

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
DECEMBER 1, 2016
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR DECEMBER 1, 2016** – *Approved.*
- C 2** **DECEMBER 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF OCTOBER 27, 2016** – *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Mr. Thomas H. DiGiorgio, Jr. and School Board Member Patricia Good

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT** – *None.*
- R 2** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Reported that BrowardNext is moving along as the State Review Agencies completed their review, issuing no objections or formal comments. Staff is working to address the technical comments issued by the Florida Department of Transportation and is working to finalize the adoption schedule.*
 - *Planning Council Football pool raised \$1,010.00 for the United Way. Thank you to all for participating.*
 - *Introduced new staff member, Raj Ramsaran.*
- R 3** **CORRESPONDENCE** – *Discussion took place during item PH2. Staff will be coordinating with the Council to facilitate a workshop regarding transportation.*

PUBLIC HEARING AGENDA

- PH 1** **AMENDMENT PCT 16-4**
Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Margate – *Recommended approval per Planning Council staff recommendation. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*
- PH 2** **A. AMENDMENT PC 17-1**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation.*
- B. AMENDMENT PCT 17-1**
First Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation.*
- PH 3** **AMENDMENT PC 17-2**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation– *Recommended approval of approximately 10.84 acres from Commercial to 5.73 acres Commercial within a Dashed-Line Area and 5.11 acres of Irregular (25) Residential within a Dashed-Line Area, subject to the applicant satisfactorily addressing Broward County Land Use Plan Policy 1.07.07 regarding affordable housing prior to the second Planning Council public hearing.*
- PH 4** **AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – HILLSBORO BOULEVARD - PCTW 16-3** – *Approved the deletion of a portion of Hillsboro Boulevard, from its current western extent to a point approximately 260 feet east, on the “Broward County Trafficways Plan;” located in the City of Parkland per Planning Council Land Use/Trafficways Committee recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *Happy Holidays.*

Next Regular Scheduled Planning Council Meeting – January 26, 2017, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.