

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
APRIL 25, 2019
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Commissioner Bernie Parness
(Appointed by Mayor Mark D. Bogen)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR APRIL 25, 2019 - *Approved.***
- C 2** **APRIL 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF MINUTES OF JANUARY 24, 2019 AND FEBRUARY 28, 2019 – *Approved.***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
Mayor Michelle J. Gomez and Mr. Brion Blackwelder

REGULAR AGENDA

- R 1** **FISCAL YEAR 2020 BUDGET PROPOSAL – *Recommended approval of the proposed Fiscal Year 2020 budget, per the combined Executive and Land Use/Trafficways Committee recommendation.***
- R 2** **Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Chapter 5, Article XVII, “Preservation of Historical Cultural Resource Sites” – *Deferred with a request that County staff disseminate the draft ordinance to all municipal Mayors, Managers, Attorneys and Planners with a request to distribute to all elected officials for comment.***
- R 3** **COUNSEL’S REPORT - *None. Mr. Maurodis will provide a legislative update at the May meeting.***

R 3 (continued)

EXECUTIVE DIRECTOR'S REPORT –

Ms. Boy:

- *Introduced new Planning Council staff, Leny Huaman and Cyntheria Martin.*
- *Stated that a presentation of Broward County Affordable Housing Needs Assessment is to be scheduled for the May 23, 2019, Planning Council meeting.*

R 4 **CHAIR'S REPORT**

- *Broward County Commission Motion to Discuss Regarding Emergency Shelter Capacity – The Chair stated that he has contacted County staff regarding a meeting between the County and Broward League of Cities to discuss the issue. School Board Member Good suggested that the Superintendent should be included in any meeting(s).*

R 5 **CORRESPONDENCE – None.**

PUBLIC HEARING AGENDA

PH 1 **AMENDMENT PC 19-2**

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Oakland Park – *Recommended approval per the Planning Council staff recommendation, recognizing the applicant's voluntary commitments to 1) dedicate community recreation and open space acreage, 2) restrict the dwelling units to 273 single-family and 132 townhouse units and 3) mitigate the impacts to the transportation network, including a voluntary contribution of \$500 per unit towards affordable housing opportunities, which was placed on the record by the applicant/agent. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the "conditional" recertification of the municipal plan.*

PH 2 **AMENDMENT PC 19-3**

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Miramar – *Recommended approval per the Planning Council staff recommendation. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the "conditional" recertification of the municipal plan.*

OTHER BUSINESS

Member Comments – *Commissioner Nan Rich provided a summary of proposed legislative actions related to affordable housing and the Sadowski Trust Funds. Members were encouraged to contact their legislation.*

Next Regular Scheduled Planning Council Meeting – May 23, 2019, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.