

**MINUTES  
BROWARD COUNTY PLANNING COUNCIL**

**June 23, 2011**

**MEMBERS** Mayor Lamar Fisher, Chair  
**PRESENT:** Tim Bascombe (Telephonic.)  
Sara Case  
Commissioner Anne Castro  
Scott J. Cooper  
Kenneth Fink  
School Board Member Patricia Good  
Mary D. Graham  
Mayor Sue Gunzburger  
Dan Hobby  
Commissioner Keith London  
Commissioner Michael S. Long  
Commissioner Rita Mack  
Sharon P. Ragoonan  
Louis Reinstein  
Mayor Michael Udine

**MEMBERS** Vice Mayor Claudette Bruck  
**ABSENT:** Vice Mayor Bobby DuBose  
Commissioner Lisa Mallozzi

**ALSO** Andrew S. Maurodis, Planning Council Attorney  
**PRESENT:** Barbara Blake Boy, Planning Council Deputy Executive Director  
Linda Noël, Planning Council staff  
Hope Calhoun, Esquire, Ruden McClosky, et al  
Jean Russo, Real Time Reporter

A meeting of the Broward County Planning Council was held at 10:15 a.m., on Thursday, June 23, 2011, in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

## **CALL TO ORDER**

The Chair called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

Mayor Gunzburger led everyone in reciting the Pledge of Allegiance.

## **ROLL CALL**

Following Roll Call by the Real Time Reporter, the Chair declared a quorum present.

On behalf of the Planning Council, the Chair acknowledged Planning Council staff Linda Noël with a Proclamation for her outstanding years of service.

Ms. Noël thanked the Planning Council and staff. Ms. Noël noted that this has been the best job she had ever had because of the people she has worked with.

Barbara Blake Boy Planning Council Deputy Executive Director advised the Planning Council that Mr. Sniezek is not present at today's meeting due to a medical emergency. Ms. Boy commented that Mr. Sniezek is doing well, as well as mentioned that Mr. Sniezek has not missed a Planning Council Meeting in 27 years.

## **CONSENT AGENDA**

**C1 APPROVAL OF FINAL AGENDA FOR JUNE 23, 2011**

**C2 JUNE 2011 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**

**C3 APPROVAL OF MINUTES OF MAY 26, 2011**

**Mayor Gunzburger made motion to approve C1 through C4. The motion was seconded by Commissioner Castro.**

Ms. Boy advised the Planning Council of the circumstances surrounding the absences of Vice Mayor Bruck, Vice Mayor DuBose and Commissioner Mallozzi.

The Chair noted the absences will be part the Consent Agenda motion, and called for a vote to the motion on the floor.

**The motion passed 16-0.**

**C4 EXCUSED ABSENCES**

Vice Mayor Claudette Bruck  
Vice Mayor Bobby DuBose  
Commissioner Lisa Mallozzi

**REGULAR AGENDA**

**R1 COUNSEL'S REPORT**

(No report given.)

**R2 EXECUTIVE DIRECTOR'S REPORT**

Ms. Boy thanked Linda Noël for her service to the Planning Council and noted that Ms. Noël has always done a great job. Ms. Boy commented that Mr. Sniezek is most likely disappointed to have missed Ms. Noël's last Planning Council meeting.

**On motion of Commissioner Castro, seconded by Ms. Case and unanimously carried, the Planning Council cancelled the Planning Council Meeting that was scheduled for July 28, 2011.**

Ms. Boy asked the Planning Council for approval to initiate an amendment to the Administrative Rules Document, Article 4 to address changes in Florida Statutes. Ms. Boy advised that if the Planning Council approves such today, staff will be bringing information back to the Board in August of 2011.

(Commissioner Mack entered the room.)

**On motion of Mayor Gunzburger, seconded by Commissioner Castro and unanimously carried the Planning Council approved the initiation of an amendment to the Administrative Rules Document, Article 4 to address changes in Florida Statutes.**

**R3 CORRESPONDENCE**

(None.)

## **PUBLIC HEARING AGENDA**

### **PH 1 RECERTIFICATION PCR 11-11**

Andrew S. Maurodis, Planning Council Attorney advised the Planning Council that Item PH 1 is quasi judicial in nature. Additionally, Mr. Maurodis advised that the applicant has waived the quasi judicial hearing.

**Commissioner Castro made motion to approve PH 1. The motion was seconded by Mayor Udine.**

(Mr. Fink pulled this item.)

In response to Mr. Fink, Ms. Boy and Hope Calhoun provided an overview of PH 1.

Commissioner London shared that he recently made inquiry as to the affordable housing component of PH 1. Commissioner London commented that affordable housing should be integrated it into overall development.

The Chair called for a vote to the motion on the floor. **The motion passed 16-0.**

### **PH 2 UNIFIED FLEXIBILITY ZONE BOUNDARY MODIFICATION PCFZBM 11-1**

(Mr. Fink pulled this item.)

Ms. Boy provided an overview of PH 2.

**Commissioner Castro made motion to approve PH 2. The motion was seconded by Mr. Hobby.**

In response to Mr. Fink, Ms. Boy and Jean Dolan, City of Pompano Beach, explained flexibility zones. Further and in response to Mr. Fink, Ms. Boy explained flexibility zones as well as that flexibility units are created by the difference between the Broward County Land Use Plan and municipal plans.

Commissioner London and Commissioner Castro voiced support for PH 2.

The Chair called for a vote to the motion on the floor. **The motion passed 16-0.**

## **OTHER BUSINESS**

### **PLANNING COUNCIL MEMBER COMMENTS**

Commissioner London sought support as to staff investigating a review of the “flexibility” rules regarding the return of allocated “flexibility” or “reserve” units to the municipal tables, if a Broward County Land Use Plan amendment for the same site is approved. The Planning Council concurred, without objection.

Following request by Commissioner London and Mayor Gunzburger, Ms. Boy explained staff will bring a discussion item back to the Planning Council in August or September of 2011.

### **NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – July 28, 2011**

The Chair reminded the Planning Council that the next Planning Council Meeting will be held on August 25, 2011 at 10:00 a.m., in Room 422 of the Broward County Governmental Center and will not be held on July 28, 2011, as reflected by motion on Page 3 to the Minutes of this meeting.

### **ADJOURNMENT**

The Chair reminded the Planning Council that today’s workshop will immediately follow adjournment of this day’s meeting.

Without objection the Chair adjourned this day’s meeting at 10:48 a.m.

(A copy of the audio recording of this meeting is available upon request by calling Document Control located in Room 336U, at (954) 357-7297.)