

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**April 25, 2013**

**Call to Order** - *The Chair called the meeting to order at 10:23 a.m.  
The Chair acknowledged the attendance of Alexandra Bascombe, daughter of Tim Bascombe, in celebration of the official day of "Take Our Daughters and Sons to Work Day".*

**Pledge of Allegiance** - Alexandra Bascombe led the assembly in the Pledge of Allegiance.

**Roll Call**

**CONSENT AGENDA**

**C 1** **APPROVAL OF FINAL AGENDA FOR APRIL 25, 2013** – *Approved.*

**C 2** **APRIL 2013 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*

**C 3** **APPROVAL OF MINUTES OF FEBRUARY 28, 2013** – *Approved.*

**C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*  
Commissioner Martin David Kiar, Commissioner Michael Long.

**REGULAR AGENDA**

**R 1** **COMPLETE STREETS – HENRY SНИЕZEK, DIRECTOR, BROWARD COUNTY PLANNING AND ENVIRONMENTAL REGULATION DIVISION** – *Mr. Henry Sniezek gave an overview of the item and asked for the support of the Planning Council Board and staff participation. After the overview a **motion was made, seconded and unanimously passed** to support Planning Council staff participation, as well as supporting the Trafficways Plan Amendment fee application waiver for "Context Sensitive Corridors" for a period of two years.*

**R 2** **FISCAL YEAR 2014 BUDGET PROPOSAL** – *Recommended that the County Commission approve the Planning Council Budget proposal per the Planning Council Executive Committee recommendation that the County Commission approve the Fiscal Year 2014 budget proposal as per the preliminary allocation from the County of \$945,490 which is a 3.4% reduction from the adopted 2013 Fiscal Year Budget.*

R 3 COUNSEL’S REPORT – *None.*

R 4 EXECUTIVE DIRECTOR’S REPORT – *Ms. Boy mentioned that the March Workshop has been very productive. Ms. Boy also said that starting this month a Planning Topic Overview has been added to the correspondence to inform the members of interesting information and links if they wish to access more information. Ms. Boy talked about the State Road 7/U.S. 441 Collaborative Overview information that was part of the books. Ms. Boy voiced as a follow up to the email she had sent to the members that the Drop Box that has been created on the Planning Council website has been well received and already a few members were interested in using the drop box instead of receiving a book.*

R 5 CORRESPONDENCE/PLANNING TOPIC OVERVIEW – *M. Lazarow thanked Ms. Boy for the Urban Agriculture information.*

**PUBLIC HEARING AGENDA**

**QUASI-JUDICIAL HEARING**

**(Note: Quasi-judicial Hearing for Items 1, 2 and 3 waived)**

PH 1 **RECERTIFICATION PCR 13-7**  
**Public Hearing on Recertification of the City of Cooper City Future Land Use Element - Map Amendment** – *Recertified the City of Cooper City Future Land Use Element per Planning Council staff recommendation.*

PH 2 **RECERTIFICATION PCR 13-6**  
**Public Hearing on Recertification of the Town of Davie Future Land Use Element - Map Amendment** – *Recertified the Town of Davie Future Land Use Element per Planning Council staff recommendation.*

PH 3 **RECERTIFICATION PCR 13-5**  
**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment** – *Recertified the City of Pompano Beach Future Land Use Element per Planning Council staff recommendation.*

**END OF QUASI-JUDICIAL HEARING**

**PH 4      AMENDMENT PCT 13-2**

**First Public Hearing on Amendment to the Broward County Land Use Plan text revising the “Pembroke Pines City Center Local Activity Center,” generally bound on the north by Pines Boulevard, on the east by Palm Avenue and on the south by Washington Street, in the City of Pembroke Pines – Recommended approval, recognizing the City’s voluntary commitment to update the existing Educational Mitigation Agreement, as well as the City’s confirmation of its ongoing commitment to preserve natural resources per Planning Council staff recommendation.**

**OTHER BUSINESS**

Planning Council Member Comments - *None*

**Next Regular Scheduled Planning Council Meeting – May 23, 2013**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.