

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
MARCH 24, 2016 10:00 A.M.

Call to Order

Pledge of Allegiance

Roll Call

CONSENT AGENDA

C 1 **APPROVAL OF FINAL AGENDA FOR MARCH 24, 2016 – *Approved.***

C 2 **MARCH 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***

C 3 **APPROVAL OF MINUTES OF JANUARY 28, 2016 – *Approved.***

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

*Commissioner Mark D. Bogen, Commissioner Angelo Castillo, Commissioner Michael S. Long
and Mayor Michael J. Ryan*

REGULAR AGENDA

R 1 **COUNSEL’S REPORT – *None.***

R 2 **EXECUTIVE DIRECTOR’S REPORT**

Ms. Boy:

- *Welcomed Robert Modys as a new Planner.*
- *Updated the Board regarding BrowardNext and stated that there may be a July meeting.*
- *Informed the Board that Additional Agenda Material was received regarding Broward County Charter Review Commission (CRC) and upcoming subcommittee dates.*
- *Thanked the staff and members for their participation and generosity in the food drive for The Pantry of Broward.*

R 3 **CORRESPONDENCE – *None.***

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

(Note: Quasi-judicial Hearing for Items 1 - 2 waived)

PH 1 **RECERTIFICATION PCR 16-3**

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 2 **WAIVER TO THE BROWARD COUNTY TRAFFICWAYS PLAN – DIPLOMAT PARKWAY - PCTW**

16-1W – *Approved a waiver of the ten (10) foot right-of-way dedication for approximately 1,000 feet along the east side of Diplomat Parkway, between Hallandale Beach Boulevard and Atlantic Shores Boulevard, on the “Broward County Trafficways Plan;” located in the City of Hallandale Beach, per the Planning Council Land Use/Trafficways Committee recommendation.*

END OF QUASI-JUDICIAL HEARING

PH 3 **AMENDMENT PCT 15-4**

Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Miramar – *Recommended approval per the Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to amend the existing Educational Mitigation Agreement. 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 4 **AMENDMENT PC 16-2**

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

PH 5 **AMENDMENT PC 16-3**

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

PH 6 **AMENDMENT PC 16-4**

First Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines – *Recommended approval per the Planning Council staff recommendation, recognizing the City’s and applicant’s voluntary commitments to limit the permitted industrial uses that are compatible with the adjacent County-owned regional public facilities uses.*

PH 7 **AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – NORTHEAST 48/49 STREET - PCTW 16-2** – *Approved the reduction of the right-of-way requirement for a portion of Northeast 48/49 Street from 106 feet to 70 feet, between Dixie Highway and Federal Highway, on the “Broward County Trafficways Plan;” located in the City of Pompano Beach, per the Planning Council Land Use/Trafficways Committee recommendation.*

OTHER BUSINESS

Planning Council Member Comments – The Chair wished everyone a happy spring holiday.

Next Regular Scheduled Planning Council Meeting – April 28, 2016, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.