

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**May 22, 2014**

Call to Order

Pledge of Allegiance

Roll Call

**CONSENT AGENDA**

- C 1** APPROVAL OF FINAL AGENDA FOR MAY 22, 2014 – *Approved.*
- C 2** MAY 2014 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF MINUTES OF APRIL 24, 2014 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*  
Mr. Beam Furr and School Board Member Patricia Good.

**REGULAR AGENDA**

- R 1** PERFORMANCE REVIEW: PLANNING COUNCIL ATTORNEY – *Approved per the Planning Council Executive Committee recommendation.*
- R 2** PERFORMANCE REVIEW: EXECUTIVE DIRECTOR – *Approved per the Planning Council Executive Committee recommendation.*
- R 3** PROPOSED YEAR 2015 MEETING SCHEDULE AND APPLICATION DEADLINES – *Approved per the Planning Council staff recommendation.*
- R 4** DISCUSSION
- Ad Hoc Affordable Housing Committee – **UPDATE** –  
*Ms. Anne Castro gave an overview of the item.*
  
  - Evaluation of Broward County Land Use Plan – **UPDATE**  
*Ms. Boy gave an overview of the item and stated that the kickoff meeting should be in August 2014.*

R 5 COUNSEL'S REPORT – *None.*

R 6 EXECUTIVE DIRECTOR'S REPORT

*Ms. Boy thanked the Board members for their kind words and support and recognized and thanked the Council staff.*

R 7 CORRESPONDENCE – *Email correspondence from Mary Lou Tighe, dated April 29, 2014.*

**PUBLIC HEARING AGENDA**

**QUASI-JUDICIAL HEARING**

PH 1 **RECERTIFICATION PCR 14-14**

**Public Hearing on Recertification of the City of Parkland Future Land Use Element - Map Amendment - Conditionally recertified the City of Parkland Future Land Use Element Per Planning Council staff recommendation.**

**END OF QUASI-JUDICIAL HEARING**

PH 2 **AMENDMENT PCNRM 14-1**

**First Public Hearing on Update of the Broward County Wetlands Map of the Land Use Plan Natural Resource Map Series – Recommended approval per Planning Council staff recommendation.**

PH 3 **AMENDMENT PCNRM 14-2**

**First Public Hearing on Update of the Broward County Flood Map of the Land Use Plan Natural Resource Map Series - Recommended approval per Planning Council staff recommendation.**

**OTHER BUSINESS**

Planning Council Member Comments – *None.*

**Next Regular Scheduled Planning Council Meeting – June 26, 2014**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.