



**SUMMARY MINUTES  
BROWARD COUNTY PLANNING COUNCIL  
APRIL 28, 2022**

**MEMBERS** Thomas H. DiGiorgio, Jr., Chair  
**PRESENT:** School Board Member Patricia Good, Vice Chair  
Commissioner Angelo Castillo, Secretary  
Brion Blackwelder  
Robert Breslau  
Mayor Felicia Brunson  
Mayor Michelle J. Gomez  
Mayor Rex Hardin  
Councilmember Denise Appleby Horland  
Mayor Josh Levy  
Commissioner Bernie Parness  
Commissioner Nan H. Rich  
David Rosenof  
Commissioner Beverly Williams

**MEMBERS** Ms. Denise B. Fernandez  
**ABSENT:** Mayor Michael J. Ryan

**ALSO** Barbara Boy, Executive Director  
**PRESENT:** 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, April 28, 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 10:00 a.m.

**PLEDGE OF ALLEGIANCE**

Mayor Michelle J. Gomez 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.

## **CONSENT AGENDA**

- C 1 APPROVAL OF FINAL AGENDA FOR APRIL 28, 2022**
- C 2 APRIL 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF FEBRUARY 24, 2022**
- C 4 EXCUSED ABSENCE REQUESTS**
  - Denise B. Fernandez
  - Mayor Michael J. Ryan

**Following the Chair's request for a motion, a motion was made by Mayor Hardin and seconded by Mayor Gomez to approve the Consent Agenda. The Planning Council unanimously approved the Consent Agenda, Items C1 through C4. The motion was later amended without objection to include an excused absence for Ms. Fernandez.**

## **REGULAR AGENDA**

### **R 1 FISCAL YEAR 2023 PLANNING COUNCIL BUDGET PROPOSAL**

Ms. Boy reported to the Board that the Fiscal Year 2023 budget proposal as per the preliminary allocation from the County Office of Management and Budget of \$1,331,667 was recommended for approval by the Combined Executive and Land Use/Trafficways Committees.

**Following the Chair's request for a motion, a motion was made by Secretary Castillo and seconded by Vice Chair Good to recommend approval of the proposed budget and to forward the same to the County Commission. The motion was unanimously approved.**

### **R 2 ANNUAL EVALUATION OF IMPLEMENTATION OF BROWARDNEXT – BROWARD COUNTY LAND USE PLAN POLICY 2.16.4 – SURVEY RESULTS**

Ms. Boy gave an overview of Broward County Land Use Plan Policy 2.16.4, as well as the municipal survey results and pending legislative Bill 962. Ms. Boy reported that the Combined Executive and Land Use/Trafficways Committees recommended that the Council initiate an amendment to Policy 2.16.4 to address the concerns raised by local governments.

Chair DiGiorgio called attention and expressed gratitude recognizing the multiple city's participation and thanked the staff for putting the survey together.



**Following the Chair's request for a motion, a motion was made by Secretary Castillo and seconded by Commissioner Williams to initiate an amendment to Policy 2.16.4. The motion was unanimously approved.**

**R 3 REQUEST FOR SIX MONTH EXTENSION OF PLANNING COUNCIL PROVISIONAL RECERTIFICATION (CITY OF MARGATE)**

Ms. Boy stated that the City of Margate had transmitted its update to address the provisional recertification deficits to the State and requested additional time to submit for full recertification. She stated that staff has no objection and the extension is consistent with the Planning Council's rules.

**Following the Chair's request for a motion, a motion was made by Councilmember Horland and seconded by Vice Chair Good to approve the six month extension. The motion was unanimously approved.**

**R 4 COUNSEL'S REPORT**

Mr. Maurodis:

- Provided a summary of the state of Florida 2022 legislative session.

The Council engaged in a brief discussion.

**R 5 EXECUTIVE DIRECTOR'S REPORT**

Ms. Boy:

- Introduced new Planning Council staff member, Huda Ashwas.
- Advised that the Council could consider cancelling the May and August regular meetings and maintain the June 23, July 28 and September 22 meeting dates. Without objection, the Council cancelled the May and August meeting dates.

**R 6 CORRESPONDENCE**

- April 26, 2022, County Commission Regular Agenda Item Number 69 regarding the City of Fort Lauderdale Downtown Activity Center Affordable Housing Implementation Plan

Ms. Boy gave a brief overview and stated that at its April 26 meeting, County Commission Regular Agenda Item Number 69, regarding the City of Fort Lauderdale Downtown Activity Center Affordable Housing Implementation Plan, had been approved.

Mayor Levy's daughter, Maddie, was introduced and acknowledged for participating in the National Bring Your Child to Work Day 2022.



**PUBLIC HEARING AGENDA**

Ms. Boy advised the Council that there were no public speakers signed in for Items PH 1 through PH 5, 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 Commissioner Rich and seconded by Mayor Gomez to approve Items PH 1 through PH 5 per Planning Council staff recommendations. The motion was unanimously approved.**

**PH 1 RECERTIFICATION PCR 22-3  
Public Hearing on Recertification of the Town of Davie Future Land Use Element – Map Amendment**

(Previously approved)

**PH 2 RECERTIFICATION PCR 22-4  
Public Hearing on Recertification of the Town of Davie Future Land Use Element – Text Amendment**

(Previously approved)

**PH 3 RECERTIFICATION PCR 22-5  
Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element – Text Amendment**

(Previously approved)

**PH 4 RECERTIFICATION PCR 22-2  
Public Hearing on Recertification of the City of Coral Springs Future Land Use Element – Text Amendment**

(Previously approved)

**PH 5 AMENDMENT PCT 21-3  
Second Public Hearing on Text Amendment to the Broward County Land Use Plan to revise the “Definitions” Section**

(Previously approved)

**OTHER BUSINESS**

**PLANNING COUNCIL MEMBER COMMENTS**

Commissioner Rich mentioned the affordable housing crisis in our community. Commissioner Rich shared Miami-Dade had recently passed the tenant notification and that Broward County Commission approved an ordinance that will increase the written amount of time for notification



**PLANNING COUNCIL MEMBER COMMENTS *(continued)***

from 30 to 60 days if rent increase is more than five percent of the existing lease. She also mentioned the May 5 Summit for Housing Affordability.

The Council engaged in an extensive discussion regarding affordable housing and at the conclusion of the discussion members agreed to wait until after the May 5 Housing Affordability Summit to take any action.

**NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING**

The next Planning Council meeting is scheduled for June 23, 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 10:58 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.)

