

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
SEPTEMBER 22, 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 SEPTEMBER 22, 2016 – *Approved.*
- C 2** SEPTEMBER 2016 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF MINUTES OF AUGUST 25, 2016 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*
Commissioner Mark D. Bogen, Mr. Neal R. de Jesus, Mr. Bernard Parness and Mayor Michael J. Ryan.

REGULAR AGENDA

- R 1** PROPOSED BROWARD COUNTY LAND USE PLAN TEXT AMENDMENT PCT 16-1 AND BROWARDNEXT POLICY 2.16.2 – UPCOMING BROWARD COUNTY COMMISSION PUBLIC HEARING – *After some discussion, a motion was made, seconded and unanimously passed to draft a letter to the Mayor urging the County Commission to not take action to adopt PCT 16-1 at its September 27, 2016, public hearing.*
- R 2** COUNSEL’S REPORT – *None.*
- R 3** EXECUTIVE DIRECTOR’S REPORT
Ms. Boy:
- *Reported to the Council that due to the upcoming holidays, a poll will be taken regarding the combined November and December meeting date.*
 - *The County Commission will consider the transmittal of the BrowardNext amendments at its September 27, 2:00 p.m. public hearing.*
 - *Gave an update of the Charter Review Commission Infrastructure Subcommittee.*
 - *Transportation Surtax Educational Outreach Speaker’s Bureau discussion.*
 - *Thank you to all for supporting the United Way Football fundraiser.*
- R 4** CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

PH 1 RECERTIFICATION PCR 16-12

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

OTHER BUSINESS

Planning Council Member Comments – *Commissioner Castillo discussed the new Pembroke Road/I-75 overpass and the history of Pembroke Road.*

Next Regular Scheduled Planning Council Meeting – October 27, 2016, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.