

ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JUNE 27, 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 JUNE 27, 2024** – *Approved.*
- C 2** **JUNE 2024 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*
- C 3** **APPROVAL OF SUMMARY MINUTES OF APRIL 25, 2024** – *Approved.*
- C 4** **ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS** – *Approved.*
Mayor Rex Hardin.

REGULAR AGENDA

- R 1** **ANNUAL EVALUATION: PLANNING COUNCIL ATTORNEY** – *Approved per the Planning Council's Executive Committee recommendation.*
- R 2** **ANNUAL EVALUATION: PLANNING COUNCIL EXECUTIVE DIRECTOR** – *Approved per the Planning Council's Executive Committee recommendation.*
- R 3** **COUNSEL'S REPORT** – *None.*
- R 4** **EXECUTIVE DIRECTOR'S REPORT**
Ms. Boy:
- *Proposed Year 2025 Meeting Schedule and Application Deadlines* – *Approved by the Council without objection.*
 - *Combined November/December 2024 Meeting Date* – *Will send a poll regarding member availability and the date will be finalized at the August 29 meeting.*
 - *Reminded the Council members to fill out their Form 1 by the deadline.*

R 5 **CORRESPONDENCE** – *None.*

PUBLIC HEARING AGENDA

PH 1 **RECERTIFICATION PCR 24-4**
Public Hearing on Recertification of the City of Dania Beach Future Land Use Element – Map Amendment – *Recertified the City’s Future Land Use Element per Planning Council staff recommendation.*

PH 2 **WAIVER TO THE BROWARD COUNTY TRAFFICWAYS PLAN – SOUTHWEST 48 AVENUE – PCTW 24-1W** – *Approved the 15-foot Broward County Trafficways Plan waiver request along the subject portion of the Southwest 48 Avenue Trafficway per the Planning Council’s Executive Committee recommendation.*

END OF QUASI-JUDICIAL HEARING

PH 3 **AMENDMENT PC 24-2**
Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to restrict 100% of the dwelling units as affordable housing at the “moderate-income” level or below for a minimum of 30 years, 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.*

PH 4 **AMENDMENT PC 24-5**
Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Oakland Park – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to restrict development to 469 dwelling units, of which 15% (at least 70) of the proposed dwelling units will be restricted to affordable housing units at the “moderate-income” level or below for a minimum of 30 years, 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 – *None.*

Next Regular Scheduled Planning Council Meeting – August 29, 2024, at 10:00 a.m., in Room 422 of the Broward County Governmental Center. The July 25, 2024, meeting date was previously cancelled.