

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
OCTOBER 24, 2013

Call to Order The Chair called the meeting to order at 10:17 a.m.

Pledge of Allegiance

Roll Call

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR OCTOBER 24, 2013 – *Approved***
- C 2** **OCTOBER 2013 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved***
- C 3** **APPROVAL OF MINUTES OF SEPTEMBER 26, 2013 – *Approved***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved***
Mr. Neal de Jesus

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT-** *Mr. Maurodis informed the Board that for the Parkland Land Use Plan Amendment (Item PH 7) he asked Mr. Earl Hall, City Attorney for the City of Lauderhill, to sit in for him to answer the Board’s questions.*
- R 2** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Gave an update of the process for the Broward County 2013 Evaluation and Appraisal Report.*
 - *Gave an update to the Council regarding PCT 13-1 (Affordable Housing – flexibility units) and informed the Board the item will likely be on the Planning Council’s January 2014 Agenda for its second public hearing.*
 - *Explained the Additional Agenda Material and requested that the Council take an action to accept it; it was unanimously accepted.*
 - *Mentioned that Mayor Daniel Stermer and Commissioner Michele Lazarow attended the County Commission’s Affordable Housing Workshop; the Mayor and Commissioner provided a summary. Mayor Stermer suggested that an Affordable Housing Workshop between the Planning Council, the Broward County Commissioners, and the Broward League of Cities be considered.*

R 3 CORRESPONDENCE - None

PUBLIC HEARING AGENDA

- PH 1 **AMENDMENT PC 13-2**
Second 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 13-4**
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *Recommended approval, recognizing the applicant’s voluntary commitment regarding multi-modal transportation improvements and the dedication of park and open space acreage and an eastern landscape buffer per Planning Council staff recommendation.*
- PH 3 **AMENDMENT PC 13-6**
Second Public Hearing on Amendment to the Broward County Land Use Plan – Town of Davie – *Recommended approval per Planning Council staff recommendation.*
- PH 4 **AMENDMENT PC 13-7**
Second Public Hearing on Amendment to the Broward County Land Use Plan – Town of Southwest Ranches – *Recommended approval per Planning Council staff recommendation.*
- PH 5 **AMENDMENT PC 13-10**
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 transportation improvements to mitigate the adverse impacts to the regional transportation network resulting from the amendment per Planning Council staff recommendation.*
- PH 6 **AMENDMENT PC 13-12**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Tamarac – *Recommended approval, recognizing the applicant’s voluntary commitments regarding restricting the dwelling unit number and type and commercial square footage, the preservation of the remaining golf course for a minimum of 50 years, and the affordable housing contribution to the City per Planning Council staff recommendation.*

PH 7

AMENDMENT PC 13-13

First Public Hearing on Amendment to the Broward County Land Use Plan – City of Parkland – *Recommended approval, recognizing the applicant’s voluntary commitments regarding the restriction of the dwelling unit number, type and age restriction, affordable housing commitment and that , prior to the second Planning Council public hearing, the applicant address the projected adverse impacts to the regional transportation network. Further, the Declaration of Restrictive Covenants regarding the dwelling unit number, type and age restriction should be executed and recorded within a reasonable timeframe subsequent to the adoption by the County Commission.*

OTHER BUSINESS

Planning Council Member Comments - *None*

Next Regular Scheduled Planning Council Meeting – December 12, 2013, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.