



ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
AUGUST 29, 2024
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 AUGUST 29, 2024** including Additional Agenda Material – *Approved.*
- C 2** **AUGUST 2024 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF SUMMARY MINUTES OF JUNE 27, 2024** – *Approved.*
- C 4** **ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS** – *None.*

REGULAR AGENDA

- R 1** **Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Land Development Code, Chapter 5, Article IX, Section 5-182.9, “Development Review Requirements,” Relating to Student Generation Rates and Streamlining the Existing School Impact Fee Schedule** – *The proposed revisions were found to be generally consistent with the policies of the BrowardNext – Broward County Land Use Plan and transmit same to the Broward County Board of County Commissioners.*

At the conclusion of Item R 1, Commissioner Newbold made a motion to place an item on the agenda for discussion related to the Educational Mitigation Tri-Party agreements that were established over 20 years ago related to Activity Center land use plan amendments (f/k/a Regional or Local Activity Centers or Transit Oriented Corridors). The motion was seconded and unanimously approved.

R 1 *(continued)*

The Council engaged in an extensive discussion. Mayor Castillo made a motion to urge the Board of County Commissioners, as a party to the Tri-Party agreements, to take appropriate action to release the City of Oakland Park and the other eight (8) municipalities from the obsolete Educational Mitigation Agreements related to Activity Center residential dwelling units which are hindering residential redevelopment opportunities along prime transportation corridors. The motion was seconded and unanimously approved.

R 2 **COUNSEL’S REPORT** – *None.*

R 3 **EXECUTIVE DIRECTOR’S REPORT**

Ms. Boy

- *Presented the Planning Council 2024 Customer Service Survey Results.*
- *Gave an overview of the August 15 BrowardNext kick off meeting and upcoming subject matter expert educational presentations.*
- *Stated that the Council could consider cancelling the September 26 meeting. The Council did so without objection.*
- *The Council moved the October 24 meeting start time to 11:00 a.m. to accommodate those participating in Read for the Record Day.*
- *Noted that the preferred date for the combined November/December meeting is December 5 and the Council set that as the meeting date without objection.*

R 4 **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

- PH 1**
- A. AMENDMENT PC 24-6**
Public Hearing on Amendment to the Broward County Land Use Plan – City of Fort Lauderdale

 - B. AMENDMENT PCT 24-3**
Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Fort Lauderdale - *Recommended approval per Planning Council staff recommendation, recognizing the City’s voluntary commitment to restrict at least 15% of the proposed dwelling units to affordable housing units at the “moderate-income” level or below for a minimum of 30 years or requiring an in-lieu of payment per unit to satisfy said set aside (amount consistent with Policy 2.16.4 which is currently \$10,300 per unit), including not requiring a second Planning Council public hearing. Further if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*

OTHER BUSINESS

Planning Council Member Comments – Mayor Angelo Castillo mentioned the conflict between local traffic patterns and school transportation, including empty school bus seats, distance requirements, etc. A discussion ensued and the Council generally agreed that the topic is worthy of further conversation as a part of BrowardNext.

Next Regular Scheduled Planning Council Meeting – October 24, 2024, at 11:00 a.m. (please note time change), in Room 422 of the Broward County Governmental Center.