



ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JANUARY 25, 2024
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office *Commissioner Lamar P. Fisher, Broward County*

Reappointments *School Board Member Dr. Allen Zeman*

Election of Officers *Mr. Thomas H. DiGiorgio, Jr., Chair*
Commissioner Angelo Castillo, Vice Chair
Mayor Michelle J. Gomez, Secretary

Nominations by Planning Council to Executive Committee – *Mr. Thomas H. DiGiorgio, Jr., Chair; Commissioner Angelo Castillo, Vice Chair; Mayor Michelle J. Gomez, Secretary; Mayor Felicia Brunson; Ms. Denise B. Fernandez; Mr. Easton Harrison; Councilmember Denise Horland; Mayor Josh Levy and School Board Member Dr. Allen Zeman*

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR JANUARY 25, 2024** – *Approved.*
- C 2** **JANUARY 2024 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF SUMMARY MINUTES OF NOVEMBER 30, 2023** – *Approved.*
- C 4** **ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS** – *Approved.*
Ms. Denise B. Fernandez and Ms. Ryann Greenberg.

REGULAR AGENDA

R 1 COUNSEL'S REPORT – *None.*

R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- *Welcomed Commissioner Fisher back to the Planning Council.*
- *Congratulated the officers and welcomed the new members to the Executive Committee.*
- *Provided a brief update on Broward County's legislative efforts to amend the Live Local Act.*
- *Reported a conflict for the August 22nd Planning Council meeting. The Council rescheduled the meeting to August 29, 2024, without objection.*

R 3 CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

PH 1 RECERTIFICATION PCR 24-1

Public Hearing on Recertification of the City of Coral Springs Future Land Use Element – Text Amendment – *Recertified the City's Future Land Use Element per Planning Council staff recommendation.*

PH 2 RECERTIFICATION PCR 24-2

Public Hearing on Recertification of the City of Hollywood Future Land Use Element – Text Amendment - *Recertified the City's Future Land Use Element per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *Ms. Boy gave an overview of the anticipated timeline for the update of the Broward County Land Use Plan.*

Next Regular Scheduled Planning Council Meeting – February 22, 2024, at 10:00 a.m., in Room 422 of the Broward County Governmental Center. **March 28, 2024**, meeting date previously cancelled.