

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**SEPTEMBER 26, 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 SEPTEMBER 26, 2019 – *Approved.*
- C 2** SEPTEMBER 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF SUMMARY MINUTES OF AUGUST 22, 2019 – *Not available.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*  
*School Board Member Patricia Good, Mr. Richard Grosso and Mayor Daniel J. Stermer.*

**REGULAR AGENDA**

- R 1** COUNSEL’S REPORT – *None.*
- R 2** EXECUTIVE DIRECTOR’S REPORT  
*Ms. Boy:*
- *The Board discussed, voted and approved the meeting minutes to be in a summary format.*
  - *The Board voted and unanimously approved for December 12, 2019 as the date for the combined November/December Meeting.*
  - *The Board agreed that the date of January 23, 2020 is to be set exclusively for the land use plan amendment PC 20-2 Tamarac/Woodlands.*
  - *Announced that the County Commission will hold Housing Supply and Affordable Housing Workshops on October 8, 2019 at 10:00 a.m. and October 15, 2019 at 2:00 p.m.*
  - *Announced that PCT 19-2 - Commerce Land Use Category Text Amendment to Promote Affordable Housing and Housing Supply Opportunities will be requested to be set for a November 19, 2019 County Commission public hearing.*

R 3           CORRESPONDENCE – *None.*

**PUBLIC HEARING AGENDA**

**PH 1           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 infrastructure – Recommended approval per Planning Council staff recommendation, including clarifications submitted by the Broward County Environmental Planning and Community Resilience Division to exclude oceanfront beaches or shorelines seaward of the Coastal Construction Control Line.**

**PH 2           AMENDMENT PCNRM 19-2**

**First Public Hearing on Update of the Eastern Broward County: Beaches and Shores, including Estuarine Systems, Rivers, Bays, Lakes, Harbors and Dredge Spoil Disposal Sites Map of the Broward County Land Use Plan Natural Resource Map Series – Recommended approval per Planning Council staff recommendation including not requiring a second Planning Council public hearing.**

**PH 3           AMENDMENT PCT 19-8**

**First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pompano Beach – Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to set aside 15% of the dwelling units as affordable housing 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.**

**OTHER BUSINESS**

Planning Council Member Comments – *Keep Mayor Stermer’s family in their thoughts and prayers.*

Next Regular Scheduled Planning Council Meeting – October 24, 2019, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

