

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
MAY 28, 2015

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office:

Mr. Thomas H. DiGiorgio, Jr.
(Appointed by Commissioner Chip LaMarca)

Mr. Richard Grosso
(Appointed by Vice Mayor Martin David Kiar)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR MAY 28, 2015 – *Approved.***

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

- C 3** **APPROVAL OF MINUTES OF APRIL 23, 2015 – *Approved.***

- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
Commissioner Bill Ganz, Commissioner Shari L. McCartney, and Mr. Nicholas Steffens

REGULAR AGENDA

- R 1** **PERFORMANCE REVIEW: PLANNING COUNCIL ATTORNEY – *Approved per Planning Council Executive Committee recommendation.***

- R 2** **PERFORMANCE REVIEW: EXECUTIVE DIRECTOR – *Approved per Planning Council Executive Committee recommendation.***

- R 3** **PROPOSED YEAR 2016 MEETING SCHEDULE AND APPLICATION DEADLINES – *Approved per Planning Council staff recommendation.***

R 4 COUNSEL’S REPORT

- 2015 State of Florida Legislative Summary

Ms. Maurodis gave an overview of the 2015 State of Florida Legislative Summary that was provided to the Board members.

R 5 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Congratulated and welcomed Mr. DiGiorgio and Mr. Grosso to the Broward County Planning Council;*
- *Thanked the Council for her evaluation;*
- *Informed the Board that Additional Agenda Material was received regarding Item PH 2;*
- *Mentioned to the Council that Items PH 5 and PH 6 have been approved by the Land Use/Trafficways Committee earlier at their meeting; and*
- *Gave an overview of BrowardNext, in coordination with the Chair.*

R 6 CORRESPONDENCE - None

PUBLIC HEARING AGENDA

PH 1 RECERTIFICATION PCR 15-10

Public Hearing on Recertification of the Town of Davie Future Land Use Element - Text Amendment – *Recertified the Town of Davie Future Land Use Element per Planning Council staff recommendation.*

PH 2 AMENDMENT PC 15-9

Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Coconut Creek – *Recommended approval of the proposed amendment as presented (from “Estate (1) Residential” to “Low (5) Residential”).*

PH 3 AMENDMENT PC 15-10

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

PH 4 AMENDMENT PC 15-11

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 5 AMENDMENT PCT 15-3

First Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Adaptation Action Areas” – *Recommended approval per Planning Council Land Use/Trafficways Committee recommendation.*

PH 6

AMENDMENT PCNRM 15-2

First Public Hearing on Update of the Broward County Priority Planning Areas for Sea Level Rise Map of the Land Use Plan Natural Resource Map Series – Recommended approval per Planning Council Land Use/Trafficways Committee recommendation.

OTHER BUSINESS

Planning Council Member Comments - *None*

Next Regular Scheduled Planning Council Meeting – June 25, 2015, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.