



ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
APRIL 22, 2021
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Reappointments

Vice Mayor Beverly Williams, *City of Lauderdale Lakes*
(*Reappointed by Commissioner Dale V.C. Holness*)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR APRIL 22, 2021 – *Approved.***
- C 2** **APRIL 2021 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF SUMMARY MINUTES OF JANUARY 28, 2021 AND FEBRUARY 25, 2021 – *Approved.***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
Mr. Brion Blackwelder and School Board Member Patricia Good.

REGULAR AGENDA

- R1** **FISCAL YEAR 2022 BUDGET PROPOSAL – *Recommended approval of the Fiscal Year 2022 budget proposal as per the preliminary allocation from the Broward County Office of Management and Budget of \$1,267,250.***
- R2** **Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Chapter 27, Article V, Water Resource Management, Sections 27-192 and 27-200, Establishing a Future Conditions 100-Year Flood Elevation Map**
The proposed revisions were found to be generally consistent with the policies of the BrowardNext – Broward County Land Use Plan.

R 3 COUNSEL'S REPORT

Mr. Maurodis:

- *Stated that public participation at Planning Council meetings after May 4, 2021, would be available both in person and telephonically, following the County Commission protocol.*

R 4 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- *At start of regular agenda, summarized the additional agenda materials submitted for items R 2 and PH 6.*
- *Noted the public speakers signed in to speak for the public hearing items.*
- *Stated that the Council could consider cancelling the May meeting. The Council cancelled the May meeting without objection.*
- *A survey will be sent out to the Planning Council Members regarding receipt of agenda materials.*

R 5 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

PH 1 RECERTIFICATION PCR 21-5

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

PH 2 RECERTIFICATION PCR 21-6

Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element - Text Amendment – Provisionally recertified the City's Future Land Use Element Text per Planning Council staff recommendation.

PH 3 FLEXIBILITY UNIT RELEASE REQUEST PCUFZ 21-1

Public Hearing on Flexibility Unit Release Request - City of Fort Lauderdale Approved the release of 5,000 flexibility units from the City of Fort Lauderdale's available pool of 8,588 flexibility units per Planning Council staff recommendation.

PH 4 AMENDMENT TO THE "ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT"

Amendment to the *Administrative Rules Document: BrowardNext*, amending Article 1.5 to be consistent with the language in the Broward County Commission adoption ordinances - Recommended approval per Planning Council staff recommendation.

PH 5 **AMENDMENT PCNRM 21-1**
Public Hearing on Update of the Broward County Natural Resource Map Series - Cultural Resources/Local Areas of Particular Concern: Historic Sites Map – Recommended approval, per Planning Council staff recommendation, excluding the “Council Oak Tree Site” and including not requiring a second Planning Council public hearing.

PH 6 **RECERTIFICATION PCR 21-1**
Public Hearing on Recertification of the City of Margate Future Land Use Element - Text Amendment – Provisionally recertified the City’s Future Land Use Element Text per Planning Council staff recommendation.

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – June 24, 2021, at 10:00 a.m., in Room 422 of the Broward County Governmental Center. The May 27, 2021 meeting was cancelled by the Council.