

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JUNE 22, 2017
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

CONSENT AGENDA

- C 1** **APPROVAL OF FINAL AGENDA FOR JUNE 22, 2017 – *Approved.***
- C 2** **JUNE 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.***
- C 3** **APPROVAL OF MINUTES OF MAY 25, 2017 – *Not available as of the meeting date.***
- C 4** **EXCUSED ABSENCE REQUESTS – *Approved.***
Commissioner Michele J. Gomez and Mayor Daniel J. Stermer

REGULAR AGENDA

- R 1** **LETTER OF UNDERSTANDING – BROWARD COUNTY PLANNING COUNCIL ATTORNEY LEGAL SERVICES UPDATE – *Unanimously approved the update of the Agreement To Assign Contract Legal Services to Andrew S. Maurodis, Esq.***
- R 2** **COUNSEL’S REPORT – *Mr. Maurodis reported on the following:***
- *Gave a summary of the 2017 State of Florida Legislative Session.*
 - *Renewed the Broward County Ethics Ordinance.*
 - *By consensus, the Council agreed that the Bert J. Harris, Jr., Private Property Rights Protection Act will be reported at the August meeting.*

- R 3 EXECUTIVE DIRECTOR’S REPORT – Ms. Boy:**
- *Noted that the July meeting was previously cancelled.*
 - *Reminded to submit any proposed changes to the Broward County Land Use Plan no later than July 28 to create a single document for presentation at the August meeting.*
 - *Reported that dates for the Affordable Housing Workshop are being compiled and that the members will be surveyed.*
 - *Welcomed new Planner, Kenneth Wenning, and announced that Deoraj Ramsaran will be promoted from part time to full time, Planner Trainee.*

R 4 CORRESPONDENCE– *None.*

PUBLIC HEARING AGENDA

PH 1 AMENDMENT PC 17-11
First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano Beach – *This item was deferred at the request of the applicant.*

PH 2 AMENDMENT PC 17-5
Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *Recommended approval per Planning Council staff recommendation recognizing the applicant’s voluntary commitments regarding the dedication of recreation and open space and community facilities acreage. 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 17-12
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Wilton Manors – *Recommended approval per Planning Council staff recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *Have a great summer.*

Next Regular Scheduled Planning Council Meeting – August 24, 2017, at 10:00 a.m., in Room 422 of the Broward County Governmental Center. Please note that the Planning Council previously voted to cancel the July 27, 2017, meeting.