



**SUMMARY MINUTES  
BROWARD COUNTY PLANNING COUNCIL  
JUNE 24, 2021**

**MEMBERS PRESENT:** Thomas H. DiGiorgio, Jr., Chair  
School Board Member Patricia Good, Vice Chair  
Commissioner Angelo Castillo, Secretary  
Brion Blackwelder, via telephone  
Robert Breslau, via telephone  
Mayor Felicia Brunson, via telephone  
Mayor Michelle J. Gomez  
Richard Grosso, via telephone  
Mayor Rex Hardin  
Chadwick Maxey  
Commissioner Bernie Parness  
Commissioner Nan H. Rich  
Carla Romaner  
David Rosenof  
Mayor Michael J. Ryan, via telephone  
Vice Mayor Beverly Williams

**MEMBERS ABSENT:** Denise Birdsong Fernandez

**ALSO PRESENT:** Barbara Boy, Executive Director  
Andrew Maurodis, Legal Counsel  
Dennis Mele, Esq., Agent for PH 6 Applicant  
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, June 24, 2021.

The meeting quorum and format were consistent with Section 1-233 of the Broward County Code of Ordinances regarding advisory boards utilizing communications media technology in the form of telephonic conferencing during a declared state or local emergency. 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 10:05 AM.

The Chair requested a moment of silence for everyone impacted by the Surfside building collapse earlier that morning.

### **PLEDGE OF ALLEGIANCE**

Mr. David Rosenof 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.

### **OATH OF OFFICE**

Ms. Carla Romaner was installed as the newest member of the Planning Council, appointed to the Council on behalf of Commissioner Mark D. Bogen.

### **ACKNOWLEDGEMENT OF SERVICE**

Chair DiGiorgio recognized Ms. Mary Graham's service to the Planning Council from 2011 to 2021 by reading a letter of appreciation dated June 24, 2021, into the record. Ms. Graham thanked the Board, staff and Mr. Maurodis, as well as Commissioner Holness.

### **CONSENT AGENDA**

- C 1 APPROVAL OF FINAL AGENDA FOR JUNE 24, 2021**
- C 2 JUNE 2021 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF APRIL 22, 2021**
- C 4 EXCUSED ABSENCE REQUESTS**
  - Denise B. Fernandez

*(Mr. Grosso and Mayor Ryan informed Ms. Boy via text message that they were on the telephone.)*

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

### **REGULAR AGENDA**

#### **R 1 PERFORMANCE REVIEW: 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 Vice Chair Good and seconded by Mayor Hardin to approve the evaluation per the Chair's recommendation. The motion was unanimously passed.**

Mr. Maurodis thanked the Planning Council members for the positive evaluation.

#### **R 2 PERFORMANCE REVIEW: 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 Commissioner Rich and seconded by Mayor Gomez to approve the evaluation per the Chair's recommendation. The motion was unanimously passed.**

Ms. Boy thanked the Planning Council members for the positive evaluation, as well as the Planning Council staff for its support.

### **R 3 COUNSEL'S REPORT**

- **2021 State of Florida Legislative Summary**

Mr. Maurodis called attention to the legislative summary provided and highlighted some of the issues related to land use. Mr. Maurodis stated that he is available if any member wishes to discuss specific legislation in detail.

Commissioner Rich commented on affordable housing legislation in regard to the Sadowski Trust Funds.

### **R 4 EXECUTIVE DIRECTOR'S REPORT**

Ms. Boy reminded the members about the State of Florida Form 1 submittal deadline of July 1<sup>st</sup>. Ms. Boy congratulated Vice Mayor Williams for being elected President of the Broward League of Cities.

- **In Person Quorum Requirements**

Ms. Boy stated that beginning in August, Committee meetings will be scheduled as appropriate and that the Council meetings will require a physical quorum, as the State of Emergency expires as of July 1, 2021. The Council members agreed that all members should be accommodated to attend the meetings in person in Room 422 of the Governmental Center. Ms. Boy stated that she will work with the County staff that manages the room to identify the best solutions.

- **Proposed Year 2022 Meeting Schedule and Application Deadlines**

Vice Chair Good noted that there is always a conflict between Planning Council and the Metropolitan Planning Organization for the December meeting dates. Ms. Boy stated that she will survey the members prior to the Council determining the best date. The Council accepted the 2022 meeting schedule and application deadlines without objection.

- **Initiation of Clean Up/Enhancement Amendments to the BrowardNext - Broward County Land Use Plan and Administrative Rules Document**

Ms. Boy requested that the Council initiate text amendments, as well as reviews or studies to enhance other Policies, as outlined in the June 23, 2021, memorandum. The Council initiated the text amendments and reviews without objection.

### **R 5 CORRESPONDENCE**

*(No correspondence)*

## **PUBLIC HEARING AGENDA**

Ms. Boy advised the Council that items PH 1 through PH 6 are recommended for approval by the Planning Council staff and have no public speakers with the exception of applicants. Ms. Boy noted that the quasi-judicial proceeding was waived by the local governments for items PH 1 and PH 2. She stated that staff had received both a voicemail (June 23) and phone call (the morning of the meeting) from a resident named Gilbert Conca, with an address of 1261 Northeast 23 Court in Pompano Beach, stating that he objects to Item PH 6 (PC 21-6). The Chair asked if Planning Council members wanted to pull any items for discussion and there were no requests.



Following the Chair’s request for a motion, a motion was made by Secretary Castillo and seconded by Mayor Gomez to approve items PH 1 through PH 6 per Planning Council staff recommendations, including not requiring a second Planning Council public hearing and the ‘conditional recertification’ of Item PH 6. The Chair called for a roll call vote and the motion was approved unanimously with the following votes:

Brion Blackwelder	Yes via telephone
Robert Breslau	Yes via telephone
Mayor Felicia Brunson	Yes via telephone
Commissioner Angelo Castillo, Secretary	Yes
Mayor Michelle J. Gomez	Yes
School Board Member Patricia Good, Vice Chair	Yes
Richard Grosso	Yes via telephone
Mayor Rex Hardin	Yes
Chadwick Maxey	Yes
Commissioner Bernie Parness	Yes
Commissioner Nan H. Rich	Yes
Carla Romaner	Yes
David Rosenof	Yes
Mayor Michael J. Ryan	Yes via telephone
Vice Mayor Beverly Williams	Yes
Thomas H. DiGiorgio, Jr., Chair	Yes

**PH 1    RECERTIFICATION PCR 21-9  
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Map Amendments**

(Previously approved)

**PH 2    RECERTIFICATION PCR 21-11  
Public Hearing on Recertification of the City of Coral Springs Future Land Use Element - Map Amendment**

(Previously approved)

**PH 3    RECERTIFICATION PCR 21-7  
Public Hearing on Recertification of the City of Pembroke Pines Future Land Use Element - Text Amendment**

(Previously approved)

**PH 4    RECERTIFICATION PCR 21-8  
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element - Text Amendment**

(Previously approved)

**PH 5    RECERTIFICATION PCR 21-10  
Public Hearing on Recertification of the Town of Southwest Ranches Future Land Use Element - Text Amendment**

(Previously approved)



**PH 6    AMENDMENT PC 21-6  
Public Hearing on Amendment to the Broward County Land Use Plan – City of Pompano  
Beach**

(Previously approved)

**OTHER BUSINESS**

**PLANNING COUNCIL MEMBER COMMENTS**

Chair DiGiorgio welcomed new member Carla Romaner.

**NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING**

The next Planning Council meeting is scheduled for August 26, 2021, 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 10:49 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>)

