



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL**

FEBRUARY 27, 2020

MEMBERS PRESENT: Mayor Daniel J. Stermer, Chair
Commissioner Richard Blattner
Robert Breslau
Commissioner Felicia Brunson
Commissioner Angelo Castillo
Thomas H. DiGiorgio, Jr., Vice Chair
Denise Birdsong Fernandez
Mayor Michelle J. Gomez
School Board Member Patricia Good, Secretary, via telephone
Mary D. Graham
Mayor Rex Hardin
Chadwick Maxey
Commissioner Bernie Parness
Jackie Railey
Commissioner Nan H. Rich
David Rosenof
Mayor Michael J. Ryan
Commissioner Beverly Williams

MEMBERS ABSENT: Brion Blackwelder
Richard Grosso

Also Present: Barbara Boy, Executive Director
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 27, 2020.

CALL TO ORDER

The Chair called the meeting to order.

PLEDGE OF ALLEGIANCE

Commissioner Felicia Brunson led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Following Roll Call by the Real time Reporter, the Chair declared a quorum present.

REAPPOINTMENTS

The Chair acknowledged and asked everyone to observe a moment of silence with the passing of Mayor Justin Flippen from the City of Wilton Manors.

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR FEBRUARY 27, 2020**
- C 2 FEBRUARY 2020 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF JANUARY 23, 2019**
- C 4 EXCUSED ABSENCE REQUESTS**
 - Mr. Brion Blackwelder

On motion of Mr. DiGiorgio, seconded by Commissioner Brunson and carried unanimously, the Planning Council approved the Consent Agenda, C1 through C4.

REGULAR AGENDA

- R 1 Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Chapter 5 - Building Regulations and Land Use, Article IX, "Broward County Land Development Code"**

Ms. Boy reported that the Land Use/Trafficways Committee made a recommendation to find the amendment in conformity with the Broward County Land Use Plan.

Following the Chair request for a motion, a motion was made by Mr. DiGiorgio recommended approval of Item R 1 and seconded by Commissioner Rich. The vote passed unanimously.

- R 2 COUNSEL'S REPORT**

(No report given.)

- R 3 EXECUTIVE DIRECTOR'S REPORT**

Ms. Boy advised the Council of public speakers signed in for questions only on items PH 1, PH 2, PH 3 and PH 4.

Ms. Boy advised the Council of public speakers signed in to speak on items PH 5 and PH 6.



R 4 CORRESPONDENCE

(No correspondence.)

PUBLIC HEARING AGENDA

Following the Chair request for a motion, on motion of Mayor Hardin, seconded by Mayor Gomez and carried unanimously, the Planning Council recommended approval per Planning Council staff recommendations of Items PH 1, PH 2, PH 3 and PH 4.

PH 1 AMENDMENT PCR 20-2

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

(Previously recommended for approval.)

PH 2 AMENDMENT PCR 20-1

Public Hearing on Recertification of the City of Pembroke Pines Future Land Use Element - Text Amendment

(Previously recommended for approval.)

PH 3 A. AMENDMENT PC 20-1

Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Wilton Manors

B. AMENDMENT PCT 20-1

Second Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Wilton Manors

(Previously recommended for approval.)

PH 4 AMENDMENT PCT 20-2

Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Pompano Beach

(Previously recommended for approval.)



PH 5 AMENDMENT PCT 20-5

First Public Hearing on Text Amendment to the Broward County Land Use Plan Policy 2.16.2 to revise the adopted Broward County data and methodology for local governments to estimate its supply of affordable housing, including evaluating each income category of very-low, low and moderate.

Ms. Boy provided an overview of the proposed amendment, as well as reported that the Land Use/Trafficways Committee bifurcated and made the following recommendations:

- Recommended approval of the updated methodology (as provided in the Broward County Affordable Housing Needs Assessment, dated 2018); and
- Made a motion to recommend that local governments address affordable housing by income bands (very-low, low and moderate); that motion failed.

The member of the public that signed in to speak stated that his question had been addressed. A very brief discussion by the Planning Council members followed.

A motion was made by Commissioner Rich to recommend approval of Item PH 5 in its entirety and seconded by Commissioner Williams. The Chair called for a roll call vote and the motion failed 15 to 3 with the following votes:

Commissioner Richard Blattner	Yes
Robert Breslau	No
Commissioner Felicia Brunson	No
Commissioner Angelo Castillo	No
Thomas H. DiGiorgio, Jr., Vice Chair	No
Denise Birdsong Fernandez	No
Mayor Michelle J. Gomez	No
School Board Member Patricia Good	No
Mary D. Graham	No
Mayor Rex Hardin	No
Chadwick Maxey	Yes
Commissioner Bernie Parness	No
Jackie Railey	No
Commissioner Nan H. Rich	Yes
David Rosenof	No
Mayor Michael J. Ryan	No
Commissioner Beverly Williams	No
Mayor Daniel J. Stermer	No



PH 5 (continued)

At the conclusion of the public hearing items, a motion was made by Mayor Gomez to reconsider Item PH 5 and seconded by Mr. DiGiorgio. The motion carried unanimously to reconsider Item PH 5.

A motion was made by Mayor Gomez, seconded by Mr. DiGiorgio to bifurcate PH 5 into two separate motions of methodology and income bands and carried unanimously.

A motion was made by Mayor Gomez, seconded by Mr. DiGiorgio to recommend approval of the updated methodology (as provided in the Broward County Affordable Housing Needs Assessment, dated 2018) as proposed by Item PH 5. The Chair called for a roll call vote and the motion was approved 15 to 3 with the following votes:

Commissioner Richard Blattner	Yes
Robert Breslau	Yes
Commissioner Felicia Brunson	Yes
Commissioner Angelo Castillo	Yes
Thomas H. DiGiorgio, Jr., Vice Chair	No
Denise Birdsong Fernandez	Yes
Mayor Michelle J. Gomez	Yes
School Board Member Patricia Good	Yes
Mary D. Graham	Yes
Mayor Rex Hardin	Yes
Chadwick Maxey	Yes
Commissioner Bernie Parness	No
Jackie Railey	Yes
Commissioner Nan H. Rich	Yes
David Rosenof	Yes
Mayor Michael J. Ryan	Yes
Commissioner Beverly Williams	Yes
Mayor Daniel J. Stermer	No

Following the Chair request for a motion to approve the requirement to require that local governments address affordable housing by income bands, on motion of Mayor Hardin, the vote died for a lack of a second.



PH 5 (continued)

The Chair requested a motion to reject the requirement to require that local governments address affordable housing by income bands, on motion of Mr. DiGiorgio and seconded by Commissioner Parness. The Chair called for a roll call vote and the Council voted 17 to 1 to recommend denial of the requirement to address affordable housing by income bands with the following votes:

Commissioner Richard Blattner	Yes
Robert Breslau	Yes
Commissioner Felicia Brunson	Yes
Commissioner Angelo Castillo	Yes
Thomas H. DiGiorgio, Jr., Vice Chair	Yes
Denise Birdsong Fernandez	Yes
Mayor Michelle J. Gomez	Yes
School Board Member Patricia Good	Yes
Mary D. Graham	Yes
Mayor Rex Hardin	Yes
Chadwick Maxey	Yes
Commissioner Bernie Parness	Yes
Jackie Railey	Yes
Commissioner Nan H. Rich	No
David Rosenof	Yes
Mayor Michael J. Ryan	Yes
Commissioner Beverly Williams	Yes
Mayor Daniel J. Stermer	Yes

PH 6 AMENDMENT PCT 20-6

First Public Hearing on Text Amendment to the Broward County Land Use Plan to add Policy 2.16.5 requiring municipalities to adopt inclusionary housing ordinances and to add a definition for “Inclusionary Housing.”

Ms. Boy provided an overview of the proposed amendment, as well as reported that the Land Use/Trafficways Committee recommended denial of the proposed amendment.



PH 6 (continued)

The following members of the public spoke (Note: the position of the speaker is noted in parentheses, as well as if the speaker noted on the sign-in slip that they were representing an organization):

- Jim Hickey, City of Weston (Opposed)
- Pete Schwarz, City of Oakland Park (Opposed)
- Eric Power, City of Deerfield Beach (Opposed)
- Debbie Orshefsky, Esq. (Opposed)

The Planning Council members engaged in a discussion regarding the pros and cons of the proposed amendment with many members offering comments.

A motion was made by Mr. Maxey recommended approval of Item PH 6 and seconded by Mayor Hardin. The Chair called for a roll call vote and the motion failed 16 to 2 with the following votes:

Commissioner Richard Blattner	No
Robert Breslau	No
Commissioner Felicia Brunson	No
Commissioner Angelo Castillo	No
Thomas H. DiGiorgio, Jr., Vice Chair	No
Denise Birdsong Fernandez	No
Mayor Michelle J. Gomez	No
School Board Member Patricia Good	No
Mary D. Graham	No
Mayor Rex Hardin	No
Chadwick Maxey	Yes
Commissioner Bernie Parness	No
Commissioner Nan H. Rich	Yes
David Rosenof	No
Jackie Railey	No
Mayor Michael J. Ryan	No
Commissioner Beverly Williams	No
Mayor Daniel J. Stermer	No



OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

None.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – March 26, 2020

(Note: The March 26, 2020, meeting date was ultimately cancelled due to COVID-19.)

ADJOURNMENT

Without objection the Chair adjourned this day's meeting at 11:25 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>**)

