

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
JANUARY 23, 2014

Call to Order *The Chair called the meeting to order at 10:11a.m.*

Pledge of Allegiance

Roll Call

Election of Officers: *Ms. Anne Castro, Chair
Commissioner Bobby B. DuBose, Vice Chair
Commissioner Michael S. Long, Secretary*

Nominations by Planning Council to Executive Committee – Four at-large members – *Mr. Tim Bascombe; Mr. Dan Hobby; Mr. Nicholas T. Steffens; Mayor Daniel J. Stermer*

Appointments by Chair to Land Use/Trafficways Committee – No specific membership number – *Ms. Anne Castro, Chair; Mr. Tim Bascombe; Mayor Vincent Boccard; Mayor Michael J. Ryan; Mr. Nicholas T. Steffens; Mayor Daniel Stermer.*

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR JANUARY 23, 2014** - *Approved*
- C 2** **JANUARY 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** - *Approved*
- C 3** **APPROVAL OF MINUTES OF OCTOBER 24, 2013 AND DECEMBER 12, 2013** - *Approved*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved*
Commissioner Bobby DuBose and Mr. Neal de Jesus

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT** - *None*
- R 2** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Mentioned to the Board that a new format was used (4 pages per page) for copying the minutes and if there was no objection she would like to continue doing it; being no objection it was unanimously approved.*
 - *Reminded the Council of the Joint Affordable Housing Workshop with the League of Cities with the participation of County Commissioners on January 29, 2014.*
 - *Described the Additional Agenda Material that was emailed to the Board on January 22nd, 2014 as an email correspondence from the City of Coral Springs and a Resolution of the City of Weston; both applicable to PH 3.*

R 3 CORRESPONDENCE - None

PUBLIC HEARING AGENDA

PH 1 **AMENDMENT PC 14-2**

First 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 2 **AMENDMENT PCT 13-1**

Second Public Hearing on Amendment to the Broward County Land Use Plan text revising policies and requirements regarding “Application of Affordable Housing Policy 1.07.07 to the Allocations of 100 or More Flexibility or Reserve Units to Non-Residential Uses.” – *This item was tabled to the March 27, 2014 Planning Council Meeting.*

PH 3 **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 – *This item was tabled to the February 27, 2014 Planning Council Meeting.*

OTHER BUSINESS

Planning Council Member Comments - None

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