

MINUTES

BROWARD COUNTY PLANNING COUNCIL

March 26, 2015

MEMBERS Anne Castro, Chair
PRESENT: Commissioner Michael S. Long, Vice Chair
Mayor Daniel J. Stermer, Secretary
Commissioner Richard Blattner
Neal R. de Jesus
Commissioner Bill Ganz
Commissioner Michelle J. Gomez
Mary D. Graham
Lynn Kaplan
Vice Mayor Rita Mack
Commissioner Shari L. McCartney
Robert McColgan
Bernard Parness

MEMBERS Commissioner Angelo Castillo
ABSENT: Michael Friedel
School Board Member Patricia Good
Vice Mayor Martin D. Kiar
Mayor Michael J. Ryan
Nicholas Steffens

ALSO Barbara Blake Boy, Planning Council Executive Director
PRESENT: Andy Maurodis, Legal Counsel
Marie-Pierre Boutin, Resident, Monterra
Hope Calhoun, Dunay, Miskel and Backman, LLP
Sharon Williams, Pembroke Pines
Lindsay Murphy, Urban Design Kilday
Jim Hickey, Coral Springs
Lisa Wight, The School Board of Broward County
Leas Saraceno, Keith and Associates
Nancy Cavender, The Laws Group

A meeting of the Broward County Planning Council, Broward County, Florida, was held in Room 422 of the Government Center, Fort Lauderdale, Florida, at 10:00 a.m., Thursday, March 26, 2015.

(The following is a near-verbatim transcript of the meeting.)

CALL TO ORDER:

Chair Anne Castro called the meeting to order.

CHAIR CASTRO: Good morning, everyone. We're pleased to call the Broward County Planning Council regular meeting and Public Hearing for March 26th to order.

PLEDGE OF ALLEGIANCE:

CHAIR CASTRO: If everybody would please stand for the Pledge of Allegiance.

(THE PLEDGE OF ALLEGIANCE WAS LED BY CHAIR ANNE CASTRO.)

CHAIR CASTRO: Thank you. And again we apologize for the slight delay in getting started, but we were waiting for the technology to catch up to us a little bit, so we're good to go.

ROLL CALL:

CHAIR CASTRO: If we could please, Nancy Cavender's here to do minutes and roll call. If she would call the roll, please?

THE REPORTER: Yes, ma'am. Commissioner Richard Blattner.

COMMISSIONER BLATTNER: Here.

THE REPORTER: Commissioner Angelo Castillo. Mr. Neal de Jesus.

MR. DE JESUS: Here.

THE REPORTER: Mr. Michael Friedel. Commissioner Bill Ganz.

COMMISSIONER GANZ: Here.

THE REPORTER: Commissioner Michelle J. Gomez.

COMMISSIONER GOMEZ: Here.

THE REPORTER: School Board Member Patricia Good. Ms. Mary D. Graham.

MS. GRAHAM: Here.

THE REPORTER: Ms. Lynn Kaplan.

MS. KAPLAN: Here.

THE REPORTER: Vice Mayor Martin Kiar. Commissioner Michael S. Long.

COMMISSIONER LONG: Here.

THE REPORTER: Vice Mayor Rita Mack.

VICE MAYOR MACK: Here.

THE REPORTER: Commissioner Shari L. McCartney.

COMMISSIONER MCCARTNEY: Here.

THE REPORTER: Mr. Robert McColgan.

MR. MCCOLGAN: Here.

THE REPORTER: Mr. Bernard Parness.

MR. PARNES: Here.

THE REPORTER: Mayor Michael J. Ryan. Mr. Nicholas T. Steffens. Mayor Daniel Stermer.

MAYOR STERMER: Here.

THE REPORTER: Ms. Anne Castro, Chair.

CHAIR CASTRO: Here.

REAPPOINTMENT:

CHAIR CASTRO: This morning, it's a pleasure to announce that Commissioner Michael Long has been reappointed to the Planning Council after winning his local city election. So we of course welcome Commissioner Long back.

OATH OF OFFICE:

CHAIR CASTRO: Next, I'm going to have the honor of swearing in Mr.

Robert McColgan, one of newest members to join us as appointed by Commissioner Sharief. So if, Mr. McColgan, you would come up here. Just to -- again, logistically, we have another, I think, person swearing next month, if I recall.

MS. BOY: Yes.

CHAIR CASTRO: So next month, we're going to do the group photo. Today, we weren't going to do the group photo except for Mr. Hobby, I think, because I want the new kids to have the whole class in their photo. And because of Broward Days, we have many members who are not here today, which will get excused absences requested later.

But probably about six of our members are out of town in Tallahassee lobbying on our behalf. I'm using the L word. Apologize. Sorry. The bad word. But -- so we're going to probably hold off Mr. McColgan's group photo until the next meeting when we have everybody here. But I am going to swear him in this morning, so please repeat after me. I do solemnly swear --

MR. MCCOLGAN: I do solemnly swear --

CHAIR CASTRO: -- that I will support, protect, and defend the Constitution --

MR. MCCOLGAN: -- I will support, protect, and defend the Constitution --

CHAIR CASTRO: -- and government of the United States and the State of Florida --

MR. MCCOLGAN: -- and government of the United States and the State of Florida --

CHAIR CASTRO: -- that I'm duly qualified to hold office --

MR. MCCOLGAN: -- that I'm duly qualified to hold office --

CHAIR CASTRO: -- under the Constitution of the state --

MR. MCCOLGAN: -- under the Constitution of the state --

CHAIR CASTRO: -- and the Charter of Broward County --

MR. MCCOLGAN: -- and the Charter of Broward County --

CHAIR CASTRO: -- and that I will well and faithfully --

MR. MCCOLGAN: -- and I will well and faithfully –

CHAIR CASTRO: -- perform the duties of a member –

MR. MCCOLGAN: -- perform the duties of a member –

CHAIR CASTRO: -- of the Broward County Planning Council –

MR. MCCOLGAN: -- of the Broward County Planning Council –

CHAIR CASTRO: -- on which I am now about to enter –

MR. MCCOLGAN: -- on which I am now about to enter –

CHAIR CASTRO: -- so help me God.

MR. MCCOLGAN: -- So help me God.

CHAIR CASTRO: Congratulations.

(Applause.)

CHAIR CASTRO: I normally do this alone, but under the circumstances, would the executive officers come down with me? Mr. McColgan is just going to say a few words while we go down and prepare for the next presentation.

MR. MCCOLGAN: Okay. The few words I have to say, all my life I've been in city, county, federal, Indian Tribes work, and this is the milestone of my entire life. Thank you.

UNIDENTIFIED SPEAKER: I'm not sure what that says about his previous life.

CERTIFICATE OF APPRECIATION:

CHAIR CASTRO: Good morning again. Anne Castro, Chair of the Planning Council. This is something I normally usually come down by myself, which is, unfortunately, to send off one of our members who's no longer to be serving. But in this gentleman's case, he's been here longer than I have, and I think seniority or years of service certainly count for something.

And so, based on that, I sort of made the executive decision, I guess, to actually get a plaque instead of a certificate, because I felt after this many years, the least he did warrant was a plaque. I think it's been over 14 years, as I recall.

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MR. HOBBY: Twelve years.

CHAIR CASTRO: Twelve, twelve years. And I'm sorry to see him go. Like I said, he was here when I got here from the beginning. He's been a gentleman. He's been an educator. He's been somebody who shares. He's obviously somebody who cares very deeply about the County.

So, at the same time, I'm happy for him, and whatever other endeavors he's going to go on in life, I'm going to wish him well. But this is in appreciation to Dan Hobby with gratitude and recognition for your exceptional service and commitment to the Broward County Planning Council, 2003 to 2015.

MR. HOBBY: Thank you. I'd just like to say a few words. First of all, I'd like to thank Kristin Jacobs, who appointed me back in 2003 and then promptly, I guess, forgot that I was here, so she let me stay on throughout her tenure on the County Commission. I was sad to see her go from the County Commission, but I'm still one of her constituents, since I live in her district now as a State Representative.

I'd also like to thank the staff, Barbara, and, before her, Henry, and before him, Susan, who, when each of the previous two people left, I thought how in the world are we going to find anybody who can do as well as they did, and, apparently, that's not a problem, since Barbara has picked it up without any glitches or -- seamlessly.

And, of course, Andy, who has been a smiling face here and wise counsel for the whole time I've been here. And the staff, who I said, as you'll -- the new people here will find that they don't often give you a whole lot to do, because they have been so diligent in making sure that everything is done right, that by the time it gets to us, except for philosophic questions, you rarely find a technical problem that needs to be solved.

I would like say one -- and, of course, the people that I've worked with on the Planning Council, which, to me, is an amazing organization in the diversity of people over the years. And just looking at the Council today, from all walks of life, from all parts of the County, different philosophies on how government should work, but all with a strong commitment to making Broward County a better place.

And I think that this is a testament to the fact that democracy does work, and this is a good example, and that government can do good things that the cynics who think that government is the problem, I think are a hundred percent wrong. The government has a duty to help those that can't help themselves, and to look in the long run beyond the, you know, next month's balance sheet to see where we're going and how we're going to get there.

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And this has been a critical part of it, and I've been very honored to be a part of that. So thank you very much.

CHAIR CASTRO: Thank you.

(Applause.)

CHAIR CASTRO: As I said, Mr. Hobby will be missed. He was always a voice of reason, very strong opinions, but always reasonable ones and well thought out, and certainly well expressed, like you just heard. So we're going to miss you very much.

CONSENT AGENDA

AGENDA ITEM C-1 - APPROVAL OF FINAL AGENDA FOR MARCH 26, 2015

AGENDA ITEM C-2 - MARCH 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

AGENDA ITEM C-3 - APPROVAL OF MINUTES OF FEBRUARY 26, 2015

AGENDA ITEM C-4 - EXCUSED ABSENCE REQUESTS

CHAIR CASTRO: We're moving on to the Consent Agenda, and I'm just going to ask for whoever makes motions to excuse anybody who's absent today. I think pretty much most of them have called in or indicated they wouldn't be here because of Broward Days or whatever.

MS. BOY: Or working.

CHAIR CASTRO: Or work, yeah. Work conflict.

MAYOR STERMER: Move the Consent Agenda, understanding and the requests for excused absences by all those who communicated with the Executive Director.

VICE MAYOR MACK: Second.

CHAIR CASTRO: Okay. I have a motion by Mr. Stermer. Commissioner Mack seconded. All in favor? Any opposed? Seeing none.

VOTE PASSES UNANIMOUSLY.

REGULAR AGENDA

AGENDA ITEM R-1 - COUNSEL'S REPORT:

CHAIR CASTRO: Now we're going on to the Counsel Report.

MR. MAURODIS: No report.

AGENDA ITEM R-2 - EXECUTIVE DIRECTOR'S REPORT:

CHAIR CASTRO: Executive Director's Report.

MS. BOY: Good morning. I just want to touch on a couple of things about Broward Next. I just will let you all know -- I know last month I gave a rather thorough overview. I just want to keep you updated that we're continuing to go to visit municipalities and interested parties groups, and that's going to continue through the months of April, May, and June.

We have a bunch coming up on the schedule. City of Fort Lauderdale, North Lauderdale, Tamarac, Davie, as well as some other interested party groups. And then also, the middle of April I'll begin polling the ad hoc committee members for your next meeting, just about, you know, kind of your clearinghouse efforts and what's going on.

We're getting into really drafting the details and coming up with some real text that you'll be able to talk about. So that was just what's going on. I just wanted to give you an update on that. And other than that, I don't have a report.

CHAIR CASTRO: Okay. I want to commend Ms. Boy. She came to Dania Beach to do a presentation to our City Commission at I believe it was Commissioner Jones' request. So I attended, because I'm a resident of the City, to support the staff in their presentation.

She did an excellent job. It was a great presentation. The Commission I think really appreciated it. I don't think a lot of them knew what was going on and how it works. I think they have a clear understanding now on how they can participate.

I also think the City staff has more of an idea of the inertia or the in-depth project this is, and what it will mean to the future. So hopefully, there'll be more participation through that process when you're educating people. There was only one comment, as MS. BOY and I were chuckling over a little later, and that was why we used a seaport picture instead of an airport picture in the slides.

And I -- funnily enough, no one said to take that out because we're going to Dania Beach, but, I mean, that was just one of the slides of the many that she had to cut the presentation down to, and somebody thought maybe we

did something intentionally because we didn't want to rile the bear or something, but, honestly, that's not what happened, that's not what we did. It just happened that way.

So next time, we'll put the airport slide back in the deck so everybody could feel more comfortable or whatever. But there was no intentional slight of the Broward County Aviation Department or the airport by not showing the airport slide. So I just want to be on the record for that. Any other comments or questions for the staff?

AGENDA ITEM R-3 – CORRESPONDENCE:

CHAIR CASTRO: Any correspondence?

MS. BOY: No correspondence.

PUBLIC HEARING

AGENDA ITEM PH-1 - RECERTIFICATION PCR 15-4

AGENDA ITEM PH-2 - RECERTIFICATION PCR-15-6

AGENDA ITEM PH-3 - RECERTIFICATION PCR 15-8

AGENDA ITEM PH-4 - RECERTIFICATION PCR 15-7

AGENDA ITEM PH-5 - AMENDMENT PC 15-4

AGENDA ITEM PH-6 - AMENDMENT PC 15-6

CHAIR CASTRO: Okay. We're on to the Public Hearing agenda. Any quasi-judicial that you have to read any statements for, Mr. Maurodis?

MS. BOY: The applicants have waived the quasi-judicial –

MR. MAURODIS: They've waived, so –

MS. BOY: -- hearings.

MR. MAURODIS: -- unless a Commissioner -- a Board member wishes to pull one, you could adopt staff recommendation on PH-1 through PH-3.

CHAIR CASTRO: Okay. And –

MAYOR STERMER: Move PH -- move PH-1 through PH-6.

COMMISSIONER GANZ: Second.

UNIDENTIFIED SPEAKER: Second.

CHAIR CASTRO: Okay. I have a motion to move PH-1 through PH-6. And the second came over from -- I'm sorry, it was this gentleman, which --

COMMISSIONER GANZ: Bill Ganz.

CHAIR CASTRO: Okay. That's fine. I wasn't sure if it was the new member, so I knew it came from my right side. So we have a motion and a second. All in favor? Any opposed?

VOTE PASSES UNANIMOUSLY.

AGENDA ITEM PH-7 - AMENDMENT PC 15-8:

CHAIR CASTRO: Seeing none, we move on to PH-7.

MS. BOY: Item PH-7, there's one member of the public signed in to speak, and then two speakers for questions only. If you'd like, I can give you a quick overview of the item. We'll put the land use map up on the monitor. The proposed amendment is approximately 9.4 acres. It's located in unincorporated Broward County, and it's surrounded by the City of Cooper City. It's on the north side of Sheridan Street just east of Pine Island Road. you'll see when the map comes up, the proposed change is from estate 1 residential to irregular 3.3 residential, which is consistent with the surrounding uses in the Cooper City area which is known as the Monterra Development. That amendment came through in 2004, so about 11 years ago, and that proposed change was from estate 1 to irregular 3.663 residential.

Planning Council staff analysis finds no adverse impacts to public facilities or the environment. I would note that the site is entirely wetland, but it has not been yet determined what the benefit index of those wetlands are, and they will go through the permitting process and licensing process that they're required to do so.

There's no adverse impacts projected for school facilities, and -- nor to the regional transportation network. Planning Council staff recommends approval. And I would also note that this item was transmitted to you by the Broward County Commission, as it is in unincorporated Broward County as of right now, and it will be annexed into Cooper City, projected for September 15th of this year. The speaker on the item is Marie-Pierre Boutin.

CHAIR CASTRO: Just as a reminder, speakers have about three minutes, so I'm not using the clock this morning, because we don't have a lot of speakers, but if you would try to keep -- contain it to about a three minute window.

MS. BOUTIN: Good morning. My name is Marie Boutin. I serve on the board at Monterra. My house happens to be right behind that property. A beautiful preserve. A few residents have concerns about, you know, the wetland, the animals, the wildlife that's there. Obviously, I know that it's south Florida. We all know that. I know, you know, we would all want to put a stop to it, but, you know, I am suggesting that we worked with the developer.

My property backs up to that little small lake there. One of the reasons why we bought that property, because, you know, we have a really nice view. I would propose that we have a buffer line. I know it's unreasonable to ask for a hundred feet, since the property is very small, very linear. You know, something -- or maybe before construction that they plant so we don't see all that, you know, the tearing down of this beautiful preserve, because right now it is a forest there in -- in that portion, the linear portion.

I would also suggest, if they are going to put homes there, that they they limit to the east side of the properties to be one story homes instead of, you know, two stories. We're lucky the developer wants to work with us. I don't know right now, you know, if that will be followed through, if they say yes, yes, yes to get the zoning passed.

Obviously, we want, you know, only nine homes there, but they're looking for 30 homes. So we were concerned about the impact on the School Board, because, in my street right now, for example, there's close to 20, 25 kids on just one street. So, you know, Cooper City has good schools. I know that they said that that wasn't a concern.

Also, if they can limit it to a one story house on the east side, we would be very happy. A buffer of, you know, 50 feet. We're looking more of a high, you know, vegetation so we don't see on the other side. And that's my -- that's my concern and also a lot of the residents in La Costa, which is the subdivision in Monterra. And thank you very much for your concern --

CHAIR CASTRO: Thank you.

MS. BOUTIN: -- well, for you listening to me and my concerns. Thank you.

CHAIR CASTRO: Thank you so much. Bring it back -- oh, you have more?

MS. BOY: Hope Calhoun on behalf of the applicant.

CHAIR CASTRO: Okay.

MS. CALHOUN: Good morning. Hope Calhoun here on behalf of the applicant. I'm really prepared just to answer any questions. We have met

with the Monterra Homeowners Association. Ms. Boutin and I have become very good friends, I hope is a good word to use -- acquaintances. We have met with the Monterra residents at least once.

We -- as I have explained, we are very, very, very early in the development process. The issues that they've raised really are site plan issues, and we have explained that. Of course, we will continue to work with them. I have assured them of that. They all have my number. They have my email address, and they're not shy to reach out to me.

Obviously, we have a desired goal for development, but site planning obviously determines that. We will have a buffer. It's required by the city's code, I believe. So, again, we understand their concerns. They -- they would like to continue to see green to their west, and we'll do our best to preserve what we can.

And, obviously, we want to develop what's consistent with where they live, which is Monterra. So, again, besides that, I'm happy to answer any questions of the members.

CHAIR CASTRO: Mr. de Jesus?

MR. DE JESUS: Ms. Calhoun, I'm not sure if you know, but the resident who just spoke, are the homes in that development -- I haven't been to Monterra in a while. Are they single story or --

MS. CALHOUN: They're a mix.

MR. DE JESUS: They're mixed.

MS. CALHOUN: They're a mix, yes.

MR. DE JESUS: So that street that is immediately east of your client's parcel, there's both one and two story homes on it?

MS. CALHOUN: I believe. I haven't been in there. She could probably speak to that better, but I believe that there is a mix there. We'll obviously do our best to have a mix, also, on our parcel.

CHAIR CASTRO: City of Cooper City I assume is reviewing the site plan, since you're annexing into them.

MS. CALHOUN: They will. We haven't --

CHAIR CASTRO: Okay.

MS. CALHOUN: -- submitted yet, because, again, we're still going through this process. We're anticipating to be annexed on September 15th into the city. So once that's done, obviously we'll continue to work through the process. But –

CHAIR CASTRO: Okay.

MS. CALHOUN: -- we are working on our site plan and everything else.

CHAIR CASTRO: And are you familiar with the notification procedures for Cooper City and what distance is to notice people of Public Hearings?

MS. CALHOUN: Off-the-top-of-my-head, I'm not, but I know that there is a requirement and, as I said, they have been so far at every meeting we've had --

CHAIR CASTRO: Okay.

MS. CALHOUN: -- public meeting, so they are well aware.

CHAIR CASTRO: Okay.

MS. CALHOUN: You know, I worked on Monterra, so –

CHAIR CASTRO: Yeah, that's fine. I want to make sure that if the distance isn't quite there, that you'll make sure –

MS. CALHOUN: We'll still be –

CHAIR CASTRO: -- they're noticed. Thank you --

MS. CALHOUN: -- yes.

CHAIR CASTRO: -- very much. That's what I'm –

MS. CALHOUN: And they –

CHAIR CASTRO: -- looking for.

MS. CALHOUN: -- they are, again, very diligent about (inaudible).

CHAIR CASTRO: Yes. The young lady approached me before, and I was explaining to her what she was talking about is site plan issues, not land use, which is a little bit of different. I mean, we are adding density, which is something we are doing at this point, if we vote to do it, but the site plan is what she's really angling –

MS. CALHOUN: Correct.

CHAIR CASTRO: -- in on, and we just want to make sure you're going to work with the community.

MS. CALHOUN: Yes, absolutely.

CHAIR CASTRO: Yes, sir.

MR. PARNES: Can you tell me how big the buffer zone will be?

MS. CALHOUN: I can't tell you that right now as I stand before you. Again, we are literally -- we're just getting through annexation, the Land Use Plan process. We don't even have a site plan prepared yet. I can tell you there will be a lake maintenance easement, because there is a lake, as you saw, adjacent to our property.

Off-the-top-of-my-head, I can't tell you what the city's required buffer is, but there will be a buffer. They've requested from us a hundred foot buffer. I don't think it'll be that substantial, but we will provide a buffer of some kind.

CHAIR CASTRO: Commissioner --

MR. PARNES: Thank you.

CHAIR CASTRO: -- Long and then Ms. Graham.

COMMISSIONER LONG: Just a quick question. Your site plan will be submitted through the city, correct --

MS. CALHOUN: That is correct.

COMMISSIONER LONG: -- after the annexation?

MS. CALHOUN: That is correct.

COMMISSIONER LONG: Okay.

MS. CALHOUN: It'll be processed and approved after -- after

CHAIR CASTRO: Ms. Graham.

MS. GRAHAM: Thank you, Madam Chair. I have a question I guess for the resident that spoke, please. You live on Northwest 84th Way?

CHAIR CASTRO: You have to come back up to the microphone.

MS. GRAHAM: And you're on the west side of the street?

MS. BOUTIN: Yes.

MS. GRAHAM: The body of water, retention, detention, lake, whatever is on the west side of your development that runs down to Sheridan Street –

MS. BOUTIN: Yes.

MS. GRAHAM: -- do you know if a portion of that or just the banks of that behind your house, is that owned by your HOA?

MS. BOUTIN: Yes.

MS. GRAHAM: Do you know if there is any extension into the water so that if you wanted to plan something -- I need to know this only because you're maybe not going to get the buffer you want, but are you allowed to plant something on the west side of your yard –

MS. BOUTIN: Right now –

MS. GRAHAM: -- so that you screen it?

MS. BOUTIN: -- I believe we own all the way to the lake, but the management company, our -- you know, CDD Property maintains ten feet. We're not allowed to do anything because this lake is also irrigation for our properties –

MS. GRAHAM: Okay.

MS. BOUTIN: -- for sprinklers –

MS. GRAHAM: So you're not permitted to plant anything.

MS. BOUTIN: No.

MS. GRAHAM: Okay.

MS. BOUTIN: No.

MS. GRAHAM: So the only buffer you're going to have is if they elect to comply with the minimum –

MS. BOUTIN: Yeah.

MS. GRAHAM: -- or greater that's --

MS. BOUTIN: And we're not --

MS. GRAHAM: -- going to be on their --

MS. BOUTIN: -- I don't think that they will put plants on our side of the -- you know, on the --

MS. GRAHAM: Right.

MS. BOUTIN: -- west side of the lake --

MS. GRAHAM: Right.

MS. BOUTIN: -- because they need to maintain that, and they cut the grass and all that. They need access to all around the lake. So --

MS. GRAHAM: Right.

MS. BOUTIN: -- yeah.

MS. GRAHAM: That's been going on for a couple years now. I keep seeing that all over the County. And also, if you don't mind me asking, how long have you lived there, please?

MS. BOUTIN: Three years. Since --

MS. GRAHAM: Okay.

MS. BOUTIN: -- the property -- since we moved in, Monterra was brand new, La Costa, that was brand new, so we moved into the --

MS. GRAHAM: And you're going to go to your Commission meetings and --

MS. BOUTIN: Of course.

MS. GRAHAM: Okay.

MS. BOUTIN: I just --

MS. GRAHAM: Great.

MS. BOUTIN: -- I hope that they will work with us, because they said they have no say in any buffer zone. We're looking into something height wise so we -- you know, we're not looking for, you know, 50 feet of green grass. We don't want to see -- we don't care what they do on -- not that we don't care, we don't want to see it, construction-wise and any of that.

MS. GRAHAM: Okay. Thank you.

MS. BOUTIN: Thank you.

CHAIR CASTRO: Anybody else?

MAYOR STERMER: Move PH-7.

COMMISSIONER GOMEZ: Second.

CHAIR CASTRO: I have a motion and a second. Roll call, please.

THE REPORTER: Commissioner Richard Blattner.

COMMISSIONER BLATTNER: Yes.

THE REPORTER: Commissioner Angelo Castillo. Mr. Neal de Jesus.

MR. DE JESUS: Yes.

THE REPORTER: Mr. Michael Friedel. Commissioner Bill Ganz.

COMMISSIONER GANZ: Yes.

THE REPORTER: Commissioner Michelle J. Gomez.

COMMISSIONER GOMEZ: Yes.

THE REPORTER: School Board Member Patricia Good. Ms. Mary D. Graham.

MS. GRAHAM: Yes.

THE REPORTER: Ms. Lynn Kaplan.

MS. KAPLAN: Yes.

THE REPORTER: Vice Mayor Martin Kiar. Commissioner Michael S. Long.

COMMISSIONER LONG: Yes.

THE REPORTER: Vice Mayor Rita Mack.

VICE MAYOR MACK: Yes.

THE REPORTER: Commissioner Shari McCartney.

COMMISSIONER MCCARTNEY: Yes.

THE REPORTER: Mr. Robert McColgan.

MR. MCCOLGAN: Yes.

THE REPORTER: Bernard Parness.

MR. PARNES: Yes.

THE REPORTER: Mayor Michael J. Ryan. Mr. Nicholas T. Steffens. Mayor Daniel J. Stermer.

MAYOR STERMER: Yes.

THE REPORTER: Ms. Anne Castro, Chair.

CHAIR CASTRO: Yes. Motion carries.

VOTE PASSES UNANIMOUSLY.

OTHER BUSINESS

CHAIR CASTRO: That concludes the agenda. Is there anything else from the other members?

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING

CHAIR CASTRO: Next meeting is April 23rd. Hope to see you all there, and hope the rest of the members are back from Tallahassee in one piece. Thank you all very much.

Oh, we'll be a 10:00 clock sharp start time. Webcasting, if you need to do hair, make-up, and clothing, style out, you will be on the web. So just FYI. Thank you.

(The meeting concluded at 10:36 a.m.)

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