

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
February 27, 2014

- Call to Order** *The Chair called the meeting to order at 10: 06 a.m.*
- Pledge of Allegiance** *Commissioner Bobby DuBose asked for a moment of silence for Mayor Lamar Fisher's family for their recent tragedy.*
- Roll Call**
- Oath of Office:** Vice Mayor Lisa Aronson, City of Coconut Creek
(Appointed by Commissioner Kristin Jacobs)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR FEBRUARY 27, 2014** – Approved.
- C 2** **FEBRUARY 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** - Approved.
- C 3** **APPROVAL OF MINUTES OF JANUARY 23, 2014** - Approved.
- C 4** **EXCUSED ABSENCE REQUESTS** - *Approved.*
School Board Member Patricia Good, Mayor Vincent Bocard, and Commissioner Rita Mack.

REGULAR AGENDA

- R 1** **COUNSEL'S REPORT** – *Informed the Board that Earl Hall, City Attorney for Lauderhill will sit in for him for Item PH 5.*
- R 2** **EXECUTIVE DIRECTOR'S REPORT-**
- Ms. Boy:*
- *Welcomed Vice Mayor Lisa Aronson to the Planning Council Board*
 - *Mentioned awards for Climate Change Policies – Smart Growth Partnership of Broward County and National American Planning Association*
- R 3** **CORRESPONDENCE/PLANNING TOPIC OVERVIEW**
- **Sustainability**

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

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

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

END OF QUASI-JUDICIAL HEARING

- PH 2 **RECERTIFICATION PCR 14-2**
Public Hearing on Recertification of the City of Parkland Future Land Use Element - Text Amendment - *The item was withdrawn due to a technical issue and will be rescheduled for the March public hearing.*

- PH 3 **AMENDMENT PC 14-2**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation.*

- PH 4 **AMENDMENT PC 13-12**
Second 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 recommendation.*

- PH 5 **AMENDMENT PC 13-13**
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Parkland – *Recommended approval, recognizing the applicant’s voluntary commitments regarding restricting the dwelling unit number and type, as well as the resident age restriction, the affordable housing contribution to the County, and transportation improvements to mitigate the adverse impacts to the regional transportation network resulting from the amendment per Planning Council staff recommendation.*

- PH 6 **AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARD COUNTY LAND USE PLAN”**
Public Hearing on Amendment to the Administrative Rules Document: Broward County Land Use Plan for the addition of Article 10 regarding rules for implementation and administration of Broward County Land Use Plan Policy 1.07.07 – *Recommended deferring the item to the March 27, 2014, meeting per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments - *None*

Next Regular Scheduled Planning Council Meeting – March 27, 2014, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.