

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
MAY 24, 2018
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 MAY 24, 2018** – *Approved.*

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

- C 3** **APPROVAL OF MINUTES OF APRIL 26, 2018** – *Approved.*

- C 4** **EXCUSED ABSENCE REQUESTS** – *Approved.*
Commissioner Felicia Brunson, School Board Member Patricia Good, Commissioner Nan Rich, and Mayor Michael Ryan

REGULAR AGENDA

- R 1** **PERFORMANCE REVIEW: PLANNING COUNCIL ATTORNEY** – *Approved per Planning Council combined Executive and Land Use/Trafficways Committees recommendation.*

- R 2** **PERFORMANCE REVIEW: PLANNING COUNCIL EXECUTIVE DIRECTOR** – *Approved per Planning Council combined Executive and Land Use/Trafficways Committees recommendation.*

- R 3** **BROWARD COUNTY LAND USE PLAN AMENDMENTS SUBJECT TO POLICY 2.16.2 (f/k/a 1.07.07)** – *Barbara Blake Boy, Executive Director, gave an overview of the previously requested information.*

R 4 **COUNSEL’S REPORT** – *None.*

R 5 **EXECUTIVE DIRECTOR’S REPORT**

- *Proposed Year 2019 Meeting Schedule and Application Deadlines – Approved.*
- *Welcomed Garrett McAllister as a new Planner.*

R 6 **CORRESPONDENCE**

- *Correspondence from City of Fort Lauderdale regarding the Downtown Regional Activity Summary of Affordable Housing Data Collection, dated May 21, 2018.*
- *Correspondence from Barbara Blake Boy to Greg Stuart, Executive Director, Broward Metropolitan Planning Organization, dated May 22, 2018.*

PUBLIC HEARING AGENDA

PH 1 **AMENDMENT PC 18-4**

Second 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. 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 18-8**

First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *Recommended approval per Planning Council staff recommendation.*

PH 3 **AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – NORTHWEST 14 STREET AND NORTHWEST 27 AVENUE – PCTW 18-1** – *Approved the deletion of the above referenced Trafficways per the combined Executive and Land Use/Trafficways Committees recommendation.*

OTHER BUSINESS

Planning Council Member Comments – *None.*

Next Regular Scheduled Planning Council Meeting – June 28, 2018, at 10:00 a.m., in Room 422 of the Broward County Governmental Center. **July 26, 2018 Meeting – Cancelled by Council at March 2018 meeting.**