

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
APRIL 27, 2017
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office:

Mr. David Rosenof
(Appointed by Commissioner Michael Udine)

Mr. Richard Rosenzweig
(Appointed by Commissioner Mark Bogen)

Mayor Jack Seiler
(Appointed by Commissioner Chip LaMarca)

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR APRIL 27, 2017** - *Approved.*
- C 2** **APRIL 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** - *Approved.*
- C 3** **APPROVAL OF MINUTES OF MARCH 23, 2017** - *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** - *Approved.*
Commissioner Richard Blattner, Mayor Bill Ganz, and Richard Grosso.

REGULAR AGENDA

- R 1** **FISCAL YEAR 2018 BUDGET PROPOSAL** - *Recommended approval of the proposed Fiscal Year 2018 budget, per the Executive Committee recommendation. Further, the Council supported staff's suggestion to review the current application fees.*

- R 2** **Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Chapter 27, Sections 27-192 and 27-200, Establishing a Future Conditions Average Wet Season Groundwater Elevation Map – Jennifer Jurado, Director, Environmental Protection and Growth Management Department presented the item. Found the proposed revision consistent with the Broward County Land Use Plan per the Land Use/Trafficways Committee recommendation.**
- R 3** **THE SCHOOL BOARD OF BROWARD COUNTY STUDENT GENERATION RATE/IMPACT FEE STUDY – INTERIM REPORT - Nilgun Kamp, Tindale Oliver and Chris Akagbosu, School Board of Broward County.**
- R 4** **COUNSEL’S REPORT - None.**
- R 5** **EXECUTIVE DIRECTOR’S REPORT**
Ms. Boy:
- *Congratulated new members, Mr. David Rosenof, Mr. Richard Rosenzweig, and Mayor Jack Seiler to the Planning Council.*
 - *Noted that there was a vacancy on the Executive Committee. The Board voted and unanimously appointed Mr. Robert McColgan to the Executive Committee.*
 - *Recapped the proposed new Planning Council logo and the Council determined that the staff may present their logo choice at a future meeting for approval.*
 - *BrowardNext was unanimously adopted by the County Commission on April 25, 2017. Staff will be preparing the update of the Administrative Rules Document, which is the companion document to the Plan.*
- R 6** **CORRESPONDENCE - None.**

PUBLIC HEARING AGENDA

- PH 1** **RECERTIFICATION PCR 17-3**
Public Hearing on Recertification of the Town of Southwest Ranches Future Land Use Element - Text Amendment – Recertified the Town of Southwest Ranches Future Land Use Element per Planning Council staff recommendation.
- PH 2** **AMENDMENT PC 17-9**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pembroke Pines – Recommended approval per Planning Council staff recommendation. In addition, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.

PH 3 **AMENDMENT PC 17-10**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Town of Davie – *Recommended approval per Planning Council staff recommendation. In addition, 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 PC 17-8**
First Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation – *Recommended approval recognizing the applicant’s commitment to voluntarily contribute \$250 per dwelling unit to the County’s affordable housing fund. Further, prior to the second Planning Council Public Hearing, the Council requested that the applicant examine the timing of the payment.*

OTHER BUSINESS

Planning Council Member Comments - *The Chair, without objection, requested to send correspondence to the County Commission, via the County Administrator, and the League of Cities to invite them to a workshop to discuss affordable housing land use, zoning and planning strategies.*

Next Regular Scheduled Planning Council Meeting – May 25, 2017, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.