



**SUMMARY MINUTES  
BROWARD COUNTY PLANNING COUNCIL  
JANUARY 26, 2023**

**MEMBERS PRESENT:** Thomas H. DiGiorgio, Jr., Chair  
Commissioner Angelo Castillo, Vice Chair  
Mayor Michelle J. Gomez, Secretary  
Robert Breslau  
Mayor Felicia Brunson  
Mayor Rex Hardin  
Councilmember Denise Appleby Horland  
Mayor Josh Levy  
Commissioner Bernie Parness  
Vice Mayor Nan H. Rich, via telephone  
David Rosenof

**MEMBERS ABSENT:** Brion Blackwelder  
Denise B. Fernandez  
Mayor Michael J. Ryan  
School Board Member Dr. Allen Zeman

**ALSO PRESENT:** Barbara Boy, Executive Director  
Andrew Maurodis, Legal Counsel  
Miriam Brighton, Laws Reporting, Inc.  
Karen Hames, Real Time Reporter

A meeting of the Broward County Planning Council, Broward County, Florida, was held in Room 422 of the Governmental Center, Fort Lauderdale, Florida, at 10:00 a.m., Thursday, January 26, 2023.

**CALL TO ORDER**

The Chair called the meeting to order at 10:00 a.m.

**PLEDGE OF ALLEGIANCE**

Mayor Levy led everyone in reciting the Pledge of Allegiance.

**ROLL CALL**

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

(Mayor Rex Hardin entered the room)

## **REAPPOINTMENT**

The Chair acknowledged and congratulated the Council's reappointed member, Vice Mayor Nan H. Rich, on behalf of the Broward County Commission.

## **ELECTION OF OFFICERS**

On motion of Mayor Levy, seconded by Mayor Hardin and unanimously carried, the Planning Council approved keeping the current slate of officers with Mr. DiGiorgio as the Chair, Commissioner Castillo as Vice Chair and Mayor Gomez as Secretary.

## **NOMINATIONS BY PLANNING COUNCIL TO EXECUTIVE COMMITTEE**

On motion of Mayor Levy, seconded by Mayor Hardin and unanimously carried, the following were reappointed to the Executive Committee by Council, in addition to the Chair, Vice Chair and Secretary:

Mayor Felicia Brunson  
Ms. Denise Birdsong Fernandez  
Councilmember Denise Appleby Horland  
Mayor Josh Levy

## **NOMINATIONS BY PLANNING COUNCIL TO LAND USE/TRAFFICWAYS COMMITTEE**

On motion of Mayor Levy, seconded by Mayor Hardin and unanimously carried, the following were reappointed to the Land Use/Trafficways Committee by Council, in addition to the Chair, Vice Chair and Secretary:

Mayor Felicia Brunson  
Councilmember Denise Appleby Horland  
Mayor Josh Levy

## **CONSENT AGENDA**

- C 1 APPROVAL OF FINAL AGENDA FOR JANUARY 26, 2023**
- C 2 JANUARY 2023 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF DECEMBER 1, 2022**
- C 4 EXCUSED ABSENCE REQUESTS**
  - Mr. Brion Blackwelder
  - Ms. Denise B. Fernandez
  - Mayor Michael J. Ryan
  - School Board Member Dr. Allen Zeman



**Following the Chair's request for a motion, a motion was made by Mayor Levy and seconded by Secretary Gomez to approve the Consent Agenda. The Planning Council unanimously approved the Consent Agenda, Items C 1 through C 4.**

### **REGULAR AGENDA**

#### **R 1 INITIATION: BROWARDNEXT – BROWARD COUNTY LAND USE PLAN SECTION 2: IMPLEMENTATION REQUIREMENTS AND PROCEDURES**

Ms. Boy gave a brief overview and discussed the potential review of Section 2 of the Broward Next – Broward County Land Use Plan, which contains rules such as how the local governments meet open space requirements and the process if an applicant doesn't agree with staff's interpretation of the Plan. Ms. Boy stated that she had consulted Mr. Maurodis and they both felt it was important to review Section 2 as a whole and bring recommendations back to the Combined Executive and Land Use/Trafficways Committees. Vice Mayor Rich asked who was responsible for determining whether a city is meeting the open space acreage requirements. Ms. Boy responded that the Council staff reviews the information submitted by local governments during both the amendment and recertification processes.

**Following the Chair's request for a motion, a motion was made by Mayor Levy and seconded by Mayor Brunson to initiate the implementation requirements and procedures per the Combined Committee's recommendation. The motion was unanimously approved.**

#### **R 2 COUNSEL'S REPORT**

Mr. Maurodis congratulated the officers.

#### **R 3 EXECUTIVE DIRECTOR'S REPORT**

Ms. Boy:

- Congratulated the officers.
- Recommended that the Council could cancel the February 23 regular meeting. Without objection, the Council cancelled the February meeting date.

#### **R 4 CORRESPONDENCE**

(No correspondence.)

### **PUBLIC HEARING AGENDA**

Ms. Boy summarized and gave a brief overview of agenda items PH 1 through PH 5, including the Combined Executive and Land Use/Trafficways Committee's recommendations for Items PH 4 and PH 5.

Ms. Boy stated that the quasi-judicial proceedings were waived for Items PH 1 and PH 2 and advised that there were no public speakers signed in for Items PH 1 through PH 5, with the exception of agents, applicants and local governments.



Following the Chair's request for a motion, a motion was made by Mayor Hardin and seconded by Commissioner Parness to approve Items PH 1 through PH 5 per Planning Council staff and Combined Committee recommendations. The motion was unanimously approved.

**PH 1 RECERTIFICATION PCR 23-1**

**Public Hearing on Recertification of the City of Hallandale Beach Future Land Use Element – Map Amendment**

(Previously approved)

**PH 2 RECERTIFICATION PCR 23-3**

**Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element – Map Amendment**

(Previously approved)

**PH 3 RECERTIFICATION PCR 23-2**

**Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element – Text Amendment**

(Previously approved)

**PH 4 AMENDMENT TO THE PLANNING COUNCIL'S "RULES OF PROCEDURE"**

(Previously approved)

**PH 5 AMENDMENT PCT 22-4**

**Public Hearing on Text Amendment to the Broward County Land Use Plan to revise Policy 2.16.3 of the Policies Section**

(Previously approved)

**OTHER BUSINESS**

**PLANNING COUNCIL MEMBER COMMENTS**

Commissioner Parness requested that the Council reinstate the provision of bagels for each meeting. The Council concurred without objection.

**NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING**

The next Planning Council meeting is scheduled for March 23, 2023, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

**ADJOURNMENT**

Without objection the Chair adjourned this day's meeting at 10:18 a.m.



(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>) (A copy of the public speakers is available by contacting the Planning Council office at 954.357.6695.)

