

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
August 28, 2014

Call to Order

Pledge of Allegiance

Roll Call

Certificate of Appreciation: **Mr. Tim Bascombe**
(County Commissioner Chip LaMarca and Mrs. Jamie Finizio-Bascombe were present for the presentation)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR AUGUST 28, 2014 – *Approved.***
- C 2** **AUGUST 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF MINUTES OF JUNE 26, 2014 – *Approved.***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
Commissioner Richard Blattner, Commissioner Bobby DuBose, Mr. Beam Furr, and Commissioner Rita Mack.

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT – *None.***
- R 2** **EXECUTIVE DIRECTOR’S REPORT**
- **September 25, 2014 meeting – Rosh Hashanah conflict**
Ms. Boy:
 - Mentioned to the Council the September 25, 2014, meeting conflict with Rosh Hashanah and gave the Board options for alternative meeting dates. After some discussion, a **motion was made, seconded and unanimously passed to cancel** the September meeting.
 - Gave an overview of the Broward County Land Use and Comprehensive Plans Overview kickoff meeting.
A motion was made to nominate Mr. Neal de Jesus and School Board Member Patricia Good to serve on the Ad Hoc Steering Committee to represent the Planning Council. The nominations were unanimously approved.

- R 3 **CORRESPONDENCE** – *Correspondence from Patricia Asseff, President, Broward League of Cities, to Anne Castro, Chair, Broward County Planning Council dated August 13, 2014.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

(Note: Quasi-judicial Hearing for Item 1 waived)

- PH 1 **RECERTIFICATION PCR 14-19**
Public Hearing on Recertification of the City of Pompano Future Land Use Element - Map Amendment - *Recertified the City of Pompano Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

- PH 2 **RECERTIFICATION PCR 14-20**
Public Hearing on Recertification of the City of Pompano Future Land Use Element - Text Amendment - *Recertified the City of Pompano Future Land Use Element per Planning Council staff recommendation.*

- PH 3 **AMENDMENT PC 14-1**
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Miramar – *Recommended approval per Planning Council staff final recommendation.*

- PH 4 **AMENDMENT PC 14-5**
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines - *Recommended approval per Planning Council staff final recommendation.*

- PH 5 **AMENDMENT PC 14-7**
Second 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 final recommendation.*

- PH 6 **AMENDMENT PC 14-9**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines - *Recommended approval per Planning Council staff final recommendation.*

PH 7 **AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – DIXIE HIGHWAY / 21 AVENUE - PCTW 14-1A** – *Recommended approval of the “Context Sensitive Corridor” designation along Dixie Highway/21 Avenue, between Sheridan Street and Pembroke Road per the Land Use/Trafficways Committee recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – October 23, 2014, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.