



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL**

DECEMBER 12, 2019

MEMBERS Mayor Daniel J. Stermer, Chair

PRESENT: Brion Blackwelder
Robert Breslau
Commissioner Felicia Brunson
Commissioner Angelo Castillo
Denise Birdsong Fernandez
Mayor Michelle J. Gomez
Mary D. Graham
Mayor Rex Hardin
Chadwick Maxey
Commissioner Bernie Parness
David Rosenof

MEMBERS Commissioner Richard Blattner

ABSENT: Thomas H. DiGiorgio, Jr., Vice Chair
School Board Member Patricia Good, Secretary
Richard Grosso
Jackie Railey
Commissioner Nan H. Rich
Mayor Michael J. Ryan
Commissioner Beverly Williams

Also Barbara Boy, Executive Director

Present: Andy Maurodis, Legal Counsel
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, December 12, 2019.

CALL TO ORDER

The Chair called the meeting to order at 10:07 a.m.

ROLL CALL

Following Roll Call by the Real time Reporter, the Chair declared a quorum present. (Mayor Gomez participated telephonically until her arrival.)

PLEDGE OF ALLEGIANCE

The Broward County Planning Council staff led everyone in reciting the Pledge of Allegiance.

OATH OF OFFICE

Mr. Maxey was installed as the newest member to the Planning Council.

Mr. Maxey thanked Commissioner Tim Ryan for the opportunity and stated it was a privilege to serve with the Council. He looks forward to being a millennial voice for the future of Broward County.

CONSENT AGENDA

C 1 APPROVAL OF FINAL AGENDA FOR DECEMBER 12, 2019

C 2 DECEMBER 2019 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

C 3 APPROVAL OF SUMMARY MINUTES OF OCTOBER 24, 2019

C 4 EXCUSED ABSENCE REQUESTS

- Commissioner Richard Blattner
- Mr. Richard Grosso
- School Board Member Patricia Good
- Commissioner Beverly Williams
- Ms. Jackie Railey
- Commissioner Nan H. Rich
- Mr. Thomas H. DiGiorgio, Jr.
- Mayor Michael J. Ryan

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

REGULAR AGENDA

R 1 BROWARDNEXT – BROWARD COUNTY LAND USE PLAN TEXT AMENDMENTS REGARDING HOUSING SUPPLY AND AFFORDABLE HOUSING INITIATED BY THE BROWARD COUNTY COMMISSION

Ms. Boy informed the Council about the four (4) independent BrowardNext text amendments that were initiated by the Broward County Commission to the Planning Council on November 5, 2019 related to affordable housing. Each amendment is separate and not reliant upon the other.



R 1 (*continued*)

Ms. Boy provided a brief explanation of each text amendment:

- PCT 20-3 proposes to amend Policy 2.16.3 to increase the market rate bonus density calculations for affordable housing units restricted for a period of 30 years.
- PCT 20-4 proposes to amend the "Commerce" and "Activity Center" categories to add affordable housing opportunities by right and market rate bonus density formulas consistent with those proposed in PCT 20-3.
- PCT 20-5 proposes to amend Policy 2.16.2 and the Administrative Rules Document to modify the underlying study to estimate the supply of affordable housing from the Meridian Appraisal Group methodology to the "Broward County Affordable Housing Needs Assessment," as well as stratify the review by very-low, low and moderate affordable housing.
- PCT 20-6 proposes to require municipalities to adopt an inclusionary housing ordinance within its zoning or land development code and that local governments ensure that House Bill 7103 is satisfied to make the developer whole if affordable housing is required.

Ms. Boy stated that extensive information has been provided to municipalities and stakeholders. A public workshop is scheduled for January 16, 2020 requesting comments and questions in different scenario calculations and public hearing items could be seen as early as February.

R 2 COUNSEL'S REPORT

(No report given.)

R 3 EXECUTIVE DIRECTOR'S REPORT

Ms. Boy welcomed Mr. Maxey to the Planning Council.

Ms. Boy informed the Council about the next Planning Council meeting is set exclusively for the land use plan amendment PC 20-2 Tamarac/Woodlands and lunch will be provided.

Ms. Boy informed the Council that she participated in the Urban Land Institute roundtable discussion related to regulatory barriers to affordable housing. Ms. Boy recapped the Council's ongoing initiation of platting exemptions from about two years ago and requested the Council's consent to proceed to examine a new potential platting exemption for affordable housing. The Council directed Ms. Boy to proceed without objection.



R 4 CORRESPONDENCE

(No correspondence.)

PUBLIC HEARING AGENDA

Following the Chair request for a motion, a motion was made by Mayor Hardin recommended approval of Item PH 2 and seconded by Commissioner Parness. The Chair called for a roll call vote and the item passed unanimously.

Brion Blackwelder	Yes
Robert Breslau	Yes
Commissioner Felicia Brunson	Yes
Commissioner Angelo Castillo	Yes
Denise Birdsong Fernandez	Yes
Mary D. Graham	Yes
Mayor Rex Hardin	Yes
Chadwick Maxey	Yes
Commissioner Bernie Parness	Yes
David Rosenof	Yes
Mayor Daniel J. Stermer, Chair	Yes

PH 1 AMENDMENT PC 20-3

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

Ms. Boy gave a brief overview of the proposed amendment, stating that the proposed change is for 4.2 acres from Recreation and Open Space and Community uses to Commerce. Planning Council staff identified an adverse impact to the regional transportation network on State Road A1A between Atlantic Boulevard and NE 14 Street, as well as to Atlantic Boulevard from Federal Highway to the terminus, east of State Road A1A. The City had submitted information regarding the additional capacity created by its Complete Streets program for State Road A1A, as well as its micro-transit program along Atlantic Boulevard. Planning Council staff requested a review by the County’s Traffic Engineering staff which asked for additional information regarding the additional capacity calculations, as well as potential review by the County’s Complete Streets or Surtax teams. The request came after an extended review period and the City staff did not have adequate time to respond prior to the finalization of the Planning Council staff’s recommendation; therefore, Planning Council staff recommended approval subject to the satisfaction of Policy 2.14.9 prior to a requested second Planning Council hearing, as opposed to recommending denial.



PH 1 (continued)

The Chair called for the following public speaker:

- Bernard Noe, resident of Pompano Beach stated his aesthetic concerns regarding the proposal.

Mr. Jean Dolan, Planner, City of Pompano Beach, spoke on behalf of City staff regarding the maximum zoning district height and the City's Complete Streets and micro-transit programs.

(Mayor Michelle J. Gomez entered the room.)

Mayor Hardin explained the extensive plans that Pompano Beach is moving forward with regarding Complete Streets and micro-transit.

An extensive discussion amongst the members ensued regarding the proposed amendment and Policy 2.14.9 as it relates to adverse impacts. At the conclusion of the discussion, the Chair asked if there was a motion.

A motion was made by Mayor Hardin to recommend approval of item PH 1 and seconded by Mr. Rosenof. The Chair called for a roll call vote and the item passed unanimously, recognizing the City's General Obligation Bond Complete Streets project for State Road A1A and micro-transit project along Atlantic Boulevard, including not requiring a second Planning Council public hearing.

Brion Blackwelder	Yes
Robert Breslau	Yes
Commissioner Felicia Brunson	Yes
Commissioner Angelo Castillo	Yes
Denise Birdsong Fernandez	Yes
Mayor Michelle J. Gomez	Yes
Mary D. Graham	Yes
Mayor Rex Hardin	Yes
Chadwick Maxey	Yes
Commissioner Bernie Parness	Yes
David Rosenof	Yes
Mayor Daniel J. Stermer, Chair	Yes

PH 2 AMENDMENT PC 20-4

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

(Previously recommended for approval.)



- PH 3**
- A. AMENDMENT PC 20-1
Public Hearing on Amendment to the Broward County Land Use Plan – City of Wilton Manors**

 - B. AMENDMENT PCT 20-1
Public Hearing on Amendment to the Broward County Land Use Plan Text – City of Wilton Manors**

Ms. Boy stated that the individual signed in withdrew from speaking and there were no public speakers for PH 3.

On motion of Mayor Gomez, seconded by Mayor Hardin and carried unanimously, the Planning Council approved PH 3A and PH 3B. per Planning Council staff recommendation, The Chair called for a roll call vote.

Brion Blackwelder	Yes
Robert Breslau	Yes
Commissioner Felicia Brunson	Yes
Commissioner Angelo Castillo	Yes
Denise Birdsong Fernandez	Yes
Mayor Michelle J. Gomez	Yes
Mary D. Graham	Yes
Mayor Rex Hardin	Yes
Chadwick Maxey	Yes
Commissioner Bernie Parness	Yes
David Rosenof	Yes
Mayor Daniel J. Stermer, Chair	Yes

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

Mayor Stermer wished everyone happy holidays and a happy new year.

Ms. Boy announced the winner of the United Way fund raising campaign.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – January 23, 2020

The next Planning Council meeting is scheduled for January 23, 2020, 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 10:42 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>)

