



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL**

OCTOBER 24, 2019

MEMBERS PRESENT: Mayor Daniel J. Stermer, Chair
Thomas H. DiGiorgio, Jr., Vice Chair
School Board Member Patricia Good, Secretary
Brion Blackwelder
Commissioner Richard Blattner
Commissioner Felicia Brunson
Commissioner Angelo Castillo
Denise Birdsong Fernandez
Mayor Michelle J. Gomez
Richard Grosso
Mary D. Graham
Mayor Rex Hardin
Jackie Railey
Commissioner Nan H. Rich
Mayor Michael J. Ryan
Commissioner Beverly Williams

MEMBERS ABSENT: Robert Breslau
Commissioner Bernie Parness
David Rosenof

Also Present: Barbara Boy, Executive Director
Andy Maurodis, Legal Counsel
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, October 24, 2019, in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

CALL TO ORDER

The Chair called the meeting to order.

ROLL CALL

Roll Call called after R1 Counsel's Report

PLEDGE OF ALLEGIANCE

Ms. Mary Graham led everyone in reciting the Pledge of Allegiance.

OATH OF OFFICE

Ms. Denise Birdsong Fernandez was installed as the newest member to the Planning Council.

(Mayor Michelle J. Gomez entered the room.)

CONSENT AGENDA

Ms. Denise B. Fernandez stated it was a pleasure to be on the Council and looks forward to working with everyone.

C 1 APPROVAL OF FINAL AGENDA FOR OCTOBER 26, 2019

C 2 OCTOBER 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

C 3 APPROVAL OF SUMMARY MINUTES OF AUGUST 22, 2019 AND SEPTEMBER 26, 2019

C 4 EXCUSED ABSENCE REQUESTS

- Robert Breslau
- Commissioner Bernie Parness
- David Rosenof

On motion of School Board Member Good, seconded by Mr. DiGiorgio and carried unanimously, the Planning Council approved the Consent Agenda, C1 through C4.

(Mayor Rex Hardin entered the room.)

REGULAR AGENDA

R 1 COUNSEL'S REPORT

(No report given.)

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

R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy welcomed Ms. Fernandez to the Planning Council.

Ms. Boy informed the Council about the Planning Council's United Way campaign.

Ms. Boy also announced that at the Affordable Housing Workshop that was held with on October 22, 2019, the County Commission initiated four amendments related to



R 2 (*continued*)

the Land Use Plan and Administrative Rules Document, regarding bonus density, housing supply in Commerce and Activity Centers, study utilized in review of Policy 2.16.2 and inclusionary zoning.

(Mr. Richard Grosso entered the room.)

Commissioner Rich stated that Broward County will provide \$5,000,000 for three project applications in the cities of Fort Lauderdale, Pompano, and Pembroke Pines. In light of House Bill 7103, the County is also requesting that the State of Florida consider affordable housing as infrastructure or a capital facility to potentially allow for residential and/or non-residential linkage fees.

Commissioner Rich requested the for the item to be placed on the agenda for further discussion. Ms. Boy advised that the item could be placed on the December regular agenda and consideration would be as early as February due to January's Planning Council meeting is set exclusively for the land use plan amendment PC 20-2 Tamarac/Woodlands.

Following the Executive Director's report, Mayor Stermer made a few announcements to include the United Way fund raising campaign and the Planning Council breakfast fund. Mayor Stermer expressed his heartfelt thanks and shared his family's appreciation to the Planning Council for their condolences, thoughts, prayers, phone calls and emails.

R 3 CORRESPONDENCE

(No correspondence.)

PUBLIC HEARING AGENDA

Following the Chair request for a motion, on motion of Mayor Hardin, seconded by School Board Member Good and carried unanimously, the Planning Council recommended approval per Planning Council staff recommendations of Items PH 1 and PH 2.

PH 1 RECERTIFICATION PCR 19-6

Public Hearing on Recertification of the City of Tamarac Future Land Use Element - Map Amendment

(Previously recommended for approval.)



PH 2 AMENDMENT PCT 19-7

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

(Previously recommended for approval.)

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

(Previously discussed.)

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – December 12, 2019

The next Planning Council meeting is scheduled for December 12, 2019, 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 10:25 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>)

