

**SUMMARY MINUTES  
BROWARD COUNTY PLANNING COUNCIL  
OCTOBER 26, 2023**

**Members** Thomas H. DiGiorgio, Jr., Chair  
**Present:** City of Pembroke Pines Commissioner Angelo Castillo, Vice Chair  
City of Tamarac Mayor Michelle J. Gomez, Secretary (via CMT)  
Ms. Jessica Abramson  
City of West Park Mayor Felicia Brunson  
Ms. Ryann Greenberg  
City of Pompano Beach Mayor Rex Hardin  
City of Plantation Councilmember Denise Appleby Horland  
City of Hollywood Mayor Josh Levy  
City of Coconut Creek Commissioner Jackie Railey (via CMT)  
Mr. David Rosenof  
Broward County Vice Mayor Nan H. Rich  
City of Sunrise Mayor Michael J. Ryan (via CMT)  
School Board Member Dr. Allen Zeman

**Members** Ms. Denise B. Fernandez  
**Absent:** Mr. Easton K. Harrison

**Also** Barbara Blake Boy, Executive Director  
**Present:** Andy Maurodis, Legal Counsel  
Karen Pannell, Real Time Reporter

A meeting of the Broward County Planning Council was held on Thursday, October 26, 2023, at 10:30 a.m., in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

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.

**CALL TO ORDER**

Chair DiGiorgio called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Vice Mayor Nan H. Rich led the Pledge of Allegiance.

## **ROLL CALL**

Following the Roll Call by the Real Time Reporter, Chair DiGiorgio declared that a quorum was present.

## **OATH OF OFFICE**

Ms. Jessica E. Abramson was installed as the newest member to the Planning Council. She provided a brief background and thanked Commissioner Geller for the appointment.

## **CONSENT AGENDA**

- C 1 APPROVAL OF FINAL AGENDA FOR OCTOBER 26, 2023**
- C 2 OCTOBER 2023 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF AUGUST 24, 2023**
- C 4 ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS**
  - Ms. Denise B. Fernandez

**Councilmember Horland made a motion to approve the Consent Agenda. Vice Chair Castillo seconded the motion. The motion passed unanimously.**

## **REGULAR AGENDA**

- R 1 REQUEST FOR SIX MONTH EXTENSION OF PLANNING COUNCIL PROVISIONAL RECERTIFICATION (CITY OF LAUDERDALE LAKES)**

Ms. Boy explained that the City of Lauderdale Lakes was provisionally recertified December 1, 2022, and they had one year to address any deficiencies. Ms. Boy acknowledged that the Council's rules allow for up to two six-month extensions. She noted that this is the first request for an extension. Planning Council staff had no objection to the extension.

**Mayor Hardin made a motion to approve the request for a six-month extension of the Planning Council Provisional Recertification. Vice Mayor Rich seconded the motion. The motion passed unanimously.**

- R 2 COUNSEL'S REPORT**

(None)

### **R 3 EXECUTIVE DIRECTOR'S REPORT**

Ms. Boy:

- Welcomed new member Jessica Abramson.
- Reminded the members that the next Planning Council meeting will be held on November 30, 2023, at 10:00 a.m.
- Thanked the members for accommodating today's meeting start time change allowing members to participate in Read for the Record.

### **R 4 CORRESPONDENCE**

(None)

#### **PUBLIC HEARING AGENDA**

Ms. Boy stated that there were no members of the public signed up to speak on items PH 1 through PH 3 other than applicants, agents, and local governments. She provided a brief overview of items PH 1 through PH 3, noting that Planning Council staff recommended approval of each item and recognizing the applicant's voluntary commitments for item PH 2 to preserve approximately 130 acres of the remaining golf course for commercial recreation open space in perpetuity and implement stormwater management and flood protection mitigation strategies at the time of development permits. In addition, staff made an additional recommendation for PH 2 that the remaining 130-acre golf course land use designation be amended from Commercial Recreation to Recreation and Open Space to fortify the applicant's commitment that it would remain commercial recreation open space in perpetuity.

#### ***QUASI-JUDICIAL HEARING***

##### **PH 1 WAIVER TO THE BROWARD COUNTY TRAFFICWAYS PLAN – FEDERAL HIGHWAYS/US 1 – PCTW 23-1W**

**Public Hearing to waive five (5) feet of the right-of-way dedication requirement along a portion of Federal Highway/US 1, on the "Broward County Trafficways Plan;" located in the City of Fort Lauderdale.**

Ms. Boy stated that the applicant waived the Quasi-Judicial Hearing for item PH 1.

#### ***END QUASI-JUDICIAL HEARING***

##### **PH 2 AMENDMENT PC 23-5**

**Public Hearing on Small-Scale Amendment to the Broward County Land Use**

**Plan – City of Hollywood.**

Ms. Boy asked the Planning Council to accept additional agenda material which had been emailed to members the day before the meeting. The additional agenda material was accepted without objection.

**PH 3 REDEVELOPMENT UNIT ALLOCATION REQUEST PCRU 23-1**

**Public Hearing on Redevelopment Unit Allocation Request – Town of Pembroke Park.**

**Vice Chair Castillo made a motion to approve PH 1 through PH 3 of the Public Hearing agenda per Planning Council staff recommendation. Mayor Levy seconded the motion. The motion passed unanimously.**

**OTHER BUSINESS**

**PLANNING COUNCIL COMMENTS**

(None)

**NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING**

The next Planning Council meeting is scheduled for November 30, 2023, 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 10:46 a.m.