

Minutes

BROWARD COUNTY PLANNING COUNCIL October 27, 2011

MEMBERS PRESENT: Mayor Lamar Fisher, Chair
Commissioner Anne Castro, Vice Chair
Tim Bascombe
Vice Mayor Claudette Bruck
Frederick D. Burton
Sara Case
School Board Member Patricia Good
Mary D. Graham
Dan Hobby
Commissioner Keith London
Commissioner Michael S. Long
Commissioner Rita Mack
Commissioner Lisa Mallozzi
Sharon P. Ragoonan
Louis Reinstein
Mayor Michael Udine

MEMBERS ABSENT: Mayor Sue Gunzburger
Vice Mayor Bobby DuBose
Kenneth Fink

ALSO PRESENT: Henry Sniezek, Planning Council Executive Director
Barbara Blake Boy, Planning Council Deputy Executive Director
Andrew Maurodis, Legal Counsel
Cathy Adinolfi, Planning Council Office Support Clerk
Nancy Cavender, Court Reporter, The Laws Group

A meeting of the Broward County Planning Council was held at 10:00 a.m. on Thursday, October 27, 2011, in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida

CALL TO ORDER:

Chair Lamar Fisher called the meeting to order. Good morning, ladies and gentlemen. I'd like to call to order the Broward County Planning Council regular meeting this Thursday, October the 27th, 2011 at 10:00.

PLEDGE OF ALLEGIANCE

CHAIR LAMAR FISHER.

CHAIR FISHER: Thank you.

ROLL CALL

Following Roll Call by the Transcriptionist, the Chair declared a quorum present.

CONSENT AGENDA

CHAIR FISHER: Now this is our Consent Agenda Item C-1 through C-4. Does anyone wish to pull an item? Is there a motion?

COMMISSIONER CASTRO: Move to approve. Including, if I may amend, excused absence to include Mr. DuBose and Ms. Graham.

MS. GOOD: Second.

CHAIR FISHER: Moved and second. All in favor, say aye. Opposed? Motion does carry.

VOTE PASSES UNANIMOUSLY.

REGULAR AGENDA

AGENDA ITEM R-1 COUNSEL'S REPORT

CHAIR FISHER: Regular Agenda, R-1.

MR. MAURODIS: No Counsel report to give.

MAYOR UDINE: Motion to accept Counsel's report.

UNIDENTIFIED SPEAKER: Second.

AGENDA ITEM R-2 EXECUTIVE DIRECTOR'S REPORT

CHAIR FISHER: All right. R-2, Henry.

MR. SNIEZEK: Thank you, Mr. Chair. Just -- just a couple of very minor things. One is I just want to introduce a new member of our staff. We have a new office support person, Cathy Adinolfi, who's here today observing the meeting.

CHAIR FISHER: Well, welcome.

MR. SNIEZEK: We're glad to have her. And, second, I just want to let you know December -- the next meeting is December 1st, and that agenda will include, at a minimum, the second hearing for that Fort Lauderdale Lockhart Stadium amendment that you worked on a few months ago, and also possibly an amendment in Pompano Beach for the downtown area is being proposed for a transit oriented corridor. So there might be a little bit more substance to next month's agenda. And that's my report.

CHAIR FISHER: Very good. Any further correspondence on R-3, Henry, at all?

MR. SNIEZEK: No, sir.

CHAIR FISHER: Very good.

PUBLIC HEARING

AGENDA ITEMS PH-1 AND PH-2

CHAIR FISHER: Public Hearing Agenda, PH-1 and 2. Does anyone want to pull an item? If not, is there a motion?

COMMISSIONER CASTRO: So moved to approve the PH-1 and 2.

MAYOR UDINE: Second.

THE REPORTER: Could I get -- I'm sorry. Who made the motion?

CHAIR FISHER: Commissioner Anne Castro. Seconded by --

MAYOR UDINE: Mayor Udine.

CHAIR FISHER: -- Mayor Udine. Any further discussion? All in favor say aye. Opposed?

MR. BURTON: Aye.

CHAIR FISHER: One opposition --

MR. BURTON: No.

CHAIR FISHER: -- Mr. Burton. Any further opposition?
Motion carries.

VOTE PASSES 14 TO 1 WITH MR. BURTON VOTING NO.

MS. MARY GRAHAM: (Inaudible.)

CHAIR FISHER: Okay. Again, any further comments from the council? Any questions? Again, just to reiterate, December the 1st. We will not meet in November. So December 1st will be our next meeting.

ADJOURMENT

This meeting is adjourned.

(The meeting concluded at 10:14 a.m.)