



**SUMMARY MINUTES  
BROWARD COUNTY PLANNING COUNCIL**

**JUNE 27, 2019**

**MEMBERS** Mayor Daniel J. Stermer, Chair  
**PRESENT:** School Board Member Patricia Good, Secretary  
Robert Breslau  
Commissioner Felicia Brunson  
Commissioner Angelo Castillo  
Mayor Michelle J. Gomez  
Mary D. Graham  
Richard Grosso  
Mayor Rex Hardin  
Commissioner Bernie Parness  
Jackie Railey  
Commissioner Nan H. Rich  
David Rosenof  
Mayor Michael J. Ryan

**MEMBERS** Brion Blackwelder  
**ABSENT:** Commissioner Richard Blattner  
Thomas H. DiGiorgio, Jr., Vice Chair  
Commissioner Beverly Williams

**Also** Barbara Boy, Executive Director  
**Present:** Andy Maurodis, Legal Counsel  
Darby Delsalle, Assistant Director, Broward County Planning and Development Management Division  
Tracy Jackson, Director, Broward County Regional Emergency Services  
Gaebriel Fleites, The Laws Group

A meeting of the Broward County Planning Council was held at 10:00 a.m., on Thursday, June 27, 2019, in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

**CALL TO ORDER**

The Chair called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Director Tracy Jackson led everyone in reciting the Pledge of Allegiance.

## **ROLL CALL**

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

## **CONSENT AGENDA**

- C 1        APPROVAL OF FINAL AGENDA FOR JUNE 27, 2019**
- C 2        JUNE 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3        APPROVAL OF MINUTES OF MAY 23, 2019**
- C 4        EXCUSED ABSENCE REQUESTS**
  - Commissioner Richard Blattner
  - Mr. Brion Blackwelder
  - Commissioner Beverly Williams
  - Mr. Thomas DiGiorgio

**On motion of School Board Member Good, seconded by Mayor Gomez 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, Article XVII, "Preservation of Historical Cultural Resource Sites"**

Barbara Blake Boy, Planning Council Executive Director, provided a follow-up to the Board as it relates to the discussion at April's Planning Council meeting regarding the ordinance to require that local governments enter into their own certified local government within two (2) years for historical sites or they would be subject to the County's review.

The Planning Council chose to defer the item at April's meeting and asked the County staff to redistribute the proposed ordinance to all elected officials in Broward County, managers, attorneys, and planners of municipalities; request clarification of the ordinance regarding owner's consent; and whether or not School Board sites could be subject to the preservation ordinance.

Ms. Boy explained that the County staff worked with the League of Cities to get the ordinance distributed to managers, mayors, and planners. There were no substantive comments received after the distribution. An updated memo from the Broward County Housing Planning and Development management Division was submitted. In that memo, clarification that owner consent is not required. The ordinance offers an appeal process if an owner objects to the designation of a historic site. In response to

**R 1** *(continued)*

whether or not School Board sites could be subject to historic designation, Ms. Boy expressed they could.

Ms. Boy called James White to speak on behalf of Lauderdale-by-the-Sea (Mr. White spoke in opposition of the proposed ordinance), followed by Sheldon McCartney of the Broward County Historic Preservation Board (Mr. McCartney spoke in favor of the proposed ordinance) and advised the Board that Darby Delsalle of the County planning staff was available to answer any questions.

Following discussion, **on motion of Commissioner Castillo, seconded by Mayor Gomez and carried by a majority vote (Commissioner Parness voted no), the Planning Council approved to find the proposed revisions to be generally consistent with the policies of the BrowardNext - Broward County Land Use Plan and transmit the same to the Broward County Board of County Commissioners.**

**R 2 COUNSEL'S REPORT**

(No report given.)

**R 3 EXECUTIVE DIRECTOR'S REPORT**

Ms. Boy discussed the meeting schedule for the remainder of 2019. Amendments are coming in and the schedule for the end of the year appears to remain with August, September, October, combined November/December meetings.

Ms. Boy stated there were no speakers for PH 1 through PH 4 but there were speakers on Public Hearing Item 5. The quasi-judicial was waived by the applicant for PH 1 for the recertification of its map.

**R 4 CORRESPONDENCE**

Ms. Boy stated that the memo from Broward County Housing Finance and Community Redevelopment Division to Broward County Board of County Commissioners regarding Affordable Housing Linkage Fees Studies and Policy Options dated June 6, 2019 was provided to the Board, for informational purposes.

Commissioner Rich expressed that the County Commission did take a position on House Bill 7103 and sent a resolution letter to the Governor asking him to veto it.

Mr. Grosso expressed gratitude for sending the correspondence. He also expressed that the bill was presented to the Governor and that the 15-day veto period had begun.

**PUBLIC HEARING AGENDA**

Following the Chair’s request for a motion, on motion of School Board Member Good, seconded by Mayor Hardin and carried unanimously, the Planning Council approved PH 1, PH 2, PH 3 and PH 4.

**PH 1      RECERTIFICATION PCR 19-4**

Public Hearing on Recertification of the Broward Municipal Services District Future Land Use Element – Map Amendments

(Previously approved.)

**PH 2      RECERTIFICATION PCR 19-5**

Public Hearing on Recertification of the Broward Municipal Services District Future Land Use Element – Text Amendment

(Previously approved.)

**PH 3      WAIVER TO THE BROWARD COUNTY TRAFFICWAYS PLAN – UNIVERSITY DRIVE  
PCTW 19-1W**

Waive a twelve (12) foot partial right-of-way dedication for approximately 600 feet along the west side of University Drive, between Northwest 32 Street and Sample Road, on the “Broward County Trafficways Plan;” located in the City of Coral Springs.

(Previously approved.)

**PH 4      AMENDMENT PC 19-5**

Public Hearing on Amendment to the Broward County Land Use Plan – City of Parkland

(Previously approved.)

**PH 5      A.      AMENDMENT PC 19-1**

**Second Public Hearing on Amendment to the Broward County Land Use Plan – City of Hollywood**

**B.      AMENDMENT PCT 19-1**

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

Ms. Boy gave a brief overview of the proposed amendment, stating that this was the second Planning Council public hearing and at the first Planning Council public hearing there was an extensive discussion related to hurricane shelter staffing and the relationship to this amendment as it is proposing a permanent residential component

**PH 5** *(continued)*

with an addition of 350 dwelling units. Subsequent to the first public hearing, the amendments had been transmitted to the State of Florida review agencies by the Broward County Commission and no comments were received.

Ms. Boy stated that the applicant had submitted an alternative hurricane shelter staffing proposal, committing to provide four (4) shelter staff. Planning Council staff had received a letter from the county staff generally supportive of the applicant's proposal to provide four (4) additional workers for hurricane shelters during evacuation times. There is an alternative staffing proposal on the table that the property owner is going to provide that staffing at the same level that is required at the County, which is the Level 2 background check, which would be tied to a legally enforceable agreement. The amendment would not be effective until that was executed and recorded.

Mr. Tracy Jackson, Director, Regional Emergency Services, spoke on behalf of County staff regarding the proposed alternative staffing and stated that the ultimate decision to accept the commitment would be decided by the Board of County Commissioners.

Mr. Aston Henry, Director, Risk Management, The School Board of Broward County, was asked to come forward and provided additional information regarding the School Board's commitment to provide between 16 and 18 employees per shelter. An extensive discussion amongst the Planning Council members took place regarding the Policy in question and shelter staffing solutions.

The Chair asked for the public speakers to be called:

- The agent for the applicant, Mr. Wilson Atkinson, gave an overview of the proposed voluntary commitment to provide four (4) shelter staff, as well as detailing discussions with County staff, in this regard.
- Mr. Jaime Hernandez, Emergency Management Director, City of Hollywood, restated the City's position to not provide shelter staffing and to continue to work with the County, School Board and other cities to identify solutions.
- Mr. Bruce Wiles, representing the Diplomat, stated that he was there to answer any specific questions.

At the conclusion of the public speakers, the Council deliberated on the proposed amendment.

(Commissioner Brunson left the meeting.)

There was discussion regarding Policy 2.12.8 as it relates to hurricane shelter clearance times and/or emergency shelter capacities, the location on the barrier

**PH 5 (continued)**

island and the South Florida Compact and affordable housing Policy 2.16.2. At the conclusion of the discussion, the Chair asked if there was a motion.

**A motion was made by Commissioner Castillo recommend approval of items 5.A. and 5.B and seconded by Mayor Hardin. The Chair called for a vote and as there were negative votes, the Chair asked those not in favor to raise their hands. The item passed 9 to 4 with the following votes:**

<b>Robert Breslau</b>	<b>Yes</b>
<b>Commissioner Angelo Castillo</b>	<b>Yes</b>
<b>School Board Member Patricia Good</b>	<b>No</b>
<b>Mayor Michelle J. Gomez</b>	<b>Yes</b>
<b>Mary D. Graham</b>	<b>Yes</b>
<b>Richard Grosso</b>	<b>No</b>
<b>Mayor Rex Hardin</b>	<b>Yes</b>
<b>Commissioner Bernie Parness</b>	<b>No</b>
<b>Jackie Railey</b>	<b>Yes</b>
<b>Commissioner Nan H. Rich</b>	<b>No</b>
<b>David Rosenof</b>	<b>Yes</b>
<b>Mayor Michael J. Ryan</b>	<b>Yes</b>
<b>Mayor Daniel J. Stermer</b>	<b>Yes</b>

**OTHER BUSINESS**

**PLANNING COUNCIL MEMBER COMMENTS**

(None.)

**NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – AUGUST 22, 2019**

The next Planning Council meeting is scheduled for August 22, 2019, at 10:00 am., in Room 422 of the Broward County Governmental Center. The July 25, 2019 meeting was previously cancelled by Council.

**ADJOURNMENT**

Without objection the Chair adjourned this day’s meeting at 12:08 pm.

(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.)