



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL
OCTOBER 22, 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 Angelo Castillo
Denise Birdsong Fernandez
Mayor Michelle J. Gomez
Mary D. Graham, via telephone
Mayor Rex Hardin
Chad Maxey
Vice Mayor Bernie Parness
Jackie Railey, via telephone
Commissioner Nan H. Rich, via telephone
Mayor Michael J. Ryan, via telephone
Commissioner Beverly Williams, via telephone

MEMBERS ABSENT: Commissioner Felicia Brunson
Richard Grosso
David Rosenof

ALSO PRESENT: Barbara Boy, Executive Director
Andrew Maurodis, Legal Counsel
Ralph Stone, Director, Broward County Housing Finance & Community Redevelopment, via telephone
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, October 22, 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.

PLEDGE OF ALLEGIANCE

Executive Director Barbara Blake Boy 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 OCTOBER 22, 2020

C 2 OCTOBER 2020 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

C 3 APPROVAL OF SUMMARY MINUTES OF SEPTEMBER 17, 2020

C 4 EXCUSED ABSENCE REQUESTS

- Commissioner Felicia Brunson
- Richard Grosso
- David Rosenof
- Commissioner Beverly Williams (Commissioner Williams joined the meeting via telephone after the conclusion of the Public Hearing, as noted)

Following the Chair's request for a motion, on motion of School Board Member Good, seconded by Vice Chair DiGiorgio the Planning Council unanimously approved the Consent Agenda, C1 through C4.

REGULAR AGENDA

R 1 COUNSEL'S REPORT

- **Governor's Executive Order**

Mr. Maurodis advised the Council regarding the anticipated expiration of the Governor's Executive Order related to virtual government meetings and physical quorum requirements on November 1, 2020.

Stated that he will coordinate with the Executive Director to examine the Council's Rules of Procedure Section 3.01 regarding physical quorum requirements and recommend any appropriate updates at the December meeting.

R 2 EXECUTIVE DIRECTOR'S REPORT

- **Combined November/December Meeting Date – December 10, 2020**

Ms. Boy reported to the Council that after polling all the members, December 10th had the most members available with 13. School Board Member Good requested a second polling to determine who would participate in-person to satisfy a physical quorum. Ms. Boy will notify the Council if an in-person quorum cannot be attained.

Clarified that telephonic participation will continue to be available for members of the public, as well as for Council members who may not be comfortable attending in person; and

The Council directed the Executive Director and Attorney to draft and send correspondence to the Governor urging the extension of Executive Order 20-69 regarding virtual government meetings.

R 3 CORRESPONDENCE

(No correspondence.)

PUBLIC HEARING AGENDA

Ms. Boy stated that there were no speakers signed in to speak on Items PH 1 through PH 3 aside from the applicants for questions only. PH 1 through 3 are all recommended for approval by the Planning Council staff.

Ms. Boy noted that Item 3.A. is the update of the underlying methodology for amendments that are required to meet Policy 2.16.2 regarding affordable housing. The Council bifurcated the action and recommended approval of updating the methodology and not supporting doing the analysis by the thresholds of very low, low, and moderate income at its first public hearing in February. The County Commission recommended approval of the proposed amendment and transmitted it to the State of Florida review agencies and no comments were received. Item 3.B. is the update of the Administrative Rules Document, which is the implementation document.

A motion was made by Vice Chair DiGiorgio, seconded by Mayor Hardin to recommend approval of items PH 1 and PH 2 A. and B. per Planning Council staff recommendation, and the motion was approved unanimously.

PH 1 AMENDMENT PCT 20-7

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

(Previously approved.)

- PH 2 A. AMENDMENT PCNRM 20-2**
Public Hearing on Update of the Broward County Priority Planning Areas for Sea Level Rise Map of the Land Use Plan Natural Resource Map Series
- B. AMENDMENT PCT 20-8**
Public Hearing on Text Amendment to the Broward County Land Use Plan to revise the Climate Change Resilience Vision Strategy CCR-2 for consistency with the update of the Priority Planning Areas for Sea Level Rise Map

(Previously approved.)

- PH 3 A. AMENDMENT PCT 20-5**
Second Public Hearing on Text Amendment to Broward County Land Use Plan Policy 2.16.2 to revise the adopted Broward County data and methodology for local governments to estimate its supply of affordable housing, including evaluating each income category of very-low, low and moderate.
- B. AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT”**
Amendment to the *Administrative Rules Document: BrowardNext*, amending Article 5 to be consistent with the proposed revision to the adopted Broward County data and methodology for local governments to estimate its supply of affordable housing.

Ms. Boy had previously provided a summary of the items as noted above. Commissioner Rich requested that Ralph Stone be given the opportunity to provide an overview of evaluating each income category separately. Mr. Stone made several comments regarding the proposed FIU methodology and study, supply of affordable housing and clarification that the updated Policy does not require full mitigation of impacts to the affordable housing inventory but a recognition of the demand and how to begin reshaping policies and programs.

Ms. Boy added that the Meridian study is still the effective study by your Administrative Rules Document, unless this amendment is approved and becomes effective and restated that it is to refocus local governments' energies and programs and policies on how it is examining very low, low, and moderate income housing opportunities.

The Chair called for a motion.

On motion made by School Board Member Good and seconded by Mayor Hardin to recommend approval of Items 3.A. and 3.B. per Planning Council staff recommendations, the Chair called for a roll call vote and the motion was approved 15 to 1 with the following votes:

Brion Blackwelder	Yes via telephone
Commissioner Richard Blattner	Yes via telephone
Robert Breslau	Yes via telephone
Commissioner Angelo Castillo	Yes
Thomas H. DiGiorgio, Jr., Vice Chair	Yes
Denise Birdsong Fernandez	Yes
Mayor Michelle J. Gomez	Yes
School Board Member Patricia Good, Secretary	Yes
Mary D. Graham	Yes via telephone
Mayor Rex Hardin	Yes
Chadwick Maxey	Yes
Vice Mayor Bernie Parness	Yes
Jackie Railey	Yes via telephone
Commissioner Nan H. Rich	Yes via telephone
Mayor Michael J. Ryan	Yes via telephone
Mayor Daniel J. Stermer, Chair	No

OTHER BUSINESS

(Commissioner Williams entered the meeting via telephone)

RECOGNITION AND APPRECIATION OF SERVICE: MAYOR DANIEL J. STERMER, CHAIR

Executive Director Boy invited Mayor Stermer to the podium and read a Resolution written in honor of the Mayor. The Mayor received a standing ovation demonstrating the sincere appreciation from the Council and Staff for his years of service to the Planning Council. Mayor Stermer made a few remarks regarding his service and appreciation of the Council, its members and the staff. Each Council member had an opportunity to express thanks to the Mayor.

PLANNING COUNCIL MEMBER COMMENTS

See above. No additional member comments were made.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – DECEMBER 10, 2020

ADJOURNMENT

Without objection the Chair adjourned this day’s meeting at 10:59 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>)