

**SUMMARY MINUTES
BROWARD COUNTY PLANNING COUNCIL
JUNE 27, 2024**

Members Present: Thomas H. DiGiorgio, Jr., Chair
City of Pembroke Pines Mayor Angelo Castillo, Vice Chair
City of Tamarac Mayor Michelle J. Gomez, Secretary
Ms. Jessica Abramson
City of West Park Mayor Felicia Brunson
Broward County Commissioner Lamar P. Fisher
Ms. Ryann Greenberg (via CMT)
Mr. Easton K. Harrison
City of Plantation Councilmember Denise Appleby Horland
City of Hollywood Mayor Josh Levy
City of Oakland Park Commissioner Letitia Newbold
City of Coconut Creek Vice Mayor Jackie Railey
Mr. David Rosenof (via CMT)
City of Sunrise Mayor Michael J. Ryan (via CMT)
Mr. Steve Werthman (arrival at 10:08 a.m.)
School Board Member Dr. Allen Zeman

Members Absent: Ms. Denise B. Fernandez
City of Pompano Beach Mayor Rex Hardin

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

A meeting of the Broward County Planning Council was held on Thursday, June 27, 2024, at 10:05 a.m., in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

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.

CALL TO ORDER

Chair DiGiorgio called the meeting to order.

PLEDGE OF ALLEGIANCE

Commissioner Lamar P. Fisher led the Pledge of Allegiance.

ROLL CALL

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

CONSENT AGENDA

- C 1 APPROVAL OF FINAL AGENDA FOR JUNE 27, 2024**
- C 2 JUNE 2024 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF APRIL 25, 2024**
- C 4 ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS**
 - Mayor Rex Hardin

Secretary Gomez made a motion to approve the Consent Agenda. Mayor Brunson seconded the motion. The motion passed unanimously.

REGULAR AGENDA

R 1 ANNUAL EVALUATION: PLANNING COUNCIL ATTORNEY

Chair DiGiorgio reviewed the Annual Evaluation for Planning Council Attorney Maurodis. He read a summary of the evaluation aloud showing much support of Mr. Maurodis. The Planning Council members thanked Mr. Maurodis for his hard work.

Vice Chair Castillo made a motion to accept the annual evaluation of Mr. Maurodis per the Executive Committee's recommendation. Mayor Gomez seconded the motion. The motion passed unanimously by voice vote.

R 2 ANNUAL EVALUATION: PLANNING COUNCIL EXECUTIVE DIRECTOR

Chair DiGiorgio reviewed the Annual Evaluation for Planning Council Executive Director Ms. Boy. He read a summary of the evaluation aloud showing much support of Ms. Boy. The Planning Council members acknowledged and thanked Ms. Boy for her hard work. Commissioner Fisher spoke on Ms. Boy's professionalism and dedicated service to Broward County.

Commissioner Fisher made a motion to accept the annual evaluation of Ms. Boy per the Executive Committee's recommendation. Mayor Gomez seconded the motion. The motion passed unanimously by voice vote.

Ms. Boy thanked the Planning Council members and staff. She acknowledged the Planning Council staff's efficiency and dedication. Mr. Maurodis agreed with Ms. Boy recognizing the Planning Council staff for their cooperation, competency, and pleasurable work environment. The Planning Council gave a round of applause to staff.

R 3 COUNSEL’S REPORT

(None.)

R 4 EXECUTIVE DIRECTOR’S REPORT

Ms. Boy:

- **Proposed Year 2025 Meeting Schedule and Application Deadlines-** Approved without objection.
- **Combined November/December 2024 Meeting Date-** Ms. Boy stated that the members would be surveyed, and the date would be finalized at the August meeting.
- Reminded the Planning Council members to file their Form 1 with the State of Florida.
- Introduced the newest member of the Planning Council staff, Alicia Joseph.

R 5 CORRESPONDENCE

(None.)

PUBLIC HEARING AGENDA

Ms. Boy stated that there were no members of the public signed up to speak on items PH 1 through PH 4 other than applicants, agents, and local governments. She explained that the Quasi-Judicial Hearing on items PH 1 and PH 2 have been waived by the applicant. Ms. Boy provided a brief overview of each item, noting that staff recommended approval, including the Executive Committee’s recommendation of approval for item PH 2.

QUASI-JUDICIAL HEARING – Waived by Applicant

PH 1 RECERTIFICATION PCR 24-4

Public Hearing on Recertification of the City of Dania Beach Future Land Use Element - Map Amendment.

PH 2 WAIVER TO THE BROWARD COUNTY TRAFFICWAYS PLAN – SOUTHWEST 48 AVENUE – PCTW 24-1W

Public Hearing to waive fifteen (15) feet of the right-of-way dedication requirement along a portion of Southwest 48 Avenue, on the “Broward County Trafficways Plan;” located in the Town of Pembroke Park.

PH 3 AMENDMENT PC 24-2

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

PH 4 AMENDMENT PCT 24-5

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

Mayor Castillo made a motion to approve items PH 1 through PH 4 of the Public Hearing Agenda per Planning Council staff recommendation. Mayor Brunson seconded the motion. The motion passed unanimously by voice vote.

OTHER BUSINESS

PLANNING COUNCIL COMMENTS

(None.)

NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING

The next Planning Council meeting is scheduled for August 29, 2024, at 10:00 a.m., in Room 422 of the Broward County Governmental Center. The July 25, 2024, meeting was previously cancelled by the Council.

ADJOURNMENT

Without objection the Chair adjourned this day's meeting at 10:27 a.m.