



ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
NOVEMBER 30, 2023
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office Commissioner Letitia Newbold, *City of Oakland Park*
(Appointed by Commissioner Robert McKinzie)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR NOVEMBER 30, 2023** – *Approved.*
- C 2** **NOVEMBER 2023 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF SUMMARY MINUTES OF OCTOBER 26, 2023** – *Approved.*
- C 4** **ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS** – *Approved.*
Ms. Denise B. Fernandez and Councilmember Denise Horland

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT** - *None.*
- R 2** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
 - *Welcomed new member Commissioner Newbold and congratulated Mayor Rich on her election as Mayor.*
 - *Asked that the Council accept the additional agenda material for item PH 3. The Council did so without objection.*
 - *Recommended that the Council cancel the March 28 regular meeting date. The Council voted to cancel the meeting date.*

R 3 CORRESPONDENCE – *None.*

PUBLIC HEARING AGENDA

QUASI-JUDICIAL HEARING

PH 1 RECERTIFICATION PCR 23-10

Public Hearing on Recertification of the Town of Davie Future Land Use Element - Map Amendment – *Recertified the Town’s Future Land Use Element per Planning Council staff recommendation.*

PH 2 RECERTIFICATION PCR 23-11

Public Hearing on Recertification of the Town of Davie Future Land Use Element – Text Amendment – *Recertified the Town’s Future Land Use Element per Planning Council staff recommendation.*

END OF QUASI-JUDICIAL HEARING

PH 3 AMENDMENT PC 24-1

Public Hearing on Small-Scale Amendment to the Broward County Land Use Plan - Broward Municipal Services District – *Recommended approval per Planning Council staff recommendation, including not requiring a second public hearing. 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 PCT 23-3

Second Public Hearing on Text Amendment to the Broward County Land Use Plan to add Policy 2.16.5 within the Policies Section – *Recommended approval per Planning Council staff recommendation.*

PH 5 AMENDMENT PCT 22-7

Second Public Hearing on Text Amendment to the Broward County Land Use Plan – City of Dania Beach Activity Center – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitments to amend the existing Education Mitigation Agreement to include the anticipated students from the additional proposed 4,000 dwelling units, if necessary, implement sea level rise and flood protection mitigation strategies, restrict 15% of the additional proposed dwelling units for affordable housing at the “moderate-income” level or below for a minimum of 30 years, and maintain the City’s commitment to not allow newly permitted residential dwelling units within the 60+ DNL contour. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*

OTHER BUSINESS

Planning Council Member Comments – *Ms. Boy and the Chair wished everyone a happy holiday season.*

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