

SUMMARY MINUTES BROWARD COUNTY PLANNING COUNCIL DECEMBER 2, 2021

 MEMBERS Thomas H. DiGiorgio, Jr., Chair
PRESENT: School Board Member Patricia Good, Vice Chair, via telephone Commissioner Angelo Castillo, Secretary Brion Blackwelder Robert Breslau Mayor Felicia Brunson, via telephone Denise Birdsong Fernandez Richard Grosso, via telephone Mayor Rex Hardin Chadwick Maxey Commissioner Bernie Parness Commissioner Nan H. Rich, via telephone Commissioner Beverly Williams

MEMBERS

ABSENT: Mayor Michelle J. Gomez, David Rosenof and Mayor Michael J. Ryan

ALSOBarbara Boy, Executive DirectorPRESENT:Andrew Maurodis, Legal Counsel
Nancy Cavender, 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, December 2, 2021.

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

Commissioner Angelo Castillo 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.

Chair DiGiorgio thanked the Board members for reaching out during the passing of his mother and offered thoughts and prayers for the family of School Board Member Patricia Good as he recognized the very recent passing of her father.

Secretary Castillo requested a moment of silence in honor of School Board Member Patricia Good's family.

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR DECEMBER 2, 2021
- C 2 DECEMBER 2021 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE
- C 3 APPROVAL OF SUMMARY MINUTES OF OCTOBER 28, 2021
- C 4 EXCUSED ABSENCE REQUESTS
 - Mayor Michelle J. Gomez
 - David Rosenof
 - Mayor Michael J. Ryan

Following the Chair's request for a motion, a motion was made by Secretary Castillo and seconded by Commissioner Williams to approve the Consent Agenda. The Planning Council unanimously approved the Consent Agenda, Items C1 through C4.

REGULAR AGENDA

R 1 REQUEST FOR SIX MONTH EXTENSION OF PLANNING COUNCIL PROVISIONAL RECERTIFICATION (CITY OF LAUDERHILL)

Ms. Boy shared that the City of Lauderhill already transmitted its amendment package to the State and has requested additional time to resubmit the recertification package. 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 Mayor Hardin and seconded by Commissioner Williams to approve the six-month extension. The motion was unanimously approved.

R 2 REQUEST FOR INITIATION OF TEXT AMENDMENT TO THE BROWARDNEXT – BROWARD COUNTY LAND USE PLAN FROM THE TOWN OF DAVIE

Ms. Boy stated that this request stemmed from a 2010 amendment to the Davie Activity Center which restricted residential development within the 60 dnl noise contour. Since that time, the FAA has worked with the County to update the Part 150 Study and the 60 dnl noise contour has been removed. The 65 and higher dnl noise contours are the only lines regarding residential



development. This review will also be applicable to the cities of Hollywood and Dania Beach. Ms. Boy asked that the Planning Council initiate the staff's review of the noise contour criteria, get written comments from Broward County Aviation Department and impacted local governments, and then make any recommendations on a proposed text amendment.

Following the Chair's request for a motion, a motion was made by Mayor Hardin and seconded by Commissioner Parness to initiate the text amendment. The motion was unanimously approved.

R 3 REQUEST FOR FORMAL INTERPRETATION OF THE BROWARD COUNTY LAND USE PLAN PLATTING REQUIREMENTS FROM THE TOWN OF DAVIE

Ms. Boy provided an overview and stated the subject property was never platted in the early 80's. The property owner is renovating a portion of the building that will reduce the original square footage by 16 feet. Planning Council staff was unable to identify a platting exemption. The Town of Davie is requesting the Council to exempt the project from platting. Ms. Boy suggested that if the Planning Council approves this exemption, the interpretation should be kept narrow and apply to only the renovation of buildings that result in less square footage than the original building. After a brief discussion amongst the members, the Chair asked for a motion.

Following the Chair's request for a motion, a motion was made by Secretary Castillo and seconded by Commissioner Williams to approve a platting exemption for the renovation of buildings which result in less square footage than the original building. The motion was unanimously approved.

R 4 COUNSEL'S REPORT

(No report given.)

R 5 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- Shared photos from the staff's Habitat for Humanity day of service; and
- Stated the reason for the second Planning Council Public Hearing for PC 21-9 and PCT 21-5 (Oakwood Activity Center), and that the amendment is now in compliance with BCLUP Policies 2.21.1 and 2.21.5 related to sea level rise. In addition, the applicant updated its affordable housing commitment to 10 percent (at least 380) of all dwelling units.

R 6 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 5.

Following the Chair's request for a motion, a motion was made by Secretary Castillo and



seconded by Commissioner Williams to approve items PH 1 through PH 5 per Planning Council staff recommendations, including the 'conditional recertification' for Item PH 2 and not requiring a second Planning Council public hearing and the 'conditional recertification' for Items PH 3 through PH 5. The motion was unanimously approved.

PH 1 <u>RECERTIFICATION PCR 21-13</u> Public Hearing on Recertification of the City of Tamarac Future Land Use Element – Map Amendment

(Previously approved)

- PH 2 A. <u>AMENDMENT PC 21-9</u> Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Hollywood
 - B. <u>AMENDMENT PCT 21-5</u> Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Hollywood

(Previously approved)

PH 3 <u>AMENDMENT PC 22-1</u> Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pembroke Pines

(Previously approved)

PH 4 <u>AMENDMENT PC 22-2</u> Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Deerfield Beach

(Previously approved)

PH 5 <u>AMENDMENT PC 22-3</u> Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Plantation

(Previously approved)

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

No member comments.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING

The next Planning Council meeting is scheduled for January 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 10:22 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.)

