

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**JUNE 25, 2015**

Call to Order

Pledge of Allegiance

Roll Call

**CONSENT AGENDA**

**C 1** APPROVAL OF FINAL AGENDA FOR JUNE 25, 2015 - *Approved.*

**C 2** JUNE 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE - *Approved.*

**C 3** APPROVAL OF MINUTES OF MAY 28, 2015 - *Approved.*

**C 4** EXCUSED ABSENCE REQUESTS - *Approved.*

Mr. Neal de Jesus, Mr. Tommy DiGiorgio, Commissioner Michelle J. Gomez, Vice Mayor Martin David Kiar, Vice Mayor Rita Mack, Mayor Michael J. Ryan and Mayor Daniel J. Stermer.

**REGULAR AGENDA**

**R 1** COUNSEL'S REPORT – *Mr. Maurodis reported the recent United States Supreme Court case ruling Reed v Town of Gilbert regarding municipal sign codes.*

**R 2** EXECUTIVE DIRECTOR'S REPORT

*Ms. Boy:*

- *Reported that if the Members would like to cancel the July meeting, they could do so at the conclusion of the Public Hearing Agenda Items. (The Board voted at the conclusion of the Public Hearing Agenda to cancel the July Meeting and it was unanimously approved.)*
- *Mentioned that staff is continuing the Broward Next public outreach efforts.*
- *Informed the Board that the August meeting might be lengthy due to the anticipated public hearing agenda items.*

**R 3** CORRESPONDENCE - *None*

**PUBLIC HEARING AGENDA**

**QUASI-JUDICIAL HEARING**

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

- PH 1**      **RECERTIFICATION PCR 15-11**  
**Public Hearing on Recertification of the City of Cooper City Future Land Use Element Map Amendment** – *Recertified the City of Cooper City Future Land Use Element per Planning Council staff recommendation.*
- PH 2**      **RECERTIFICATION PCR 15-12**  
**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 3**      **RECERTIFICATION PCR 15-14**  
**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.*

**END OF QUASI-JUDICIAL HEARING**

- PH 4**      **RECERTIFICATION PCR 15-13**  
**Public Hearing on Recertification of the Town of Southwest Ranches Future Land Use Element - Text Amendment** – *Recertified the Town of Southwest Ranches Future Land Use Element per Planning Council staff recommendation.*
- PH 5**      **AMENDMENT PC 15-12**  
**First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Plantation** – *Recommended approval per Planning Council staff recommendation.*
- PH 6**      **AMENDMENT PC 15-2**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan – Unincorporated Broward County** - *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitments regarding transportation network mitigation and affordable housing.*
- PH 7**      **AMENDMENT PC 15-6**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan – Unincorporated Broward County** – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitments regarding the age restriction and affordable housing.*

**PH 8**      **AMENDMENT PC 15-10**  
**Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan**  
**– City of Pembroke Pines Plantation** – *Recommended approval per Planning Council staff recommendation.*

**PH 9**      **AMENDMENT PC 15-11**  
**Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan**  
**– City of Pompano Beach Plantation** – *Recommended approval per Planning Council staff recommendation.*

**OTHER BUSINESS**

Planning Council Member Comments - *None*

**Next Regular Scheduled Planning Council Meeting** – *The Council was able to complete its pending business today and voted to cancel the July meeting. The next regular scheduled Planning Council Meeting will be on August 27, 2015, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.*