

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
OCTOBER 27, 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 OCTOBER 27, 2016 – *Approved.***
- C 2** **OCTOBER 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF MINUTES OF SEPTEMBER 22, 2016 – *Approved.***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
Commissioner Richard Blattner, Commissioner Mark D. Bogen, Mr. Neal R. de Jesus, School Board Member Patricia Good, Ms. Mary D. Graham, and Mayor Michael J. Ryan.

REGULAR AGENDA

- R 1** **Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Chapter 5, Article IX, “Land Development Code,” Relating to the Development Review Process - *Found the proposed revisions to be generally consistent with the goals, objectives and policies of the Broward County Land Use Plan and subject to a proposed revision to further clarify the intention of (19)(e)(1).***
- R 2** **COUNSEL’S REPORT – *None.***

R 3 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- *Reported that BrowardNext has been submitted to the State. A workshop will be scheduled upon receipt of comments.*
- *Presentation to the Charter Review Infrastructure Subcommittee on November 1st at 2pm.*
- *Continue the Penny Surtax education outreach.*
- *Conveyed to the Council the results of the tally for combined November/December meeting date; the Board approved December 1, 2016, for the meeting date.*

R 4 CORRESPONDENCE – None.

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

(Note: Quasi-judicial Hearing for Item 1 waived)

PH 1 RECERTIFICATION PCR 16-11

Public Hearing on Recertification of the City of Parkland Future Land Use Element - Map Amendment – *Conditionally recertified the City of Parkland Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

PH 2 A. AMENDMENT PC 16-5

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

B. AMENDMENT PCT 16-3

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

OTHER BUSINESS

Planning Council Member Comments – *Happy Thanksgiving to everyone.*

Next Regular Scheduled Planning Council Meeting December 1, 2016, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.