

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
OCTOBER 22, 2020
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 OCTOBER 22, 2020 – *Approved.***
- C 2** **OCTOBER 2020 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF SUMMARY MINUTES OF SEPTEMBER 17, 2020 – *Approved.***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
Commissioner Felicia Brunson, Mr. Richard Grosso, Mr. David Rosenof and Commissioner Beverly Williams.

REGULAR AGENDA

R 1 **COUNSEL’S REPORT**

Mr. Maroudis:

- Advised the Council regarding the anticipated expiration of the Governor’s Executive Order related to virtual government meetings and physical quorum requirements on November 1, 2020.
- Stated that he will coordinate with the Executive Director to examine the Council’s Rules of Procedure Section 3.01 regarding physical quorum requirements and recommend any appropriate updates at the December meeting.

R 2 EXECUTIVE DIRECTOR’S REPORT –

Ms. Boy:

- Announced that an email poll for the combined November/December meeting date was sent to all members and thirteen (13) members confirmed availability for December 10; the Board requested that a new poll be sent to confirm in person availability;
- Clarified that telephonic participation will continue to be available for members of the public, as well as for Council members who may not be comfortable attending in person; and
- The Council directed the Executive Director to draft and send correspondence to the Governor urging the extension of Executive Order 20-69 regarding virtual government meetings.

R 3 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

PH 1 AMENDMENT PCT 20-7

Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pompano Beach - *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 2 A. AMENDMENT PCNRM 20-2

Public Hearing on Update of the Broward County Priority Planning Areas for Sea Level Rise Map of the Land Use Plan Natural Resource Map Series

B. AMENDMENT PCT 20-8

Public Hearing on Text Amendment to the Broward County Land Use Plan to revise the Climate Change Resilience Vision Strategy CCR-2 for consistency with the update of the Priority Planning Areas for Sea Level Rise Map

Recommended approval of A. and B. per Planning Council staff recommendations, including not requiring a second Planning Council public hearing.

- PH 3 A. **AMENDMENT PCT 20-5**
Second Public Hearing on Text Amendment to Broward County Land Use Plan Policy 2.16.2 to revise the adopted Broward County data and methodology for local governments to estimate its supply of affordable housing, including evaluating each income category of very-low, low and moderate.
- B. **AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT”**

Recommended approval of A. and B. per Planning Council staff recommendations, including requiring that the referenced study be updated at least every other year.

OTHER BUSINESS

Recognition and Appreciation of Service: Mayor Daniel J. Stermer, Chair

Planning Council Member Comments – *Planning Council extended farewell thoughts to Mayor Stermer.*

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