



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL**

AUGUST 22, 2019

MEMBERS Thomas H. DiGiorgio, Jr., Vice Chair (acting as Chair Pro Tem)

PRESENT: School Board Member Patricia Good, Secretary
Brion Blackwelder
Commissioner Richard Blattner
Robert Breslau
Commissioner Felicia Brunson
Mayor Michelle J. Gomez
Mary D. Graham
Richard Grosso
Mayor Rex Hardin
Commissioner Bernie Parness
Jackie Railey
Commissioner Nan H. Rich
David Rosenof
Commissioner Beverly Williams, via telephone

MEMBERS Mayor Daniel J. Stermer, Chair

ABSENT: Commissioner Angelo Castillo
Mayor Michael J. Ryan

Also Barbara Boy, Executive Director

Present: Andy Maurodis, Legal Counsel
Dr. Jennifer Jurado, Director, Broward County Environmental Planning and Community Resilience Division, Broward County Environmental Protection and Growth Management Department
Dr. Samantha Danchuk, Assistant Director, Broward County Environmental Planning and Community Resilience Division, Broward County Environmental Protection and Growth Management Department
Linda Sunderland, Natural Resource Manager, Environmental Engineering and Permitting Division, Broward County Environmental Protection and Growth Management Department
Gaebril Fleites, The Laws Group, Real Time Reporter

A meeting of the Broward County Planning Council was held at 10:00 a.m., on Thursday, August 22, 2019, in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

CALL TO ORDER

The Chair Pro Tem called the meeting to order.

PLEDGE OF ALLEGIANCE

Mayor Gomez led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Following Roll Call by the Real Time Reporter, the Chair Pro Tem declared a quorum present.

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR AUGUST 22, 2019**
- C 2 AUGUST 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF MINUTES OF JUNE 27, 2019**
- C 4 EXCUSED ABSENCE REQUESTS**
 - Mayor Daniel J. Stermer, Chair
 - Commissioner Angelo Castillo
 - Mayor Michael J. Ryan

On motion of School Board Member Good, seconded by Mayor Gomez and carried unanimously, the Planning Council approved the Consent Agenda, C1 through C4.

(Mary Graham entered the room.)

REGULAR AGENDA

- R 1 COUNSEL'S REPORT**

(No report given.)
- R 2 EXECUTIVE DIRECTOR'S REPORT**

Ms. Boy introduced new Planning Council staff members: Diego Munoz, Christina Evans and Julie Bernal.

Ms. Boy reported to the Council that an email poll for the combined November/December meeting date will be sent and the date will be decided at the September meeting.

Ms. Boy also announced that the County Commission will hold an Affordable Housing



R 2 (*continued*)

Workshop on October 15, 2019 at 12:30pm following the Commission meeting. Commissioner Rich stated that the Governor signed House Bill 7103 into effect, which is problematic and for the Council to review the Land Use Plan as county is not able to meet the affordable housing crisis with our current mechanisms. Mayor Hardin stated that the City of Pompano Beach commissioned a study by the Lambert Group and would retrieve a copy of the study for distribution.

R 3 CORRESPONDENCE

(No correspondence.)

PUBLIC HEARING AGENDA

Ms. Boy stated that the Land Use/Trafficways Committee recommended approval per staff recommendations of Items PH 3 and PH 4 and deferred Item PH 5 to the full Council meeting for a full discussion.

Following the Chair Pro Tem's request for a motion, on motion of Mayor Gomez, seconded by Commissioner Rich and carried unanimously, the Planning Council recommended approval of Item PH 1, including the additional language regarding separation requirements, per the Planning Council staff recommendation and approved Item PH 4 per the Land Use/Trafficways Committee recommendation.

PH 1 AMENDMENT PCT 19-2

Second Public Hearing on Text Amendment to the Broward County Land Use Plan regarding residential uses in the "Commerce" land use category

(Previously recommended for approval.)

PH 2 AMENDMENT PC 19-6

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Lighthouse Point

Ms. Boy gave an overview of the proposed map amendment to amend a 3.7-acre parcel from Commercial Recreation to Irregular (6) Residential, including the Planning Council staff recommendation of approval.

The Chair Pro Tem called for public speakers:

- Stephanie Toothaker, Esq., the agent for the applicant, gave an overview of the applicant's proposal.



PH 2 (continued)

- John Sammons, City of Lighthouse Point Resident, stated his opposition to the proposed amendment.
- Sammy Salem, City of Lighthouse Point Resident, stated his opposition to the proposed amendment.

The Council engaged in a discussion regarding dwelling unit type, height limitations and parking. Ms. Toothaker requested that the owner of the Lighthouse Point Yacht Club be able to come forward and address some of the concerns. The Chair Pro Tem called for the owner to come forward:

- Mr. Terry Patterson, Owner, Lighthouse Point Yacht Club, responded to Member questions regarding the site plan, unit types and parking.

Discussion by Members continued regarding impacts to emergency shelters and evacuation times.

A motion was made by Commissioner Parness to recommend approval of the item and seconded by Mayor Hardin. The Chair Pro Tem called for a roll call vote and the item passed 12 to 3 with the following votes:

Brion Blackwelder	No
Commissioner Richard Blattner	Yes
Robert Breslau	Yes
Commissioner Felicia Brunson	Yes
Thomas DiGiorgio, Jr., Chair Pro Tem	Yes
Mayor Michelle J. Gomez	Yes
School Board Member Patricia Good	Yes
Mary D. Graham	No
Richard Grosso	No
Mayor Rex Hardin	Yes
Commissioner Bernie Parness	Yes
Jackie Railey	Yes
Commissioner Rich	Yes
David Rosenof	Yes
Commissioner Beverly Williams	Yes

PH 3 AMENDMENT PCT 19-9

Public Hearing on Text Amendment to the Broward County Land Use Plan Policies regarding resiliency standards for tidal flood protection that incorporate regionally



PH 3 (*continued*)

consistent top elevations for seawalls, banks, berms and other appurtenant coastal infrastructure

Ms. Boy gave an overview of the proposed text amendment to address seawall heights and stated that the Land Use/Trafficways Committee had recommended approval at its earlier meeting.

The Chair Pro Tem called for the following public speaker:

- Tyler Chappell, Chappell Group, made comments regarding the corresponding proposed update to Chapter 39, Article XXV of the Broward County Code of Ordinances.

Ms. Boy requested that Dr. Jennifer Jurado come forward to respond to Mr. Chappell's comments. Dr. Jurado provided a response. Discussion amongst the Board members continued. Dr. Samantha Danchuk also spoke regarding the development of the proposed amendment language.

An extensive discussion ensued regarding the proposed amendment, corresponding Chapter 39 template and timing of future violations and subsequent evaluations.

Following the discussion, on motion of Commissioner Rich, seconded by Mayor Hardin and carried unanimously, the Planning Council recommended approval of Item PH 3 per the Land Use/Trafficways Committee.

PH 4 AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – SOUTHWEST 39 STREET – PCTW 19-3

Public Hearing to Amend the Southwest 39 Street Trafficway from 80 feet to 62 feet, between Davie Road and College Avenue, in the Town of Davie

(Previously approved.)

PH 5 AMENDMENT PCNRM 19-1

Public Hearing on Amendment to the Environmentally Sensitive Lands Map of the Broward County Land Use Plan Natural Resource Map Series

Ms. Boy gave an overview of the proposed map amendment to delete a 2.35-acre portion of an 11-acre site from the Environmentally Sensitive Lands (ESL) Map of the Natural Resource Map Series. Ms. Boy stated that the Land Use/Trafficways Committee deferred the discussion to the full Council meeting and that staff is not in



PH 5 (continued)

support of the proposed amendment.

The Chair Pro Tem called for the applicant and public speakers:

- Edward Stacker, Esq., the agent for the applicant, gave an overview of the applicant's proposal.
- Tyler Chappell, Chappell Group, spoke on behalf of the applicant.

(Cliff Berry, applicant/property owner, and Kelly Brandenburg, Esq., on behalf of the applicant/property owner were signed in to speak and deferred to Mr. Stacker)

An extensive discussion amongst the members ensued regarding the physical and environmental features of the site, the history of the ESL Map and the site proposed for amendment, the Port Everglades Master Plan, stormwater requirements, mitigation banks, environmental impacts and private property rights.

Dr. Jurado, Linda Sunderland and Dr. Danchuk responded to Board inquiries regarding the site and proposed amendment.

(Commissioner Rich left the meeting during the discussion.)

On motion of Mayor Gomez to recommend approval of the applicant's request to delete the 2.35-acre portion of the site, seconded by Commissioner Parness, and following discussion, the Chair Pro Tem recapped the motion as is in support of the applicant. The Chair Pro Tem called for a roll call vote and the item passed 9 to 5 with the following votes:

Brion Blackwelder	No
Commissioner Richard Blattner	Yes
Robert Breslau	Yes
Commissioner Felicia Brunson	Yes
Thomas DiGiorgio, Jr., Chair Pro Tem	Yes
Mayor Michelle J. Gomez	Yes
School Board Member Patricia Good	No
Mary D. Graham	No
Richard Grosso	No
Mayor Rex Hardin	No
Commissioner Bernie Parness	Yes
Jackie Railey	Yes
David Rosenof	Yes
Commissioner Beverly Williams	Yes



OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

(None.)

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – SEPTEMBER 26, 2019

The next Planning Council meeting is scheduled for September 26, 2019, at 10:00 am., in Room 422 of the Broward County Governmental Center.

ADJOURNMENT

Without objection the Chair Pro Tem adjourned this day's meeting at 12:15 pm.

(A copy of the audio recording of this meeting is available upon request by calling Document Control located in Room 336U, at (954) 357-7297 or on the Planning Council website at **<https://www.broward.org/PlanningCouncil/Pages/Meeting%20Archives.aspx>**)

