

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
JANUARY 22, 2015

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office: Commissioner Angelo Castillo, City of Pembroke Pines
(Appointed by Commissioner Beam Furr)

Commissioner Shari L. McCartney, City of Oakland Park
(Appointed by Commissioner Dale V.C. Holness)

Reappointments: Vice Mayor Martin David Kiar, County Commissioner

Certificates of Appreciation: Mayor Lisa Aronson, City of Coconut Creek

Election of Officers: Ms. Anne Castro, Chair
Commissioner Michael S. Long, Vice Chair
Mayor Daniel J. Stermer, Secretary

Nominations by Planning Council to Executive Committee – Four at-large members – School Board Member Patricia Good; Mr. Dan Hobby; Vice Mayor Martin David Kiar; Mayor Michael J. Ryan.

Appointments by Chair to Land Use/Trafficways Committee – No specific membership number – Ms. Anne Castro, Chair; Commissioner Michael S. Long, Vice Chair; Mayor Daniel J. Stermer, Secretary; Commissioner Richard S. Blattner; Commissioner Angelo Castillo; Mr. Neal de Jesus; Commissioner Michelle J. Gomez; Mayor Michael J. Ryan.

CONSENT AGENDA

C 1 APPROVAL OF FINAL AGENDA FOR JANUARY 22, 2015 – *Approved.*

C 2 JANUARY 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*

C 3 APPROVAL OF MINUTES OF DECEMBER 4, 2014 – *Approved.*

C 4 EXCUSED ABSENCE REQUESTS – *Approved.*
Mr. Neal de Jesus.

REGULAR AGENDA

R 1 **COUNSEL’S REPORT** – *None.*

R 2 **EXECUTIVE DIRECTOR’S REPORT**

Ms. Boy:

- *Congratulated new members Commissioners Angelo Castillo and Shari L. McCartney on their appointments to the Planning Council;*
- *Congratulated the new officers; and*
- *Gave a BrowardNext update; mentioned the Ad Hoc meeting on February 4, and the evening outreach meetings on February 12 and 18.*

R 3 **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

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

PH 1 **RECERTIFICATION PCR 15-1**

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 15-2**

Public Hearing on Recertification of the City of Lauderdale Lakes Future Land Use Element - Map Amendment - *Recertified the City of Lauderdale Lakes Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

PH 3 **AMENDMENT PC 15-1**

Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Town of Davie - *Recommended approval subject to the applicant’s completion and recordation of the Conservation Easement per Planning Council staff recommendation.*

PH 4 **AMENDMENT PC 15-3**

First Public Hearing on Amendment to the Broward County Land Use Plan – Town of Davie – *Recommended approval per Planning Council staff recommendation.*

- PH 5** **AMENDMENT PC 15-5**
First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano Beach – *Recommended approval, recognizing the applicant’s voluntary commitments regarding affordable housing, a Phase I Archaeological Reconnaissance Survey and a hurricane contingency plan.*
- PH 6** **A. AMENDMENT PCT 15-2**
First 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**
First 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 7** **AMENDMENT PCT 15-1**
First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Fort Lauderdale – *Recommended approval of transmittal of the amendment, recognizing certain conditions regarding transportation, affordable housing and the update of the educational mitigation agreement per Planning Council Staff Transmittal Recommendation of January 13, 2015. Please see Page I-1 of the amendment report for the detailed recommendation.*

OTHER BUSINESS

Planning Council Member Comments - *None*

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

Upcoming BrowardNext Dates: February 4, 2015, Ad Hoc Steering Committee at 9:30 a.m. in Room 430 of the Broward County Governmental Center; February 12, 2015, Public Outreach meeting at 6:00 p.m. in the City Commission Chambers of the City of Weston; February 18, 2015, Public Outreach meeting at 2:00 p.m. and again at 6:00 p.m. at the Broward County Governmental Center.