



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

**MEMBERS PRESENT:** Thomas H. DiGiorgio, Jr., Chair  
School Board Member Patricia Good, Vice Chair  
Commissioner Angelo Castillo, Secretary  
Brion Blackwelder  
Denise B. Fernandez  
Mayor Michelle J. Gomez  
Mayor Rex Hardin  
Councilmember Denise Appleby Horland  
Mayor Josh Levy, via telephone  
Commissioner Nan H. Rich, via telephone  
David Rosenof  
Mayor Michael J. Ryan, via telephone  
Commissioner Beverly Williams, via telephone

**MEMBERS ABSENT:** Robert Breslau  
Mayor Felicia Brunson  
Commissioner Bernie Parness

**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, July 28, 2022.

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 10:03 a.m.

**PLEDGE OF ALLEGIANCE**

Vice Chair Patricia Good 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 JULY 28, 2022**
- C 2 JULY 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF JUNE 23, 2022**
- C 4 EXCUSED ABSENCE REQUESTS**
  - Robert Breslau
  - Mayor Felicia Brunson
  - Commissioner Bernie Parness

**Following the Chair’s request for a motion, a motion was made by Vice Chair Good and seconded by Secretary Castillo to approve the Consent Agenda. The Planning Council unanimously approved the Consent Agenda, Items C 1 through C 4.**

**REGULAR AGENDA**

**R 1 COUNSEL’S REPORT**

(No report given.)

**R 2 EXECUTIVE DIRECTOR’S REPORT**

Ms. Boy:

- Announced that an email poll for the combined November/December meeting date will be sent to all members and that the date will be finalized in September.
- Reported to the Council that the County Commission may be eliminating the AT&T teleconference line for public participation; however, telephonic participation would still be available to members of the Council.

**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 6, with the exception of agents, applicants and local governments, as well as interested parties in support of the affordable housing policy amendments.

Ms. Boy informed the Council that PH 1 and PH 2 are recertifications. Both the cities of Margate and Lauderhill obtained their provisional recertifications during 2021 and are now in full compliance with the Broward County Land Use Plan.



Ms. Boy gave a brief overview of Items PH 3 through PH 6 related to affordable housing amendments and reported that she had presented the items at the July 18, 2022, Planning Director's Roundtable meeting, and that the amendments were also distributed by email to all municipal planning directors.

Ms. Boy noted that Broward County Commissioner Steve Geller had coordinated a working group with several municipalities and agencies regarding updating Policy 2.16.4 concurrent with the Planning Council's initiation of an update to the Policy. The proposed amendment to the Policy was developed based on the working group discussion and survey input. Commissioner Geller provided correspondence in support of Planning Council staff's recommendation that was sent to the Planning Council members as additional agenda material. Ms. Boy stated that the revised Policy is reflective of a successful public/private partnership, and interested parties were in attendance in support of the item.

Ms. Boy reported that there were no objections to Items PH 3 through PH 6 and they are incentive-based affordable housing items that local governments can choose to implement or be more restrictive. The County is trying to create tools and incentives for the cities to utilize.

Chair DiGiorgio expressed appreciation for the partnership between the local governments and private entities to bring forward the affordable housing amendments.

Regarding Item PH 5, Ms. Boy stated that a modification to Policy 2.16.3 is required for clarification. Specifically, the reference to "percentages" needs to be updated to "maximum densities."

**Following the Chair's request for a motion, a motion was made by Vice Chair Good and seconded by Mayor Hardin to approve Items PH 1 through PH 6 per Planning Council staff recommendations, including the modification to Item PH 5. The motion was unanimously approved.**

**PH 1 RECERTIFICATION PCR 22-6  
Public Hearing on Recertification of the City of Margate Future Land Use Element – Text Amendment**

(Previously approved)

**PH 2 RECERTIFICATION PCR 22-8  
Public Hearing on Recertification of the City of Lauderdale Future Land Use Element – Text Amendment**

(Previously approved)

**PH 3 AMENDMENT PCT 22-2  
Public Hearing on Text Amendment to the Broward County Land Use Plan to revise Policy 2.16.4 of the Policies Section**

(Previously approved)



**PH 4 AMENDMENT PCT 22-3**

**Public Hearing on Text Amendment to the Broward County Land Use Plan to update the Affordable Housing Vision of the Highlighted Regional Issue Section**

(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)

**PH 6 AMENDMENT PCT 22-5**

**Public Hearing on Text Amendment to the Broward County Land Use Plan to revise the Permitted Uses of the Community Land Use Designation**

(Previously approved)

**OTHER BUSINESS**

**PLANNING COUNCIL MEMBER COMMENTS**

Vice Chair Good mentioned the potential conflict with the Council's Combined November/December meeting dates and the Broward MPO calendar.

**NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING**

The next Planning Council meeting is scheduled for September 22, 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 10:13 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.)

