



# BROWARD COUNTY PLANNING COUNCIL

115 South Andrews Avenue, Room 307 ■ Fort Lauderdale, Florida 33301 ■ Phone: 954.357.6695

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**JANUARY 26, 2017**  
**ROOM 422 - GOVERNMENTAL CENTER**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Oath of Office:**

Commissioner Felicia Brunson  
*(Appointed by Mayor Barbara Sharief)*

Commissioner Michael Udine, *Broward County*  
*(Appointed by the Broward County Commission)*

Commissioner Beverly Williams  
*(Appointed by Commissioner Dale Holness)*

**Reappointments:**

Commissioner Richard S. Blattner  
*(Reappointed by Commissioner Tim Ryan)*

Mr. Richard Grosso  
*(Reappointed by Commissioner Nan Rich)*

Mayor Michael J. Ryan  
*(Reappointed by Commissioner Nan Rich)*

Mayor Daniel J. Stermer  
*(Reappointed by Commissioner Steve Geller)*

**Election of Officers:**

Mayor Daniel J. Stermer, Chair  
Commissioner Michael S. Long, Vice Chair  
Mr. Thomas H. DiGiorgio, Jr., Secretary

**Nominations by Planning Council to Executive Committee – Mayor Daniel J. Stermer, Chair, Commissioner Michael S. Long, Vice Chair, Mr. Thomas H. DiGiorgio, Jr., Secretary, Commissioner Richard Blattner, Commissioner Angelo Castillo, Commissioner Michelle J. Gomez and School Board Member Patricia Good**

**Appointments by Chair to Land Use/Trafficways Committee** – *Mayor Daniel J. Stermer, Chair, Commissioner Michael S. Long, Vice Chair, Mr. Thomas H. DiGiorgio, Jr., Secretary, Commissioner Richard Blattner, Commissioner Felicia Brunson, Commissioner Angelo Castillo, Commissioner Michelle J. Gomez, Mr. Robert McColgan, Mr. Bernard Parness and Commissioner Beverly Williams*

**CONSENT AGENDA**

- C 1**      **APPROVAL OF FINAL AGENDA FOR JANUARY 26, 2017** – *Approved.*
  
- C 2**      **JANUARY 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
  
- C 3**      **APPROVAL OF MINUTES OF DECEMBER 1, 2016** – *Approved.*
  
- C 4**      **EXCUSED ABSENCE REQUESTS** – *Approved.*  
*Commissioner William Ganz, Mr. Richard Grosso and Mayor Michael J. Ryan.*

**REGULAR AGENDA**

- R 1**      **COUNSEL’S REPORT** – *None.*
  
- R 2**      **EXECUTIVE DIRECTOR’S REPORT**  
*Ms. Boy:*
  - *Congratulated new members, Commissioner Michael Udine, Commissioner Felicia Brunson and Commissioner Beverly Williams on their appointments to the Planning Council;*
  - *Congratulated the new officers;*
  - *Planning Council staff has partnered with the Property Appraiser’s office for a Super Bowl pool and food drive to benefit The Pantry of Broward.*
  
- R 3**      **CORRESPONDENCE** – *None.*

## **PUBLIC HEARING AGENDA**

- PH 1**      **A.      AMENDMENT PC 16-5**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Deerfield Beach** – *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.*
- B.      AMENDMENT PCT 16-3**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Deerfield Beach** – *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 2**      **AMENDMENT PC 17-3**  
**First Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines** – *Recommended approval, recognizing applicant’s voluntary commitment to resolve Policy 12.01.11 prior to the second Planning Council public hearing, per Planning Council staff recommendation.*
- PH 3**      **AMENDMENT PC 17-6**  
**First Public Hearing on Amendment to the Broward County Land Use Plan – City of Pembroke Pines** – *Recommended approval per Planning Council staff recommendation.*

## **OTHER BUSINESS**

Planning Council Member Comments – *A big thank you to Anne Castro, and much appreciation for the many years of service, as she resigned from the Council today.*

*Ms. Castro thanked all the members and staff for a great experience over the years while being a member of this Board.*

**Next Regular Scheduled Planning Council Meeting – February 23, 2017**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.