

**MINUTES
BROWARD COUNTY PLANNING COUNCIL
February 23, 2006**

MEMBERS Vice Mayor Angelo Castillo, Vice Chair
PRESENT: Dr. Herman "Larry" Bender
Ms. Natalie Bigio
Mike Burnstein
School Board Member Darla L. Carter
Mayor Steven B. Feren
Commissioner Lamar Fisher
Joseph M. Maus
Dr. Gay Ferguson Outler
Commissioner Fran Russo
Mayor Elliot Sokolow
Commissioner Dean J. Trantalis
Mr. Robert L. Webster
Commissioner Levoyd Williams

(Mr. Daniel "Dan" T. Hobby, Broward County Mayor Ben Graber, Commissioners Joseph "Joe" Gibbons, Secretary, and Scott J. Brook, Chair, entered the meeting room as reflected in the minutes of this meeting.)

MEMBERS Mr. E. Gerald Cooper
ABSENT:

ALSO Andrew S. Maurodis, Planning Council Attorney
PRESENT: Henry A. Sniezek, Planning Council Executive Director
Esther B. Coulson, Recording Secretary

A meeting of the Broward County Planning Council was held at 10:00 a.m. on Thursday, February 23, 2006 in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

CALL TO ORDER

The Vice Chair called the meeting to order; declared a quorum present, and indicated that the Chair will be late to this day's meeting.

PLEDGE OF ALLEGIANCE

Dr. Bender led in reciting the Pledge of Allegiance to the Flag.

(Mr. Hobby entered the meeting at this time.)

OATH OF OFFICE

On behalf of the Planning Council, the Vice Chair welcomed Planning Council Member Dr. Gay Ferguson Outler to this day's meeting and explained that Broward County Commissioner Dianna Wasserman-Rubin will be arriving late to administer the Oath of Office to her at that time.

(Mayor Graber, Commissioner Gibbons, and Commissioner Brook were present in the meeting room at this time.)

Later in the meeting, Commissioner Wasserman-Rubin administered the Oath of Office to Dr. Outler.

On behalf of the Planning Council, the Chair welcomed Dr. Outler to the Planning Council.

(Mayor Graber, Commissioner Gibbons, Commissioner Brook were not present in the meeting room at this time.)

ROLL CALL

The Vice Chair requested that the Secretary call the roll.

(Mayor Graber and Commissioner Gibbons entered the meeting room during the following presentation.)

PRESENTATION OF PLAQUE

On behalf of the Planning Council, the Vice Mayor presented Commissioner Trantalis with a plaque of appreciation for his service on the Planning Council.

Commissioner Trantalis accepted the plaque with honor.

CONSENT AGENDA

C1-2 FEBRUARY 23, 2006 FINAL AGENDA – FEBRUARY 2006 PLAT REVIEWS – JANUARY 26, 2006 MINUTES

On motion of Mayor Feren, seconded by Mr. Maus and unanimously carried, the Planning Council approved the final agenda and Public Hearings for the February 23, regular meeting; the February 2006 Plat Reviews, and the January 26, 2006 minutes.

REGULAR AGENDA

R1 SIX MONTH EXTENSION REQUEST – PROVISIONAL RECERTIFICATION – CITY OF COCONUT CREEK

Mr. Henry A. Sniezek, Planning Council Executive Director, reviewed the City of Coconut Creek's request for a six-month extension on the Provisional Recertification for its Comprehensive Plan's Future Land Use Element and indicated that the staff had no objections.

On motion of Commissioner Gibbons, seconded by Mayor Sokolow and unanimously carried, the Planning Council approved the previously cited request.

R2 COUNSEL'S REPORT

Mr. Andrew S. Maurodis, Planning Council Attorney, explained that there is nothing to report at this time.

R3 EXECUTIVE DIRECTOR'S REPORT

Identification of Potential Affordable Housing Policies/Programs

Mr. Henry A. Sniezek, Planning Council Executive Director, relayed the suggestion at the last meeting of the Broward County Planning Council Ad Hoc Affordable Housing Committee that the draft Affordable Housing Potential Options, Policies and Programs which staff prepared be submitted to the the Board of County Commissioners, and asked whether the council wished to develop a narrower list of priorities.

With respect to recent conversations with Mr. James Carras, Broward Housing Partnership Inc. (BHP), Mr. Sniezek reported that the Florida International University (FIU) Study is anticipated to be released in writing on March 1, 2006.

(Commissioner Brook entered the meeting room at this time and assumed the chair.)

After considerable discussion, Mr. Frank Ortis, City of Pembroke Pines Mayor, described the League of Cities Affordable Housing Committee; mentioned its intent to ensure that there is a good representation of municipalities, and acknowledged the successful dialogue it has with the county commission and the league.

Following further deliberations and **on motion of Dr. Bender, seconded by School Board Member Carter and unanimously carried, the Planning Council approved transmitting to the Board of Broward**

County Commissioners the Broward County Planning Council Ad Hoc Affordable Housing Committee draft Affordable Housing Potential Options, Policies and Programs.

The Chair suggested that the Ad Hoc Subcommittee review for the next agenda the Portable "Save Our Home" property tax program; recognized the sponsored house and senate bills regarding portability, and addressed his desire to understand the financial impacts of each bill by obtaining a report or inviting the local sponsors of the respective bills to a future subcommittee meeting.

Excused Absence – E. Gerald Cooper

A letter dated February 17, 2006 from Mr. E. Gerald Cooper, Planning Council Member, regarding his request to excuse his absence from this day's meeting was submitted for the record and filed with the supplemental papers to the minutes of this meeting.

R5 ADDITIONS AND DELETIONS

The following documents were included in the record and filed with the supplemental papers to the minutes of this meeting:

- A letter dated February 23, 2006 from Mr. E. Gerald Cooper, Planning Council Member, regarding his absence at this day's meeting, (R4);
- A letter dated February 15, 2006 from Mr. Wazir A. Ishmael, City of Miramar, regarding Centerline Homes Sienna Development, (PH 9);
- Document dated February 2006 from Keith and Schnars, PA, regarding the City of Pompano Beach Local Activity Center (LAC) Land Use Plan Amendment (LUPA) Application, (PH 12B), and
- Correspondence dated February 13 from Mr. Gerald R. Ferguson, City of Deerfield Beach and February 17, 2006 from Ms. Marcia Berkley, City of Plantation, regarding the Proposed Text Amendment to BCLUP – PCT 06-5 (PH 13).

PUBLIC HEARING

By unanimous consent, the Planning Council opened the public hearings scheduled this day.

QUASI-JUDICIAL HEARING

Mr. Andrew S. Maurodis, Planning Council Attorney, confirmed the waiving of testimony on the Quasi-Judicial Hearing Items.

By unanimous consent, the Planning Council took the following items out of order on this day's agenda.

PH 1&2

RECERTIFICATIONS – PCR 06-2 & PCR 06-5 – CITY OF POMPANO BEACH FUTURE LAND USE ELEMENT – MAP AMENDMENT

A motion was made by Commissioner Trantalis and seconded by Dr. Bender that the Planning Council approve the Planning Council staff's recommendation to recertify Flexibility Zones 18 and 19 in the City of Pompano Beach Future Land Use Elements PCR 06-2 and PCR 06-5.

There being no comments from the public and by unanimous consent, the Chair closed the public hearing.

The Chair called for a vote on the motion and declared it carried unanimously.

END OF QUASI-JUDICIAL HEARING

PH 3-6, 8, 9, & 13

SECOND PUBLIC HEARING – SMALL SCALE AMENDMENT - BCLUP PROPOSED AMENDMENTS PC 06-9, CITY OF COCONUT CREEK; PC 06-10, CITY OF FORT LAUDERDALE; PC 06-11, CITY OF PLANTATION; PC 06-12, CITY OF POMPANO BEACH; PC 06-4 CITY OF CORAL SPRINGS; PC 06-5, CITY OF MIRAMAR, AND TEXT AMENDMENT PCT 06-5

A motion was made by Commissioner Trantalis and seconded by Dr. Bender that the Planning Council approve the Planning Council staff's recommendation on the following Broward County Land Use Plan (BCLUP) Proposed Amendments:

- **Second Public Hearing, PC 06-9, Coconut Creek Future Land Use Element (PH 3),**
- **Second Public Hearing, PC 06-10, Fort Lauderdale Future Land Use Element (PH 4),**

- **Second Public Hearing, PC 06- 11, Plantation Future Land Use Elements recognizing the applicant's voluntary commitment (PH 5);**
- **Second Public Hearing, PC 06-12 Pompano Beach Future Land Use Element recognizing the applicant's voluntary commitment as accepted by the School Board of Broward County (PH 6);**
- **First Public Hearing, PC 06-4, City of Coral Springs (PH 8);**
- **First Public Hearing, PC 06-5, City of Miramar (PH 9), and**
- **First Public Hearing, PCT 06-5, Ad Hoc Affordable Housing Committee's recommendation of February 9, 2006 (PH 13).**

There being no comments from the public and by unanimous consent, the Chair closed the public hearing.

After discussion, the Chair called for a vote on the motion and declared it unanimously carried.

PH 7 SECOND PUBLIC HEARING – SMALL SCALE AMENDMENT – BCLUP PROPOSED AMENDMENT PC 06-13 – CITY OF POMPANO BEACH

The Planning Council considered its action on Broward County Land Use Plan (BCLUP) Proposed Amendment PC 06-13 in the City of Pompano Beach.

Mr. Larry Schuster, City of Pompano Beach, identified the subject amendment as a city initiated application to change the 2.9 acre designation from commercial to residential low medium. He confirmed that the city has no intention to buy or do anything with the property but assist individuals through the Community Development Block Grant (CDBG) Program CDBG.

Mr. Chris O. Akagbosu, the School Board of Broward County, conveyed the school board's recommendation that the owner/developer provide mitigation for the applicable anticipated students as it relates to the subject proposed amendment.

By unanimous consent, the Chair closed the public hearing.

A motion was made by School Board Member Carter and seconded by Commissioner Fisher that the Planning Council defer to the March 23, 2006 meeting, its action on Broward County Land Use Plan