



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL**

SEPTEMBER 26, 2019

MEMBERS Thomas H. DiGiorgio, Jr., Vice Chair (acting as Chair Pro Tem)

PRESENT: Brion Blackwelder
Commissioner Richard Blattner
Robert Breslau
Commissioner Felicia Brunson
Commissioner Angelo Castillo
Mayor Michelle J. Gomez
Mary D. Graham
Mayor Rex Hardin
Commissioner Bernie Parness
Jackie Railey
Commissioner Nan H. Rich
David Rosenof
Mayor Michael J. Ryan
Commissioner Beverly Williams

MEMBERS School Board Member Patricia Good, Secretary

ABSENT: Richard Grosso
Mayor Daniel J. Stermer, Chair

Also Barbara Boy, Executive Director

Present: Andy Maurodis, Legal Counsel
Dr. Jennifer Jurado, Director, Broward County Environmental Planning and
Community Resilience Division, Broward County Environmental Protection and
Growth Management Department
Gaebriel Fleites, The Laws Group, Real Time Reporter

A meeting of the Broward County Planning Council was held at 10:00 a.m., on Thursday, September 26, 2019, in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

CALL TO ORDER

The Chair Pro Tem called the meeting to order.

PLEDGE OF ALLEGIANCE

Ms. Jackie Railey led everyone in reciting the Pledge of Allegiance.

ROLL CALL

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

MOMENT OF SILENCE

Commissioner Castillo recommended a moment of silence in honor of Mayor Mauricio Ferre, the first mayor of Puerto Rican descent to be elected in the United States.

CONSENT AGENDA

Ms. Barbara Boy stated that there were additions to the excused absence requests: Mr. Grosso sent an email for an excused absence due to an unanticipated work issue and Mayor Stermer would not be in attendance due to his father being gravely ill.

C 1 APPROVAL OF FINAL AGENDA FOR SEPTEMBER 26, 2019

C 2 SEPTEMBER 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

C 3 APPROVAL OF MINUTES OF AUGUST 22, 2019

(Minutes not available.)

C 4 EXCUSED ABSENCE REQUESTS

- School Board Member Patricia Good, Secretary
- Richard Grosso
- Mayor Daniel J. Stermer, Chair

On motion of Commissioner Castillo, seconded by Mayor Hardin and carried unanimously, the Planning Council approved the Consent Agenda, C1 through C4.

REGULAR AGENDA

R 1 COUNSEL'S REPORT

(No report given.)

R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy stated that Member Graham requested a discussion of verbatim minutes versus summary minutes format be included in the agenda after the summary minutes format were presented as the minutes from June's meeting. Ms. Boy also stated that for many years, the summary minutes format was used as the generally acceptable format until the end of 2010, at which time the County switched to a



R 2 (*continued*)

vendor and verbatim style minutes became the minutes product.

(Mayor Michelle J. Gomez entered the room.)

Member Graham stated support for the verbatim minutes format in an effort to keep documentation of the discussion. Commissioner Rich expressed that she recommended approval of the summary minutes format to ensure consistency with all other County advisory councils and boards.

Ms. Boy clarified to the Council that staff will continue to receive verbatim minutes and the audio recordings are posted online. Due to staff not having the capacity to create summary minutes in real-time, verbatim minutes are relied upon to create the summary minutes.

Following discussion, on motion of Mayor Hardin to recommend approval of the summary minutes format and seconded by Commissioner Rich, the Chair Pro Tem called for a vote and the item passed 13 to 2, with Member Graham and Commissioner Parness dissenting.

Ms. Boy stated to the Council that based on the email poll for the combined November/December meeting date, the preferred date was identified as December 12, 2019. Ms. Boy also announced that after preliminary discussions with Mayor Stermer and Mayor Gomez, representing the City of Tamarac, the date of January 23, 2020 is to be set exclusively for the land use plan amendment PC 20-2 Tamarac/Woodlands.

On motion of Mayor Gomez, seconded by Commissioner Castillo and carried unanimously, the Planning Council approved December 12, 2019 as the combined November/December meeting date and January 23, 2020 to be exclusively set for land use plan amendment PC 20-2 Tamarac/Woodlands.

Ms. Boy announced that the County Commission will hold Housing Supply and Affordable Housing Workshops on October 8, 2019 at 10:00 a.m. and October 15, 2019 at 2:00 p.m. Ms. Boy also announced that PCT 19-2 - Commerce Land Use Category Text Amendment to Promote Affordable Housing and Housing Supply Opportunities will be requested to be set for a November 19, 2019 County Commission public hearing. Any workshop agenda materials will be provided to the Council as it arises.

R 3 **CORRESPONDENCE**

(No correspondence.)



PUBLIC HEARING AGENDA

Ms. Boy stated that no one from the public was signed in to speak on Items PH 1 through PH 3, except applicants and for questions only. The Chair Pro Tem asked for a motion on Items PH 1 through PH 3 and Commissioner Parness pulled Item PH 1 for discussion.

Following the Chair Pro Tem's request for a motion, on motion of Mayor Ryan, seconded by Mayor Hardin and carried unanimously, the Planning Council recommended approval of Items PH 2 and PH 3.

PH 1 AMENDMENT PCT 19-9

Public Hearing on Text Amendment to the Broward County Land Use Plan Policies regarding resiliency standards for tidal flood protection that incorporate regionally consistent top elevations for seawalls, banks, berms and other appurtenant infrastructure

Ms. Boy stated that PH 1 was moved and recommended for approval at the August meeting. However, it was placed on the agenda because the County revised the proposed language, eliminating the word "coastal" and clarifying that it would not be required seaward of the coastal construction control line.

Commissioner Parness requested to delay the Item due to the real estate community being unaware of the proposal and the potential cost to homeowners. Ms. Boy responded to Board inquiries regarding public outreach, as well as the timing of the proposed text amendment.

Dr. Jennifer Jurado came forward and gave more detailed information regarding the proposed text amendment, public outreach and notification. Dr. Jurado further identified that comments received were not in opposition but requested clarification. Comments generally expressed support for the proposed text amendment. Dr. Jurado further stated the Broward County Environmental Planning and Community Resilience Division's willingness to continue public outreach, including any additional requested presentations.

Mayor Ryan expressed to not further delay as the terms of outreach and response have been extensively met. Mayor Ryan requested Ms. Boy to provide Commissioner Parness with all previous correspondence and request for comments relating to this Item.

Discussion continued regarding the proposed text amendment and public outreach.

Following discussion, on motion of Commissioner Rich to recommend approval of the item and seconded by Mayor Gomez, the Chair Pro Tem called for a vote and the item passed 14 to 1, with Commissioner Parness dissenting.



PH 2 AMENDMENT PCNRM 19-2

First Public Hearing on Update of the Eastern Broward County: Beaches and Shores, including Estuarine Systems, Rivers, Bays, Lakes, Harbors and Dredge Spoil Disposal Sites Map of the Broward County Land Use Plan Natural Resource Map Series

(Previously recommended for approval.)

PH 3 AMENDMENT PCT 19-8

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

(Previously recommended for approval.)

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

Keep Mayor Stermer's family in their thoughts and prayers.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – October 24, 2019

The next Planning Council meeting is scheduled for October 24, 2019, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

ADJOURNMENT

Without objection the Chair Pro Tem adjourned this day's meeting at 10:33 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>**)

