

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
FEBRUARY 26, 2015

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office: Commissioner William "Bill" Ganz, City of Deerfield Beach
(Appointed by Commissioner Mark D. Bogen)

Mr. Bernard Parness
(Appointed by Commissioner Mark D. Bogen)

CONSENT AGENDA

- C 1** APPROVAL OF FINAL AGENDA FOR FEBRUARY 26, 2015 - *Approved.*
- C 2** FEBRUARY 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE - *Approved.*
- C 3** APPROVAL OF MINUTES OF JANUARY 22, 2015 - *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS - *Approved.*
Ms. Lynn Kaplan, Commissioner Shari L. McCartney, and Mayor Michael J. Ryan.

REGULAR AGENDA

R 1 COUNSEL'S REPORT

Mr. Maurodis:

Reported on pending State of Florida legislation as part of House Bill 383 which could amend the Bert Harris Act create a cause of action under the act based on the unconstitutional exaction ruling in the United States Supreme Court case regarding the Koontz v. St. John's River Water Management District.

R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- Welcomed Commissioner Ganz and Mr. Parness for their appointments to the Planning Council Board.
- Informed the Council that Planning Council received notification from Broward County Office of Public Communications that an affirmative vote of the Council is necessary to webcast the Planning Council meetings in the future. A **motion was made, seconded and unanimously passed to have future Planning Council meetings webcast.**

- Mentioned to the Board that there was a vacancy on the Executive Committee. Ms. Castro appointed Commissioner Richard Blattner, Commissioner Angelo Castillo, and Mr. Neal de Jesus, without objection. **A motion was made, seconded and unanimously passed to approve Ms. Castro appointments.**
- Shared with the Council the results of the Broward County Planning Council Customer Service Survey and the Board agreed to shift the survey from biannual to annual.
- Gave an overview of the previous and future BrowardNext outreach meetings and framework.

R 3 CORRESPONDENCE - None

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

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

PH 1 **RECERTIFICATION PCR 15-3**
Public Hearing on Recertification of the City of Pembroke Pines Future Land Use Element- Map Amendment - *Recertified the City of Pembroke Pines Future Land Use Element per Planning Council staff recommendation.*

PH 2 **RECERTIFICATION PCR 15-5**
Public Hearing on Recertification of the City of Coral Springs Future Land Use Element - Map Amendment - *Recertified the City of Coral Springs Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

PH 3 **AMENDMENT PC 15-5**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation.*

PH 4 A. **AMENDMENT PCT 15-2**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation.*

B. **AMENDMENT PC 15-7**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation.*

PH 5 **AMENDMENT PC 15-2**
First Public Hearing on Amendment to the Broward County Land Use Plan – Unincorporated Broward County – *Recommended approval of transmittal of the amendment, recognizing the applicant’s voluntary commitments regarding transportation network mitigation and affordable housing per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments - *None*

Next Regular Scheduled Planning Council Meeting – March 26, 2015, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.