

MINUTES
BROWARD COUNTY PLANNING COUNCIL
MARCH 23, 2023

Members Present: Thomas H. DiGiorgio, Jr., Chair
Commissioner Angelo Castillo, Vice Chair
Mr. Robert Breslau (via CMT)
Mayor Felicia Brunson
Ms. Denise B. Fernandez
Mayor Michelle J. Gomez (via CMT)
Ms. Ryann Greenberg
Mayor Rex Hardin
Mr. Easton K. Harrison (via CMT)
Councilmember Denise Appleby Horland (via CMT)
Commissioner Bernie Parness
Vice Mayor Nan H. Rich (via CMT)
Mr. David Rosenof
School Board Member Dr. Allen Zeman (via CMT)

Members Absent: Mr. Brion Blackwelder
Mayor Josh Levy
Mayor Michael J. Ryan

Also Present: Barbara Blake Boy, Executive Director
Andy Maurodis, Legal Counsel
Karen Hames, Real Time Reporter

A meeting of the Broward County Planning Council, Broward County, Florida, was held in Room 422 of the Government Center, Fort Lauderdale Florida, at 10:02 a.m., Thursday, March 23, 2023.

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

Chair DiGiorgio called the meeting to order.

PLEDGE OF ALLEGIANCE

Mayor Rex Hardin led everyone in reciting the Pledge of Allegiance.

ROLL CALL

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

OATH OF OFFICE

Ms. Ryann Greenberg and Mr. Easton K. Harrison (entered the meeting at 10:11 a.m. by Zoom) were installed as the newest members to the Planning Council.

Chair DiGiorgio announced that Commissioner Bernie Parness would be resigning from the Planning Council, noting that this was his last meeting. Commissioner Parness has agreed to be the President of the Century Village Homeowners Association and will be working in Deerfield Beach.

Vice Mayor Rich welcomed Ms. Greenberg to the Council and thanked Commissioner Parness for all his work on this Council.

Ms. Greenberg thanked Vice Mayor Rich for the appointment. She expressed excitement to work on this Council and its members.

Mr. Harrison thanked Commissioner Hazelle Rogers for the appointment. He provided a brief background and is happy to bridge the gap between the community and government.

CONSENT AGENDA

C 1 APPROVAL OF FINAL AGENDA FOR MARCH 23, 2023

C 2 MARCH 2023 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE

C 3 APPROVAL OF SUMMARY MINUTES OF JANUARY 26, 2023

C 4 EXCUSED ABSENCE REQUESTS

- Mayor Josh Levy
- Mayor Michael Ryan
- Mr. Brion Blackwelder

Following the Chair's request for a motion, a motion was made by Vice Chair Castillo to approve the Consent Agenda. Mayor Brunson seconded. The Planning Council unanimously approved the Consent Agenda, Items C1-C4.

REGULAR AGENDA

R 1 Local Planning Agency Review: Proposed Revisions to the Broward County Code of Ordinances, Chapter 5 Article IX, “Land Development Code”- Creating Division 9, Sections 5-210 through 5-216 – Siting and Permitting of County Surtax-Funded Transportation Improvements.

Ms. Boy stated that this code update allows Broward County jurisdiction over any conflicting local municipal ordinance when surtax funding transportation improvements are located only on County owned or County leased properties. She noted that the County Attorney’s Office has worked with the local municipalities in preparation of this ordinance. Ms. Boy stated that the Combined Committees recommended finding the proposed revisions consistent with the Broward County Land Use Plan. The Committee vote was 5 to 1.

Mayor Hardin made a motion to find the proposed revision consistent with the Broward County Land Use Plan per the Combined Committee recommendation. Commissioner Parness seconded the motion. The motion passed unanimously by voice vote.

R 2 COUNSEL’S REPORT

Mr. Maurodis:

- Discussed several Land Use items that are going through legislation, such as, Affordable Housing, Density Requirements, and Comprehensive Planning.

R 3 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- Welcomed the new Planning Council members.
- Bid Commissioner Parness farewell.
- Stated that there are no public hearing items for the April meeting and that the Combined Committees recommended that the Fiscal Year 2024 budget be reviewed and presented at the May meeting. The April Planning Council meeting was cancelled without objection.
- **Planning Council Workshop - Evaluation of Topics**
Ms. Boy discussed a memo that was sent to the Council. She noted feedback that was received by the Combined Committees. Ms. Boy intends to send out a survey to rank the topics for a half-day workshop in July.

R 4 CORRESPONDENCE

(None)

PUBLIC HEARING AGENDA

Ms. Boy summarized and gave a brief overview of agenda items PH 1 through PH 4.

Ms. Boy stated that the quasi-judicial proceedings were waived for Item PH 1 and advised that there were no public speakers signed in for Items PH 1 through PH 4, with the exception of agents, applicants, and local governments. Ms. Boy indicated that all items were recommended for approval by Planning Council, including PH 4 being subject to an affordable housing and development threshold commitment.

PH 1 RECERTIFICATION PCR 23-5

Public Hearing on Recertification of the City of Hallandale Beach Future Land Use Element – Text Amendment

PH 2 RECERTIFICATION PCR 23-4

Public Hearing on Recertification of the Town of Pembroke Park Future Land Use Element – Text Amendment

PH 3 RECERTIFICATION PCR 23-6

Public Hearing on Recertification of the City of Deerfield Beach Future Land Use Element – Text Amendment

PH 4 AMENDMENT PC 23-1

Public Hearing on Small Scale Amendment to the Broward County Land Use Plan – City of Fort Lauderdale.

Vice Chair Castillo made a motion to approve items PH 1 through PH 4 per Planning Council staff recommendations. Mayor Hardin seconded the motion. The motion carried unanimously by voice vote.

OTHER BUSINESS

Planning Council Member Comments

Commissioner Parness thanked the members of the Planning Council and the staff for their courtesy, encouragement, and help.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING

The next Planning Council meeting is scheduled for May 25, 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 10:35 a.m.

(To obtain a copy of the audio recording of this meeting, please visit the Planning Council website, at <https://www.broward.org/PlanningCouncil/Pages/Meeting%20Archives.aspx>, or contact Document Control at DocumentControl@broward.org or call 954.357.7290.) (A copy of the public speakers is available by contacting the Planning Council office at 954.357.6695.)