



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL
FEBRUARY 24, 2022**

MEMBERS PRESENT: Thomas H. DiGiorgio, Jr., Chair
Commissioner Angelo Castillo, Secretary
Brion Blackwelder
Mayor Michelle J. Gomez
Mayor Rex Hardin
Councilmember Denise Appleby Horland
Mayor Josh Levy
Commissioner Bernie Parness, via telephone
Commissioner Nan H. Rich
Mayor Michael J. Ryan, via telephone
Commissioner Beverly Williams

MEMBERS ABSENT: Robert Breslau
Mayor Felicia Brunson
Ms. Denise B. Fernandez
School Board Member Patricia Good, Vice Chair
David Rosenof

ALSO PRESENT: Barbara Boy, Executive Director
Andrew Maurodis, Legal Counsel
Miriam Brighton, Laws Reporting, Inc.

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, February 24, 2022.

The meeting quorum and format were consistent with Section 1-233 of the Broward County Code of Ordinances regarding advisory boards utilizing communications media technology in the form of telephonic conferencing. To promote social distancing and avoid risk of additional community spread of the Coronavirus (COVID-19), members of the public and the media were encouraged to attend telephonically or view the live meeting via webcast; however, the Public Hearing was open to physical attendance.

CALL TO ORDER

The Chair called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE

Commissioner Nan H. Rich 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.

OATH OF OFFICE

Councilmember Denise Appleby Horland and Mayor Josh Levy were installed as the newest members to the Planning Council.

(Mayor Rex Hardin entered the room)

REAPPOINTMENTS

The Chair acknowledged and congratulated the Council’s reappointed members, Commissioner Nan H. Rich, on behalf of the Broward County Commission, Mayor Felicia M. Brunson on behalf of Commissioner Beam Furr, Commissioner Angelo Castillo on behalf of Commissioner Nan H. Rich, Ms. Denise Birdsong Fernandez on behalf of Commissioner Tim Ryan, Mayor Michael J. Ryan on behalf of Commissioner Torey Alston, and Commissioner Beverly Williams on behalf of Commissioner Jared Moskowitz.

The Chair stated the Council lost two (2) board members due to redistricting, Chad Maxey and Richard Grosso.

ELECTION OF OFFICERS

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

NOMINATIONS BY PLANNING COUNCIL TO EXECUTIVE COMMITTEE

Without objection, the following members were appointed to the Executive Committee and Land Use/Trafficways Committee by the Council, in addition to the Chair, Vice Chair and Secretary:

- Mayor Felicia Brunson
- Mayor Michelle J. Gomez
- Councilmember Denise Horland
- Mayor Josh Levy
- Commissioner Beverly Williams

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR FEBRUARY 24, 2022**
- C 2 FEBRUARY 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF DECEMBER 2, 2021**



CONSENT AGENDA (*continued*)

C 4 EXCUSED ABSENCE REQUESTS

- Robert Breslau
- Mayor Felicia Brunson
- Denise B. Fernandez
- School Board Member Patricia Good
- David Rosenof

Following the Chair's request for a motion, a motion was made by Secretary Castillo and seconded by Commissioner Rich to approve the Consent Agenda. The Planning Council unanimously approved the Consent Agenda, Items C1 through C4.

REGULAR AGENDA

R 1 COUNSEL'S REPORT

Mr. Maurodis:

- Congratulated the reappointed members and welcomed new members.
- Stated he would provide a summary of the legislative session at the next meeting.

R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- Congratulated the new and reappointed members.
- Advised that the Council could consider cancelling the March meeting due to lack of public hearing items. Without objection, the Council cancelled the March meeting date.
- Gave an overview of the staff's February 23, 2022, memorandum regarding the Broward Metropolitan Planning Organization's (BMPO) Resiliency and Attainable Housing Committee and membership. Without objection, the Council requested that Ms. Boy prepare correspondence to the BMPO stating its support of two (2) members to be appointed by Broward County Administration.

Commissioner Rich:

- Summarized the largest amount of affordable housing funding ever approved by the County Commission that will assist in the development of nine (9) projects throughout the County for 1,023 affordable units.

R 3 CORRESPONDENCE

(No correspondence)

PUBLIC HEARING AGENDA

Ms. Boy advised the Council that there were no public speakers signed in for Items PH 1 through PH 4, with the exception of agents, applicants and local governments. The quasi-judicial hearing was waived for Item PH 1.

Following the Chair's request for a motion, a motion was made by Secretary Castillo and seconded by Mayor Hardin to approve Items PH 1 through PH 4 per Planning Council staff



PUBLIC HEARLING AGENDA (*continued*)

recommendations. Commissioner Rich requested to amend the motion to pull Item PH 2 for additional information. A motion was made by Secretary Castillo and seconded by Mayor Hardin to approve Items PH 1, PH 3 and PH 4. The motion was unanimously approved.

**PH 1 RECERTIFICATION PCR 22-1
Public Hearing on Recertification of the City of Lauderdale Lakes Future Land Use Element – Map Amendment**

(Previously approved)

**PH 2 REDEVELOPMENT UNIT ALLOCATION REQUEST PCRU 22-1
Public Hearing on Redevelopment Unit Allocation Request – City of Pompano Beach**

Ms. Boy gave an overview of the request to allocate 500 Redevelopment units to the City of Pompano Beach, including a facilities and services summary.

Commissioner Rich requested clarification of the City’s affordable housing policies, and Jean Dolan of the City’s staff responded.

Following the Chair’s request for a motion, a motion was made by Mayor Hardin and seconded by Commissioner Williams to approve Item PH 2 per PC staff recommendation. The motion was unanimously approved.

**PH 3 AMENDMENT PCNRM 22-1
Public Hearing on Update of the Broward County Wetlands Map of the Land Use Plan Natural Resource Map Series**

(Previously approved)

**PH 4 AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – SOUTHWEST 4 AVENUE – PCTW 22-1
Public Hearing to delete a portion of the Southwest 4 Avenue Trafficway, between Dania Beach Boulevard and Sheridan Street, on the Broward County Trafficways Plan, City of Dania Beach**

(Previously approved)

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

Mayor Levy asked about obtaining more detailed information on locations of affordable housing countywide, preferably a list of the Broward County cities that are supported by state or County government. Ms. Boy offered to share the 2018 study from FIU, which breaks down affordable housing data for each local government and serves as the foundation data in the review of land use plan amendments.



NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING

The next Planning Council meeting is scheduled for April 28, 2022 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 10:33 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.)

