

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
SEPTEMBER 26, 2013

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

Pledge of Allegiance

Roll Call

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR SEPTEMBER 26, 2013 – *Approved.***
- C 2** **SEPTEMBER 2013 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF MINUTES OF AUGUST 22, 2013 – *Approved.***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
Commissioner Rita Mack and Mr. Nicholas Steffens.

REGULAR AGENDA

- R 1** **PLANNING TOPIC: BROWARD METROPOLITAN PLANNING ORGANIZATION (BMPO) - YEAR 2040 LONG RANGE TRANSPORTATION PLAN AND COMPLETE STREETS – GREGORY STUART, EXECUTIVE DIRECTOR, BMPO – *The Chair recognized Vice Mayor Richard Blattner, Chair of the BMPO who gave an overview of the BMPO projects. Vice Mayor Blattner introduced Mr. Gregory Stuart, Executive Director of the Broward Metropolitan Planning Organization, who gave the presentation. A period of questions, answers, comments, and concerns followed.***
- R 2** **COUNSEL’S REPORT – *None.***
- R 3** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Gave an update of the Planning Council staff’s participation in the County’s Complete Streets efforts.*
 - *Reported to the Board it was at their pleasure to vote for December 5 or 12, 2013, for the combined November/December meeting date; the Board approved December 12, 2013, for the meeting date.*
 - *Mentioned to the Board what they should expect on the October Public Hearing Agenda.*

- *Updated the Council on proposed text amendment PCT 13-1 and the County Commission's public hearing to consider transmittal to the State review agencies on October 8th.*

R 4 **CORRESPONDENCE** - *Correspondence from Mayor Lamar Fisher dated August 28, 2013.*

PUBLIC HEARING AGENDA

PH 1 **FLEXIBILITY ZONE BOUNDARY MODIFICATION – PCFZBM 13-1**
Public Hearing on Flexibility Zone Boundary Modification - City of Plantation –
Recommended approval of the City's Flexibility Zone Boundary Modification per Planning Council staff recommendation.

OTHER BUSINESS

Planning Council Member Comments – *At the conclusion of the meeting, the Chair, after saying how Mayor Lamar Fisher will be missed, invited the members to share their thoughts about their working experience with him.*

Next Regular Scheduled Planning Council Meeting – October 24, 2013, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.