

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
DECEMBER 1, 2022
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office School Board Member Dr. Allen Zeman
(Appointed by the School Board of Broward County)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR DECEMBER 1, 2022** – *Approved.*
- C 2** **DECEMBER 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF SUMMARY MINUTES OF OCTOBER 27, 2022** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Mayor Felicia Brunson, Ms. Denise B. Fernandez, Councilmember Denise Appleby Horland, Mayor Josh Levy and Mayor Michael J. Ryan.

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT** – *None.*
- R 2** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Congratulated Mayor Gomez and Councilmember Horland on their re-elections, congratulated Commissioner Rich on her election as Vice Mayor and welcomed School Board Member Dr. Zeman.*
 - *Reported the County Commissioners updated the Broward County Code of Ordinances – Section 1-233 regarding Quorum Requirements and requested that an update to the Council’s Rules of Procedure be brought to the Council in January 2023.*

R 2 EXECUTIVE DIRECTOR’S REPORT *(continued)*

- *Provided information on the USDOT Thriving Communities Program and announced Planning Council staff has been asked to participate in the program more information will be forthcoming if selected as a finalist.*
- *Summarized and gave brief overviews of Agenda Items PH 1 through PH 6. Stated that the quasi-judicial proceedings were waived and that there were no speakers signed in for any items except for agents and applicants for questions only.*

R 3 CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

PH 1 A. RECERTIFICATION PCR 22-11
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment – *Recertified the City’s Future Land Use Element per Planning Council staff recommendation.*

B. RECERTIFICATION PCR 22-12
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Text Amendment – *Recertified the City’s Future Land Use Element per Planning Council staff recommendation.*

PH 2 A. RECERTIFICATION PCR 22-13
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment – *Recertified the City’s Future Land Use Element per Planning Council staff recommendation.*

B. RECERTIFICATION PCR 22-14
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Text Amendment – *Recertified the City’s Future Land Use Element per Planning Council staff recommendation.*

PH 3 RECERTIFICATION PCR 22-10
Public Hearing on Recertification of the City of Wilton Manors Future Land Use Element - Text Amendment – *Recertified the City’s Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

PH 4 RECERTIFICATION PCR 22-7
Public Hearing on Recertification of the City of Lauderdale Lakes Future Land Use Element - Text Amendment – *Provisionally recertified the City’s Future Land Use Element per Planning Council staff recommendation.*

PH 5 **AMENDMENT PC 22-6**
Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Hallandale Beach – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to restrict 15% of the deed restricted 200 dwelling units for 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.*

PH 6 **AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT”**
Amendment to the *Administrative Rules Document: BrowardNext*, amending Articles 3 and 4 to be consistent with amended Broward County Land Use Plan Policies. – *Approved per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *The Chair wished everyone a happy holiday season.*

Next Regular Scheduled Planning Council Meeting – January 26, 2023, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.