

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**FEBRUARY 28, 2019**  
**10:00 A.M.**  
**ROOM 422 - GOVERNMENTAL CENTER**

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Ms. Jackie Railey  
*(Appointed by Mayor Mark D. Bogen)*

**CONSENT AGENDA**

- C 1**      **APPROVAL OF FINAL AGENDA FOR FEBRUARY 28, 2019** - *Approved.*
- C 2**      **FEBRUARY 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3**      **APPROVAL OF MINUTES OF JANUARY 24, 2019** – *Minutes to be provided at the April 25, 2019 meeting.*
- C 4**      **EXCUSED ABSENCE REQUESTS** – *Approved.*  
*Mr. Robert Breslau, Mr. Tommy DiGiorgio, Jr., School Board Member Patricia Good, Mayor Michael J. Ryan and Commissioner Beverly Williams*

**REGULAR AGENDA**

- R 1**      **WATER RECHARGE** – **Presentation by the Broward County Environmental Protection and Growth Management Department and Environmental Planning and Community Resilience Division**
- R 2**      **COUNSEL’S REPORT** - *None*
- R 3**      **EXECUTIVE DIRECTOR’S REPORT** –  
*Ms. Boy:*
- *Stated a conflict with the March 28, 2019, Planning Council meeting date and the Council voted to cancel the meeting.*
- R 4**      **CORRESPONDENCE** – *None.*

## **PUBLIC HEARING AGENDA**

### *QUASI-JUDICIAL HEARING*

- Disclosure of Ex Parte Communication

**PH 1**      **RECERTIFICATION PCR 19-2**

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

### *END OF QUASI-JUDICIAL HEARING*

**PH 2**      **RECERTIFICATION PCR 19-1**

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

**PH 3**      **AMENDMENT PCT 19-2**

**First Public Hearing on Text Amendment to the Broward County Land Use Plan regarding residential uses in the “Commerce” land use category.** – *Recommended approval per the Planning Council Land Use/Trafficways Committee recommendation, including a second Planning Council public hearing.*

**PH 4**      **AMENDMENT PCT 19-4**

**First Public Hearing on Text Amendment to the Broward County Land Use Plan to add a “Mixed-Use Village” land use category.** – *Item withdrawn by Planning Council staff.*

### **OTHER BUSINESS**

Next Regular Scheduled Planning Council Meeting – April 25, 2019, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.