SUMMARY MINUTES BROWARD COUNTY PLANNING COUNCIL June 26, 2025

Members City of Pembroke Pines Mayor Angelo Castillo, Vice Chair **Present:** City of Tamarac Mayor Michelle J. Gomez, Secretary

Ms. Jessica Abramson

City of West Park Mayor Felicia Brunson

Broward County Commissioner Lamar P. Fisher

Mr. Adam M. Geller Ms. Ryann Greenberg

City of Pompano Beach Mayor Rex Hardin

City of Plantation Councilmember Denise Appleby Horland

City of Oakland Park Commissioner Letitia Newbold

City of Coconut Creek Vice Mayor Jackie Railey (via CMT)

Mr. David Rosenof

City of Sunrise Mayor Michael J. Ryan (via CMT) School Board Member Dr. Allen Zeman (via CMT)

Members Thomas H. DiGiorgio, Jr., Chair **Absent:** City of Hollywood Mayor Josh Levy

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, June 26, 2025, at 10:03 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

Vice Chair Castillo called the meeting to order.

PLEDGE OF ALLEGIANCE

Commissioner Fisher led the Pledge of Allegiance.

ROLL CALL

Following the Roll Call by the Real time Reporter, Vice Chair Castillo declared that a quorum was present.

REAPPOINTMENTS

Ms. Blake Boy announced that Mayor Josh Levy has been reappointed to the Planning Council by Commissioner Alexandra P. Davis.

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR JUNE 26, 2025
- C 2 JUNE 2025 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE
- C 3 APPROVAL OF SUMMARY MINUTES OF MAY 22, 2025
- **C 4** ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS Chair DiGiorgio and Mayor Levy.

Mayor Hardin made a motion to approve the Consent Agenda. Ms. Greenberg seconded the motion. Without objection, the motion passed unanimously.

REGULAR AGENDA

R 1 COUNSEL'S REPORT

(None.)

R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy:

- Stated that the proposed Year 2026 Meeting Schedule was provided in the backup material. Without objection, the Meeting Schedule was approved.
- Noted that the Combined November/December 2025 meeting will be held either December 4th or December 11th, 2025. She stated that the Planning Council members will be surveyed and will vote on the date at the next meeting.
- Introduced the new member of the Planning Council Staff, David Ragsdale.

R 3 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 5 other than applicants, agents, and local governments. Ms. Boy provided a brief overview of the items, noting that staff recommended approval of each of the items and recognizing the affordable housing commitments for items PH 3 and PH 4.

QUASI-JUDICIAL HEARING - Waived

PH 1 RECERTIFICATION PCR 25-7

Public Hearing on Recertification of the Town of Davie Future Land Use Element – Map Amendment

END OF QUASI-JUDICIAL HEARING

Councilmember Horland made a motion to approve PH 1. Mayor Gomez seconded the motion. Without objection, the motion passed unanimously.

PH 2 RECERTIFICATION PCR 25-8

Public Hearing on Recertification of the City of Fort Lauderdale Future Land Use Element -Text Amendment

Commissioner Fisher made a motion to approve PH 2, PH4, and PH 5 per Planning Council staff recommendations. Mayor Gomez seconded the motion. Without objection, the motion passed unanimously.

PH 3 AMENDMENT PCR 25-3

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Plantation

(Ms. Abramson abstained from this item's vote. State of Florida Form 8B is attached.)

Commissioner Fisher made a motion to approve item PH 3. Mayor Gomez seconded the motion. Without objection, the motion passed unanimously.

PH 4 AMENDMENT PC 25-4

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Plantation

(Previously approved)

PH 5 AMENDMENT TO THE "ADMINISTATIVE RULES DOCUMENT: BROWARDNEXT"

(Previously approved)

OTHER BUSINESS

PLANNING COUNCIL COMMENTS

(None.)

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING

The next Planning Council meeting is scheduled for August 28, 2025, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

ADJOURNMENT

Without objection Vice Chair Castillo adjourned this day's meeting at 10:10 a.m.

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

LAST NAME—FIRST NAME—MIDDLE NAME		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE		
Abramson, Jessica Elizabeth		Broward County Planning Council		
MAILING ADDRESS 8181 SW 29th Court		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:		
CITY	COUNTY	□ CITY	COUNTY	☐ OTHER LOCAL AGENCY
Davie	Broward	NAME OF POLITICAL SUBDIVISION:		
DATE ON WHICH VOTE OCCURRED 6/26/25		MY POSITION IS:	□ ELECTIVE	□ ✓ 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 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 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 would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a 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 (CRAs) 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 are not prohibited by Section 112.3143 from otherwise participating 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 page 2)

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				
ı, Jessica Abramson , hereby discle	ose that on June 26 , 20 <u>25</u> :			
(a) A measure came or will come before my agency which (check on	e or more)			
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 Stiles Corporation	(my employer) , by			
whom I am retained; or				
inured to the special gain or loss of	, which			
is the parent subsidiary, or sibling 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:				
If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.				
5/27/25	Jessica E. Abramson			
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.