



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL**

MAY 28, 2020

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

MEMBERS ABSENT: David Rosenof

Also Present: Barbara Boy, Executive Director
Andrew Maurodis, Legal Counsel
Nancy Cavender, The Laws Group
Earl Hall, Legal Counsel, via telephone

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, May 28, 2020.

The meeting quorum and format were consistent with the State of Florida Governor's Executive Order 20-69 regarding local government meetings 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), this Public Hearing was not open to physical attendance by members of the public or the media. Members of the community were able to participate utilizing telephonic conferencing, as well as view the live meeting via webcast.

CALL TO ORDER

The Chair called the meeting to order.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Real time Reporter led everyone in reciting the Pledge of Allegiance.

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR MAY 28, 2020**
- C 2 MAY 2020 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF JANUARY 23,2020 AND FEBRUARY 27, 2020**
- C 4 EXCUSED ABSENCE REQUESTS**
 - Mr. David Rosenof

On motion of Mr. DiGiorgio, seconded by School Board Member Good and carried unanimously, the Planning Council approved the Consent Agenda, C1 through C4.

REGULAR AGENDA

- R 1 FISCAL YEAR 2021 BUDGET PROPOSAL**

Ms. Boy reported to the Board that the Fiscal Year 2021 budget proposal as per the preliminary allocation from the County Office of Management and Budget of \$1,200,720. Further, any modifications or updates to projected revenues will be presented by Planning Council staff at the September 2020 Planning Council meeting.

Following, the Chair requested for a motion, a motion was made by School Board Member Good to recommend approval of Item R 2 and seconded by Mr. DiGiorgio. Due to the telephonic nature of the meeting, Chair Stermer called the roll to request Member comments; there being none, the motion passed unanimously.

- R 2 LOCAL PLANNING AGENCY REVIEW: PROPOSED REVISIONS TO THE BROWARD COUNTY CODE OF ORDINANCES, LAND DEVELOPMENT CODE, CHAPTER 5, ARTICLE IX, DEVELOPMENT REVIEW REQUIREMENTS, PROVIDING FOR REVISED STUDENT GENERATION RATES AND SCHOOL IMPACT FEES AND AMENDING CERTAIN PLAT AND SITE PLAN REQUIREMENTS**



Ms. Boy reported the Board that the proposed revisions were found to be generally consistent with the policies of the BrowardNext - Broward County Land Use Plan and staff recommended to transmit the same to the Broward County Board of County Commissioners. On behalf of the School Board of Broward County, consultants Nilgun Kamp and Steve Tindale of Tindale Oliver provided a telephonic presentation and an overview of the study that resulted in the update of the Land Development Code proposal. Chris Akagbosu, staff, School Board of Broward County offered additional insight via telephone.

Skeet Jernigan, representing the Community and Economic Development Council, objected to the proposed Land Development Code update via telephone.

Due to the telephonic nature of the meeting, Chair Stermer called the roll to request member comments; the Planning Council members engaged in a discussion regarding the proposed update.

Following, the Chair requested for a motion, a motion was made by School Board Member Good to find Item R 1 generally consistent with the Policies of the BrowardNext – Broward County Land Use Plan and seconded by Mr. DiGiorgio. The Chair called a roll call vote and the motion was approved unanimously with the following votes:

Brion Blackwelder	Yes via telephone
Commissioner Richard Blattner	Not present for vote
Robert Breslau	Yes via telephone
Commissioner Felicia Brunson	Yes via telephone
Thomas H. DiGiorgio, Jr., Vice Chair	Yes
Denise Birdsong Fernandez	Yes via telephone
Mayor Michelle J. Gomez	Yes via telephone
School Board Member Patricia Good, Secretary	Yes
Mary D. Graham	Yes via telephone
Richard Grosso	Not present for vote
Mayor Rex Hardin	Yes via telephone
Chadwick Maxey	Not present for vote
Vice Mayor Bernie Parness	Yes via telephone
Jackie Railey	Not present for vote
Commissioner Nan H. Rich	Yes via telephone
Mayor Michael J. Ryan	Yes via telephone
Commissioner Beverly Williams	Yes via telephone
Mayor Daniel J. Stermer, Chair	Yes

Note: Due to technical difficulties, Mr. Grosso indicated his support of the item via text message. The indication of support does not count towards the official vote and is noted for historical purposes.



At the conclusion of the vote, an additional motion was made by the Chair requesting the that the County Commission request that the County Attorney, State Auditor or State Attorney General issue an opinion as to the propriety of the use of school impact fees for debt service and seconded by Mr. DiGiorgio. The motion was approved 12 to 5 with the following votes:

Brion Blackwelder	No via telephone
Commissioner Richard Blattner	Not present for vote
Robert Breslau	Yes via telephone
Commissioner Felicia Brunson	Yes via telephone
Thomas H. DiGiorgio, Jr., Vice Chair	Yes
Denise Birdsong Fernandez	Yes via telephone
Mayor Michelle J. Gomez	Yes via telephone
School Board Member Patricia Good, Secretary	No
Mary D. Graham	Yes via telephone
Richard Grosso	No via telephone
Mayor Rex Hardin	Yes via telephone
Chadwick Maxey	No via telephone
Vice Mayor Bernie Parness	Yes via telephone
Jackie Railey	Yes via telephone
Commissioner Nan H. Rich	No via telephone
Mayor Michael J. Ryan	Yes via telephone
Commissioner Beverly Williams	Yes via telephone
Mayor Daniel J. Stermer, Chair	Yes

Note: Due to technical difficulties, Commissioner Blattner indicated his support of the item via text message. The indication of support does not count towards the official vote and is noted for historical purposes.

R 3 COUNSEL’S REPORT

(No report given.)

R 4 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy advised the Council of several public speakers signed in to speak on Item PH 1.

Ms. Boy advised the Council that public speakers signed in for questions only for Items PH 2 and PH 3.

R 5 CORRESPONDENCE

(No correspondence.)



PUBLIC HEARING AGENDA

As previously indicated that there were no speakers for Items PH 2 and PH 3 and no members asked for the items to be pulled for discussion, the Chair requested for a motion, on motion of Mr. DiGiorgio, seconded by School Board Member Good, the Planning Council recommended approval per Planning Council staff recommendations of Items PH 2 and PH 3. The Chair called for a roll call vote and the motion was approved unanimously with the following votes:

Brion Blackwelder	Yes via telephone
Commissioner Richard Blattner	Not present for vote
Robert Breslau	Yes via telephone
Commissioner Felicia Brunson	Yes via telephone
Thomas H. DiGiorgio, Jr., Vice Chair	Yes via telephone
Denise Birdsong Fernandez	Yes via telephone
Mayor Michelle J. Gomez	Yes via telephone
School Board Member Patricia Good, Secretary	Yes via telephone
Mary D. Graham	Yes via telephone
Richard Grosso	Yes via telephone
Mayor Rex Hardin	Yes via telephone
Chadwick Maxey	Yes via telephone
Vice Mayor Bernie Parness	Yes via telephone
Jackie Railey	Yes via telephone
Commissioner Nan H. Rich	Yes via telephone
Mayor Michael J. Ryan	Yes via telephone
Commissioner Beverly Williams	Yes via telephone
Mayor Daniel J. Stermer, Chair	Yes via telephone

Note: Due to technical difficulties, Commissioner Blattner indicated his support of the item via text message. The indication of support does not count towards the official vote and is noted for historical purposes.

PH 1 AMENDMENT PC 20-5

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – Unincorporated Broward County

Ms. Boy provided an overview of the proposed amendment noting that Planning Council staff recommended denial of the proposed density of Medium-High (25) Residential, as well as reported how amendments that are located in Unincorporated Broward County are transmitted by the County Commission to the Planning Council for review without a recommendation. Upon receipt of the Council’s recommendation, the County Commission would consider both their local version of the amendment and the Broward County Land Use Plan amendment.

Mike Moskowitz, Esq., Moskowitz, Mandell, Salim & Simowitz, PA, and Jeff Evans, Tuttle Investments, gave a presentation via telephone on behalf of the Applicant/Property Owner.



The Chair called for the public speakers. The following members of the public spoke via telephone in opposition to the proposed amendment:

- Mayor Christine Hunschofsky, City of Parkland
- Commissioner Stacy Kagan, City of Parkland
- Commissioner Richard Walker, City of Parkland
- Commissioner Ken Cutler, City of Parkland
- Vice Mayor Bob Mayersohn, City of Parkland
- Michelle Mellgren, Planning Director, City of Parkland

Due to the telephonic nature of the meeting, Chair Stermer called the roll to request member comments and the Planning Council members engaged in an extensive discussion regarding the pros and cons of the proposed amendment with many members offering comments regarding the location, proximity to communication towers, the anticipated site plan, roadway capacities and improvements and affordable housing. On behalf of the applicant, Mr. Moskowitz stated that the team will review the comments and concerns, including consideration of decreasing the density of the proposed application to 100 dwelling units and an 18% set-aside for moderate affordable housing, as well coordination with Unincorporated Broward County planning staff regarding potential site plan impacts.

Following, the Chair request for a motion, on motion of School Board Member Good, seconded by Mr. DiGiorgio, the Planning Council recommended Item PH 1 be continued to allow the opportunity for the applicant to address the Council’s concerns regarding density and affordable housing, as well as coordinate with Unincorporated Broward County planning and Planning Council staffs. The Chair called for a roll call vote and the motion was approved unanimously with the following votes:

Brion Blackwelder	Yes via telephone
Commissioner Richard Blattner	Yes via telephone
Robert Breslau	Yes via telephone
Commissioner Felicia Brunson	Yes via telephone
Thomas H. DiGiorgio, Jr., Vice Chair	Yes
Denise Birdsong Fernandez	Yes via telephone
Mayor Michelle J. Gomez	Yes via telephone
School Board Member Patricia Good, Secretary	Yes
Mary D. Graham	Yes via telephone
Richard Grosso	Yes via telephone
Mayor Rex Hardin	Yes via telephone
Chadwick Maxey	Yes via telephone
Vice Mayor Bernie Parness	Yes via telephone
Jackie Railey	Yes via telephone



Commissioner Nan H. Rich	Yes via telephone
Mayor Michael J. Ryan	Not present for vote
Commissioner Beverly Williams	Yes via telephone
Mayor Daniel J. Stermer, Chair	Yes

**PH 2 AMENDMENT PC 20-6
Public Hearing on an Amendment to the Broward County Land Use Plan – City of Coral Springs**

(Previously recommended for approval.)

**PH 3 AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN – WILES ROAD –PCTW 20-1
Public Hearing to Amend the Wiles Road Trafficway from 106 feet to 80 feet, between Northwest 121 Terrace and a point approximately 1,520 east; in the City of Coral Springs**

(Previously approved.)

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

The Chair expressed his appreciation of the Council staff and Attorney while dealing with the challenges of the past few months, as well as thanking those who reached out to him offering support when he tested positive for COVID-19.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – June 25, 2020

ADJOURNMENT

Without objection the Chair adjourned this day’s meeting at 1:34 p.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>)

