

**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL
DECEMBER 1, 2022**

MEMBERS PRESENT: Thomas H. DiGiorgio, Jr., Chair
Commissioner Angelo Castillo, Vice Chair
Mayor Michelle J. Gomez, Secretary
Brion Blackwelder
Robert Breslau, via telephone
Mayor Rex Hardin
Vice Mayor Nan H. Rich
School Board Member Dr. Allen Zeman

MEMBERS ABSENT: Mayor Felicia Brunson
Denise B. Fernandez
Councilmember Denise Appleby Horland
Mayor Josh Levy
Commissioner Bernie Parness
David Rosenof
Mayor Michael J. Ryan

ALSO PRESENT: Barbara Boy, Executive Director
Andrew Maurodis, Legal Counsel
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 27, 2022.

CALL TO ORDER

The Chair called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE

School Board Member Dr. Allen Zeman 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

School Board Member Dr. Allen Zeman was installed as the newest member to the Planning Council.

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR DECEMBER 1, 2022**
- C 2 DECEMBER 2022 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF OCTOBER 27, 2022**
- C 4 EXCUSED ABSENCE REQUESTS**
 - Mayor Felicia Brunson
 - Ms. Denise B. Fernandez
 - Councilmember Denise Appleby Horland
 - Mayor Josh Levy
 - Mayor Michael J. Ryan

Following the Chair’s request for a motion, a motion was made by Vice Chair Castillo and seconded by Secretary Gomez to approve the Consent Agenda. The Planning Council unanimously approved the Consent Agenda, Items C 1 through C 4.

REGULAR AGENDA

R 1 COUNSEL’S REPORT

(No report given.)

R 2 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- Ms. Boy congratulated Mayor Gomez and Councilmember Horland on their re-elections, congratulated Commissioner Rich on her election as Vice Mayor and welcomed School Board Member Dr. Zeman.
- Reported the County Commissioners updated the Broward County Code of Ordinances – Section 1-233 regarding Quorum Requirements and requested that an update to the Council’s Rules of Procedure be brought to the Council in January 2023.
- Provided information on the USDOT Thriving Communities Program and announced Planning Council Staff has been asked to participate in the program and that more information will be forthcoming if selected as a finalist.

R 3 CORRESPONDENCE

(No correspondence.)



PUBLIC HEARING AGENDA

Ms. Boy summarized and gave a brief overview of agenda items PH 1 through PH 6.

Ms. Boy stated that the quasi-judicial proceedings were waived for Items PH 1 through PH 3 and advised that there were no public speakers signed in for Items PH 1 through PH 6, with the exception of agents, applicants and local governments.

Following the Chair's request for a motion, a motion was made by Vice Chair Castillo and seconded by Vice Mayor Rich to approve Items PH 1 through PH 6 per Planning Council staff recommendations. The motion was unanimously approved.

**PH 1 A. RECERTIFICATION PCR 22-11
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element – Map Amendment**

**B. RECERTIFICATION PCR 22-12
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element – Text Amendment**

(Previously approved)

**PH 2 A. RECERTIFICATION PCR 22-13
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element – Map Amendment**

**B. RECERTIFICATION PCR 22-14
Public Hearing on Recertification of the City of Pompano Beach Future Land Use Element – Text Amendment**

(Previously approved)

**PH 3 RECERTIFICATION PCR 22-10
Public Hearing on Recertification of the City of Wilton Manors Future Land Use Element – Text Amendment**

(Previously approved)

**PH 4 RECERTIFICATION PCR 22-7
Public Hearing on Recertification of the City of Lauderdale Lakes Future Land Use Element – Text Amendment**

(Previously approved)

**PH 5 AMENDMENT PC 22-6
Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Hallandale Beach**



(Previously approved)

**PH 6 AMENDMENT TO THE “ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT”
Amendment to the Administrative Rules Document: BrowardNext, amending Articles
3 and 4 to be consistent with amended Broward County Land Use Plan Policies**

(Previously approved)

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

The Chair wished everyone a happy holiday season.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING

The next Planning Council meeting is scheduled for January 26, 2023, 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 10:13 p.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.)

