

SUMMARY MINUTES BROWARD COUNTY PLANNING COUNCIL OCTOBER 28, 2021

MEMBERS Thomas H. DiGiorgio, Jr., Chair

PRESENT: School Board Member Patricia Good, Vice Chair, via telephone

Commissioner Angelo Castillo, Secretary

Brion Blackwelder, via telephone

Mayor Felicia Brunson Denise Birdsong Fernandez Richard Grosso, via telephone

Mayor Rex Hardin Chadwick Maxey

Commissioner Bernie Parness, via telephone

Commissioner Nan H. Rich

David Rosenof

Mayor Michael J. Ryan, via telephone

Vice Mayor Beverly Williams

MEMBERS

ABSENT: Robert Breslau and Mayor Michelle J. Gomez

ALSO Barbara Boy, Executive Director PRESENT: Andrew Maurodis, Legal Counsel

Nancy Cavender, Laws Reporting, Inc. Miriam Brighton, Laws Reporting, Inc.

A meeting of the Broward County Planning Council, Broward County, Florida, was held in Room 422 of the Governmental Center, Fort Lauderdale, Florida, at 10:00 a.m., Thursday, October 28, 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. 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 10:00 a.m.

PLEDGE OF ALLEGIANCE

Commissioner Angelo Castillo 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 28, 2021
- C 2 OCTOBER 2021 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE
- C 3 APPROVAL OF SUMMARY MINUTES OF AUGUST 26, 2021
- C 4 EXCUSED ABSENCE REQUESTS
 - Robert Breslau
 - Mayor Michelle J. Gomez

Following the Chair's request for a motion, a motion was made by Commissioner Rich and seconded by Secretary Castillo to approve the Consent Agenda. The Planning Council unanimously approved the Consent Agenda, Items C1 through C4.

REGULAR AGENDA

R 1 COUNSEL'S REPORT

(No report given.)

R 2 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy shared that, in coordination with Chair DiGiorgio, the Planning Council office would be closed on Tuesday, November 9, for the staff to participate in a day of service for Habitat of Humanity.

R 3 CORRESPONDENCE

(No correspondence)

PUBLIC HEARING AGENDA

Ms. Boy advised the Council that there were no public speakers signed in for Items PH 1 through PH 4.

Following the Chair's request for a motion, a motion was made by Secretary Castillo and seconded by Vice Mayor Williams to approve items PH 1through PH 4 per Planning Council staff recommendations, including not requiring a second Planning Council public hearing and the 'conditional recertification' for Items PH 2 and 3 and requiring a second Planning Council public hearing for Item PH 4. The motion was unanimously approved.



PH 1 RECERTIFICATION PCR 21-12

Public Hearing on Recertification of the City of Cooper City Future Land Use Element – Map Amendment

(Previously approved)

PH 2 AMENDMENT PC 21-12

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Pembroke Pines

(Previously approved)

PH 3 A. AMENDMENT PC 21-7

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

B. AMENDMENT PCT 21-4

Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Oakland Park

(Previously approved)

PH 3 AMENDMENT PCT 21-3

Public Hearing on Text Amendment to the Broward County Land Use Plan to revise the "Definitions" Section.

(Previously approved)

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

Secretary Castillo thanked Chair DiGiorgio for operating efficient meetings. Commissioner Rich thanked Ms. Boy and her staff for volunteering at Habitat for Humanity.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING

The next Planning Council meeting is scheduled for December 2, 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 10:08 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) (A copy of the public speakers is available by contacting the Planning Council office at 954.357.6695.)

