

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
February 28, 2013

Call to Order

Pledge of Allegiance

Roll Call

**Acknowledgement of
Reappointed Member:**

Mr. Louis Reinstein
(Reappointed by Commissioner Martin David Kiar)

Oath of Office:

Vice Mayor Richard Blattner, City of Hollywood
(Appointed by Commissioner Tim Ryan)

**Presentation of Plaque
of Appreciation:**

Mayor Lamar Fisher

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR FEBRUARY 28, 2013** - *Approved*

- C 2** **FEBRUARY 2013 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** - *Approved*

- C 3** **APPROVAL OF MINUTES OF JANUARY 24, 2013** - *Approved*

- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved*
Mr. Tim Bascombe, Commissioner Martin David Kiar

REGULAR AGENDA

- R 1** **PRESENTATION: COMPLETE STREETS** – *Ms. Patrice Gillespie Smith gave an informative presentation and answered a few questions.*

- R 2** **COUNSEL’S REPORT** - *None*

R 3 EXECUTIVE DIRECTOR'S REPORT – *Ms. Boy congratulated Mr. Reinstein for his reappointment and Vice Mayor Blattner on his appointment.*

- **Presentation of 2012 Broward County Planning Council Customer Service Survey Report** – *Ms. Boy gave the Board Members the outcome of the 2012 Survey; and mentioned that next time the survey will be emailed.*
- *Ms. Boy reminded the Board Members that the March 7, 2013 Workshop backup have been left at their seat for their review and to please bring it back on March 7 to the Workshop.*
- *Ms. Boy also mentioned that she was looking for a volunteer to attend the State Road 7 Collaborative Meetings to replace Mr. Reinstein. Mr. Steffens was nominated by the Board. Mr. Reinstein said that he will prepare his last report for the Board and it will be part of the next meeting's package.*
- *Ms. Boy informed the Board Members that there are no items for the March agenda and wanted to know the Board's preference to cancel the March meeting. The Board voted unanimously to cancel the March's meeting.*

R 4 CORRESPONDENCE - *None*

PUBLIC HEARING AGENDA

PH 1 AMENDMENT PC 13-1
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 affordable housing and building height per Planning Council staff recommendation.*

PH 2 AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – STATE ROAD A1A - PCTW 13-1A – *Approved the reduction of the State Road A1A Trafficway from 90 feet to 80 feet, between Sherman Street and Arizona Street; located in the City of Hollywood per Planning Council Land Use/Trafficways Committee recommendation.*

OTHER BUSINESS

Planning Council Member Comments - *None*

Workshop – March 7, 2013, at 9:00 a.m., in Rooms 302/302A of the Broward County Governmental Center.

Next Regular Scheduled Planning Council Meeting – April 25, 2013, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.