

MINUTES

BROWARD COUNTY PLANNING COUNCIL

February 26, 2015

MEMBERS Anne Castro, Chair
PRESENT: Commissioner Michael S. Long, Vice Chair
Mayor Daniel J. Stermer, Secretary
Commissioner Richard Blattner
Commissioner Angelo Castillo
Neal R. de Jesus
Commissioner Bill Ganz
Commissioner Michelle J. Gomez
School Board Member Patricia Good
Mary D. Graham
Vice Mayor Martin D. Kiar
Vice Mayor Rita Mack
Bernard Parness
Nicholas T. Steffens

MEMBERS Lynn Kaplan
ABSENT: Commissioner Shari L. McCartney
Mayor Michael J. Ryan

ALSO Barbara Blake Boy, Planning Council Executive Director
PRESENT: 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, February 26, 2015.

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

CALL TO ORDER: Chair Anne Castro called the meeting to order.

CHAIR CASTRO: We're going to call the Broward County Planning Council regular meeting and Public Hearing for February 26 to order.

PLEDGE OF ALLEGIANCE

CHAIR CASTRO: Please if you could stand for the Pledge of Allegiance. And if Commissioner Long will lead us in the Pledge.

(THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER MICHAEL LONG.)

ROLL CALL:

CHAIR CASTRO: I have not heard any of the phone light up yet, but if, Nancy, you'll go ahead and call the roll, please.

THE REPORTER: Commissioner Richard Blattner.

COMMISSIONER BLATTNER: Here.

THE REPORTER: Commissioner Angelo Castillo.

COMMISSIONER CASTILLO: Here.

THE REPORTER: Mr. Neal de Jesus.

MR. DE JESUS: Here.

THE REPORTER: Commissioner Bill Ganz.

COMMISSIONER GANZ: Here.

THE REPORTER: Commissioner Michelle J. Gomez.

COMMISSIONER GOMEZ: Here.

THE REPORTER: School Board Member Patricia Good.

MS. GOOD: Here.

THE REPORTER: Ms. Mary D. Graham.

MS. GRAHAM: Here.

THE REPORTER: Ms. Lynn Kaplan. Vice Mayor Martin Kiar.

VICE MAYOR KIAR: Here.

THE REPORTER: Commissioner Michael Long.

COMMISSIONER LONG: Here.

THE REPORTER: Vice Mayor Rita Mack.

VICE MAYOR MACK: Here.

THE REPORTER: Commissioner Shari McCartney. Mr. Bernard Parness.

MR. PARNES: Here.

THE REPORTER: Mayor Michael J. Ryan. Mr. Nicholas Steffens.

MR. STEFFENS: Here.

THE REPORTER: Mayor Daniel Stermer.

MAYOR STERMER: Here.

THE REPORTER: Ms. Anne Castro, Chair.

CHAIR CASTRO: Here. Thank you.

OATH OF OFFICE:

CHAIR CASTRO: Just moving through the agenda, we have, obviously, two new members. We have a new County Commission and, with that, we have two new members. Mr. Hobby, after many years of service, is leaving us. He'll be back in March to receive his recognition.

But this morning it's going to be my privilege to swear in Commissioner Bill Ganz with the City of Deerfield Beach, and Mr. Bernard Parness. So they'll come forward together over here, and we'll do the swearing in. And then, as usual, Chinese fire drill to do a group photo. We have a photographer here so that they will have something to commemorate their swearing in. So if you gentlemen would step over here, please.

UNIDENTIFIED SPEAKER: Over here?

CHAIR CASTRO: Over here. Can you raise your right hand, please, (inaudible). I do solemnly swear –

COMMISSIONER GANZ: I do solemnly swear –

MR. PARNES: I do solemnly swear –

CHAIR CASTRO: -- that I will support –

COMMISSIONER GANZ: That I will support –

MR. PARNES: -- that I will support –

CHAIR CASTRO: -- protect, and defend –

COMMISSIONER GANZ: -- protect, and defend –

MR. PARNES: -- protect, and defend –

CHAIR CASTRO: -- the Constitution and government –

COMMISSIONER GANZ: -- the Constitution and government –

MR. PARNES: -- the Constitution and government –

CHAIR CASTRO: -- of the United States and the State of Florida –

COMMISSIONER GANZ: -- of the United States and the State of Florida –

MR. PARNES: -- of the United States and the State of Florida –

CHAIR CASTRO: -- that I am duly qualified –

COMMISSIONER GANZ: -- that I am duly qualified –

MR. PARNES: -- that I am duly qualified –

CHAIR CASTRO: -- to hold office –

COMMISSIONER GANZ: -- to hold office –

MR. PARNES: -- qualified to hold office –

CHAIR CASTRO: -- under the Constitution of the state –

COMMISSIONER GANZ: -- under the Constitution of the state --

MR. PARNES: -- under the Constitution of the state --

CHAIR CASTRO: -- and the Charter of Broward County --

COMMISSIONER GANZ: -- and the Charter of Broward County --

MR. PARNES: -- and the Charter of Broward County --

CHAIR CASTRO: -- and that I will well and faithfully --

COMMISSIONER GANZ: -- and that I will well and faithfully --

MR. PARNES: -- and that I will well and faithfully --

CHAIR CASTRO: -- perform the duties of a member --

COMMISSIONER GANZ: -- perform the duties of a member --

MR. PARNES: -- perform the duties of a member --

CHAIR CASTRO: -- of the Broward County Planning Council --

COMMISSIONER GANZ: -- of the Broward County Planning Council --

MR. PARNES: -- of the Broward County Planning Council --

CHAIR CASTRO: -- on which I am now about to enter --

COMMISSIONER GANZ: -- on which I am now about to enter --

MR. PARNES: -- on which I am now about to enter --

CHAIR CASTRO: -- so help me God.

COMMISSIONER GANZ: -- so help me God.

MR. PARNES: -- so help me God.

CHAIR CASTRO: Congratulations.

(Applause.)

(Pictures taken.)

CHAIR CASTRO: As the photographer's leaving, she has to admit, we're probably the easiest group to work with. We have this down, don't we? Okay. As customary, too, I would like to give Mr. Parness and Commissioner Ganz a moment each if they would like something to say.

MR. PARNES: I look forward to working with all of you successfully.

COMMISSIONER GANZ: You can tell Bernie's not a politician. That was short and sweet.

CHAIR CASTRO: Let me stop you for one second, Commissioner. The red light on your microphone is not on, so you push the little face, and lesson number one. There you go.

COMMISSIONER GANZ: Thank you. I am honored to be here. I appreciate the appointment by Commissioner Mark Bogen and the County Commission. I look forward to representing the City of Deerfield Beach. I look forward to working with all of you. Some familiar faces and some old friends, and some new friends. So look forward to it. Thank you.

CHAIR CASTRO: Thank you.

CONSENT AGENDA

AGENDA ITEM C-1 - APPROVAL OF FINAL AGENDA FOR FEBRUARY 26, 2015

AGENDA ITEM C-2 - FEBRUARY 2015 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

AGENDA ITEM C-3 - APPROVAL OF MINUTES OF JANUARY 22, 2015

AGENDA ITEM C-4 EXCUSED ABSENCE REQUESTS

CHAIR CASTRO: Okay. We're going on to the Consent Agenda. Any items to pull from the Consent Agenda?

MAYOR STERMER: Move the Consent Agenda.

MR. STEFFENS: Second.

CHAIR CASTRO: I have a motion by Mayor Stermer, second by Mr. Steffens. All in favor? Any opposed? Seeing none, the Consent Agenda –

UNIDENTIFIED SPEAKER: (Inaudible.)

CHAIR CASTRO: -- moves.

VOTE PASSES UNANIMOUSLY.

CHAIR CASTRO: Yes? Sorry.

MS. BOY: I'm sorry, Madam Chair.

UNIDENTIFIED SPEAKER: Hold on.

CHAIR CASTRO: I'm sorry.

MS. BOY: Sorry, just on the Consent Agenda, the excused absence requests –

CHAIR CASTRO: Okay.

MS. BOY: -- I would add I received an email from Mayor Ryan last night. He had a family emergency. Ms. Lynn Kaplan is ill. And Commissioner McCartney is out of town for work, and she wasn't sure if she was going to be able to phone in or not, but I told her I would request an excused absence in the case that she was unable to phone in, because she is working.

CHAIR CASTRO: May I have a motion to excuse?

MR. DE JESUS: Move to excuse all absences.

UNIDENTIFIED SPEAKER: Yeah.

CHAIR CASTRO: Mr. Neal de Jesus made a motion.

MS. GOOD: Second.

CHAIR CASTRO: Ms. Good seconded. All in favor? Any opposed? Seeing none, motion carries. Thank you, Barbara. Appreciate that.

VOTE PASSES UNANIMOUSLY.

REGULAR AGENDA

AGENDA ITEM R-1 – COUNSEL'S REPORT:

CHAIR CASTRO: Moving on to the Regular Agenda, Counsel's Report, Mr. Maurodis.

MR. MAURODIS: I do have a Counsel's Report.

COMMISSIONER LONG: Oh, my.

UNIDENTIFIED SPEAKER: He does?

MR. MAURODIS: I -- yeah, I -- especially for elected officials, though I think most of you are elected officials. Making its way through the Legislature, or beginning to make its way, is an amendment to the Bert Harris Act. Every time you see one of those, governments', you know, their eyebrows raise. And what the amendment attempts to do -- I think it started out as House Bill 383. If you need more information, please contact my office -- the purpose of the amendment, remember when we spoke about the new Supreme Court case, Koontz, where it made improper exactions, unfair exactions a cause of action?

Well, the Koontz case will now be incorporate -- if this is passed, will be incorporated as another cause of action under the Bert Harris Act. So a Bert Harris Act can be -- action can be predicated upon someone claiming that an unfair developer exaction was requested of me as a developer, and would open up a -- a wide area.

We don't even -- you know, it's still being analyzed, but I wanted you to make you aware of it. Any persons in -- representing -- I'm sure your city attorneys are aware of it, but it would -- it's -- it would be a big thing, and it would widely expand the application of the Bert Harris Act. So I wanted you to be aware that that could or could not happen, but it is going to be considered.

UNIDENTIFIED SPEAKER: What was the House bill again?

UNIDENTIFIED SPEAKER: 383.

CHAIR CASTRO: 383, House Bill 383.

MR. MAURODIS: It started as 383, but if you need further information, I have the staff analysis on it. It's just something that you should just be aware of.

CHAIR CASTRO: Is there a companion Senate bill yet or no, or we don't know?

MR. MAURODIS: Not that I have seen, but --

CHAIR CASTRO: Okay. And there has to be one for it to go all the way through, so.

MR. MAURODIS: Yeah.

CHAIR CASTRO: Okay. All right. Any other report? No? You're –

MR. MAURODIS: No, I'm done.

CHAIR CASTRO: -- good?

AGENDA ITEM R-2 - EXECUTIVE DIRECTOR'S REPORT:

CHAIR CASTRO: Okay. Executive Director's Report?

MS. BOY: Good morning. Thank you. First I'd like to welcome Commissioner Ganz and Mr. Parness to the Planning Council. I look forward to working with both of you. And, just so all the members know, I did have a meeting with them, you know, over the past couple of weeks to kind of give them the information that they need and the basic information about the Planning Council. So they're ready for action today.

CHAIR CASTRO: Yay.

MS. BOY: So welcome. The second item -- I have a couple items that aren't listed in the agenda. The second item is I just received notification from the Public Communications Office that if the Planning Council wishes to be webcast -- we'd been taken off of webcasting several years ago due to some technical issues and issues with the budget. But I've just received notification that if the Planning Council wishes to be webcast, I just need a simple action from you, and then I believe we would either start being webcast in March of April.

CHAIR CASTRO: Can I have a motion?

MR. DE JESUS: So moved.

MAYOR STERMER: So moved.

MS. GOOD: Second.

CHAIR CASTRO: I have a motion by Mr. de Jesus, second by Mayor Stermer. All in favor? Any opposed? Seeing none, carries unanimously.

VOTE PASSES UNANIMOUSLY.

MS. BOY: Next, as you're aware, Mr. Hobby is no longer on the Planning Council. Last month, you all did the appointments to the Executive Committee and the Land Use/Trafficways Committee. Mr. Hobby was one of the appointments to the Executive Committee. So you do need at least one

new Executive Committee member to fulfill that membership.

CHAIR CASTRO: Do I have volunteers? Mr. de Jesus, Mr. Castillo. Anybody else?

UNIDENTIFIED SPEAKER: He's already on it.

CHAIR CASTRO: Huh?

MS. GOOD: Can she just remind us who's on it?

CHAIR CASTRO: Can you remind us who's on it already, please?

UNIDENTIFIED SPEAKER: Commissioner Blattner also.

MS. BOY: Of course. The officers, Chair Castro, Vice Chair Long, Secretary Stermer, School Board Member Patricia Good, Vice Mayor Kiar, and Mayor Ryan.

CHAIR CASTRO: Anybody else? Mr. Steffens?

MR. STEFFENS: No.

CHAIR CASTRO: Okay. Mr. Blattner?

UNIDENTIFIED SPEAKER: (Inaudible.)

CHAIR CASTRO: Okay. So I'm going to nominate Mr. Castillo, Mr. Blattner, and Mr. de Jesus.

MAYOR STERMER: Second.

CHAIR CASTRO: Appoint. Excuse me. I guess I'm appointing. May I have a motion to approve my appointments?

MAYOR STERMER: So moved.

MS. GOOD: Second.

CHAIR CASTRO: All in favor? Anybody opposed? Seeing none, carries unanimously.

UNIDENTIFIED SPEAKER: Congratulations.

UNIDENTIFIED SPEAKER: Thank you.

CHAIR CASTRO: Thank you.

MS. BOY: Thank you.

UNIDENTIFIED SPEAKER: Yes.

MS. BOY: Then the next two items that are in your backup materials, one is just the bi-annual Planning Council customer service survey. The transition this year and kind of why it's a big deal is because we have finally transitioned to electronic format working with the Public Communications Office. As part of our budgetary requirements, we do a survey every two years, customer service. So I would actually like to, know that we actually are able to switch to the digital format, I believe we can accomplish this annually. It was a lot more labor intensive when we had to turn the surveys out and, you know, give the self-addressed stamped envelopes and all that sort of thing. So I just wanted to give that report to you, and, without objection, we would engage in that each year.

CHAIR CASTRO: Absolutely.

MS. BOY: Okay.

CHAIR CASTRO: Anybody object? No. Good.

MR. STEFFENS: You need a motion or no?

CHAIR CASTRO: No.

MR. MAURODIS: I think no, you can authorize.

MS. BOY: Okay. Thank you. And then the final item that's in your backup material is a Broward Next update. We've talked about this, you know, over the past several months, kind of where we're at in the process.

So in your backup materials, we just wanted to give you kind of a flavor for what's happening when we go out to interested parties and the municipalities. So what's in your backup materials today is an outreach summary. So that's a summary of each of the either municipalities or interested parties groups that we have gone to or plan on going to. And we're constantly adding to that list.

In two weeks, we'll be participating in the County's Water Matters Day on a Saturday at Treetops Park, so we'll have people giving out QR code cards and lollipops and that sort of thing as part of that event. So we're still accepting invitations, so if anyone's interested in having us come to your

homeowners association or a municipal event, we're open to that, also.

Also in your backup material is just a summary from all of the focus area group meetings. And that was really the intensive time that we spent with the public as far as what's important to you related to transportation, what's important to you related to housing. We took all of that information, and that's when we developed the survey. We talked a little bit about the results last month. We had just closed the survey the week before the meeting -- or the week of the meeting last month. So Attachment 3 in your backup materials is actually the summary of the survey.

So, you know, the kind of questions were what's most important to you. Transportation came in as the number one topic. And we did have to kind of go through the information that we received from the public and say, okay, let's take five, six, seven, or eight of these, because when you have 80 comments, you kind of have to say how do these relate together and really what's the most realistic things that we can achieve policy-wise with the Broward County Land Use Plan.

So the survey results are part of your backup material. The final attachment is we had an ad hoc steering committee meeting just at the beginning of this month. You know, we have actually several members here. It's not only Planning Council members, but the County Commission and League of Cities, so some of our members are crossing over that way. So basically we took them through where we have been going, all of these focus area meetings, the survey results, and then kind of setting up the frame work for the next couple of months and what we'll be doing.

And what we'll be doing over the next couple of months, besides continuing outreach, is really start putting some meat to the framework, talking about what's important, how these regional issues are going to work into the plan, and how we're going to be able to effect and impact change, you know, in the County and regionally.

So we have that framework set up. We'll be putting some real ideas together, and we'll be going back the information loop, back out to the cities, back out to the interested parties and stakeholders, bringing that information back to the ad hoc steering committee and back to you all.

So I want you all to know that it's always a continuous loop and there'll never be kind of a time when you're not sure where we're at in the process. So we're anticipating more outreach meetings, possibly more of these focus area meetings.

We did have some outreach meetings over the past couple of weeks in the

evening hours. The City of Weston was kind enough to host one of those at 6:00 p.m. So that was a great opportunity for us just to kind of get to the western Broward County if they couldn't make it east, and then we had an evening meeting in this building last week. So I think it's been very successful. We continue to get a lot of input and, you know, interested emails and people wanting to be added to the information list.

With that, I would ask Chair Castro if she has any comments.

CHAIR CASTRO: I'm just going to add a little bit. You know, the ad hoc committee meeting was very interesting, because one of the things that came out of it that was very clear that a lot of people weren't absolutely sure if the staff is starting from the ground up on the plan.

You know, we talked in the beginning, are we going to modify the existing plan or are we starting from the ground up. They are literally starting from the ground up, and that's a very important distinction, for obvious reasons. The second part of that is they're going to try to make it user friendly, which is a common nomenclature today. I know in the business world, it's a real big hit, and the government, I think, is trying to adapt to it, too.

I liken it to having a standard, you know, structured zoning code which typically exists today and then going to something like a form-based zoning code, which is supposed to be more user friendly and easier for the regular person to understand and follow.

Some other things I want to talk about, and it's really clear, is a lot of the ideas -- and they took everything out of the initial focus meetings. I mean, we had ideas that were -- and this is my personal opinion -- so farfetched it was, you know enlightening and visionary, and I thought, okay, that's great, but that's like probably in 2300 or, you know, whatever. It isn't going to ever work in Broward County or even in probably the State of Florida.

But the point was is we wrote it down, we heard it. But then there were a lot of core ideas that kept crossing over focus areas. So sometimes you'll see an idea that didn't come up on transportation, but if you go over and look at redevelopment, it's over there.

And that's because they took the common elements on some of the suggestions they got, and then they tried to get the top two or three and encompass as many of the 80, 90, 120 ideas that came in and put them down so that they could cover as much ground as they could.

And so you've got to kind of look at all the focus areas and see where they might have picked things up at and how they brought them through. Lastly,

I'm going to set expectations. Staff has been doing a phenomenal job, both our staff and Henry Sniezek's staff. They've been really working hard, meeting with anybody who wants to talk to them. They're doing a great job at listening, recording, writing down, and they're really starting to think this thing through and starting to kind of gel the ideas.

At some point, there's a point of no return. In other words, if a great idea comes in the third quarter and the score is already 110 to nothing, it's too late. Game's already in play. It's going to be too late. And I only say that because there are going to be people at the end of this process who said I didn't know anything about it.

Well, they're living under a rock. And all of you in government -- and I can say this because I used to be an elected official -- how often do you go out and have those outreach meetings, you email, you have the staff blow out a postcard, you knock on doors, and you still have that one constituent that comes up and says, four months later, I didn't know anything about this, and you just want to scratch your head and go what else could I have done other than sit at your kitchen table with you?

But the reality is there's going to be people that will come around and say I didn't know about it. And I'll stress this again, especially for the newcomers. This is an important process. It will basically define how the County plans for the next 50 years or better. So it really means a lot to what we come into this. Last month, we had Fort Lauderdale in here with adding 5,000 more units to downtown Fort Lauderdale here. That's going to be something new and different for the County.

You have cities out in the western part, and Mr. Castillo and I have had this discussion, what's urban, what's rural anymore in Broward County. Who knows? Maybe we need to redefine that. This plan is going to be having a lot to do with that. So as many people, especially as subject matter experts, but regular citizens we can get involved, the better. The earlier, the better. Because if the train has left the station, it'll be a little too late to jump on. So if you have any questions, especially the newer members, about Broward Next, please see the staff. They'll walk you through it.

If you have a way you can get engaged, get engaged. Bring it back to your cities, your towns, your County Commissioners. Get them involved. And see if you can help it along and make sure it's the best plan we can all come up with. Okay? Yes, sir.

MR. STEFFENS: It's not turning on. Are there too many mics on?

UNIDENTIFIED SPEAKER: (Inaudible.)

MR. STEFFENS: Oh, I'm hitting the wrong button. Sorry. I'm looking at this list of outreach, and I'm just wondering are the locations -- do you or -- Barbara, are you all choosing the locations, or are the people -- like I see the City of Weston on here twice, which is great. Are they coming to you and saying come to us?

MS. BOY: So the City of Weston, we went to the City Commission meeting and gave a short overview, which is really a shorter version of the PowerPoint that's in here. It's about a seven or ten minute version. So the City Commissions, if they invite us. The reason we were there a second time is because they agreed to host one of the outreach meetings on behalf of Broward Next. So that's where the entire public, you know, was invited.

MR. STEFFENS: Okay.

MS. BOY: So that's why we were in Weston twice. But we're going wherever we're invited, and we try to go to other locations. We've been going to the City Commissions. You know, with Smart Growth Partnership, we've been going to their location to meet. Sometimes they ask to come here because maybe it's a smaller group, but, generally, we're out and about.

CHAIR CASTRO: And that's a good point, Mr. Steffens, because if anybody has anything they know going on in their area of the County that they can invite them to, please invite them. If you've got a large association, if your city hasn't invited them yet, if you've got something else going on, by all means ask them to come out, because they're mostly going where they're invited.

MR. STEFFENS: Do the cities know that you are --

MS. BOY: Yeah, so we've extended the invitation, and, actually, I have a draft email to go out today, which is two-pronged. It's directly to the cities as opposed to just the interested parties list that all the elected officials and city managers, et cetera, are on.

But I'm going to actually offer -- we have an express yourself (inaudible)board. It's kind -- it's something that we take to events. It kind of describes what the Broward Next project is, and then you can take a picture and hashtag it and say, you know, the most important issue to me for the future of Broward County is transportation kind of thing.

So we're offering to put that out in Planning and Zoning buildings, in public buildings, you know, for two to five days. We would drop it off, deliver it, that sort of thing. And then I would -- was also -- I'm also putting in the email a reminder that we're still available, you know, to come to any City Commission

or Planning and Zoning.

For example, next month, the Town of Davie, they're inviting us to their Planning and Zoning meeting, but they're having it set up like a workshop seminar. So we'll be kind of, I think, the primary item of discussion, so it'll go beyond just the Planning and Zoning Board.

CHAIR CASTRO: Yes.

MS. GOOD: Ms. Blake Boy, have you also gone to the League of Cities? I didn't see them on the list. Is it –

MS. BOY: The League of Cities, we were supposed to go to one of their meetings. It was canceled. And then I've been in touch with the executive director, because we talked to -- we spoke to the -- the director at the ad hoc committee meeting and said, you know, we'd still love to come to the board, the Board of Directors' meeting, the primary meeting, you know, if it was at all possible.

So I actually reached out to her again last week to see if there was any possibility of that. So we've asked -- you know, some organizations we're trying a little bit harder to reach out to, and we felt that that was a really important one, so we're –

MS. GOOD: It is –

MS. BOY: -- we're still trying.

MS. GOOD: -- because everyone's there –

MS. BOY: Exactly.

MS. GOOD: -- and -- you know, and that way maybe you can do even further outreach based on your comments there. Okay. Thank you.

CHAIR CASTRO: Mr. de Jesus.

MR. DE JESUS: Thank you, Madam Chair. I would just encourage everyone to tell your friends, family, and constituents, get on the email list. That alone is relentless. I've been very tempted to unsubscribe from it, you get so much information.

So I would concur with you, Madam Chair, that if you haven't heard about this, you're truly living under a rock. You all have been amazing in your outreach. But it's been typical to anything else we do. You saw by the survey

results, a whole ton went out, and very few came back, relatively, anyway. So I thank you for your efforts. And I think that email list is probably the best way to keep up with everything that's going on and everywhere you're going to be.

MS. BOY: And also add about the email list is I actually receive the emails back from several people. Several people on the list distribute it to their mailing list, so I sometimes get it back two or three times, you know, if somebody's sending it out to their interested parties list.

CHAIR CASTRO: Commissioner Long?

COMMISSIONER LONG: (Inaudible.)

CHAIR CASTRO: Good? And, Ivan, great job on the emails. I don't get enough of your emails. You can feel free to send me more.

UNIDENTIFIED SPEAKER: (Inaudible.)

CHAIR CASTRO: Okay. Thank you. I won't unsubscribe, I promise. Okay. Anything else?

MS. BOY: That's it for the –

CHAIR CASTRO: Okay.

MS. BOY: -- Executive Director's Report. Thank you.

AGENDA ITEM R-3 – CORRESPONDENCE:

CHAIR CASTRO: Any correspondence?

MS. BOY: No, no correspondence.

PUBLIC HEARING

AGENDA ITEM PH-1 - RECERTIFICATION PCR 15-3

AGENDA ITEM PH-2 - RECERTIFICATION PCR 15-5

AGENDA ITEM PH-3 - AMENDMENT PC 15-5

AGENDA ITEM PH-4A - AMENDMENT PCT 15-2

AGENDA ITEM PH-4B - AMENDMENT PC 15-7

AGENDA ITEM PH-5 - AMENDMENT PC 15-2

CHAIR CASTRO: Okay. We're going to move on to the Public Hearing and the quasi-judicial hearings.

MR. MAURODIS: All -- both quasi-judicial hearings have been waived. If the Board wishes to adopt the recommendation of the staff, and no one from the public wishes to oppose that, you may do so in one vote, provided that there is disclosure of ex parte communication.

MAYOR STERMER: So moved.

MAYOR STERMER: Move PH-1 through PH-5.

MAYOR STERMER: So moved.

CHAIR CASTRO: I have a motion by Mayor Stermer for PH-1 to PH-5.

COMMISSIONER CASTILLO: Second.

CHAIR CASTRO: Second by Mr. Castillo. All in favor? Any opposed? Motion carries.

VOTE PASSES UNANIMOUSLY.

OTHER BUSINESS:

CHAIR CASTRO: That's it. Anything else before we adjourn?

COMMISSIONER CASTILLO: Madam Mayor?

CHAIR CASTRO: Yes.

COMMISSIONER CASTILLO: The next meeting coincides with Broward Days. I'm not going to be here. I'll send an email later. I don't know if there's anyone else. My understanding is these meetings are difficult to reschedule, so –

CHAIR CASTRO: Yes.

COMMISSIONER CASTILLO: I regret the conflict.

CHAIR CASTRO: Anybody else for Broward Days? Anybody going to Tallahassee, do they know?

UNIDENTIFIED SPEAKER: (Inaudible.)

CHAIR CASTRO: One, two.

UNIDENTIFIED SPEAKERS: (Inaudible.)

VICE MAYOR KIAR: I -- actually, I don't have -- I'm not going to Broward Days (inaudible).

CHAIR CASTRO: Okay. You may need to do a quick schedule check for the next meeting.

MS. BOY: I'll do a schedule check. It seems like we're going to have -- we're having a new Planning Council member appointed next week, so we'll have 18 members through March 3rd, so that means we would need ten present for a quorum. So I can just send out an email confirming that we'll have at least ten members for the March meeting.

CHAIR CASTRO: Perfect. Thank you, Madam.

MS. BOY: Thank you.

CHAIR CASTRO: Stand adjourned. Everybody have a great day. Be safe.

UNIDENTIFIED SPEAKERS: (Inaudible.)

UNIDENTIFIED SPEAKER: Oh, wait. Commissioner Mack.

CHAIR CASTRO: Oh, sorry. Commissioner Mack.

VICE MAYOR MACK: (Inaudible) Broward Days.

CHAIR CASTRO: Okay. She'll check you out. Thank you, Commissioner.

(The meeting concluded at 10:30 a.m.)