

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**DECEMBER 17, 2015**

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office: Mr. Charles Fink  
(Appointed by Broward County Commissioner Stacy Ritter)

**CONSENT AGENDA**

- C 1** APPROVAL OF FINAL AGENDA FOR DECEMBER 17, 2015 – *Approved.*
- C 2** DECEMBER 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF MINUTES OF OCTOBER 22, 2015 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*  
Commissioner Mark Bogen, Mr. Michael Friedel, Commissioner Bill Ganz, and Vice Mayor Rita Mack.

**REGULAR AGENDA**

- R 1** Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, “Natural Resource Protection Code,” Chapter 27, Section 27-66, Regarding the Environmental Review Approval Process - *Found the proposed revisions to be generally consistent with the goals, objectives and policies of the Broward County Land Use Plan and transmitted the same to the Broward County Board of County Commissioners per Planning Council Land Use/Trafficways Committee recommendation.*
- R 2** Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Chapter 5, Article IX, “Land Development Code,” Relating to Transportation Concurrence and a New Division Name - *Found the proposed revisions to be generally consistent with the goals, objectives and policies of the Broward County Land Use Plan and transmitted the same to the Broward County Board of County Commissioners per Planning Council Land Use/Trafficways Committee recommendation.*

R 3        **NEW ITEM PRESENTATION: Potential Broward County Non-Residential Linkage Fee for Affordable Housing – No Action Requested.**

R 4        **COUNSEL’S REPORT – None.**

R 5        **EXECUTIVE DIRECTOR’S REPORT**

- *Welcomed Mr. Fink to the Board.*
- *As many members participated in the Inaugural Football Pool Fundraiser for United Way, an update was given that the Planning Council office raised \$500 towards the County’s goal.*
- *Updated the Council that the County Commission’s unanimously adopted the Downtown Fort Lauderdale Regional Activity Center amendment per the Planning Council’s recommendation and conditions.*
- *Wished everyone happy holidays.*

R 6        **CORRESPONDENCE – None.**

**PUBLIC HEARING AGENDA**

**QUASI-JUDICIAL HEARING**

*(Note: Quasi-judicial Hearing for Items 1 – 3 waived)*

PH 1        **RECERTIFICATION PCR 15-20**  
**Public Hearing on Recertification of the Town of Davie Future Land Use Element - Map Amendment – Recertified the Town of Davie Future Land Use Element per Planning Council staff recommendation.**

PH 2        **RECERTIFICATION PCR 15-21**  
**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendments - Site 1: Recertified the City of Pompano Beach Future Land Use Element and Site 2: Conditionally recertified the City of Pompano Beach Future Land Use Element, per Planning Council staff recommendation.**

PH 3        **A.        RECERTIFICATION PCR 15-22**  
**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Text Amendment - Recertified the City of Pompano Beach Future Land Use Element per Planning Council staff recommendation.**

- B. RECERTIFICATION PCR 15-23**  
**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendment - Recertified the City of Pompano Beach Future Land Use Element per Planning Council staff recommendation.**

**END OF QUASI-JUDICIAL HEARING**

- PH 4 RECERTIFICATION PCR 15-24**  
**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Text Amendment – Recertified the City of Pompano Beach Future Land Use Element per Planning Council staff recommendation.**
- PH 5 AMENDMENT PC 15-13**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan – Town of Davie - Approval. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.**
- PH 6 AMENDMENT PC 15-14**  
**Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Sunrise - Approval recognizing the City’s compliance with Broward County Land Use Plan Policy 1.07.07 including the applicant’s commitment to pay \$500 per unit into the City of Sunrise’s affordable housing fund. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.**
- PH 7 AMENDMENT PCT 15-4**  
**First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Miramar - Recommended approval per Planning Council staff recommendation.**
- PH 8 AMENDMENT PCT 16-1**  
**First Public Hearing on Amendment to the Broward County Land Use Plan text revising Policy 1.07.07 regarding municipal affordable housing study methodologies – Recommended that the County Commission not take any further action regarding this matter and that the item not be finally acted upon until reviewed within the context of the entire BrowardNext process.**

## **OTHER BUSINESS**

Planning Council Member Comments – *The Chair wished everyone a happy holiday season.*

**Next Regular Scheduled Planning Council Meeting** – *The next regular scheduled Planning Council Meeting will be on January 28, 2016, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.*