

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**JANUARY 24, 2013**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Presentation of Plaques:** Mr. Frederick Burton  
Mr. Keith London  
Ms. Sharon Ragoonan

**Acknowledgement of Reappointed Members:** Commissioner Bobby DuBose  
*(Reappointed by Commissioner Dale V.C. Holness)*  
Ms. Mary Graham  
*(Reappointed by Commissioner Dale V.C. Holness)*

**Oath of Office:** Mr. Neal de Jesus  
*(Appointed by Commissioner Lois Wexler)*  
Commissioner Martin Kiar, Broward County  
*(Appointed by the Broward County Commission)*  
Commissioner Michele Lazarow, City of Hallandale Beach  
*(Appointed by Commissioner Sue Gunzburger)*  
Mayor Michael Ryan, City of Sunrise  
*(Appointed by Commissioner Martin Kiar)*

**Election of Officers:** Ms. Anne Castro, Chair  
Mr. Louis Reinstein, Vice Chair  
Commissioner Bobby DuBose, Secretary

**Nominations by Planning Council to Executive Committee – Four at-large members – Mr. Tim Bascombe; School Board Member Patricia Good; Mr. Dan Hobby; Commissioner Michael Long.**

**Appointments by Chair to Land Use/Trafficways Committee – No specific membership number – Ms. Anne Castro, Chair; Mr. Louis Reinstein; Commissioner Bobby DuBose; Mr. Tim Bascombe; Mayor Vincent Boccard; Ms. Sara Case; Mr. Neal de Jesus; School Board Member Patricia Good; Commissioner Martin Kiar; Commissioner Rita Mack; Mayor Michael Ryan; Mr. Nicholas Steffens; Mayor Daniel Stermer.**

**CONSENT AGENDA**

**C 1 APPROVAL OF FINAL AGENDA FOR JANUARY 24, 2013 – Approved.**

- C 2        **JANUARY 2013 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
  
- C 3        **APPROVAL OF MINUTES OF DECEMBER 6, 2012** – *Approved.*
  
- C 4        **EXCUSED ABSENCE REQUESTS** – *None.*

**REGULAR AGENDA**

- R 1        **LOCAL PLANNING AGENCY REVIEW: PROPOSED REVISIONS TO THE BROWARD COUNTY CODE OF ORDINANCES, CHAPTER 27, ARTICLE X, “STORAGE TANKS”** - *Approved the finding 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 Land Use/Trafficways Committee recommendation.*
  
- R 2        **COUNSEL’S REPORT** – *Mr. Maurodis had no report and welcomed the new officers.*
  
- R 3        **EXECUTIVE DIRECTOR’S REPORT** – *Ms. Boy congratulated the new officers and the new members. Ms. Boy mentioned to the Board members that a workshop will be held probably in March and that they will be polled next week to give their availability to attend. Ms. Boy also said that it will be from 9:00 a.m. to 12:00 and invited the Board members to give any ideas for discussion for the workshop.*
  
- R 4        **CORRESPONDENCE** – *None.*

**PUBLIC HEARING AGENDA**  
**QUASI-JUDICIAL HEARING**

(Note: Quasi-Judicial Hearing for Item PH 1 and PH 2 waived)

- PH 1        **RECERTIFICATION PCR 13-1**  
**Public Hearing on Recertification of the City of Coconut Creek Future Land Use Element - Map Amendment** – *Recertified the City of Coconut Creek Future Land Use Element per Planning Council staff recommendation.*
  
- PH 2        **RECERTIFICATION PCR 13-2**  
**Public Hearing on Recertification of the City of Coconut Creek Future Land Use Element - Map Amendment** - *Recertified the City of Coconut Creek Future Land Use Element per Planning Council staff recommendation.*

**END OF QUASI-JUDICIAL HEARING**

- PH 3**      **RECERTIFICATION PCR 13-3**  
**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Text Amendment** - *Recertified the City of Pompano Beach Future Land Use Element per Planning Council staff recommendation.*
- PH 4**      **RECERTIFICATION PCR 13-4**  
**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.*
- PH 5**      **AMENDMENT PC 12-4**  
**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 commitment regarding age-restricted affordable housing per Planning Council staff recommendation.*
- PH 6**      **AMENDMENT PC 12-7**  
**Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Parkland** – *Recommended approval per Planning Council staff recommendation.*
- PH 7**      **AMENDMENT PC 12-8**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan – Town of Davie** - *Recommended approval per Planning Council staff recommendation.*
- PH 8**      **AMENDMENT PC 13-1**  
**First 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.*

**OTHER BUSINESS**

Planning Council Member Comments – *None.*

**Next Regular Scheduled Planning Council Meeting – February 28, 2013**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.