



**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**MAY 23, 2019**  
**10:00 A.M.**  
**ROOM 422 - GOVERNMENTAL CENTER**

Call to Order

Pledge of Allegiance

Roll Call

**CONSENT AGENDA**

- C 1**      **APPROVAL OF FINAL AGENDA FOR MAY 23, 2019** – *Approved.*
- C 2**      **MAY 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3**      **APPROVAL OF MINUTES OF APRIL 25, 2019** – *Approved.*
- C 4**      **EXCUSED ABSENCE REQUESTS** – *Approved.*  
*Mayor Michelle J. Gomez*

**REGULAR AGENDA**

- R 1**      **2018 BROWARD COUNTY AFFORDABLE HOUSING NEEDS ASSESSMENT** – *Presented by Dr. Ned Murray, The Metropolitan Center at Florida International University.*
- R 2**      **PERFORMANCE REVIEW: PLANNING COUNCIL ATTORNEY** – *Approved per Planning Council Executive Committee recommendation.*
- R 3**      **PERFORMANCE REVIEW: PLANNING COUNCIL EXECUTIVE DIRECTOR** – *Approved per Planning Council Executive Committee recommendation.*
- R 4**      **COUNSEL’S REPORT** – *Mr. Maurodis provided a summary of the 2019 Legislative session. The Planning Council voted to send correspondence to the Governor requesting him to veto House Bill 7103 and to distribute copies to all Planning Council members, local elected officials, the Legislative Delegation, League of Cities, Sun-Sentinel Editorial Board and the School Board members.*
- R 5**      **EXECUTIVE DIRECTOR’S REPORT**  
*Ms. Boy:*
  - *Proposed Year 2020 Meeting Schedule and Application Deadlines* – *Approved.*
  - *Initiation of Natural Resource Map Series Update* – *Approved.*

R 6            **CORRESPONDENCE** – *None.*

**PUBLIC HEARING AGENDA**

*QUASI-JUDICIAL HEARING*

- Disclosure of Ex Parte Communication

PH 1            **RECERTIFICATION PCR 19-3**

**Public Hearing on Recertification of the City of Parkland Future Land Use Element – Map Amendment** – *Recertified the City of Parkland Future Land Use Element per Planning Council staff recommendation.*

*END OF QUASI-JUDICIAL HEARING*

PH 2            **AMENDMENT PC 19-4**

**Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation** – *Recommended approval per Planning Council recommendation, recognizing the data and analysis submitted by the City, inclusive of the applicant’s voluntary contribution of \$250 per dwelling unit towards affordable housing and voluntary restriction to a maximum of 315 dwelling units. Planning Council staff does not recommend a second Planning Council public hearing. 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 3            **AMENDMENT PCT 19-7**

**First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Miramar** – *Recommended approval per the Planning Council staff recommendation including the resolution of Policy 2.4.6 regarding affordable housing policies and programs within Activity Centers, prior to a second Planning Council public hearing.*

**OTHER BUSINESS**

Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – June 27, 2019, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.