTH EXTENSION OF PLANNING COUNCIL PROVISIONAL RECERTIFICATION (TOWN OF LAUDERDALE-BY-THE-SEA)**

**On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved R1.**

- R2 COUNSEL'S REPORT**

Andrew Maurodis, Planning Council Attorney referenced Broward County's Ethics Legislation and offered to answer any of the Planning Council's questions.

- R3 EXECUTIVE DIRECTOR'S REPORT**

Henry A. Sniezek, Planning Council Executive Director congratulated appointments to the Planning Council. Mr. Sniezek reminded the Planning Council as to donations for refreshments. Mr. Sniezek explained the Planning Council staff is looking into incorporating provisions as it relates to any Ethics Code adopted by Broward County.

In response to Commissioner Mallozzi, Mr. Sniezek explained any time a new member is appointed to the Planning Council, he offers to meet with new members individually. With the election of new officers in January 2011, Mr. Sniezek noted that the Planning Council may want to consider a retreat for early next year.

**R4 CORRESPONDENCE**

Mr. Maurodis informed the Planning Council the Quasi-Judicial proceedings for PH 1 through PH 5 have been waived.

**PUBLIC HEARING AGENDA**  
***Quasi-Judicial Hearing***

**PH 1 RECERTIFICATION PCR 10-23**

Public Hearing on Recertification of the City of Coral Springs Future Land Use Element – Map Amendment

**On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved PH 1 through PH5.**

**PH 2 RECERTIFICATION OF PCR10-18**

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

(Withdrawn by the applicant.)

**On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved PH 1 through PH5.**

**PH 3 RECERTIFICATION PCR10-22**

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

**On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved PH 1 through PH5.**

**PH4 RECERTIFICATION PCR 10-24**

Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element – Map Amendment

**On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved PH 1 through PH5.**

**PH5 RECERTIFICATION OF PCR10-25**

Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element – Map Amendment

**On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved PH 1 through PH5.**

**PH6 A. RECERTIFICATION OF PCR10-20**

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

**On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved PH 6A.**

**B. RECERTIFICATION PCR 10-21**

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

**On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved PH 6B.**

**PH7 RECERTIFICATION PCR 10-19**

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

**On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved PH 7.**

## **OTHER BUSINESS**

### **PLANNING COUNCIL MEMBER COMMENTS**

Commissioner Dubose officially welcomed Commissioner London to the Planning Council.

Mr. Hobby thanked Commissioner Jacobs for reappointing him to the Planning Council.

Vice Mayor Bruck and Commissioner Mallozzi wished everyone Happy Holidays.

### **NEXT SCHEDULED PLANNING COUNCIL MEETING – JANUARY 27, 2011**

The next Planning Council meeting is scheduled for January 27, 2011, 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 10:27 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.)