

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**AUGUST 25, 2016**  
**9:00 A.M.**  
**ROOM 422 - GOVERNMENTAL CENTER**

Call to Order

Pledge of Allegiance

Roll Call

**CONSENT AGENDA**

- C 1**      **APPROVAL OF FINAL AGENDA FOR AUGUST 25, 2016** - *Approved.*
- C 2**      **AUGUST 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** - *Approved.*
- C 3**      **A. APPROVAL OF MINUTES OF MAY 26, 2016** - *Approved.*  
**B. APPROVAL OF MINUTES OF JUNE 23, 2016** - *Approved.*
- C 4**      **EXCUSED ABSENCE REQUESTS** - *Approved.*  
*Ms. Anne Castro, Mr. Neal de Jesus, Mr. Michael Friedel and Commissioner William Ganz.*

**REGULAR AGENDA**

- R 1**      **WETLANDS PRESENTATION** – *Linda Sunderland, Natural Resource Manager of Broward County Environmental Protection and Growth Management Department, presented an overview of Broward County wetlands policies.*
- R 2**      **COUNSEL’S REPORT** – *None.*
- R 3**      **EXECUTIVE DIRECTOR’S REPORT** – *None.*
- R 4**      **CORRESPONDENCE** – *None.*

**PUBLIC HEARING AGENDA**

**QUASI-JUDICIAL HEARING**

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

- PH 1**      **RECERTIFICATION PCR 16-10**  
**Public Hearing on Recertification of the City of Dania Beach Future Land Use Element - Map Amendment** – *Recertified the City of Dania Beach Future Land Use Element per Planning Council staff recommendation.*

**END OF QUASI-JUDICIAL HEARING**

- PH 2**      **AMENDMENT PC 16-6**  
**Second Public Hearing on Small Scale 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 age restrict the residential development.*
- PH 3**      **AMENDMENT PCT 16-4**  
**First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Margate** - *Recommended approval per Planning Council staff recommendation.*
- PH 4**      **FLEXIBILITY ZONE BOUNDARY MODIFICATION – PCFZBM 16-1**  
**Public Hearing on Flexibility Zone Boundary Modification - City of Pompano Beach** - *Recommended approval per Planning Council staff recommendation.*
- PH 5**      **AMENDMENT PCNRM 16-1**  
**Second Public Hearing on Update of the Broward County Wetlands Map of the Land Use Plan Natural Resource Map Series** - *Recommended approval per Planning Council staff recommendation.*
- PH 6**      **BROWARD COUNTY LAND USE PLAN TEXT & MAP AMENDMENTS**
- A.**      **AMENDMENT PCT 16-5**  
**First Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 1 – Highlighted Regional Issues”** - *Recommended approval per Planning Council staff and combined Land Use/Trafficways and Executive Committees recommendations.*

- B. **AMENDMENT PCT 16-6**  
First Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 2 – Policies” - *Recommended approval per Planning Council staff recommendation.*
  
- C. **AMENDMENT PCT 16-7**  
First Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 2 – Definitions” - *Recommended approval per Planning Council staff recommendation.*
  
- D. **AMENDMENT PCT 16-8**  
First Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 2 – Permitted Uses and Implementation” - *Recommended approval per Planning Council staff recommendation.*
  
- E. **AMENDMENT PCT 16-9**  
First Public Hearing on Amendment to the Broward County Land Use Plan Text Regarding “Section 3 – Recommended Practices” - *Recommended approval per Planning Council staff recommendation.*
  
- F. **AMENDMENT PC 16-7**  
First Public Hearing on Amendment to the Broward County Land Use Plan Map - *Recommended approval per Planning Council staff recommendation.*
  
- G. **AMENDMENT PCNRM 16-2**  
First Public Hearing on Amendment to the Broward County Natural Resource Map Series - *Recommended approval per Planning Council staff recommendation.*

**OTHER BUSINESS**

Planning Council Member Comments – *None.*

**Next Regular Scheduled Planning Council Meeting – September 22, 2016**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.