

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
OCTOBER 25, 2018
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Commissioner Rex Hardin
(Appointed by Commissioner Chip LaMarca)

Non-Agenda

The Chair congratulated Pete Schwarz on his new position at the City of Oakland Park Planning and Zoning Division, after more than 32 years of service to Broward County, including 12 years with the Planning Council.

CONSENT AGENDA

C 1 **APPROVAL OF FINAL AGENDA FOR OCTOBER 25, 2018 – *Approved.***

C 2 **OCTOBER 2018 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***

C 3 **APPROVAL OF MINUTES OF AUGUST 23, 2018 – *Approved.***

C 4 **EXCUSED ABSENCE REQUESTS – *Approved.***

Mayor Bill Ganz, Vice Mayor Michelle J. Gomez, School Board Member Patricia Good, Mr. Richard Grosso, Mr. David Rosenof, Mayor Michael J. Ryan, and Vice Mayor Beverly Williams

REGULAR AGENDA

R 1 **COUNSEL'S REPORT – *Mr. Maurodis gave an overview of the BrowardNext - Broward County Land Use Plan policies regarding the consideration of compatibility during the review of land use plan amendments.***

R 2 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Congratulated Commissioner Rex Hardin on his appointment to the Council;*
- *Announced the United Way Fundraiser;*
- *A **motion was made and seconded** to approve the review of the Council’s Rules of Procedure for cancellation of meetings due to lack of quorum and the consideration of the meeting schedule; and*
- *A **motion was made and seconded** to approve the evaluation of the Commerce and Residential land use designations including four amendments to the BrowardNext – Broward County Land Use Plan text.*

R 3 CORRESPONDENCE

PUBLIC HEARING AGENDA

**PH 1 A. RECERTIFICATION PCR 18-6
Public Hearing on Recertification of the City of Tamarac Future Land Use Element - Text Amendment**

**B. RECERTIFICATION PCR 18-7
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.

**PH 2 AMENDMENT PCT 19-3
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Miramar – Recommended approval per Planning Council staff recommendation.**

OTHER BUSINESS

Planning Council Member Comments – *Happy Thanksgiving.*

Next Regular Scheduled Planning Council Meeting – December 6, 2018, at 10:00 a.m., in Room 422 of the Broward County Governmental Center