



ACTION AGENDA
BROWARD COUNTY PLANNING COUNCIL
REGULAR MEETING AND PUBLIC HEARING
JANUARY 28, 2021
10:00 A.M.
ROOM 422 - GOVERNMENTAL CENTER

Call to Order

Pledge of Allegiance

Roll Call

Reappointments

*Commissioner Nan H. Rich, Broward County
(Reappointed by the Broward County Commission)*

*School Board Member Patricia Good
(Reappointed by The School Board of Broward County)*

*Mr. Richard Grosso
(Reappointed by Commissioner Nan H. Rich)*

*Mayor Michael J. Ryan, City of Sunrise
(Reappointed by Commissioner Nan H. Rich)*

Election of Officers

*Mr. Thomas H. DiGiorgio, Jr., Chair
School Board Member Patricia Good, Vice Chair
Commissioner Angelo Castillo, Secretary*

Nominations by Planning Council to Executive Committee – *Mr. Thomas H. DiGiorgio, Jr., Chair; School Board Member Patricia Good, Vice Chair; Commissioner Angelo Castillo, Secretary; Mayor Felicia Brunson; Ms. Denise B. Fernandez; Mayor Michelle J. Gomez; and Vice Mayor Beverly Williams*

Appointments by Chair to Land Use/Trafficways Committee – *Mr. Thomas H. DiGiorgio, Jr., Chair; School Board Member Patricia Good, Vice Chair; Commissioner Angelo Castillo, Secretary; Mayor Felicia Brunson; Mayor Michelle J. Gomez; and Vice Mayor Beverly Williams*

CONSENT AGENDA

- C 1** APPROVAL OF FINAL AGENDA FOR JANUARY 28, 2021 – *Approved.*
- C 2** JANUARY 2021 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE – *Approved.*
- C 3** APPROVAL OF SUMMARY MINUTES OF OCTOBER 22, 2020 – *Approved.*
- C 4** EXCUSED ABSENCE REQUESTS – *Approved.*
Vice Mayor Bernie Parness

REGULAR AGENDA

R 1 COUNSEL’S REPORT

Mr. Maurodis:

- *Advised the Council that Item PH 1, Rules of Procedure, is proposed to be updated consistent with the County Commission’s adoption of an amendment to Section 1-233 of the Broward County Code of Ordinances to allow advisory boards to meet during a declared state of emergency using communications media technology, including telephonic or video conferencing, without establishing a quorum of members who are physically present. This will allow the Council to meet without a physical quorum present so long as enough members are participating by communications media technology.*

R 2 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- *Congratulated the election of the officers.*
- *Stated the reason for the Second Planning Council Public Hearing – PC 20-2 (The Woodlands, Tamarac)*
- *Chairman DiGiorgio requested that Ms. Boy send the members a link to the January 2020 meeting video and any videos that were presented to the County Commission from the Woodlands residents, as well as the January 2020 verbatim minutes.*
- *Stated that the Council could consider cancelling the March meeting. The Council made a motion and passed it unanimously.*

R 3 CORRESPONDENCE - *None.*

PUBLIC HEARING AGENDA

PH 1 AMENDMENT TO THE PLANNING COUNCIL’S “RULES OF PROCEDURE” – *Approved the proposed update to Section 3 of the Rules of Procedure regarding physical quorums consistent with Broward County’s Code of Ordinances that communication media technology participation may be counted to satisfy a quorum during a State of Emergency.*

PH 2 RECERTIFICATION PCR 20-6

Public Hearing on Recertification of the City of Lauderdale Future Land Use Element – Text Amendment – *Provisionally recertified the City’s Future Land Use Element per Planning Council staff recommendation.*

- PH 3** **AMENDMENT PC 21-2**
Public Hearing on Amendment to the Broward County Land Use Plan – City of Hollywood – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to address BCLUP Policies 2.21.1 and 2.21.5 related to Priority Planning Areas for Sea Level Rise, including not requiring a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*
- PH 4** **AMENDMENT PC 21-3**
Public Hearing on Amendment to the Broward County Land Use Plan – City of Lauderdale – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to restrict development to a maximum of 501 dwelling units, with a further recommendation that the Irregular (35.3) Residential designation be considered as an alternative to the proposed High (50) Residential designation to reflect the voluntary commitment, including not requiring a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*
- PH 5** **AMENDMENT PCT 21-2**
Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pompano Beach – *Recommended approval per Planning Council staff recommendation, including not requiring a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*
- PH 6** **RECERTIFICATION PCR 21-1**
Public Hearing on Recertification of the City of Margate Future Land Use Element – Text Amendment – *Continued until the April Planning Council meeting.*
- PH 7** **A. AMENDMENT PC 21-1**
Public Hearing on Amendment to the Broward County Land Use Plan – City of Miramar
- B. AMENDMENT PCT 21-1**
Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Miramar –
- Recommended approval per Planning Council staff recommendation, including not requiring a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*
- PH 8** **AMENDMENT PC 21-4**
Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Dania Beach – *Recommended approval per Planning Council staff recommendation, including not requiring a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*

- PH 9** **AMENDMENT PC 21-5**
Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Deerfield Beach – *Recommended approval per Planning Council staff recommendation, recognizing the applicant’s voluntary commitment to pay \$500 per dwelling unit towards the City of Deerfield Beach’s affordable housing programs, and including not requiring a second Planning Council public hearing. Further, if the County Commission approves the amendment, this action by the Planning Council shall serve as the “conditional” recertification of the municipal plan.*
- PH 10** **AMENDMENT PCT 20-3**
Second Public Hearing on Text Amendment to Broward County Land Use Plan Policy 2.16.3 to revise the Affordable Housing Bonus Density. – *Recommended approval per Planning Council staff recommendation.*
- PH 11** **A. AMENDMENT PCT 20-4**
Second Public Hearing on Text Amendment to the Broward County Land Use Plan to add Policy 2.16.4 to permit residential density with an affordable housing component within specified areas of the “Commerce” and “Activity Center” land use designations. – *Recommended approval per Planning Council staff recommendation. Further, Planning Council recommended an annual review of the implementation of Policy 2.16.4*
- B. AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT”**
Amendment to the Administrative Rules Document: BrowardNext, amending Article 3 to align with the proposed revision to add Policy 2.16.4. – *Recommended approval per Planning Council staff recommendation.*
- PH 12** **AMENDMENT PC 20-5**
Second Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Unincorporated Broward County – *Deferred at the request of the applicant.*

OTHER BUSINESS

Planning Council Member Comments – *Planning Council members congratulated the new officers and complimented Chair DiGiorgio for his fine job conducting the meeting.*

Next Regular Scheduled Planning Council Meeting – February 25, 2021, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.