



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL
JUNE 23, 2022**

MEMBERS PRESENT: Thomas H. DiGiorgio, Jr., Chair
School Board Member Patricia Good, Vice Chair
Commissioner Angelo Castillo, Secretary
Brion Blackwelder
Robert Breslau, via telephone
Mayor Felicia Brunson
Mayor Rex Hardin
Councilmember Denise Appleby Horland
Mayor Josh Levy
Commissioner Nan H. Rich
Mayor Michael J. Ryan, via telephone
Commissioner Beverly Williams

MEMBERS ABSENT: Denise B. Fernandez
Mayor Michelle J. Gomez
Commissioner Bernie Parness
David Rosenof

ALSO PRESENT: Barbara Boy, Executive Director
Andrew Maurodis, Legal Counsel
Miriam Brighton, Laws Reporting, Inc.

A meeting of the Broward County Planning Council, Broward County, Florida, was held in Room 422 of the Governmental Center, Fort Lauderdale, Florida, at 10:00 a.m., Thursday, June 23, 2022.

To promote social distancing and avoid risk of additional community spread of the Coronavirus (COVID-19), members of the public and the media were encouraged to attend telephonically or view the live meeting via webcast; however, the Public Hearing was open to physical attendance.

CALL TO ORDER

The Chair called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR JUNE 23, 2022**
- C 2 JUNE 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF APRIL 28, 2022**
- C 4 EXCUSED ABSENCE REQUESTS**
 - Denise B. Fernandez
 - Mayor Michelle J. Gomez
 - Commissioner Bernie Parness
 - Mr. David Rosenof

Following the Chair's request for a motion, a motion was made by Vice Chair Good and seconded by Mayor Hardin to approve the Consent Agenda. The Planning Council unanimously approved the Consent Agenda, Items C1 through C4.

REGULAR AGENDA

R 1 ANNUAL EVALUATION: PLANNING COUNCIL ATTORNEY

The Chair called attention to his memo regarding the Planning Council Attorney's annual performance review. The Council engaged in a brief discussion recognizing and thanking Mr. Maurodis for his service.

Following the Chair's request for a motion, a motion was made by Secretary Castillo and seconded by Mayor Brunson to approve the evaluation per the combined Executive and Land Use/Trafficways Committee's recommendation. The motion was unanimously approved.

Mr. Maurodis thanked the Council members.

R 2 ANNUAL EVALUATION: PLANNING COUNCIL EXECUTIVE DIRECTOR

The Chair called attention to his memo regarding the Planning Council Executive Director's annual performance review. The Council engaged in a brief discussion recognizing and thanking Ms. Boy for her service.

Following the Chair's request for a motion, a motion was made by Secretary Castillo and seconded by Vice Chair Good to approve the evaluation per the combined Executive and Land Use/Trafficways Committee's recommendation. The motion was unanimously approved.

Ms. Boy thanked the Council members, as well as the Planning Council staff, for their support.



R 3 A. Initiation: BrowardNext – Broward County Land Use Plan Policies and Highlighted Regional Issues – Affordable Housing Incentives and Updates

Ms. Boy gave a brief overview of potential amendments related to affordable housing incentives and updates, as well as a tentative timeline. Ms. Boy reported that the Combined Executive and Land Use/Trafficways Committee’s recommended approval of the initiation of the text amendments.

Mr. Maurodis discussed Florida Senate Bill 962 which was recently signed into law. It allows counties and cities to permit residential and mixed-use residential projects on lands designated commercial or industrial if 10 percent of the units are affordable.

Commissioner Rich shared housing statistics and emphasized how the County’s Affordable Housing status has changed to “catastrophic.” Commissioner Rich commented on Dr. Ned Murray’s preliminary findings and suggested his initial 2022 Broward County Affordable Housing presentation that was made to the Broward County Commission be distributed to Council members.

Following the Chair’s request for a motion, a motion was made by Councilmember Horland and seconded by Commissioner Williams to initiate the amendments to affordable housing policies per the Combined Committee’s recommendation. The motion was unanimously approved.

B. Initiation: Administrative Rules Document: BrowardNext – Article 1, Clarification of Amendments to the Environmentally Sensitive Lands Map of the Natural Resource Map Series

Ms. Boy gave a brief overview of the potential amendment to the Administrative Rules Document to clarify the initiation process to amend the Environmentally Sensitive Lands Map. Ms. Boy reported that the Combined Executive and Land Use/Trafficways Committee’s recommended approval of the initiation of the amendment.

Following the Chair’s request for a motion, a motion was made by Mayor Levy and seconded by Mayor Hardin to initiate the amendment per the Combined Committee’s recommendation. The motion was unanimously approved.

R 4 COUNSEL’S REPORT

(Previously given.)

R 5 EXECUTIVE DIRECTOR’S REPORT

- **Proposed Year 2023 Meeting Schedule and Application Deadlines**

The Council accepted the 2023 meeting schedule and application deadlines without objection.



R 5 EXECUTIVE DIRECTOR'S REPORT *(continued)*

- **Additional Agenda Material 2022 Final Customer Service Survey Results**

Per the request from Chair DiGiorgio, Ms. Boy shared some of the customer service survey comments about the Planning Council staff. Chair DiGiorgio made a few remarks acknowledging Ms. Boy and her staff's outstanding reputation in the community and expressed his appreciation. In response to Mayor Hardin, Ms. Boy stated that the survey is conducted every other year.

- Ms. Boy gave the Council an update of the upcoming agendas and schedules. Ms. Boy noted that Planning Council staff received the application from Waste Management regarding Monarch Hill Landfill. Ms. Boy suggested having a separate meeting for this item on October 27, as she anticipates a large amount of public participation; the Council agreed without objection.

R 6 CORRESPONDENCE

(No correspondence.)

PUBLIC HEARING AGENDA

PH 1 AMENDMENT PCT 22-1

Public Hearing on Text Amendment to Broward County Land Use Plan "Policies" Section to enhance and clarify Policies regarding Activity Centers, Platting, Transfer of Development Rights and Redevelopment Units.

Ms. Boy advised the Council that there were no public speakers signed in for Item PH 1. Ms. Boy stated that this amendment is a realignment of several Policies to remove criteria, exemptions, and applications from the Policy and move them to the Administrative Rules Document. There are no substantive changes and no objections from municipalities were received. The Administrative Rules Document amendments will be presented for adoption at a later date, as the amendments do not require submittal to the State of Florida review agencies.

Following the Chair's request for a motion, a motion was made by Commissioner Rich and seconded by Commissioner Williams to approve Item PH 1 per Planning Council staff recommendation. The motion was unanimously approved.

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

Commissioner Rich shared that the County Commission just approved an ordinance requiring landlords to give at least 60 days' notice for tenants facing rent increases of more than 5% versus the previous 30-day notification. Further, County Administration sent correspondence to all municipalities to encourage their respective Code Enforcement Divisions to enforce the new ordinance. The County has also created a website for tenants and landlords to know the law and their rights.



NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING

The next Planning Council meeting is scheduled for July 28, 2022 at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

ADJOURNMENT

Without objection the Chair adjourned this day's meeting at 10:41 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>) (A copy of the public speakers is available by contacting the Planning Council office at 954.357.6695.)

