

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**OCTOBER 24, 2019**  
**10:00 A.M.**  
**ROOM 422 - GOVERNMENTAL CENTER**

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Ms. Denise Birdsong Fernandez  
*(Appointed by Commissioner Dr. Barbara Sharief)*

**CONSENT AGENDA**

- C 1** APPROVAL OF FINAL AGENDA FOR OCTOBER 24, 2019 – *Approved.*
- C 2** OCTOBER 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF SUMMARY MINUTES OF AUGUST 22, 2019 AND SEPTEMBER 26, 2019 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*  
*Mr. Robert Breslau, Commissioner Bernie Parness and Mr. David Rosenof.*

**REGULAR AGENDA**

- R 1** COUNSEL’S REPORT – *None.*
- R 2** EXECUTIVE DIRECTOR’S REPORT  
*Ms. Boy:*
- *Congratulated Ms. Denise Birdsong Fernandez on her appointment to the Council.*
  - *Announced the United Way Fundraiser.*
  - *Provided information regarding the Broward County Commission Housing Supply and Affordable Housing Workshop that was held on October 22, 2019.*
- R 3** CORRESPONDENCE – *None.*

## **PUBLIC HEARING AGENDA**

**PH 1      RECERTIFICATION PCR 19-6**

**Public Hearing on Recertification of the City of Tamarac Future Land Use Element - Map Amendment** – *Recertified the City’s Future Land Use Element.*

**PH 2      AMENDMENT PCT 19-7**

**Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Miramar** – *Recommended approval per Planning Council staff recommendation, recognizing the City’s voluntary commitment to require either \$500 per dwelling unit towards its affordable housing programs or to set aside 15% of the dwelling units as affordable housing. 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 – *Mayor Stermer thanked the Board for their kindness and support during the past several weeks.*

Next Regular Scheduled Planning Council Meeting – December 12, 2019, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

