

**MINUTES**  
**BROWARD COUNTY PLANNING COUNCIL**  
**August 26, 2010**

**MEMBERS** Levoyd Williams, Chair  
**PRESENT:** Sara Case  
Vice Mayor Anne Castro  
Scott J. Cooper  
School Board Member Maureen Dinnen  
Commissioner Bobby DuBose  
Dan Hobby  
Vice Mayor William Julian  
Commissioner Lisa Mallozzi  
Louis Reinstein  
Broward County Commissioner Stacy Ritter  
Mayor Michael Udine  
Bett Willett

**MEMBERS** Vice Mayor Suzanne Boisvenue  
**ABSENT:** Commissioner Claudette\_Bruck  
Commissioner Angelo Castillo  
E. Gerald\_Cooper  
Mayor Lamar Fisher  
Les Stracher

**ALSO** Andrew Maurodis, Planning Council Attorney  
**PRESENT:** Henry A. Sniezek, Planning Council Executive Director  
Dennis Mele, Ruden McClosky  
Tim Hager, Member of the Public  
Jean Russo, Real Time Reporter

(A sign in sheet reflecting those present is filed with the supplemental papers to the minutes of this meeting.)

A meeting of the Broward County Planning Council was held at 10:21 a.m., on Thursday, August 26 2010, 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**

The Chair led the Pledge of Allegiance.

**ROLL CALL**

The Real Time Reporter called the roll and the Chair declared a quorum present.

**CONSENT AGENDA**

**C1 APPROVAL OF FINAL AGENDA FOR AUGUST 26, 2010**

On motion of Mr. Hobby, seconded by Vice Mayor Castro and unanimously carried the Planning Council approved the Final Agenda for August 26, 2010.

**C2 AUGUST 2010 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**

On motion of Mr. Hobby, seconded by Vice Mayor Castro and unanimously carried the Planning Council approved the August 2010 Plat Reviews for Trafficways Plan Compliance.

**C3 APPROVAL OF MINUTES OF JUNE 24, 2010**

On motion of Mr. Hobby, seconded by Vice Mayor Castro and unanimously carried the Planning Council approved the Minutes of June 24, 2010, as submitted.

**C4 EXCUSED ABSENCES**

Vice Mayor Boisvenue  
Commissioner Bruck  
Commissioner Castillo  
Mr. E. Gerald Cooper  
Mayor Fisher  
Mr. Stracher

On motion of Vice Mayor Castro, seconded by Ms. Willett and unanimously carried, the Planning Council approved C4, Excused Absences.

**REGULAR AGENDA**

**R1 PERFORMANCE REVIEW: PLANNING COUNCIL ATTORNEY**

On motion of Vice Mayor Castro, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved the Performance Review for Planning Council Attorney, per the recommendation of the Chair and Executive Committee.

**R2 PERFORMANCE REVIEW: EXECUTIVE DIRECTOR**

**On motion of Ms. Case, seconded by Commissioner Mallozzi and unanimously carried the Planning Council approved the Performance Review for Executive Director, per the recommendation of the Chair and Executive Committee.**

**R3 COUNSEL'S REPORT**

(None reported.)

(Commissioner DuBose and Mayor Udine entered the room.)

**R4 EXECUTIVE DIRECTOR'S REPORT**

**• DISCUSSION ITEM: STATUS OF BROWARD METROPOLITAN PLANNING ORGANIZATION TECHNICAL ASSISTANCE**

Henry Sniezek, Planning Council Executive Director, reported on an item that was discussed at the Executive Committee relating to technical assistance that MPO staff previously provided the Council on transportation analysis. Mr. Sniezek referenced back-up provided to the Council as to a list of options that could be provided for the same service. Mr. Sniezek reported that the Executive Committee provided direction to narrow down Option A, for the MPO to continue the same service with the caveat of charging applicants cost recovery fees, similar to what the School Board charges applicants. Mr. Sniezek noted fees do not come out of the Planning Council's budget. Another option that was discussed was for County staff to provide a portion of what the MPO staff has previously done. In the next month, Mr. Sniezek will be working with County staff and MPO staff to narrow down the two options and will make presentation to the Executive Committee or the full Council for final decision in September of 2010.

Commissioner Mallozzi asked that the Minutes of the Executive Meeting be provided to the Planning Council.

**R5 CORRESPONDENCE**

(Correspondence is attached to the Minutes of this meeting.)

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**PUBLIC HEARING AGENDA**

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**QUASI-JUDICIAL HEARING**

Mr. Maurodis, legal counsel for the Planning Council advised that the Quasi-Judicial hearing has been waived. Mr. Maurodis advised PH 1 and PH 2 can be voted on together unless persons in the audience wish to speak or Council members pull PH 1 or PH 2.

For the record, Commissioner Mallozzi noted PH 1 involves more open space and parks.

**PH 1 RECERTIFICATION PCR 10-13**

Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element - Map Amendment

**On motion of Vice Mayor Castro, seconded by Ms. Willett and unanimously carried, the Planning Council approved PH 1, Recertification PCR 10-13.**

**PH 2 A. RECERTIFICATION PCR 10-15**

Public Hearing on Recertification of the City of Sunrise Future Land Use Map Amendment - ("Westerra")

**On motion of Vice Mayor Castro, seconded by Ms. Willett and unanimously carried, the Planning Council approved PH 2-A, Recertification PCR 10-15.**

**B. RECERTIFICATION PCR-10-16**

Public Hearing on Recertification of the City of Sunrise Future Land Use Element - Text Amendment ("Westerra")

**On motion of Vice Mayor Castro, seconded by Ms. Willett and unanimously carried, the Planning Council approved PH 2-B, Recertification PCR 10-16.**

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**END OF QUASI-JUDICIAL HEARING**

**PH 3 RECERTIFICATION PCR 10-14**

Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element – Text Amendment

**On motion of Mayor Udine, seconded by Commissioner Mallozzi and unanimously carried, the Planning Council approved PH 3, Recertification PCR 10-14.**

**PH 4 AMENDMENT PC 10-26**

First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Fort Lauderdale

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 4, Amendment PC 10-26.**

**PH 5 AMENDMENT PC 10-27**

First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Fort Lauderdale

(This item was pulled by a member of the Public.)

Tim Hager, Member of the Public, explained that he signed up to speak on this item only if there was opposition by the Planning Council.

**On motion of Vice Mayor Castro, seconded by Commissioner DuBose and unanimously carried the Planning Council approved PH 5, Amendment PC 10-27.**

**PH 6 AMENDMENT PC 10-28**

First Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Fort Lauderdale

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 6, Amendment PC 10-28.**

**PH 7 AMENDMENT PCT 10-5**

Second Public Hearing on Amendment to the Broward County Land Use Plan Text

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 7, Amendment PCT 10-5.**

**PH 8 AMENDMENT PCT 10-6**

Second Public Hearing on Amendment to the Broward County Land Use Plan

(This item was pulled by Ms. Willett.)

Ms. Willett expressed concern as to lack of water availability.

Mr. Sniezek reminded the Council of a letter from the Water Management District, previously handed out to the Board, wherein the Water Management District expressed satisfaction with Amendment PCT 10-6.

**Mr. Reinstein made motion to approve PH 8, Amendment PCT 10-6. The motion was seconded by Vice Mayor Castro. The motion passed 11-2. Vice Mayor Julian and Ms. Willett voted no.**

**PH 9 AMENDMENT PC 10-14**

Second Public Hearing on Amendment to the Broward County Land Use Plan – Town of Davie

(This item was pulled by Ms. Case and Ms. Willett.)

**Mr. Reinstein made motion to approve PH 9, Amendment PC 10-14. The motion was seconded by Mayor Udine. The motion passed 12-1. Ms. Willett voted no.**

**PH 10 AMENDMENT PC 10-16**

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Deerfield Beach

(This item was pulled by Ms. Willett.)

Ms. Willett expressed she was against taking commercial recreation and developing it into residential.

In response to Mr. Hobby, Dennis Mele, Ruden McClosky, explained that a new clubhouse will be built right behind the existing closed down clubhouse with utilizing some of the same parking. In addition, Mr. Mele explained the Amendment is not taking away any of the golf course.

**Mr. Reinstein made motion to approve PH 10, Amendment PC 10-16. The motion was seconded by Commissioner DuBose. The motion passed 12-1. Ms. Willett voted no.**

**PH 11 A. AMENDMENT PCT 10-7**

Second Public Hearing on Amendment to the Broward County Land Use Plan Text

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 11 A, Amendment PCT 10-7.**

**B. AMENDMENT PC 10-10**

Second Public Hearing on Amendment to the Broward County Land Use Plan- City of Hollywood

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 11 B, Amendment PC 10-10.**

**PH 12 A. AMENDMENT PCT 10-8**

Second Public Hearing on Amendment to the Broward County Land Use Plan Text

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 12 A, Amendment PCT 10-8.**

**B AMENDMENT PC 10-11**

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Pompano Beach

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 12 B, Amendment PC 10-11.**

**PH 13 A. AMENDMENT PCT 10-9**

Second Public Hearing on Amendment to the Broward County Land Use Plan Text

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 13 A, Amendment PCT 10-9.**

**B. AMENDMENT PC 10-12**

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Tamarac

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 13 B, Amendment PC 10-12.**

**PH 14 AMENDMENT PC 10-20**

Second Public Hearing on Amendment to the Broward County Land Use Plan Unincorporated Broward County

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 14, Amendment PC 10-20.**



**PH 15 AMENDMENT PC 10-21**

Second Public Hearing on Amendment to the Broward County Land Use Plan – Unincorporated Broward County and the City of Parkland

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 15, Amendment PC 10-21.**

**PH 16 A. AMENDMENT PCT 10-10**

Second Public Hearing on Amendment to the Broward County Land Use Plan Text

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 16 A, Amendment PCT 10-10.**

**PH 16 B. AMENDMENT PC 10-13**

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Wilton Manors

**On motion of Vice Mayor Castro, seconded by Mr. Reinstein and unanimously carried the Planning Council approved PH 16 B, Amendment PC 10-13.**

**OTHER BUSINESS**

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**PLANNING COUNCIL MEMBER COMMENTS**

There were no comments made at this time.

**NEXT SCHEDULED PLANNING COUNCIL MEETING – SEPTEMBER 23, 2010**

The next Planning Council meeting is scheduled for September 23, 2010, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

**ADJOURNMENT**

There being no further business to come before the Planning Council at this time, on motion made, seconded and unanimously carried, the meeting adjourned at 10:38 p.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.)