



**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL**

SEPTEMBER 17, 2020

MEMBERS PRESENT: Thomas H. DiGiorgio, Jr., Vice Chair (Chair Pro Tem)
School Board Member Patricia Good, Secretary
Brion Blackwelder, via telephone
Commissioner Richard Blattner, via telephone
Robert Breslau, via telephone
Commissioner Felicia Brunson, via telephone
Denise Birdsong Fernandez, via telephone
Mayor Michelle J. Gomez, via telephone
Mary Graham, via telephone
Mayor Rex Hardin, via telephone
Chad Maxey, via telephone
Vice Mayor Bernie Parness, via telephone
Commissioner Nan H. Rich, via telephone
Mayor Michael J. Ryan, via telephone
Commissioner Beverly Williams, via telephone

MEMBERS ABSENT: Commissioner Angelo Castillo
Richard Grosso
Jackie Railey
David Rosenof
Mayor Daniel J. Stermer, Chair

Also Present: Barbara Boy, Executive Director
Andrew 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, September 17, 2020.

The meeting quorum and format were consistent with the State of Florida Governor's Executive Order 20-69 regarding local government meetings 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), this Public Hearing was not open to physical attendance by members of the public or the media. Members of the community were able to participate utilizing telephonic conferencing, as well as view the live meeting via webcast.

CALL TO ORDER

The Vice Chair (Chair Pro Tem) called the meeting to order.

PLEDGE OF ALLEGIANCE

School Board Member Good led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Following Roll Call by the Real time Reporter, the Chair declared a quorum present.

(Mr. Blackwelder and Ms. Graham entered the meeting via telephone)

REAPPOINTMENT – COMMISSIONER ANGELO CASTILLO

The Chair Pro Tem acknowledged and congratulated Commissioner Castillo, who was reappointed by County Commissioner Beam Furr.

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR SEPTEMBER 17, 2020**
- C 2 SEPTEMBER 2020 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF MAY 28, 2020 AND JUNE 25, 2020**
- C 4 EXCUSED ABSENCE REQUESTS**
 - Commissioner Angelo Castillo
 - Mr. Richard Grosso
 - Ms. Jackie Railey
 - Mr. David Rosenof
 - Mayor Daniel J. Stermer, Chair

Following the Chair Pro Tem’s request for a motion, on motion of School Board Member Good, seconded by Mayor Hardin and carried unanimously, the Planning Council approved the Consent Agenda, C1 through C4.

REGULAR AGENDA

- R 1 COUNSEL’S REPORT**

(No report given.)



R 2 EXECUTIVE DIRECTOR'S REPORT

- **Fiscal Year 2021 Revenue Estimate**

Ms. Boy reported to the Council that there is no anticipated change to the Fiscal Year 2021 Revenue Estimate at this time and staff will continue to keep the Council up to date.

- **Initiation of Update to BrowardNext – Broward County Land Use Plan Definitions Section**

Without objection, the Council initiated an amendment to the BrowardNext – Broward County Land Use Plan Definitions Section.

- **Update: Combined November/December Meeting Date**

Announced that an email poll for the combined November/December meeting date will be sent to all members.

R 3 CORRESPONDENCE

(No correspondence.)

PUBLIC HEARING AGENDA

Ms. Boy stated that there were no speakers signed in to speak on Items PH 1 through PH 3 aside from the applicants for questions only. The Chair Pro Tem asked for a motion on Items PH 1 through PH 3 and School Board Member Good pulled Item PH 2 for discussion.

Following the Chair Pro Tem's request for a motion, on motion of School Board Member Good, seconded by Commissioner Rich, the Planning Council recommended approval per Planning Council staff recommendations of Items PH 1 and PH 3 and the motion was approved unanimously.

PH 1 RECERTIFICATION PCR 20-5

Public Hearing on Recertification of the Broward Municipal Services District (Unincorporated Broward County) Future Land Use Element – Text Amendment

(Previously approved.)



PH 2 AMENDMENT PC 20-7

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

Mr. Maurodis provided clarification on Item PH 2 regarding School Board Member Good’s voting position and concluded that there was no conflict of interest to vote on this issue because there is no personal financial gain that would result. However, the Form 8B, Memorandum of Voting Conflict must be completed if School Board Member Good would like to recuse herself as to avoid the appearance of a conflict. School Board Member Good stated that she would be abstaining based on the appearance of a conflict.

Following the Chair Pro Tem requested a motion, a motion was made by Vice Mayor Parness, seconded by Mayor Gomez to recommend approval of Item PH 2 per Planning Council staff recommendation and the motion was approved unanimously, with School Board Member Good abstaining. Form 8B is attached to these minutes.

PH 3 AMENDMENT PCNRM 20-1

**Public Hearing on Update of the Broward County Wetlands Map of the Land Use Plan
Natural Resource Map Series**

(Previously approved.)

OTHER BUSINESS

PLANNING COUNCIL MEMBER COMMENTS

Planning Council Committee meetings have been informally cancelled through the end of this year due to COVID-19; however, staff will alert the Council if a Committee meeting becomes necessary.

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING – October 22, 2020

ADJOURNMENT

Without objection the Chair adjourned this day’s meeting at 10:11 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>)



FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Good, Patricia</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Broward City Planning Council</i>
MAILING ADDRESS <i>4521 SW 6 St</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY <i>Pembroke P. FL 33025 Broward</i>	NAME OF POLITICAL SUBDIVISION: <i>Broward County</i>
DATE ON WHICH VOTE OCCURRED <i>9/17/20</i>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Patricia Good, hereby disclose that on Sept. 17, 2020

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Appearance of a conflict as the applicant's property is owned by the School Board and I serve as an elected official on the School Board and on the Planning Council

Sept 17 20
Date Filed

Patricia Good
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.