## ACTION AGENDA BROWARD COUNTY PLANNING COUNCIL MARCH 26, 2015

**Call to Order** 

Pledge of Allegiance

Roll Call

Oath of Office:Mr. Robert McColgan<br/>(Appointed by Commissioner Barbara Sharief)Reappointment:Commissioner Michael Long<br/>(Reappointed by Commissioner Chip LaMarca)

Certificate of Appreciation: Mr. Dan Hobby

# **CONSENT AGENDA**

C 1 APPROVAL OF FINAL AGENDA FOR MARCH 26, 2015 – Approved.

## C 2 MARCH 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – Approved.

C 3 APPROVAL OF MINUTES OF FEBRUARY 26, 2015 – Approved.

#### C 4 EXCUSED ABSENCE REQUESTS – Approved.

Commissioner Angelo Castillo, Mr. Michael Friedel, School Board Member Patricia Good, Vice Mayor Martin David Kiar, Mayor Michael Ryan, and Mr. Nicholas Steffens.

#### **REGULAR AGENDA**

- **R 1 COUNSEL'S REPORT** None
- R 2 EXECUTIVE DIRECTOR'S REPORT Ms. Boy gave an undate of the BrowardNext outreach

Ms. Boy gave an update of the BrowardNext outreach presentations that have been continuing.

**R 3 CORRESPONDENCE** - None

### PUBLIC HEARING AGENDA

### QUASI-JUDICIAL HEARING

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

### PH 1 RECERTIFICATION PCR 15-4

**Public Hearing on Recertification of the City of Hollywood Future Land Use Element -Text Amendment** - Recertified the City's Future Land Use Element per Planning Council staff recommendation.

#### PH 2 RECERTIFICATION PCR 15-6

**Public Hearing on Recertification of the City of Coral Springs Future Land Use Element -Map Amendment** - Recertified the City's Future Land Use Element per Planning Council staff recommendation.

### PH 3 RECERTIFICATION PCR 15-8

**Public Hearing on Recertification of the City of Coral Springs Future Land Use Element -Map Amendment** - Recertified the City's Future Land Use Element per Planning Council staff recommendation.

## END OF QUASI-JUDICIAL HEARING

## PH 4 RECERTIFICATION PCR 15-7

**Public Hearing on Recertification of the City of Oakland Park Future Land Use Element -Text Amendment** - Recertified the City's Future Land Use Element per Planning Council staff recommendation.

#### PH 5 AMENDMENT PC 15-4

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines – Recommended approval per Planning Council staff recommendation.

### PH 6 AMENDMENT PC 15-6

**First Public Hearing on Amendment to the Broward County Land Use Plan – Unincorporated Broward County** - *Recommended approval, recognizing the applicant's voluntary commitments regarding the age restriction and affordable housing contribution per Planning Council staff recommendation.* 

## PH 7 AMENDMENT PC 15-8

**First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Unincorporated Broward County –** *Recommended approval, recognizing the applicant's confirmation regarding on-site wetland impacts and the adjacent wetland mitigation area per Planning Council staff recommendation.* 

### **OTHER BUSINESS**

Planning Council Member Comments

**Next Regular Scheduled Planning Council Meeting – April 23, 2015**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.