

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JUNE 22, 2023
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 JUNE 22, 2023** – *Approved.*
- C 2** **JUNE 2023 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF SUMMARY MINUTES OF MAY 25, 2023** – *The Summary Minutes will be provided as part of the next available Planning Council meeting agenda.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Mr. Brion Blackwelder, Mr. Robert Breslau, Ms. Denise Birdsong Fernandez and Mr. David Rosenof.

REGULAR AGENDA

- R 1** **THE SCHOOL BOARD OF BROWARD COUNTY STUDENT GENERATION RATE/IMPACT FEE STUDY UPDATE** – *Mr. Chris Akagbosu, Director of Facility, Planning and Real Estate of Broward County Public Schools, introduced Ms. Nilgun Kamp, Principal Associate of Benesch Consulting, who gave a presentation of the Student Generation Rate and Impact Fee Study update.*
- R 2** **COUNSEL’S REPORT** – *None.*

R 3 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Proposed Year 2024 Meeting Schedule and Application Deadlines – Approved by the Council without objection.*
- *Coral Springs Request for six (6)-month Provisional Recertification Extension – Approved by the Council without objection. The six (6)-months will expire January 25, 2024, due to the combined November/December meeting date.*
- *Combined November/December Meeting Date – Will send a poll regarding member availabilities.*
- *Reminded the Council that the July 27 meeting will be a virtual workshop with guest speaker, Dr. Jennifer Jurado, Chief Resilience Officer, Broward County. Meeting invite and Zoom link with participation instructions will be forthcoming.*
- *Announced that the Broward County Land Use Plan amendment application located in the City of Hollywood at 1301 South Ocean Drive is not scheduled for a public hearing on August 24.*

R 4 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

PH 1 AMENDMENT PC 23-3

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Parkland – *Recommended approval per 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.*

PH 2 AMENDMENT PCT 23-2

Public Hearing on Text Amendment to the Broward County Land Use Plan to revise Policy 2.21.6 of the Policies Section – *Recommended approval per Planning Council staff recommendation.*

PH 3 AMENDMENT PCT 23-3

Public Hearing on Text Amendment to the Broward County Land Use Plan to add Policy 2.16.5 within the Policies Section – *Tabled to the August 24, 2023, Planning Council meeting.*

PH 4 AMENDMENT TO THE PLANNING COUNCIL’S “RULES OF PROCEDURE” – *Approved the proposed amendment per the Planning Council’s combined Executive and Land Use/Trafficways Committee’s recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *Ms. Boy announced that Mr. Breslau is moving towards retirement and has resigned from the Planning Council, effective this meeting. The Council thanked him for his service and wished him well.*

Virtual Workshop – July 27, 2023, at 10:00 a.m. **Next Regular Scheduled Planning Council Meeting – August 24, 2023**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.