



**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**FEBRUARY 22, 2024**  
**10:00 A.M.**  
**ROOM 422 - GOVERNMENTAL CENTER**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Oath of Office**      *Mr. Steve Werthman*  
*(Appointed by Commissioner Beam Furr)*

**CONSENT AGENDA**

- C 1**      **APPROVAL OF FINAL AGENDA FOR FEBRUARY 22, 2024 – *Approved.***
- C 2**      **FEBRUARY 2024 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3**      **APPROVAL OF SUMMARY MINUTES OF JANUARY 25, 2024 – *Approved.***
- C 4**      **ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS – *Approved.***  
*Mayor Josh Levy.*

**REGULAR AGENDA**

- R 1**      **Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Chapter 27, Article V, Water Resource Management, Section 27-200, Criteria for Issuance or Denial of Stormwater Management Licenses: Updating the Future Conditions Average Wet Season Groundwater Levels Maps - *Approved the proposed revisions per the Planning Council’s Executive Committee recommendation.***

**R 2**      **PRESENTATION: Broward County Ten-Year Affordable Housing Master Plan: Leading the Challenge, Sharing the Burden** – *Mr. Ralph Stone, Broward County Director of Housing Finance, made a presentation of the Master Plan, including the next steps.*

**R 3**      **COUNSEL’S REPORT**

*Mr. Maurodis:*

- *Gave an overview of the 2024 Florida Legislative Session to date.*

**R 4**      **EXECUTIVE DIRECTOR’S REPORT**

*Ms. Boy:*

- *Asked that the Council accept the additional agenda material for items C 4, R 2 and R 3. The Council did so without objection.*
- *Welcomed Mr. Werthman back to the Planning Council.*
- *Reminded the members that the March meeting is cancelled and the next scheduled Planning Council meeting date is April 25<sup>th</sup>.*

**R 5**      **CORRESPONDENCE** – *None.*

**PUBLIC HEARING AGENDA**

**PH 1**      **AMENDMENT PCNRM 24-2**

**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, including not requiring a second public hearing.*

**OTHER BUSINESS**

Planning Council Member Comments - *None.*

**Next Regular Scheduled Planning Council Meeting – April 25, 2024**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.