

**ACTION AGENDA**  
**BROWARD COUNTY PLANNING COUNCIL**  
**REGULAR MEETING AND PUBLIC HEARING**  
**JANUARY 23, 2025**  
**10:00 A.M.**  
**ROOM 422 - GOVERNMENTAL CENTER**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Oath of Office**                      *Mr. Adam Geller*

**Special Presentation**              *US Navy Command Coin to Barbara Blake Boy on behalf of Mr. Roy Rogers*

**Reappointments**                      *Commissioner Lamar P. Fisher, Broward County  
School Board Member Dr. Allen Zeman*

**Election of Officers**                      *Mr. Thomas H. DiGiorgio, Jr., Chair  
Mayor Angelo Castillo, Vice Chair  
Mayor Michelle J. Gomez, Secretary*

**Nominations by Planning Council to Executive Committee** – *Mr. Thomas H. DiGiorgio, Jr., Chair; Mayor Angelo Castillo, Vice Chair; Mayor Michelle J. Gomez, Secretary; Mayor Felicia Brunson; Ms. Denise B. Fernandez; Councilmember Denise Horland; Mayor Josh Levy and School Board Member Dr. Allen Zeman*

**CONSENT AGENDA**

**C 1**              **APPROVAL OF FINAL AGENDA FOR JANUARY 23, 2025** – *Approved.*

**C 2**              **JANUARY 2025 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE** – *Approved.*

**C 3**              **APPROVAL OF SUMMARY MINUTES OF OCTOBER 24, 2024** – *Approved.*

**C 4**              **ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS** – *Approved.*  
*Ms. Denise B. Fernandez.*

**REGULAR AGENDA**

**1** Discussion Item: BrowardNext – County Commission Request Regarding Redevelopment Units - Broward County Land Use Plan Policy 2.35.1 and Corresponding Administrative Rules Document: BrowardNext, Article 3 – *Approved the initiation of an amendment to the Administrative Rules Document related to Redevelopment Units and affordable housing.*

**R 2 COUNSEL’S REPORT**

*Mr. Maurodis:*

- *Mentioned several bills going through the State Legislature regarding land use and zoning items. Mr. Maurodis will present a summary at a later date.*

**R 3 EXECUTIVE DIRECTOR’S REPORT**

*Ms. Boy:*

- *Welcomed new member, Mr. Geller.*
- *Congratulated the re-elected officers and thanked all members on the Committee.*
- *Thanked Mr. DiGiorgio for the presentation of the Navy Command Coin that was presented on behalf of Mr. Roy Rogers.*
- *Gave an update of BrowardNext presentations and meetings and reminded members where the presentation materials can be found online.*
- *Reported that the February 27<sup>th</sup> Steering Committee and Planning Council meetings may be rescheduled to March.*

**R 4 CORRESPONDENCE – None.**

**PUBLIC HEARING AGENDA**

*QUASI-JUDICIAL HEARING*

**PH 1 RECERTIFICATION PCR 25-3**

**Public Hearing on Recertification of the City of Tamarac Future Land Use Element – Map Amendment - Recertified the City’s Future Land Use Element per Planning Council staff recommendation.**

*END OF QUASI-JUDICIAL HEARING*

**PH 2 RECERTIFICATION PCR 25-2**

**Public Hearing on Recertification of the City of Margate Future Land Use Element – Text Amendment - Recertified the City’s Future Land Use Element per Planning Council staff recommendation.**

- PH 3      A.      **AMENDMENT PC 24-6**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan  
– City of Fort Lauderdale**
- B.      **AMENDMENT PCT 24-3**  
**Second Public Hearing on Amendment to the Broward County Land Use Plan  
Text – City of Fort Lauderdale**

*Recommended approval per the Planning Council staff's recommendation, recognizing the applicant's voluntary commitment to restrict at least 15% of the additional proposed dwelling units for affordable housing at the "moderate-income" level or below for a minimum of 30 years, or requiring an in lieu-payment per unit to satisfy said set aside. In addition, if the amendment is adopted by the County Commission, this action by the Planning Council shall be considered the "conditional" recertification of the municipal land use plan.*

#### **OTHER BUSINESS**

Planning Council Member Comments – *Mayor Gomez mentioned the Forever Friends Expo on February 22<sup>nd</sup> for pets. Dr. Zeman updated the Council on the status of Educational Mitigation Agreements and gave a School Board update regarding a school closure in Lauderdale Lakes and conversion into a Pre-K Learning Center, as well as a report of the potential future conversion of other schools and properties.*

**Next Regular Scheduled Planning Council Meeting – February 27, 2025**, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.