

MINUTES
BROWARD COUNTY PLANNING COUNCIL

September 28, 2017

MEMBERS Mayor Daniel J. Stermer, Chair
PRESENT: Thomas H. DiGiorgio, Jr., Vice Chair
School Board Member Patricia Good, Secretary
Brion Blackwelder
Commissioner Felicia Brunson
Vice Mayor Angelo Castillo
Commissioner Michelle J. Gomez
Mary D. Graham
Richard Grosso
David Rosenof
Richard Rosenzweig
Mayor Jack Seiler
Commissioner Michael Udine
Commissioner Beverly Williams

MEMBERS Commissioner Richard Blattner
ABSENT: Mayor Bill Ganz
Mayor Michael J. Ryan

Also Present: Barbara Boy, Executive Director
Andy Maurodis, Legal Counsel
Nancy Cavender, The Laws Group

A meeting of the Broward County Planning Council, Broward County, Florida, was held in Room 422 of the Government Center, Fort Lauderdale, Florida, at 10:00 a.m., Thursday, September 28, 2017.

(The following is a near-verbatim transcript of the meeting.)

CALL TO ORDER: Chair Daniel Stermer called the meeting to order.

CHAIR STERMER: Good morning, everybody --

MS. WILLIAMS: Good morning.

VICE MAYOR CASTILLO: Good morning.

CHAIR STERMER: -- and welcome to the September 28th meeting of the Broward County Planning Council.

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PLEDGE OF ALLEGIANCE

CHAIR STERMER: I'd like to ask everyone to please rise for the Pledge of Allegiance, and ask Richard Rosenzweig to please lead us in the Pledge.

(THE PLEDGE OF ALLEGIANCE WAS LED BY MR. ROSENZWEIG.)

ROLL CALL:

CHAIR STERMER: Thank you, and good morning. Ms. Cavender, can you please take -- call the roll.

THE REPORTER: Yes, sir. Mr. Brion Blackwelder.

MR. BLACKWELDER: Here.

THE REPORTER: Commissioner Richard Blattner. Commissioner Felicia Brunson.

COMMISSIONER BRUNSON: Here.

THE REPORTER: Commissioner Angelo Castillo.

VICE MAYOR CASTILLO: Here.

THE REPORTER: Mr. Thomas H. DiGiorgio, Jr.

MR. DIGIORGIO: Here.

THE REPORTER: Mayor Bill Ganz. Commissioner Michelle J. Gomez.

COMMISSIONER GOMEZ: Good morning.

THE REPORTER: School Board Member Patricia Good.

MS. GOOD: Here.

THE REPORTER: Ms. Mary D. Graham.

MS. GRAHAM: Here.

THE REPORTER: Mr. Richard Grosso.

MR. GROSSO: Here.

THE REPORTER: Mr. David Rosenof. Mr. Richard Rosenzweig.

MR. ROSENZWEIG: Here.

THE REPORTER: Mayor Michael J. Ryan. Mayor Jack Seiler.

MAYOR SEILER: Here.

THE REPORTER: Commissioner Michael Udine. Commissioner Beverly Williams.

COMMISSIONER WILLIAMS: Here.

THE REPORTER: Mayor Daniel J. Stermer, Chair.

CHAIR STERMER: Here. Good morning, and thank you all.

CONSENT AGENDA

AGENDA ITEM C-1 - APPROVAL OF FINAL AGENDA FOR SEPTEMBER 28, 2017
VOTE PASSES UNANIMOUSLY.

AGENDA ITEM C-2 - SEPTEMBER 2017 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

AGENDA ITEM C-3 - APPROVAL OF MINUTES OF AUGUST 24, 2017

AGENDA ITEM C-4 - EXCUSED ABSENCES

CHAIR STERMER: We have, on the Consent Agenda, is there any items to be pulled from the Consent Agenda? Is there a motion with regard to the Consent Agenda, including requests for excused absences by Commissioner --

MS. GOOD: So moved.

CHAIR STERMER: -- Richard Blattner, Mayor Bill Ganz, and Mayor Mike Ryan.

MR. DIGIORGIO: Second. There was a motion by School Board Member Good, second by Mr. DiGiorgio. All those in favor, signify aye on the Consent Agenda. All those opposed? The motion carries unanimously.

VOTE PASSES UNANIMOUSLY.

REGULAR AGENDA

AGENDA ITEM R-1 - COUNSEL'S REPORT

CHAIR STERMER: We are now on to the Regular Agenda.

Mr. Maurodis, under R-1, Counsel's Report.

MR. MAURODIS: No report today, Mr. Chair.

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CHAIR STERMER: Great to see we're back to normal.

(Laughter.)

AGENDA ITEM R-2 - EXECUTIVE DIRECTOR'S REPORT

CHAIR STERMER: R-2 is the Executive Director's Report. And before the Executive Director starts, we all know when we come to these meetings, in the back there we've got some refreshments for us before the meeting. Those are self-funded. Those are not necessarily provided to us by the staff. So if you'd like to provide any assistance to keep our refreshments going, there's a jar back there. Please feel free to make a deposit into it so we can continue to provide that courtesy to everybody. So, please, just be mindful of that. Ms. Blake Boy.

MS. BOY: Good morning. Thank you. I hope everyone is doing well. I know many of you are very busy after the hurricane and just working through all your municipal issues and the County issues. And I'm glad to see everyone here today and glad that we could be able to hold the meeting.

As I mentioned in my previous email, in consultation with Mayor Stermer, we did take some of the items that were previously scheduled for the September meeting and move those forward to the October agenda. That includes the update of the Administrative Rules Document, the companion document to the Broward County Land Use Plan with updated Broward Next. So that will be considered at next month's meeting. And then also the cleanup items of anything that we either left out of Broward Next or needed to be clarified as part of Broward Next, those amendments will also move forward at the October meeting. And those will be considered by the committees prior to the full Planning Council meeting that day.

In addition, there were a couple of items, action items that we had requested after the August meeting. One of them was the polling for the combined November/December meeting dates. We've received nine responses. Right now, I have a November 30th as the leader, with seven members able to attend, and only four for December 7th. We have just a little bit more than what would -- actually, we have what would make a quorum with those nine respondents, but I don't know how you all want to proceed with setting that date.

The only reason I'm kind of pushing setting the date is because our partners at MIT and the University of Toronto have asked us to serve on the jury for their graduate class in December, and they're trying to finalize their meeting date so that I can fly up to Toronto to -- so they can finish their class at the end of the semester. So I leave that at the pleasure of the board.

CHAIR STERMER: If you haven't responded yet, and a significant number of the members haven't, please do so so we can lock that date down. Or we can just -- you know, let's do a show of hands now.

MAYOR SEILER: What are the choices? I don't think I ever saw the dates.

MS. BOY: November 30th or December 7th.

MAYOR STERMER: Right.

VICE MAYER CASTILLO: I would do the 30th.

MS. GRAHAM: I would vote for that.

MS. GOMEZ: It doesn't matter to me.

CHAIR STERMER: Okay. Let me do this. All those who would prefer the meeting be held on November 30th, please raise your hand. All those that would -- all of those that would prefer that it be held on December 7th, please raise your hand. All of those that it doesn't matter to, please raise your hand. Okay. But it's clear that there's more for November 30th, so let's move it to November 30th. This way, we're not pushing it back -- forward or backward --

MS. BOY: Thank you.

CHAIR STERMER: -- too far from our normal date. So let's go with November 30th, and the Vice Chair will chair that meeting, because I'm on a panel out at the American Bankruptcy Institute Leadership Conference out in Palm Springs that week, so I won't be here.

MR. DIGIORGIO: That sounds horrible.

CHAIR STERMER: Yeah, it's one of the -- one of the tougher things I need to do right after Thanksgiving is go to Palm Springs, so. Thank you for that. Mr. Grosso.

MR. GROSSO: And we do not or we do have an October?

MS. BOY: We will. We still have an October meeting.

CHAIR STERMER: Correct.

MR. GROSSO: The date is?

MS. BOY: That date is the fourth Thursday, the 26th.

CHAIR STERMER: Right. So this is about the -- combining November and December, understanding our normal meeting in December --

MS. BOY: Right.

CHAIR STERMER: -- bumps into the holidays.

MS. BOY: Right. Thanksgiving and Christmas --

CHAIR STERMER: Right.

MS. BOY: -- so we combine the meeting.

CHAIR STERMER: Right. Mayor Seiler.

MAYOR SEILER: Is there a deadline for the submission of our comments on the next document?

CHAIR STERMER: Quickly. As soon as possible.

MS. BOY: On the -- on the next -- what -- which document?

UNIDENTIFIED SPEAKER: Broward Next.

MAYOR SEILER: You sent out a form and asked for some feedback, and I --

MS. BOY: Oh, right. So that was actually the next item. So also in the emails was a follow up from our August discussion. In your backup materials for August, there were comments that were received from Planning Council members regarding changes that they would like to see in the Land Use Plan as a result of Broward Next.

At the last meeting, Mayor Stermer asked that the members provide their written comments, so I sent out a Word document, you know, support -- it was like support, not support, no change. I don't remember the wording that we used. As of today, I received three responses to that. So that's one of the reasons why we'll be talking about that at the October meeting. So I'll send all of that information out again today, and then ask you to respond by Monday, October 9th, so that I can put that together for the materials that go out to you the following week on October 17th.

CHAIR STERMER: Appreciate it. And, really, it follows up the conversation we had here last month, so it's pretty important that it -- it sort of then sets the course of what may come back to us for further action, based upon the responses we receive.

MS. BOY: Right. Based on the responses, the Council would make a decision on initiating any other amendments to the plan. So that's what the material is. And as Andy had also mentioned at last month's meeting, we will attach any written correspondence that we received in this regard to the minutes of that meeting, of the October meeting, so that it's part of the public record so people can see, because you didn't have an extensive discussion about it here at the meeting, but providing the written comments. So we'll make that part of the permanent record.

CHAIR STERMER: Appreciate it.

MS. BOY: Okay. Great. I think, with that, I feel bad. I just got a text from Mr. Rosenof that he's parking.

CHAIR STERMER: Okay. He'll be here.

MS. BOY: And I'm -- and what I'm about to say is we have two Public Hearing Agenda items -- maybe this is him -- we have two Public Hearing Agenda items, and we only have speakers for questions only on both of those items.

CHAIR STERMER: Okay. Before we begin the Public Hearing, I know School Board Member Good has something to say.

MS. GOOD: I can make the comment under PH-2, if you'd like.

CHAIR STERMER: Depending on what happens, if there's a motion to approve them both, so I'm not sure --

MS. GOOD: Okay.

CHAIR STERMER: -- how you want to go about doing that.

MS. GOOD: So just with regard to PH-2, Amendment PC 17-15, the property is currently owned by Broward County School Board. It's under contract purchase by an entity. And since the amendment as before us impacts the school district -- I spoke with counsel -- there's no personal gain on my part, but in an abundance of caution, I will avoid participating and fill out the necessary form for conflict of interest.

CHAIR STERMER: Appreciate that. And Ms. Cavender will reflect that Mr. Rosenof is here.

PUBLIC HEARING

AGENDA ITEM PH-1 - AMENDMENT PC 17-11 **AMENDMENT ITEM PH-2 - AMENDMENT PC 17-15**

CHAIR STERMER: Is there a motion with regard to PH-1 and PH-2?

MR. DIGIORGIO: I'll **move** PH-1 and --

CHAIR STERMER: Moved --

MR. DIGIORGIO: -- PH-2.

CHAIR STERMER: -- moved by Mr. DiGiorgio, seconded by Commissioner -- Vice

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MR. MAURODIS: Noting an abstention.

UNIDENTIFIED SPEAKER: One recusal.

CHAIR STERMER: And an abstention from -- with -- with regard to PH-2 by School Board Member Good.

MS. GOOD: Well, are -- they're both together, so I'd have to --

CHAIR STERMER: Well, right, but specifically it's with --

MS. GOOD: Yes.

CHAIR STERMER: -- with regard to PH-2 that --

MR. MAURODIS: You're noting that you have not voted and have abstained on Item Number 2.

CHAIR STERMER: Item Number 2, right. You're voting in the affirmative on Item Number 1.

MR. MAURODIS: I think she made it specific --

MAYOR SEILER: Why don't we just separate them?

CHAIR STERMER: Okay.

MS. GOOD: Yeah, can you just do that? That --

CHAIR STERMER: Absolutely. Not a problem.

MS. GOOD: Thank you.

AGENDA ITEM PH-1 - AMENDMENT PC 17-11

MR. DIGIORGIO: I'll **move** PH-1.

CHAIR STERMER: There was a motion by Mr. DiGiorgio --

MS. GOOD: Thanks.

CHAIR STERMER: -- seconded by Vice Mayor Castillo with regard to PH-1. All those in favor, signify by saying aye. Discussion? Mr. Blackwelder.

MR. BLACKWELDER: I'm concerned on -- in a policy sense in the backup --

THE REPORTER: Is your mic on, sir?

MR. BLACKWELDER: The proposal goes from commercial to residential, and in our materials, on page three at the bottom of Attachment 6, the Environmental Protection and Growth Management Department comments: The County strongly discourages those amendments which would place additional residential and non-residential development at risk of flooding from sea level rise. And sea level rise is a concern at this location.

I'm not advocating one way or another on approval in this, but I don't know at what point our denial of something that is a change from commercial, which is a non-residential use, into a residential use which would put people in harm's way more, informs our decision-making. And I would think some explanation of the sea level rise approach that staff -- because the staff is recommending approval. Maybe there is some way to enlighten me how to apply something as -- as perplexing as this, making a choice of this nature.

MS. BOY: Absolutely. Just in response to the specific question, this item is the second Public Hearing. This was considered at last month's meeting also. Our recommendation, based on the strongly discouraged, actually, we rely a lot on the County staff. And at the point that we were reviewing this Land Use Plan amendment, the initial comments were not to support the land use change. The applicant and the County staff, Jennifer Jurado, and the climate -- sorry -- climate resil- -- wrong division.

UNIDENTIFIED SPEAKER: (Inaudible.)

MS. BOY: Sorry. The -- yeah, those. So they worked with that staff to provide the information and the coordination with the city regarding sea level rise policies and how the site would be constructed. They were able to, at the end, support the project. If we have comments from them that says that they do not support the land use change based on the policy and the information that they have, that certainly weighs in on our decision, and the -- at the point that we only have that, that would be a decision point where we would say a recommendation for denial, because it's not meeting the policies in the plan. I can see if the applicant wants to add anything with -- regarding their coordination with that division, but that would be the decision-making point for staff.

MR. BLACKWELDER: So it's more that expertise of the staff from the County than something -- some input from us, because we're -- we're basically doing just a paperwork review of it.

MS. BOY: Well, we're doing an analysis, right? So if we have something that says that we don't support the amendment and we're seeing that it's not meeting the policy, because, at that point, they're saying it's not meeting the policies in the County plan, that's -- that's an easy stopping point for us to say that we would make a

recommendation for denial.

CHAIR STERMER: Right. But as we sit here today, is it meeting the plan?

MS. BOY: Yes, and absolutely. And that's in Attachments 17 and 18.

CHAIR STERMER: Just making sure. Ms. Miskel, is there anything you'd like to say? Good morning.

MS. MISKEL: Good morning. Bonnie Miskel here on behalf of the petitioner. I think what you're reading is where we started. And through negotiations and coordination, both on behalf of the owner and the city, we were able to provide, and the city adopted, some policies that would address the original concern. So the concern is no longer there.

You know, we've just come off of Irma, and we understand the negative impacts on sea level rise, certainly. Florida knows that now. What's come out of this, actually, is a policy adoption that will help to resolve problems that exist out there today, as well. So I think we've addressed what the original concern was, and hence the change in the recommendation.

MR. BLACKWELDER: Since we have you here, could you briefly recap what the property is that -- I see sea level -- the sea wall heightening and -- and what is it that you're doing to the site that has made it --

MS. MISKEL: Well, actually, I think what the city did -- and this is more of a city initiative, as far as how they're going to address sea level going forward. Prior to this, they had not adopted policies. So now they've adopted policies that aren't necessarily simply applicable to this site, but could be applicable across the entire city water areas or waterfront areas. But in our case, yes, we're -- the actual drainage systems that are going to be designed and implemented here, as well as the sea wall and -- and things like that are ways to address the potential impacts from sea level rise.

MR. BLACKWELDER: Will you be specifically falling under the Corps of Engineers' study that's coming out in December about the sea walls?

MS. MISKEL: That, I couldn't tell you. Do we know that, Tara? Or -- I'm going to ask Jean Dolan to come up. She's actually here on behalf of the city. She may be able to --

MR. BLACKWELDER: Okay. All right. Thank you.

MS. MISKEL: -- speak specifically to that. Thanks, Jean.

MS. DOLAN: Yes, Jean Dolan, City of Pompano Beach. The city is actively involved in the Corps' study, and that's where the commitments that we made with the County through this process that we were working -- we will be working with the County based

on whatever the Corps recommends in terms of the proper height of sea walls. This is something that has to be adopted countywide. There also needs to be a deadline for when all existing sea walls have to be raised to that elevation, which is a critical date. And also, it's going to have great financial impacts on all development, existing and proposed.

MR. BLACKWELDER: So --

MS. DOLAN: So that's another thing that we --

MR. BLACKWELDER: -- so it will --

MS. DOLAN: -- made a commitment --

MR. BLACKWELDER: -- apply to this --

MS. DOLAN: -- to.

MR. BLACKWELDER: -- project as a -- whether it's proposed or existing by the time it gets built, the --

MS. DOLAN: Yes --

MR. BLACKWELDER: -- Corps --

MS. DOLAN: -- exactly.

MR. BLACKWELDER: -- would, under your understanding of it.

MS. DOLAN: That's right.

MR. BLACKWELDER: Okay.

CHAIR STERMER: Any other comments with regard to -- Mr. Blackwelder, you're done?

MR. BLACKWELDER: I'm done talking.

CHAIR STERMER: You have your lips pursed like you're about to say something else.

MR. BLACKWELDER: No, no, that's good. I --

CHAIR STERMER: Okay.

MR. BLACKWELDER: -- I always have plenty to say, but --

CHAIR STERMER: Just wanted to make sure.

MR. BLACKWELDER: -- I'll stop there.

CHAIR STERMER: Any other comments with regard to PH-1? Is -- there was a motion by Mr. DiGiorgio, seconded by Vice Mayor Castillo. All those in favor of PH-1, signify by saying aye. All those opposed? The motion carries unanimously.

VOTE PASSES UNANIMOUSLY.

AGENDA ITEM PH-2 - AMENDMENT PC 17-15

CHAIR STERMER: Is there a motion with regard to PH-2, understanding --

MR. DIGIORGIO: So **moved**.

CHAIR STERMER: -- the abstention of School Board --

COMMISSIONER WILLIAMS: Second.

CHAIR STERMER: -- Member Good. Moved by Mr. DiGiorgio, seconded by Commissioner Gomez. Any discussion with regard to PH-2? Commissioner Williams?

COMMISSIONER WILLIAMS: No, I seconded.

CHAIR STERMER: Oh, I'm sorry. Ms. Cavender, show it as -- as Commissioner Williams, not Commissioner Gomez. I'm sorry. My apologies. Any further discussion with regard to Item PH-2, recognizing the abstention of School Board Member Good? We'll just keep saying that so it's clear. All those in favor --

UNIDENTIFIED SPEAKER: (Inaudible.)

CHAIR STERMER: -- all those in favor, signify by saying aye. All those opposed? Motion carries unanimously, recognizing the one abstention of School Board Member Good.

(Laughter.)

UNIDENTIFIED SPEAKERS: (Inaudible.)

VOTE PASSES UNANIMOUSLY.

OTHER BUSINESS

CHAIR STERMER: Before -- before --

UNIDENTIFIED SPEAKER: Are we clear?

MAYOR SEILER: Who abstained?

CHAIR STERMER: Yeah. But before we all leave this morning, I'd like to honestly commend everyone that's here, understanding the difficult times we've been on since we were here last month. Our County and our cities have gone through an awful lot, and continue to go through an awful lot. But I can say this, as one of the mayors in the city coordinating with the others and the School Board and elected officials across this county and across the region and, actually, across the state, we here on the east coast were spared what could have been significant devastation.

And while our world is not returned back to normal, as we know it, compared to others, namely the Keys, Marathon and Marco Island and Puerto Rico, we fared well. And while we have pockets of communities in our community that need some more help, I think we've been doing, honestly, a yeoman's job, with assistance from the state and the federal government. Would we like some more? Yes. Would we like some answers as to where we're going on some issues? Absolutely.

But I think we also learned a lot from this process, and I really want to commend all of the elected officials in this County. Mayors, elected Commissioners, council members, on really the coordination and the effort. But it also is, in great measure, goes to every member that resides in this County, the 1.8 million people who, honestly, are out there helping their neighbor pick up debris, move debris, clean up this community, because it really shows, regardless of municipal boundaries, we are one community. And, at the end, we're acting like one community, and we're helping each other.

So -- and I think in great measure, part of -- whether it's Mr. Blackwelder's comments this morning, all of these things sort of -- we see them by way of land use amendments pursuant to where we're going with Broward Next, and it's all about planning for the future. And we know there are some issues that are hitting us now and will continue to be here in the future, and it has to do with having smart plans, but also having a smart planning agency like this one that looks out for that. And I think we're being very forward-looking, and I look for the second half of Broward Next to be as exciting to get to the nitty-gritty of things. I purposely did that for you. So I just want to commend everybody for where we are.

And the last thing I want to say is we still can't let our guard down, because it's only the end of September, and we still have a few more months, and we never know what's going to happen out there. So thank you all for your commitment to be here this morning, understanding some members of the community still have issues with, you know, access and power. So thank you. Commissioner -- Vice Mayor Castillo.

VICE MAYOR CASTILLO: Thank you very much. Very, very well stated. Thank you, Mayor, for those comments. A couple things that I wanted to say. The first thing is let us not allow the storm to forget that -- and I know that Mayor Seiler may have some

additional comments -- Terry Stiles passed away. And this was a unique man in our community, and he did an awful lot. He played an important role in the development of Broward County. And his firm will continue to go on, but we're very sad to see him go. At the same time, we're also very sad to see Alan Tinter retire. He gave me new --

(Laughter.)

VICE MAYOR CASTILLO: -- he gave me his new business card that says Alan Tinter, Retired.

VICE MAYOR CASTILLO: And it says, available 24/7 for fun.

(Laughter.)

VICE MAYOR CASTILLO: And -- and -- I always thought you were. But thank you very much for being a colleague and all the best to you and your family in retirement. So thank you.

CHAIR STERMER: Mayor Seiler.

MAYOR SEILER: The only thing I would add, then, is it's important you bring that up, because I actually met this morning at 8:00 a.m. with Mayor Ortiz from Pembroke Pines. We also discussed --

VICE MAYOR CASTILLO: He's only Mayor Ortiz every four years. I'm sorry.

MAYOR SEILER: It's a -- you know, it is a loss to the community.

CHAIR STERMER: Turn your mic on.

MAYOR SEILER: Yes. Is that on?

CHAIR STERMER: Yeah.

MAYOR SEILER: There we go. It is a loss to the community. And I think it's important, too, we recognize, especially what we do here. A lot of times, people talk about developers, builders, contractors, and there's a negative connotation. And they say, oh, you know, what are they -- they're paving over Broward County, or they're taking an approach that is inconsistent with, you know, good quality living, great quality of life, environmental issues, and things of that nature.

MAYOR SEILER: And I look at it very differently. I think when you find people like Terry Stiles --

VICE MAYOR CASTILLO: Yeah.

MAYOR SEILER: -- that build in our community, and there's a handful of developers that have that approach, it's not about just what they build. It's about building the community. It's about building a better Fort Lauderdale or a better Broward County or a better any one of our cities. And I think we need to encourage that, especially when you look at what we're trying to accomplish here at the Planning Council. We need to encourage that. We need to -- and motivate people to do it the right way, and do it the Stiles way. And it's a tremendous loss to our community, but I also know, from conversations with his company, and conversations with other developers, that they've taken the approach that, hey, we understand there's a way to do it where it's a win/win. And we see projects come before us and sometimes we say, you know, not best for the community, but I think when, you know, you see a Stiles project in Pembroke Pines or in Fort Lauderdale, you recognize that was very good for the community, and it was good for the company, and, at the end of the day, it's good for all of our mutual constituents that we have across this County.

So I just think we have to kind of reinforce that message as we deal with the Planning Council issues. So, Terry -- Terry was wonderful and it'll be a -- a big loss, but I'll tell you what, he left a great legacy and a lot of people that he mentored that'll carry on his tradition.

CHAIR STERMER: It's true. Anybody else? Mr. Rosenzweig.

MR. ROSENZWEIG: Just like to comment, having been a Commissioner and sitting back now and watching it on this board, the work that all of you mayors and elected officials did in this situation have to be really commended. I don't think the people really realize all that you put forth, and the hours, and the dedication that's required behind the scenes to activate a program like this.

And we don't really have an active hurricane program per se for the County and some of the cities don't, and catch them by surprise. And I think going forward, having a hurricane plan that's in place where people know where the shelters really area -- and I know in my community in Deerfield Beach, in Century Village, we don't have an active hurricane plan for people who are stuck there, and they're -- they're in second and third floors that elevators are shut down, they -- they lose electricity for even a short while, it puts them in peril.

And so hopefully in our little community, we'll start with that process and work with the County and so forth to put together a real hurricane program that we can be proud of, that we can make sure that things happen like this, because there is -- as you say, there's other -- a hurricane's going to come of the same magnitude or greater that we have to be prepared for. And right now, no, we're not.

CHAIR STERMER: No, I can only say this, is I know the debrief after the season, among all of the governments, and there is a significant, for those of you that don't know it, there is a significant coordination effort that does take place. But there are certain things that, listen, we can all sit at a table and figure out how to do better.

UNIDENTIFIED SPEAKER: Uh-huh.

CHAIR STERMER: And I think that's what we -- we learned a lot here. And, one, we got very lucky when Mother Nature decided to blow Irma a little west of us --

UNIDENTIFIED SPEAKER: Uh-huh.

CHAIR STERMER: -- compared to Friday morning where she was coming was not going to be pretty.

UNIDENTIFIED SPEAKER: Uh-huh.

MR. GROSSO: Yeah.

CHAIR STERMER: So even with what we got, there are lessons to be learned. And I -- and I know the mayors continue to do that. I know County administration continues to talk about it, in consultation with the cities. So I think we will become a better community next time when it happens.

MR. ROSENZWEIG: True.

MAYOR STERMER: Commissioner Williams.

COMMISSIONER WILLIAMS: Yes, thank you. I'd like commend my City of Lauderdale Lakes. We are the We Care City. I carried out more ice in the whole city to our city staff and Commissioners. I found out we didn't want any more ice by the hurricane was over with. But we were able to get -- we were able to get through it, and we do have plans now in place so that we can attack this --

MAYOR STERMER: Yes.

COMMISSIONER WILLIAMS: -- before it comes up again.

CHAIR STERMER: Yeah, no, it's important. And, listen, I think the cities learned a lot, particularly with regard to dealing with other governmental agencies, and I won't get into the nitty-gritty of it. So there are lots of things going on with regard to that. And it's -- listen, in some respects, we got lucky and we can learn a lot, and we will. But I want to commend this organization, because when something like that comes, I think part of the things we set up and the way we do things will allow structures to withstand things, will allow -- have smart planning that will provide for the residents and the business that move into those spaces.

MR. ROSENZWEIG: Uh-huh.

CHAIR STERMER: And I think we're being forward-looking about that. So thank you all, and have a great morning. We will see you all next month. Thank you.

PLANNING COUNCIL
SEPTEMBER 28, 2017

dh/NC

UNIDENTIFIED SPEAKER: Thank you.

CHAIR STERMER: We are adjourned.

(The meeting concluded at 10:27 a.m.)

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

| | |
|---|---|
| LAST NAME—FIRST NAME—MIDDLE NAME <i>Good, Patricia</i> | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Broward County Pl-Council</i> |
| MAILING ADDRESS <i>9521 SW 6 St</i> | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY |
| CITY <i>Pembroke Pines</i> COUNTY <i>Broward</i> | NAME OF POLITICAL SUBDIVISION: <i>School Board of Broward County</i> |
| DATE ON WHICH VOTE OCCURRED <i>9-28-17</i> | MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE |

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Patricia Good, hereby disclose that on September 28, 2017:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
 inured to the special gain or loss of my business associate, _____
 inured to the special gain or loss of my relative, _____
 inured to the special gain or loss of _____ by
whom I am retained; or
 inured to the special gain or loss of _____, which
is the parent organization or subsidiary of a principal which has retained me.

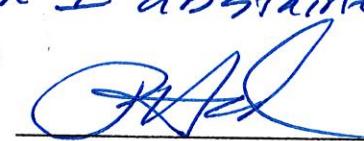
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

PH-2 Amend. PC 17-15

Property owned by School Board and is
under contract purchase and subject
to land use change being considered
by Planning Council. As a School Board
Member I serve as Board appointee on PC.
Although I have no personal gain in
an abundance of caution I abstained
from voting on the matter.

9-28-17

Date Filed



Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.