# ACTION AGENDA BROWARD COUNTY PLANNING COUNCIL DECEMBER 12, 2013

**Call to Order** The Chair called the meeting to order at 10:06 a.m.

**Pledge of Allegiance** 

**Roll Call** 

**Reappointments:** School Board Member Patricia Good

(Reappointed by the School Board of Broward County)

Commissioner Martin Kiar was reappointed

(Reappointed by the Broward County Commission)

**Certificate of Appreciation:** Mayor Lamar Fisher

## **CONSENT AGENDA**

- C 1 APPROVAL OF FINAL AGENDA FOR DECEMBER 12, 2013 Approved.
- C 2 DECEMBER 2013 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE Approved.
- C 3 APPROVAL OF MINUTES OF OCTOBER 24, 2013

Please note that due to the length of the October meeting, the minutes have just been received and are not yet available for the Council's review. The minutes will be placed on the January 23, 2014, agenda for the Council's consideration.

C 4 EXCUSED ABSENCE REQUESTS - Approved

Commissioner Richard Blattner, School Board Member Patricia Good, Commissioner Martin Kiar, Commissioner Michele Lazarow, Commissioner Michael Long.

#### **REGULAR AGENDA**

R 1 LOCAL PLANNING AGENCY REVIEW: PROPOSED REVISIONS TO THE BROWARD COUNTY CODE OF ORDINANCES, CHAPTER 5, ARTICLE IX, "LAND DEVELOPMENT CODE" REGARDING "TABLE XII, OPTIONAL TRAFFICWAYS CORRIDOR CRITERIA" — Found the proposed revisions to be generally consistent with the goals, objectives and policies of the Broward County Land Use Plan and transmit the same to the Broward County Board of County Commissioners per Planning Council Land Use/Trafficways Committee recommendation.

R 2 REQUEST FOR SIX MONTH EXTENSION OF PLANNING COUNCIL PROVISIONAL RECERTIFICATION (CITY OF PLANTATION) – Approved the request for six month extension of Planning Council provisional recertification.

#### R 3 COUNSEL'S REPORT - None

#### R 4 EXECUTIVE DIRECTOR'S REPORT

 Broward County Land Use Plan - Affordable Housing Update – Ms. Boy provided an overview of the amendments initiated by the County Commission at its November 12, 2013, meeting.

#### R 5 CORRESPONDENCE

#### **PUBLIC HEARING AGENDA**

## PH 1 RECERTIFICATION PCR 13-12

Public Hearing on Recertification of the City of Pembroke Pines Future Land Use Element - Text Amendment - Conditionally recertified the City of Pembroke Pines Future Land Use Element per the Administrative Rules Document Article 3.5.1 and Planning Council staff recommendation.

## PH 2 AMENDMENT PC 13-3

**Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Fort Lauderdale** – Recommended approval, recognizing the applicant's voluntary commitments regarding transportation improvements to mitigate the adverse impacts to the regional transportation network resulting from the amendment per Planning Council staff recommendation .

#### PH 3 AMENDMENT PC 13-5

**Second Public Hearing on 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 per Planning Council staff recommendation.

## PH 4 AMENDMENT PC 13-10

**Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan** – **City of Pompano Beach** – *Recommended approval, recognizing the applicant's voluntary commitments regarding transportation improvements to mitigate the adverse impacts to the regional transportation network resulting from the amendment per Planning Council staff recommendation .* 

# PH 5 AMENDMENT PC 13-11

Second Public Hearing on Amendment to the Broward County Land Use Plan – Town of Davie – Recommended approval per Planning Council staff recommendation

# PH 6 AMENDMENT PCT 14-1

First Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding "Complete Streets" — Recommended approval per Planning Council Land Use/Trafficways Committee recommendation.

# **OTHER BUSINESS**

Planning Council Member Comments - None

**Next Regular Scheduled Planning Council Meeting** – January 23, 2014, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.