

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
SEPTEMBER 17, 2020
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Update:

Reappointment

Commissioner Angelo Castillo
(Reappointed by Commissioner Beam Furr)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR SEPTEMBER 17, 2020 – *Approved.***
- C 2** **SEPTEMBER 2020 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF SUMMARY MINUTES OF MAY 28, 2020 AND JUNE 25, 2020 – *Approved.***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
Commissioner Angelo Castillo, Mr. Richard Grosso, Mayor Daniel J. Stermer and Mr. David Rosenof.

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT – *None.***

R 2 EXECUTIVE DIRECTOR’S REPORT –

Ms. Boy:

- *Reported to the Council that there is no anticipated change to the Fiscal Year 2021 Revenue Estimate at this time and staff will continue to keep the Council up to date.*
- *Without objection, the Council initiated an amendment to the BrowardNext – Broward County Land Use Plan Definitions Section.*
- *Announced that an email poll for the combined November/December meeting date will be sent to all members.*

R 3 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

PH 1 RECERTIFICATION PCR 20-5

Public Hearing on Recertification of the Broward Municipal Services District (Unincorporated Broward County) Future Land Use Element – Text Amendment – Recertified the Broward Municipal Services District (Unincorporated Broward County) Future Land Use Element Text per Planning Council staff recommendation.

PH 2 AMENDMENT PC 20-7

Public Hearing on an Amendment to the Broward County Land Use Plan – City of Pembroke Pines – Recommended approval per Planning Council staff recommendation, 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 PCNRM 20-1

Public Hearing on Update of the Broward County Wetlands Map of the Land Use Plan Natural Resource Map Series – Recommended approval per Planning Council staff recommendation, including not requiring a second Planning Council public hearing.

OTHER BUSINESS

Planning Council Member Comments – *Planning Council Committee meetings have been informally cancelled through the end of this year due to COVID-19; however, staff will alert the Council if a Committee meeting becomes necessary.*

Next Regular Scheduled Planning Council Meeting – October 22, 2020, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.