

**SUMMARY MINUTES  
BROWARD COUNTY PLANNING COUNCIL  
SEPTEMBER 22, 2022**

**MEMBERS PRESENT:** Thomas H. DiGiorgio, Jr., Chair  
Commissioner Angelo Castillo, Vice Chair  
Robert Breslau  
Mayor Felicia Brunson  
Denise B. Fernandez  
Mayor Michelle J. Gomez  
Mayor Rex Hardin  
Councilmember Denise Appleby Horland  
Mayor Josh Levy  
Commissioner Bernie Parness, via telephone  
Commissioner Nan H. Rich  
School Board Member Ryan Reiter  
David Rosenof  
Mayor Michael J. Ryan, via telephone  
Commissioner Beverly Williams

**MEMBERS ABSENT:** Brion Blackwelder

**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, September 22, 2022.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Mayor Felicia Brunson 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.

## **ELECTION OF OFFICERS**

The Chair opened nominations for Secretary. Vice Chair Castillo nominated Mayor Michelle J. Gomez, seconded by Commissioner Williams. The nominations were closed, and the motion carried unanimously.

## **CONSENT AGENDA**

- C 1 APPROVAL OF FINAL AGENDA FOR SEPTEMBER 22, 2022**
- C 2 SEPTEMBER 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF JULY 28, 2022**
- C 4 EXCUSED ABSENCE REQUESTS**
  - Brion Blackwelder

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

## **OATH OF OFFICE**

Upon his arrival, School Board Member Reiter was installed as the newest member to the Planning Council.

## **REGULAR AGENDA**

### **R 1 PRESENTATION: Broward County Mobility Advancement Program (MAP)**

Ms. Gretchen Cassini, MAP Administrator, gave a brief overview and summary of the Broward County MAP programming and project progress since the 2018 inception.

Planning Council members engaged in a brief discussion regarding the potential of bond funding, as well as bus shelters and stops.

The Chair thanked Ms. Cassini for her presentation.

*(School Board Member Ryan Reiter entered the room during the presentation)*

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

(No report given.)



**R 3 EXECUTIVE DIRECTOR'S REPORT**

Ms. Boy:

- Reported the preferred date for the combined November/December meeting is December 1<sup>st</sup> and the Council set that as the meeting date without objection.

**R 4 CORRESPONDENCE**

(No correspondence.)

**PUBLIC HEARING AGENDA**

Ms. Boy summarized and gave a brief overview of agenda items, including the Combined Executive and Land Use/Trafficways Committee's recommendations for PH 1, PH 2 and PH 6.

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. The quasi-judicial hearing was waived for Item PH 1.

**Following the Chair's request for a motion, a motion was made by Vice Chair Castillo and seconded by Mayor Hardin to approve Items PH 1, PH 2 and PH 6 per the Combined Committee recommendations and PH 3, PH 4 and PH 5 per Planning Council staff recommendations. Commissioner Rich requested to amend the motion to pull Item PH 3 for additional information. The motion as amended, was unanimously approved.**

**PH 1 WAIVER TO THE BROWARD COUNTY TRAFFICWAYS PLAN – SAMPLE ROAD AND UNIVERSITY DRIVE – PCTW 22-2W**

(Previously approved)

**PH 2 AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – DAVIE ROAD - PCTW 22-3**

(Previously approved)

**PH 3 RECERTIFICATION PCR 22-7  
**Public Hearing on Recertification of the City of Lauderdale Lakes Future Land Use Element - Text Amendment****

Ms. Boy reported the City of Lauderdale Lakes agreed to address the deficiencies identified in the Provisional Recertification Report within one (1) year. She stated that staff has no objection and the provisional recertification is consistent with the Planning Council's rules.

Commissioner Rich asked about obtaining more detailed information about the City's Plan.



Following the Chair's request for a motion, a motion was made by Commissioner Rich and seconded by Secretary Gomez to defer Item PH 3 to the December 1, 2022, Planning Council meeting. The motion was unanimously approved.

**PH 4 REDEVELOPMENT UNIT ALLOCATION REQUEST PCRU 22-2**

**Public Hearing on Redevelopment Unit Allocation Request – City of Miramar**

(Previously approved)

**PH 5 FLEXIBILITY UNIT RELEASE REQUEST PCUFZ 22-1**

**Public Hearing on Flexibility Unit Release Request – City of Fort Lauderdale**

(Previously approved)

**PH 6 AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT”**

**Amendment to the Administrative Rules Document: BrowardNext, to amend Article 1 regarding Amendments to the Environmentally Sensitive Lands Map**

(Previously approved)

**PH 7 AMENDMENT PC 22-4**

**Public Hearing on Amendment to the Broward County Land Use Plan – City of Sunrise**

Ms. Boy gave a brief overview of the proposed amendment and stated that Planning Council staff recommends denial of the proposed amendment, as it is not consistent with BrowardNext – Broward County Land Use Plan (BCLUP) Policy 2.14.9 regarding significant or adverse impacts to the regional roadway network.

Mr. Dennis Mele gave a brief overview of the project and asked that Planning Council defer this item until the October 27 meeting or until the transportation impacts are mitigated.

Commissioner Rich expressed appreciation for the affordable housing portion of the project. Secretary Gomez mentioned nearby roadway improvements and ensuring that the applicant is coordinating with the Broward MPO. Mayor Hardin asked for clarification on the affordable housing percentages.

Following the Chair's request for a motion, a motion was made by Commissioner Rich and seconded by Secretary Gomez to defer Item PH 7 to the October 27, 2022, Planning Council meeting or until the transportation impacts are mitigated. The motion was unanimously approved.

**OTHER BUSINESS**

**PLANNING COUNCIL MEMBER COMMENTS**

No member comments.



**NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING**

The next Planning Council meeting is scheduled for October 27, 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 10:35 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.)

