

- R 4 **EXECUTIVE DIRECTOR’S REPORT** – *Ms. Boy congratulated Mr. Beam Furr on his appointment to the Planning Council.*
- **Initiation – Rules of Procedure Review** – *Ms. Boy gave an overview of the item and the request that the Council initiate a “housekeeping’ review of the document was approved by consent of the Board.*
 - **PLANNING TOPIC OVERVIEW: “Flexibility Rules”** – *Ms. Boy gave an overview of the topic.*

R 5 **CORRESPONDENCE** - *None*

PUBLIC HEARING AGENDA

PH 1 **AMENDMENT PC 13-8**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Weston – *Recommended approval per Planning Council staff recommendation.*

PH 2 **AMENDMENT PCT 13-2**
Second 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.*

PH 3 **AMENDMENT PCNRM 13-1**
Second Public Hearing on Update of the Broward County Wetlands Map of the Land Use Plan Natural Resource Map Series – *Recommended approval per Planning Council staff final recommendation.*

PH 4 **AMENDMENT PC 13-5**
First Public Hearing on an Amendment to the Broward County Land Use Plan – City of Fort Lauderdale – *Recommended approval, recognizing the applicant’s voluntary commitments regarding the dedication of park and open space acreage, with a further recommendation to amend the 4.0 acre parcel to “Recreation and Open Space,” per Planning Council staff recommendation.*

PH 5 **AMENDMENT PC 13-11**
First Public Hearing on an Amendment to the Broward County Land Use Plan – Town of Davie - *Recommended approval per Planning Council staff recommendation.*

PH 6

AMENDMENT PCT 13-1

First Public Hearing on Amendment to the Broward County Land Use Plan text revising policies and requirements regarding “Application of Affordable Housing Policy 1.07.07 to the Allocations of 100 or More Flexibility or Reserve Units to Non-Residential Uses.” - Recommended approval of the Land Use/Trafficways Committee recommendation to not support the proposed text amendment.

OTHER BUSINESS

Planning Council Member Comments - *None*

Next Regular Scheduled Planning Council Meeting – September 26, 2013, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.