

MINUTES
BROWARD COUNTY PLANNING COUNCIL
June 22, 2006

MEMBERS Commissioner Angelo Castillo, Vice Chair
PRESENT: Dr. Herman "Larry" Bender
Mr. Mike Burnstein
School Board Member Darla L. Carter
Mr. E. Gerald Cooper
Commissioner Lamar Fisher
Mr. Daniel "Dan" T. Hobby
Dr. Gay Ferguson Outler
Vice Mayor Fran Russo
Mayor Elliot Sokolow
Ms. Susan M. Tramer
Mr. Robert L. Webster
Commissioner Levoyd Williams

(Commissioners Joseph "Joe" Gibbons, Secretary; Anne Castro, and Broward County Mayor Ben Graber entered the meeting room as reflected in the minutes of this meeting.)

MEMBERS Mayor Scott J. Brook, Chair
ABSENT: Ms. Natalie Bigio
Mayor Steven B. Feren

ALSO Sharon L. Cruz, designated 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, June 22, 2006 in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

CALL TO ORDER

The Vice Chair called the meeting to order and declared a quorum present. He announced that the Chair will not be present at this day's meeting as he is away on official business and recognized the presence of Ms. Sharon L. Cruz, who is representing Mr. Andrew Maurodis as the Planning Council's attorney.

ROLL CALL

The Vice Chair requested that the Secretary call the roll.

PLEDGE OF ALLEGIANCE

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

(Vice Mayor Russo entered the meeting room during the following action.)

On motion of Mr. Cooper, seconded by School Board Member Carter and unanimously carried, the Planning Council approved its agenda, with the exception of items R3 A-C, PH 7 A&B, PH 18 A&B, PH 19 A&B, PH 20 A&B, and PH 21:

- **Executive Director's Report (R3 A-C);**
- **Second Public Hearing, Broward County Land Use Plan (BCLUP) Proposed Text Amendment PCT 06-4 and Amendment PC 06-3, City of Lauderhill (PH 7 A&B);**
- **First Public Hearing, BCLUP Proposed Text Amendment PCT 06-6 and Proposed Amendment PC 06-19, Town of Davie (PH 18 A&B);**
- **First Public Hearing, BCLUP Proposed Text Amendment PCT 06-7 and Proposed Amendment PC 06-20, City of Deerfield Beach (PH19 A&B);**
- **First Public Hearing, BCLUP Proposed Text Amendment PCT 06-08 and Proposed Amendment PC 06-21, City of West Park (PH 20 A&B), and**
- **First Public Hearing – BCLUP Proposed Amendment PC 06-22 (PH 21).**

CONSENT AGENDA

- C1-3 JUNE 22, 2006 FINAL AGENDA – JUNE 2006 PLAT REVIEWS – MAY 25, 2006 MINUTES**
Approved the final agenda and Public Hearings for the June 22, regular meeting; the June 2006 Plat Reviews, and the May 25, 2006 minutes.

REGULAR AGENDA

- R1-5 DEVELOPER INITIATED AMENDMENT – COUNSEL'S REPORT – EXECUTIVE DIRECTOR'S REPORT - EXCUSED ABSENCES – ADDITIONS/DELETIONS**
DEVELOPER INITIATED AMENDMENT - Approved the Planning Council staff's recommendation to file the amendment application as required by the Administrative Rules Document: Broward County Land Use Plan (R1);

COUNSEL'S REPORT Ms. Sharon L. Cruz, designated Planning Council Attorney, stated that she had nothing to report at this time (R2);

EXECUTIVE DIRECTOR'S REPORT

(i) Cancellation of July 2006 Meeting - On motion of Ms. Tramer, seconded by Commissioner Fisher and unanimously carried, the Planning Council approved the Planning Council staff's recommendation to cancel the July 27, 2006 meeting.

(ii) Affordable/Attainable Housing Report - Mr. Henry Sniezek, Planning Council Executive Director, gave a report on the recent presentation by Mayor Scott J. Brook, Planning Council Chair to the Board of Broward County Commissioners Attainable Housing Committee.

Mr. Sniezek relayed the county commission Attainable Housing Committee member's suggestion for Commissioners Castillo and Gibbons to serve as non-voting participants on the Broward County Attainable Housing Committee.

(iii) Student Generation Rates - Mr. Sniezek reported on the student generation rates information (projected versus actual students) requested at the last month Planning Council meeting. He explained that the Planning Council staff reviewed the amendments since 1998 (when the new rates came into effect), and found that the results indicated in the backup materials show that there were not many projects built.

After discussion, Mr. Sniezek explained that the Planning Council staff was informed to expect a report on the subject issue from the School Board of Broward County after the Planning Council's summer break. He indicated that according to Mr. Chris O. Akagbosu, school board staff, a joint meeting is planned with the Planning Council for October 24, 2006. Mr. Sniezek mentioned his intent to follow up same with the Planning Council members. (R3).

EXCUSED ABSENCE - Approved the excused absence of Mayor Scott J. Brook for this day's meeting (R4), and

ADDITIONS AND DELETIONS - Filed documents that were submitted for the record with the supplemental papers to the minutes of this meeting:

- (i) Former Planning Council Executive Director's memorandum dated April 17, 2003 regarding the Proposed Residential Developments' Impact on Public School Facilities;
- (ii) Mayor Brook's letter dated June 9, 2006 regarding his absence from this day's meeting;
- (iii) Draft correspondence dated June 19, 2006 from Mr. Charles Faranda, City of Lauderhill, regarding the proposed tri-party agreement to mitigate additional student impacts from Broward County Land Use Plan Amendment PC 06-03;
- (iv) Additional Agenda Material regarding the Town of Davie State Road 7/US 441 Transit Oriented Corridor and other pertinent information, PC 06-19 and
- (v) Mr. Ken Cohen, Town of Davie, dated June 21, 2006 regarding proposed text amendment PCT 06-6 and Broward County Land Use Plan proposed amendment PC 06-19 (R5).

PUBLIC HEARING

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

QUASI-JUDICIAL HEARING

The Planning Council acknowledged the waiving of testimony on the following Quasi-Judicial Hearing Items; received no comments from the public, and closed the public hearing.

PH1-6

RECERTIFICATION - FUTURE LAND USE ELEMENT - MAP AMENDMENT (PH 1 - PH 6)

Approved the Planning Council staff's recommendation to recertify the City of North Lauderdale Future Land Use Element, Proposed Map Amendment PCR 06-38 (PH 1);

approved the Planning Council staff's recommendation to recertify the City of North Lauderdale Future Land Use Element, Map Proposed Amendment PCR 06-39 (PH 2);

approved the Planning Council staff's recommendation to recertify the City of Parkland Future Land Use Element, Map Proposed Amendment PCR 06-36 (PH 3), and

approved the Planning Council staff's recommendation to recertify the City of North Lauderdale Future Land Use Element, Map Proposed Amendment PCR 06-38 (PH 4).

END OF QUASI-JUDICIAL HEARING

PH 8-17 and PH 22-26

SECOND PUBLIC HEARING - BCLUP

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PC 06-4, City of Coral Springs recognizing the applicant's voluntary commitments (PH 8);

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PC 06-5, City of Miramar recognizing the applicant's voluntary commitment (PH 9);

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PC 06-6, City of Coral Sunrise recognizing the applicant's voluntary commitment (PH 10);

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PC 06-7, various municipalities (PH 11);

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PC 06-8, various municipalities (PH 12);

approved the Planning Council staff's recommendation of approval on BCLUP Text Proposed Amendment PCT 06-1 (PH 13);

approved the Planning Council staff's recommendation of approval on BCLUP Text Proposed Amendment PCT 06-5 (PH 14);

approved the Planning Council staff's recommendation of approval on BCLUP Small Scale Proposed Amendment PC 06-31, City of Pembroke Pines (PH 15);

approved the Planning Council staff's recommendation of approval on BCLUP Small Scale Proposed Amendment PC 06-32, City of Plantation (PH 16);

FIRST PUBLIC HEARING

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PC 06-17 (PH 17);

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PC 06-25, City of Pembroke Pines recognizing the applicant's voluntary commitment (PH 22);

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PC 06-26, City of Pembroke Pines recognizing the applicant's voluntary commitment (PH 23);

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PC 06-27, City of Plantation recognizing the applicant's voluntary commitment (PH 24);

withdrew BCLUP Proposed Text Amendment PCT 06-9 (PH 25), and

approved the Planning Council staff's recommendation of approval on BCLUP Proposed Amendment PCNRM 06-1 (PH 26).

(Commissioner Castro entered the meeting room during the following item.)

PH 7 SECOND PUBLIC HEARING – BCLUP TEXT AMENDMENT PCT 06-4 AND AMENDMENT PC 06-3

A motion was made by School Board Member Carter and seconded by Commissioner Williams that the Planning Council approve the Planning Council staff's recommendation of denial on Broward County Land Use Plan (BCLUP) Proposed Text Amendment (BCLUP) PCT 06-4 and BCLUP Proposed Amendment PC 06-3 in the City of Lauderhill.

Ms. Barbara Blake, Assistant Executive Director, reviewed the subject BCLUP proposed amendment and relayed the Planning Council staff's recommendation of denial on same.

(Commissioner Gibbons entered the meeting room during the following discussion.)

Following extensive discussions, Mr. Earl Hall, City of Lauderhill attorney, referred to his meeting with Mr. Chris O. Akagbosu, school board staff,