

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

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Mr. Robert Breslau
(Appointed by Commissioner Steve Geller)

Reappointments

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

School Board Member Patricia Good
(Reappointed by The School Board of Broward County)

Election of Officers

Mayor Daniel J. Stermer, Chair
Mr. Thomas H. DiGiorgio, Jr., Vice Chair
School Board Member Patricia Good, Secretary

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

Appointments by Chair to Land Use/Trafficways Committee – *Mayor Daniel J. Stermer, Chair; Mr. Thomas H. DiGiorgio, Jr., Vice Chair; School Board Member Patricia Good, Secretary; Commissioner Richard S. Blattner; Commissioner Felicia Brunson; Vice Mayor Angelo Castillo; Vice Mayor Michelle J. Gomez; Mr. Richard Grosso; and Vice Mayor Beverly Williams.*

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR JANUARY 25, 2018** – *Approved.*
- C 2** **JANUARY 2018 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF MINUTES OF NOVEMBER 30, 2017** – *Approved.*

- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Mr. Richard Grosso, Mayor Michael J. Ryan, and Mayor Jack Seiler.

REGULAR AGENDA

- R 1** **COUNSEL’S REPORT** – *Mr. Maurodis will continue to monitor the current legislative session.*

R 2 **EXECUTIVE DIRECTOR’S REPORT**

Ms. Boy:

- *Congratulated new member, Mr. Robert Breslau on his appointment along with reappointments of Commissioner Michael Udine and School Board Member Patricia Good to the Planning Council;*
- *Congratulated the new officers;*
- *Reminded everyone there is a Super Bowl game fundraiser to benefit The Pantry of Broward.*

- R 3** **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

PH 1 **AMENDMENT PC 17-15**

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Fort Lauderdale – *Recommended approval per Planning Council staff recommendation. 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 2 **AMENDMENT PC 18-2**

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Miramar – *Recommended approval per Planning Council staff recommendation, recognizing the data and analysis submitted by the City and the applicant’s voluntary contribution of \$500 per additional dwelling unit for affordable housing, as well as the applicant’s commitment to include the County as a beneficiary to transportation improvements, including the type of warranted technology and/or safe design at the intersection of Southwest 172 Avenue and Bass Creek Road. 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 3 **AMENDMENT PC 18-4**

First Public Hearing on Amendment to the Broward County Land Use Plan – City of Plantation – *Recommended approval per Planning Council staff recommendation, recognizing the data and analysis submitted by the City and the applicant’s voluntary contribution of \$250 per dwelling unit for affordable housing.*

OTHER BUSINESS

Planning Council Member Comments – *None*.

Next Regular Scheduled Planning Council Meeting – February 22, 2018, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.