

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**MARCH 27, 2014**

**Call to Order**                                      *The chair called the meeting to order at 10:05 a.m.*

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA**

- C 1**            **APPROVAL OF FINAL AGENDA FOR MARCH 27, 2014** - *Approved.*
  
- C 2**            **MARCH 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** - *Approved.*
  
- C 3**            **APPROVAL OF MINUTES OF FEBRUARY 27, 2014** - *Approved.*
  
- C 4**            **EXCUSED ABSENCE REQUESTS** - *Approved.*  
Commissioner Michele Lazarow and Commissioner Martin Kiar.

**REGULAR AGENDA**

- R 1**            **COUNSEL'S REPORT** – *None.*
  
- R 2**            **EXECUTIVE DIRECTOR'S REPORT** –  
Ms. Boy gave an overview of the Additional Agenda Material that was emailed to the Board Members on March 26, 2014.
  
- R 3**            **CORRESPONDENCE** - *None*

**PUBLIC HEARING AGENDA**

***QUASI-JUDICIAL HEARING***

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

- PH 1**            **RECERTIFICATION PCR 14-6**  
**Public Hearing on Recertification of the Town of Davie Future Land Use Element - Map Amendment** - *Conditionally recertified the Town of Davie Future Land Use Element per Planning Council staff Recommendation.*

**PH 2**      **RECERTIFICATION PCR 14-3**  
**Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element - Map Amendment - Recertified the City of Fort Lauderdale Future Land Use Element per Planning Council staff recommendation.**

**PH 3**      **RECERTIFICATION PCR 14-4**  
**Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element - Map Amendment - Conditionally recertified the City of Fort Lauderdale Future Land Use Element per Planning Council staff recommendation.**

**PH 4**      **RECERTIFICATION PCR 14-5**  
**Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element - Map Amendment - Recertified the City of Fort Lauderdale Future Land Use Element per Planning Council staff Recommendation.**

**END OF QUASI-JUDICIAL HEARING**

**PH 5**      **RECERTIFICATION PCR 14-10**  
**Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element - Text Amendment- Recertified the City of Fort Lauderdale Future Land Use Element per Planning Council staff recommendation.**

**PH 6**      **RECERTIFICATION PCR 14-2**  
**Public Hearing on Recertification of the City of Parkland Future Land Use Element - Text Amendment - Recertified the City of Parkland Future Land Use Element per Planning Council staff recommendation.**

**PH 7**      **AMENDMENT PC 14-4**  
**First Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation – Recommended approval of 9.4 acres of Office Park within a “Dashed-Line Area” and 4.9 acres of Irregular (20.1) Residential within a “Dashed-Line Area.”**

**PH 8**      **AMENDMENT PC 14-6**  
**First Public Hearing on Amendment to the Broward County Land Use Plan – City of Lauderdale Lakes – Recommended approval per Planning Council staff recommendation.**

**PH 9**      **AMENDMENT PCT 14-2**  
**First 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.**

**PH 10**      **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.” - Tabled to the July, 2014, Planning Council meeting.

**PH 11**      **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 approval per the Land Use/Trafficways Committee recommendation of March 27, 2014 (Attachment 20, with a further recommendation of the in-lieu of fee payment per unit as one dollar (\$1.00) per gross square foot (gross floor area) of the residential dwelling unit, as outlined in Attachment 20, page 5).

**PH 12**      **AMENDMENT TO THE PLANNING COUNCIL’S “RULES OF PROCEDURE”**  
Revisions to Sections 2 and 3.07 regarding Planning Council committees and receipt of agenda materials – Approved per the Executive Committee recommendation of February 27, 2014.

**OTHER BUSINESS**

**DISCUSSION ITEM**

**Ad-hoc Affordable Housing Committee - Membership and Organization – Deferred to the April 24, 2014 Planning Council Meeting.**

Planning Council Member Comments - None

**Next Regular Scheduled Planning Council Meeting – April 24, 2014, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.**