



**R 3 EXECUTIVE DIRECTOR'S REPORT**

*Ms. Boy:*

- *Welcomed Ms. Lynn Kaplan to the Planning Council;*
- *Reminded the Board of the updated recommendation for item PH3 on the agenda;*
- *Informed the Council that the County Commission approved the waiver of Trafficways Plan amendment fees for 'Context Sensitive Corridor' applications, for a period of two (2) years; and*
- *Reported that if the Members would like to cancel the July meeting, they could do so at the conclusion of the Public Hearing Agenda Items (The Board voted at the conclusion of the Public Hearing Agenda to cancel the July meeting and it was unanimously approved).*

**R 4 CORRESPONDENCE – None.**

**PUBLIC HEARING AGENDA**

**PH 1 AMENDMENT PC 13-2**

**First Public Hearing on Amendment to the Broward County Land Use Plan – City of Coral Springs** – *Recommended approval recognizing the applicant's voluntary commitments regarding the restriction of the number of dwelling units and the dedication of park acreage per Planning Council staff recommendation.*

**PH 2 AMENDMENT PC 13-3**

**First Public Hearing on Amendment to the Broward County Land Use Plan – City of Fort Lauderdale** – *Recommended approval of transmittal of the amendment, recognizing the transportation improvements currently proposed by the applicant and subject to, prior to the second Planning Council public hearing, finalization and acceptance of satisfactory mitigation to address adverse impacts to the regional transportation network resulting from the amendment per Planning Council staff recommendation.*

**PH 3 AMENDMENT PC 13-4**

**First Public Hearing on Amendment to the Broward County Land Use Plan – City of Deerfield Beach** – *Recommended approval of transmittal of the amendment, recognizing the dedication of park acreage and transportation improvements per Planning Council staff recommendation.*

**PH 4 AMENDMENT PC 13-6**

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

- PH 5**      **AMENDMENT PC 13-7**  
**First Public Hearing on Amendment to the Broward County Land Use Plan – Town of Southwest Ranches** – *Recommended approval per Planning Council staff recommendation.*
- PH 6**      **AMENDMENT PC 13-8**  
**First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Weston** – *Recommended approval per Planning Council staff recommendation.*
- PH 7**      **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.”**  
- *This item was tabled to the August 22, 2013, meeting, with an additional request to invite Mr. Ralph Stone, Director of Broward County Housing Finance and Community Development, and Mr. James Carras, independent affordable housing expert, to make a presentation at the August meeting.*

#### **OTHER BUSINESS**

Planning Council Member Comments - *None*

**Next Regular Scheduled Planning Council Meeting** – *The Council was able to complete its pending business today and voted to cancel the July meeting. The next regular Scheduled Planning Council Meeting will be on August 22, 2013, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.*