

MINUTES

BROWARD COUNTY PLANNING COUNCIL

DECEMBER 6, 2018

MEMBERS Mayor Daniel J. Stermer, Chair
PRESENT: Thomas H. DiGiorgio, Jr., Vice Chair
School Board Member Patricia Good, Secretary
Brion Blackwelder
Robert Breslau
Commissioner Felicia Brunson
Vice Mayor Angelo Castillo
Mayor Bill Ganz
Mayor Michelle J. Gomez
Richard Grosso
Mayor Rex Hardin
Commissioner Nan H. Rich
David Rosenof
Richard Rosenzweig
Mayor Michael J. Ryan
Commissioner Beverly Williams

MEMBERS Commissioner Richard Blattner
ABSENT: Mary D. Graham

Also Present: Barbara Boy, Executive Director
Andrew Maurodis, Legal Counsel
Jean Russo, Supervisor, Minutes Section, Real Time Reporting, Records, Taxes, and Treasury Division

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 6, 2018.

The realtime reporter for this meeting was Jean Russo, Supervisor, Minutes Section, Real Time Reporting, Records, Taxes, and Treasury Division. The minutes were transcribed by Laws Reporting.

(The following is a near-verbatim transcript of the meeting.)

CALL TO ORDER: Chair Daniel Stermer called the meeting to order.

CHAIR STERMER: Good morning, and I'd like to call to order the Broward County Planning Council meeting of December 6, 2018.

ROLL CALL:

CHAIR STERMER: Jean, can you please call the roll?

THE REPORTER: Mr. Blackwelder.

MR. BLACKWELDER: Here.

THE REPORTER: Commissioner Blattner. Mr. Breslau.

MR. BRESLAU: Here.

THE REPORTER: Commissioner Brunson.

COMMISSIONER BRUNSON: Here.

THE REPORTER: Commissioner Castillo.

COMMISSIONER CASTILLO: Here.

THE REPORTER: Mr. DiGiorgio.

MR. DIGIORGIO: Here.

THE REPORTER: Mayor Ganz.

MAYOR GANZ: Here.

THE REPORTER: Mayor Gomez.

VICE MAYOR GOMEZ: Good morning.

THE REPORTER: School Board Member Good.

MS. GOOD: Here.

THE REPORTER: Ms. Graham.

MS. BOY: She may or may not be joining us by telephone. I gave her the information just this morning.

THE REPORTER: Mr. Grosso.

MR. GROSSO: Here.

THE REPORTER: Mayor Hardin.

MAYOR HARDIN: Here.

THE REPORTER: Commissioner Rich. Mr. Rosenof.

MR. ROSENOF: Here.

THE REPORTER: Mr. Rosenzweig.

MR. ROSENZWEIG: Here.

THE REPORTER: Mayor Ryan.

MAYOR RYAN: Here, on the lowest seat on the dais.

(Laughter.)

MAYOR RYAN: You may not see me, but I am here. And I enjoy looking up to Mayor Ganz.

(Laughter.)

MAYOR RYAN: Sorry.

UNIDENTIFIED SPEAKER: Sir, you may have to move your sign.

MR. DIGIORGIO: Somebody get the Mayor a phone book, please.

(Laughter.)

THE REPORTER: Vice Mayor Williams.

VICE MAYOR WILLIAMS: Here.

THE REPORTER: Mayor Stermer.

CHAIR STERMER: Here. And the record should also reflect that Commissioner Rich has joined us.

PLEDGE OF ALLEGIANCE:

CHAIR STERMER: Now if we could all rise for the Pledge of Allegiance. It will be led this morning by Mayor Hardin, Mayor Gomez, and Vice Mayor Williams.

(THE PLEDGE OF ALLEGIANCE WAS LED BY MAYOR REX HARDIN, MAYOR MICHELLE J. GOMEZ, AND VICE MAYOR BEVERLY WILLIAMS.)

MAYOR RYAN: Thank you, Mr. DiGiorgio. I can now see the audience. I appreciate it.

(Laughter.)

UNIDENTIFIED SPEAKERS: (Inaudible.)

CHAIR STERMER: Thank you, and good morning, everybody. I appreciate everybody making it down here this morning. We know this time of year is busy for everybody, so we appreciate it.

CONSENT AGENDA:

AGENDA ITEM C-1 - APPROVAL OF FINAL AGENDA FOR DECEMBER 6, 2018

AGENDA ITEM C-2 - DECEMBER 2018 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

AGENDA ITEM C-3 - APPROVAL OF MINUTES OF OCTOBER 25, 2018

AGENDA ITEM C-4 - EXCUSED ABSENCE REQUESTS

CHAIR STERMER: We have the Consent Agenda. We have a request -- an excused absence request by Commissioner Blattner. For those of you that don't know, this morning, the Broward Metropolitan Planning Organization is having its meeting, and Commissioner Blattner chairs the MPO. School Board Member Good has made the smart choice of being with us this morning, as well -- as Vice Mayor -- as well as Commissioner Williams, and they've decided that we're a better place to be than with the MPO --

UNIDENTIFIED SPEAKERS: Oh.

CHAIR STERMER: -- so we appreciate that. We truly appreciate that.

UNIDENTIFIED SPEAKER: We were torn.

CHAIR STERMER: Is there any --

MS. BOY: Maybe we should add Ms. Graham, if the phone-in conference call doesn't work?

COMMISSIONER CASTILLO: So **moved**.

MS. GOOD: Second.

CHAIR STERMER: That's with regard to the entire Consent Agenda. All those -- there was a motion by Commissioner Castillo, a second by School Board Member Good. All those in favor of moving the Consent Agenda, understanding the excused request by Commissioner Blattner and Ms. Graham, unless she dials in. All those in favor, signify by saying aye. All those opposed? Motion carries unanimously.

VOTE PASSES UNANIMOUSLY.

REGULAR AGENDA:

AGENDA ITEM R-1 - COUNSEL'S REPORT

CHAIR STERMER: Mr. Maurodis, your last report for the year.

MR. MAURODIS: My last report is to wish you all a happy holiday.

UNIDENTIFIED SPEAKERS: Aw.

UNIDENTIFIED SPEAKER: Very nice.

UNIDENTIFIED SPEAKER: Thank you.

UNIDENTIFIED SPEAKER: Good report.

UNIDENTIFIED SPEAKER: Thank you.

AGENDA ITEM R-2 - EXECUTIVE DIRECTOR'S REPORT

CHAIR STERMER: Madam Executive Director.

MR. MAURODIS: You can't argue with that.

MS. BOY: I'll wish -- I'll start by wishing you all a happy holiday, but, of course, I have a couple of items to go through. Of course, congratulations to Mayor Gomez, Mayor Hardin, and Commissioner Williams on the election results. As Mayor Gomez mentioned, she was our big winner for the United Way pool this year, and so she graciously got -- got you all breakfast, and then also will be continuing her donation to the pantry for the remainder of her winnings. So we'll drop that off this week on your behalf.

UNIDENTIFIED SPEAKER: (Inaudible.)

CHAIR STERMER: Thank you.

MS. BOY: Included in the backup material today, we had -- Planning Council staff had

gotten together with County staff, and we had done an affordable housing kind of incentive survey to see where people, municipalities, and interested parties were at with understanding the tools that were adopted as part of Broward Next as incentives, bonus density program, the micro unit definition, and those sorts of policies.

So as a result of the survey, I think the one thing that we learned is that people aren't really aware of the incentives that we've started building into the plan. I've passed on to several of you, in the past, kind of a primer that we put together that is a summary of those policies.

So what I'm going to do is edit that primer, and then we'll post it on the Planning Council site and share that link with the municipalities and interested parties to try to continue to promote some of these rules being utilized at the municipal level and raise awareness there.

Then the second piece, of course, is what was kind of reauthorized and also initiated at the October meeting. So you'll see a series of amendments at your January Public Hearing, updates to the text plan to try to promote affordable housing opportunities in mixed use areas, accessory dwelling units, putting those tools out there, restating them for municipalities to utilize. So that's what the survey results are.

The second thing I have -- there's no backup material -- I had a follow up conversation with Mr. Grosso and I'm going to schedule for -- try to schedule for January or February the update. We had the water recharge and sea level rise presentation in January -- I'm sorry -- in June of this year, and we're trying to put together a panel follow up for that. So you'll be seeing that on your agenda relatively soon as we move into the late winter months.

Other than that, I have no other information to provide you today. I will say that we had a land use -- combined Land Use/Trafficways and Executive Committee immediately preceding this meeting. All three items were on the agenda, and all three items were recommended for approval by the committees, with one change to Item PH-3. And we can go through those individually or together, however you wish.

CHAIR STERMER: Thank you, Madam Executive Director.

PUBLIC HEARING:

AGENDA ITEM PH-1 AMENDMENT TO THE BROWARD COUNTY TRAFFICWAYS PLAN - ATLANTIC BOULEVARD - PCTW 18-2

AGENDA ITEM PH-2 - AMENDMENT TO THE ADMINISTRATIVE RULES DOCUMENT: BROWARD NEXT

CHAIR STERMER: What's the pleasure of the board? Is there a motion with regard to PH-1 and PH-2, and then we'll take PH-3 separately, since there is an amendment?

MR. DIGIORGIO: I'll move PH-1 and PH-2.

CHAIR STERMER: There was a --

MAYOR GOMEZ: Second.

CHAIR STERMER: -- motion by Vice Chair DiGiorgio, seconded by Mayor Gomez. Any further discussion with regard to PH-1 and PH-2? All those in favor, signify by saying aye. All those opposed? Motion carries unanimously.

VOTE PASSES UNANIMOUSLY.

AGENDA ITEM PH-3 - AMENDMENT TO THE PLANNING COUNCIL'S RULES OF PROCEDURE

CHAIR STERMER: PH-3, there was a change in Section 3.01(A) on line two, where was the -- where there was the insert for every other, the committee -- the joint committee determined to insert the words, at least. This way, we will continue to schedule a meeting on our calendar for every month, but the months that we plan on not -- propose to not have a meeting, we will put in parentheses after it, as necessary. So that way, the development community and we all will know the every-other-month is when we're definitely having it. The other ones will be if we need it, we can schedule it. We've held the date. We'll have the room, and as necessary, adjust our calendar that way.

So with that -- and the committee, again, voted unanimously with regard to accepting that change, as well. Is there a motion with regard to PH-3?

COMMISSIONER CASTILLO: So **moved**.

MAYOR GANZ: Second.

CHAIR STERMER: Moved by Commissioner Castillo, seconded by Mayor Ganz. All those in favor, signify by saying aye. All those opposed? Motion carries unanimously.

VOTE PASSES UNANIMOUSLY.

OTHER BUSINESS:

CHAIR STERMER: On behalf of the Executive Director, Mr. Maurodis, and the entire staff, we want to thank everybody for your patience this year and look forward to working with you all next year. May the holiday seasons bring you and yours both personally, professionally in your respective cities, joy, peace, and love.

There's -- I say this in my -- in my city a lot, there's a lot of noise out there. And I know those of us here focus on what we do for the best we can do in our communities, irrespective of that noise. So I appreciate it, and our communities actually do appreciate it. So Merry Christmas, Happy Hanukah, Happy Kwanza, Happy New Year. And if there's anything you need from us before our next meeting, please feel free. Otherwise, enjoy the holiday season, everybody. Happy New Year.

MAYOR GANZ: Thank you.

UNIDENTIFIED SPEAKERS: Happy New Year.

CHAIR STERMER: Thank you.

UNIDENTIFIED SPEAKER: Thanks.

CHAIR STERMER: We stand adjourned.

(The meeting concluded at approximately 10:15 a.m.)