

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
APRIL 24, 2014

Call to Order

Pledge of Allegiance

Roll Call

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR APRIL 24, 2014** – *Approved.*
- C 2** **APRIL 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF MARCH 27, 2014** – *Approved noting corrections on page 7.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Ms. Lynn Kaplan

REGULAR AGENDA

- R 1** **FISCAL YEAR 2015 BUDGET PROPOSAL** – *Recommended approval per Planning Council Executive Committee.*
- R 2** **THE SCHOOL BOARD OF BROWARD COUNTY STUDENT GENERATION RATE/IMPACT FEE STUDY – INTERIM REPORT** (Requested by The School Board of Broward County Staff) – *Ms. Leslie Brown of The School Board of Broward County introduced Mr. Walt Keller of Walter H. Keller, Inc. Consulting Engineers & Planners, who gave an overview of the Report.*
- R 3** **DISCUSSION**
- **Ad Hoc Affordable Housing Committee** - *The Chair mentioned that she would like to have Ms. Monica Navarro, Chair of the Broward Housing Council, as the co-chair of the Committee and requested that the League of Cities participate.*
 - **Evaluation of Broward County Land Use Plan** – *Ms. Barbara Blake Boy gave an overview of the project. The Chair, hearing no comments, instructed the staff to proceed.*
- R 4** **COUNSEL’S REPORT** - *None*

R 5 EXECUTIVE DIRECTOR'S REPORT

Ms. Barbara Blake Boy:

- *Mentioned that the day before was Administrative Professional Day and thanked and introduced the Planning Council administrative staff.*
- *Discussed an amendment report correction to be made moving forward, regarding public school capacity.*
- *Mentioned that an email would be sent to all interested parties, distributing the adopted Administrative Rules Document, Article 10*

R 6 CORRESPONDENCE - *Email correspondence from Ms. Lynn Kaplan, dated April 16, 2014.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

(Note: Quasi-judicial Hearing for Items 1-4 waived)

PH 1 RECERTIFICATION PCR 14-9

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 14-13

Public Hearing on Recertification of the Town of Davie Future Land Use Element - Map Amendment - *Recertified the Town of Davie Future Land Use Element per Planning Council staff recommendation.*

PH 3 RECERTIFICATION PCR 14-12

Public Hearing on Recertification of the City of Deerfield Beach Future Land Use Element - Map Amendment - *Recertified the City of Deerfield Beach Future Land Use Element per Planning Council staff recommendation.*

PH 4 RECERTIFICATION PCR 14-7

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.*

END OF QUASI-JUDICIAL HEARING

PH 5 RECERTIFICATION PCR 14-8

Public Hearing on Recertification of the City of Coconut Creek Future Land Use Element - Text Amendment - *Recertified the City of Coconut Creek Future Land Use Element per Planning Council staff recommendation.*

- PH 6** **RECERTIFICATION PCR 14-11**
Public Hearing on Recertification of the City of Deerfield Beach Future Land Use Element - Text Amendment - *Recertified the City of Deerfield Beach Future Land Use Element per Planning Council staff recommendation.*
- PH 7** **AMENDMENT PCT 14-1**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Complete Streets” – *Recommended approval per Planning Council staff recommendation.*
- PH 8** **AMENDMENT PC 14-1**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Miramar – *Recommended approval per Planning Council staff recommendation.*
- PH 9** **AMENDMENT PC 14-5**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines – *Recommended approval per Planning Council staff recommendation.*
- PH 10** **AMENDMENT PC 14-7**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines – *Recommended approval, recognizing the applicant’s voluntary commitment to the City of Pembroke Pines regarding open space per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments – Member Dan Hobby mentioned the documentary “My Brooklyn”

Next Regular Scheduled Planning Council Meeting – May 22, 2014, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.