

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
SEPTEMBER 28, 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 SEPTEMBER 28, 2017** - *Approved.*
- C 2** **SEPTEMBER 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**- *Approved.*
- C 3** **APPROVAL OF MINUTES OF AUGUST 24, 2017** - *Approved.*
- C 4** **EXCUSED ABSENCE REQUESTS** - *Approved.*
Commissioner Richard S. Blattner, Mayor William Ganz and Mayor Michael J. Ryan.

REGULAR AGENDA

- R 1** **COUNSEL'S REPORT** – *None*
- R 2** **EXECUTIVE DIRECTOR'S REPORT**
Ms. Boy:
- *Stated the BrowardNext Enhancements and Corrective Amendments and Administrative Rules Document will be on the Council's October agenda.*
 - *Discussed the combination of November and December meeting. The Board approved November 30, 2017 as the combined meeting date.*
 - *Recapped the BrowardNext member comments will again be sent via email and available for each members' recommendation until October 9, 2017.*
- R 3** **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

PH 1 AMENDMENT PC 17-11

Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pompano 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 17-15

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

OTHER BUSINESS

Planning Council Member Comments – *It was noted the great efforts that were made by all municipalities and their citizens in the preparation and cleanup of Hurricane Irma.*

Next Regular Scheduled Planning Council Meeting – October 26, 2017, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.