

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**June 26, 2014**

Call to Order

Pledge of Allegiance

Roll Call

**CONSENT AGENDA**

- C 1** APPROVAL OF FINAL AGENDA FOR JUNE 26, 2014 – *Approved.*
- C 2** JUNE 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF MINUTES OF MAY 22, 2014 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*  
Mayor Daniel Stermer, Mr. Nicholas Steffens, Mayor Michael Ryan, Commissioner Michael Long, and Mr. Neal de Jesus.

**REGULAR AGENDA**

- R 1** PRESENTATION: BROWARD METROPOLITAN PLANNING ORGANIZATION (BMPO) - YEAR 2040 LONG RANGE TRANSPORTATION PLAN– GREGORY STUART, EXECUTIVE DIRECTOR, BMPO - *Mr. Gregory Stuart, Executive Director of the Broward Metropolitan Planning Organization gave a presentation. A period of questions, answers, and comments followed.*
- R 2** COUNSEL’S REPORT
- **2014 Legislative Overview**  
*Mr. Maurodis gave details regarding his memo; a period of questions and answers followed.*
- R 3** EXECUTIVE DIRECTOR’S REPORT
- **Broward County Land Use Plan and Comprehensive Plan Update/Goal Statement**  
*Ms. Boy:*
    - *Spoke about the Broward County Land Use Plan and Comprehensive Plan Update/Goal Statement;*
    - *Mentioned that Mr. Tim Bascombe has resigned and would be invited to a future meeting to receive a certificate of appreciation; and*
    - *Reminded the Board members of the Additional Agenda Materials regarding PH 7 and PH 9 that were distributed via email the previous business day.*

- R 4      **CORRESPONDENCE/PLANNING TOPIC OVERVIEW**
- Trends in Local Mitigation Strategies and Post-Disaster Redevelopment and Recovery

**PUBLIC HEARING AGENDA**

**QUASI-JUDICIAL HEARING**

(Note: Quasi-judicial Hearing for Items 1 and 2 waived)

- PH 1      **RECERTIFICATION PCR 14-17**  
**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment - Recertified the City's Future Land Use Element per Planning Council staff recommendation.**
- PH 2      **RECERTIFICATION PCR 14-15**  
**Public Hearing on Recertification of the Town of Southwest Ranches Future Land Use Element - Map Amendments - Recertified the Town's Future Land Use Element per Planning Council staff recommendation.**

**END OF QUASI-JUDICIAL HEARING**

- PH 3      **RECERTIFICATION PCR 14-16**  
**Public Hearing on Recertification of the Town of Southwest Ranches Future Land Use Element - Text Amendment - Provisionally recertified the Town's Future Land Use Element per Planning Council staff recommendation.**
- PH 4      **RECERTIFICATION PCR 14-18**  
**Public Hearing on Recertification of the City of Plantation Future Land Use Element - Text Amendment - Recertified the City's Future Land Use Element per Planning Council staff recommendation.**
- PH 5      **AMENDMENT PC 14-4**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation - Recommended approval, recognizing the Planning Council's discussion regarding "Dashed-Line Areas" and action taken at its March 27, 2014, meeting per Planning Council staff final recommendation.**
- PH 6      **AMENDMENT PC 14-6**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Lauderdale Lakes – Recommended approval per Planning Council staff final recommendation.**

- PH 7**      **AMENDMENT PCT 14-2**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Hollywood** - *Recommended approval, recognizing that the previous voluntary commitments offered as part of the 2007 BCLUP amendments will remain in effect per Planning Council staff final recommendation.*
- PH 8**      **AMENDMENT PC 14-8**  
**First Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation** – *Recommended approval per Planning Council staff recommendation.*
- PH 9**      **AMENDMENT PCT 14-3**  
**First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Oakland Park** – *Recommended approval per Planning Council staff transmittal recommendation.*

**OTHER BUSINESS**

Planning Council Member Comments – *None.*

**Next Regular Scheduled Planning Council Meeting** – *The Council was able to complete its pending business today and voted to cancel the July meeting. The next regular scheduled Planning Council meeting will be on August 28, 2014, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.*