



ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
AUGUST 22, 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 AUGUST 22, 2019 – *Approved.*
- C 2** AUGUST 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE– *Approved.*
- C 3** APPROVAL OF SUMMARY MINUTES OF JUNE 27, 2019 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*
Mayor Daniel J. Stermer, Commissioner Angelo Castillo and Mayor Michael J. Ryan

REGULAR AGENDA

- R 1** COUNSEL’S REPORT – *None.*
- R 2** EXECUTIVE DIRECTOR’S REPORT –
Ms. Boy:
- *Introduced new Planning Council staff members: Diego Munoz, Christina Evans and Julie Bernal.*
 - *Reported to the Council that an email poll for the combined November/December meeting date will be sent and the date will be decided at the September meeting.*
 - *Announced that the County Commission will hold an Affordable Housing Workshop on October 15, 2019 at 12:30pm.*
- R 3** CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

- PH 1** **AMENDMENT PCT 19-2**
Second Public Hearing on Text Amendment to the Broward County Land Use Plan regarding residential uses in the “Commerce” land use category – Recommended approval per Planning Council staff recommendation, including additional language regarding local land development regulations to address distance and separation requirements.
- PH 2** **AMENDMENT PC 19-6**
Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Lighthouse Point – Recommended approval per Planning Council staff recommendation, recognizing the applicant’s confirmation to comply with all necessary Environmental Resource License requirements and develop a hurricane evacuation and reentry plan in coordination with the City including not requiring 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 19-9**
Public Hearing on Text Amendment to the Broward County Land Use Plan Policies regarding resiliency standards for tidal flood protection that incorporate regionally consistent top elevations for seawalls, banks, berms and other appurtenant coastal infrastructure – Recommended approval per the Planning Council Land Use/Trafficways Committee recommendation.
- PH 4** **AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – SOUTHWEST 39 STREET – PCTW 19-3**
Public Hearing to Amend the Southwest 39 Street Trafficway from 80 feet to 62 feet, between Davie Road and College Avenue, in the Town of Davie – Approved per the Land Use/Trafficways Committee recommendation.
- PH 5** **AMENDMENT PCNRM 19-1**
Public Hearing on Amendment to the Environmentally Sensitive Lands Map of the Broward County Land Use Plan Natural Resource Map Series – Recommended approval of the proposed amendment.

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – September 26, 2019, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

