



**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**JUNE 24, 2021**  
**10:00 A.M.**  
**ROOM 422 - GOVERNMENTAL CENTER**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Oath of Office**

Ms. Carla Romaner  
*(Appointed by Commissioner Mark D. Bogen)*

**Acknowledgment of Service**

Ms. Mary Graham  
*(Planning Council Member – 2011 through 2021)*

Chair DiGiorgio read a letter of appreciation dated June 24, 2021, into the record. Ms. Graham thanked the Board.

**CONSENT AGENDA**

- C 1**            **APPROVAL OF FINAL AGENDA FOR JUNE 24, 2021 – *Approved.***
- C 2**            **JUNE 2021 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3**            **APPROVAL OF SUMMARY MINUTES OF APRIL 22, 2021 – *Approved.***
- C 4**            **EXCUSED ABSENCE REQUESTS – *Approved.***  
*Ms. Denise B. Fernandez*

**REGULAR AGENDA**

- R1**            **PERFORMANCE REVIEW: PLANNING COUNCIL ATTORNEY – *Approved.***
- R2**            **PERFORMANCE REVIEW: PLANNING COUNCIL EXECUTIVE DIRECTOR – *Approved.***

**R 3 COUNSEL'S REPORT**

*Mr. Maurodis:*

- *Noted the 2021 legislative summary included in the agenda materials, and offered his availability if members have any questions.*

**R 4 EXECUTIVE DIRECTOR'S REPORT**

*Ms. Boy:*

- *In-Person Quorum Requirements – The Council gave direction to accommodate all members in person beginning in August.*
- *Proposed Year 2022 Meeting Schedule and Application Deadlines – Approved by the Council.*
- *BrowardNext - Broward County Land Use Plan and Administrative Rules Document: Amendment Initiation, Review and Studies – Approved by the Council.*

**R 5 CORRESPONDENCE – None.**

**PUBLIC HEARING AGENDA**

**PH 1 RECERTIFICATION PCR 21-9**

**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendments – Recertified the City's Future Land Use Element per Planning Council staff recommendation.**

**PH 2 RECERTIFICATION PCR 21-11**

**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 3 RECERTIFICATION PCR 21-7**

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

**PH 4 RECERTIFICATION PCR 21-8**

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

**PH 5 RECERTIFICATION PCR 21-10**

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

PH 6

**AMENDMENT PC 21-6**

**Public Hearing on Amendment to the Broward County Land Use Plan – City of Pompano Beach** – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitments to set aside 15% of the dwelling units for affordable housing and notification of future lessees and/or property owners regarding the proximity to the Pompano Beach Airpark. 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**

Planning Council Member Comments – *None.*

**Next Regular Scheduled Planning Council Meeting – August 26, 2021**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center. The July 22, 2021 meeting was cancelled by the Council.