

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**APRIL 23, 2015**

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office: Mr. Michael Friedel  
(Appointed by Commissioner Beam Furr)

Proclamation: Janice Wells-Jones

**CONSENT AGENDA**

- C 1** APPROVAL OF FINAL AGENDA FOR APRIL 23, 2015 – *Approved.*
- C 2** APRIL 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF MINUTES OF MARCH 26, 2015 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*  
Mr. Neal de Jesus, Commissioner Bill Ganz, and Mr. Nicholas T. Steffens.

**REGULAR AGENDA**

- R 1** FISCAL YEAR 2016 BUDGET PROPOSAL – *Recommended approval of the proposed budget with an additional recommendation that 10% of the fees collected be placed into the capital outlay line and for education, travel and membership fees utilized at the Executive Director’s discretion per Planning Council Executive Committee.*
- R 2** COUNSEL’S REPORT – *None.*
- R 3** EXECUTIVE DIRECTOR’S REPORT  
*Ms. Boy:*
- *Congratulated Janice Wells-Jones for her retirement.*
  - *Mentioned that the day before was Administrative Professional’s Day and thanked Jan, Ginette, and Terry for their work.*
  - *Welcomed Mr. Michael Friedel to the Broward County Planning Council.*
  - *Gave a short update of BrowardNext.*
- R 4** CORRESPONDENCE/PROCLAMATION
- *A Proclamation was presented to Janice Wells-Jones by Mr. Anne Castro, Chair.*

**PUBLIC HEARING AGENDA**

**QUASI-JUDICIAL HEARING**

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

- PH 1**      **RECERTIFICATION PCR 15-9**  
**Public Hearing on Recertification of the City of Coconut Creek Future Land Use Element - Map Amendment – Recertified the City of Coconut Creek Future Land Use Element per Planning Council staff recommendation.**

**END OF QUASI-JUDICIAL HEARING**

- PH 2**      **AMENDMENT PC 15-3**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan – Town of Davie – Recommended approval per Planning Council staff recommendation.**

- PH 3**      **AMENDMENT PC 15-8**  
**Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Unincorporated Broward County- Recommended approval per Planning Council staff recommendation.**

- PH 4**      **AMENDMENT PC 15-9**  
**First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Coconut Creek – Recommended approval of the proposed Low (5) Residential land use designation.**

- PH 5**      **AMENDMENT PCNRM 15-1**  
**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 6**      **AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – COUNTY LINE ROAD/HILLSBORO BOULEVARD - PCTW 15-1** – *Approved the deletion of a portion of County Line Road/Hillsboro Boulevard, from its western extent at Levee 36 to a point approximately 2,246 feet east, on the “Broward County Trafficways Plan;” located in the City of Parkland per Planning Council Land Use/Trafficways Committee recommendation.*

**OTHER BUSINESS**

Planning Council Member Comments

**Next Regular Scheduled Planning Council Meeting – May 28, 2015**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.