

**SUMMARY MINUTES  
BROWARD COUNTY PLANNING COUNCIL  
OCTOBER 24, 2024**

**Members Present:** Thomas H. DiGiorgio, Jr., Chair (via CMT)  
City of Tamarac Mayor Michelle J. Gomez, Secretary  
Ms. Jessica Abramson  
City of West Park Mayor Felicia Brunson  
Broward County Commissioner Lamar P. Fisher  
City of Pompano Beach Mayor Rex Hardin  
City of Plantation Councilmember Denise Appleby Horland  
City of Oakland Park Commissioner Letitia Newbold (via CMT)  
City of Coconut Creek Vice Mayor Jackie Railey (via CMT)  
Mr. David Rosenof (via CMT)  
Mr. Steve Werthman (via CMT)  
School Board Member Dr. Allen Zeman

**Members Absent:** City of Pembroke Pines Mayor Angelo Castillo, Vice Chair  
Ms. Denise B. Fernandez  
Ms. Ryann Greenberg  
Mr. Easton K. Harrison  
City of Hollywood Mayor Josh Levy  
City of Sunrise Mayor Michael J. Ryan

**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, October 24, 2024, at 11:02 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 attended via CMT, in his place Secretary Gomez called the meeting to order. She noted the time change to accommodate the members of the Broward County Planning Council who attended the Read for the Record event. Secretary Gomez announced that she attended Tamarac Elementary School and read *Piper Chen Sings*.

## **PLEDGE OF ALLEGIANCE**

Mayor Rex Hardin led the Pledge of Allegiance.

## **ROLL CALL**

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

## **CONSENT AGENDA**

- C 1 APPROVAL OF FINAL AGENDA FOR OCTOBER 24, 2024 – Including Additional Agenda Material**
- C 2 OCTOBER 2024 PLAT REVIEWS FOR TRAFFICWAYS PLAN COMPLIANCE**
- C 3 APPROVAL OF SUMMARY MINUTES OF AUGUST 29, 2024**
- C 4 ATTENDANCE RECORD/EXCUSED ABSENCE REQUESTS**

- Mayor Angelo Castillo
- Ms. Ryann Greenberg
- Mayor Michael J. Ryan
- Ms. Denise B. Fernandez
- Mr. Easton K. Harrison (Ms. Boy noted the request was received just before the meeting)
- Mayor Josh Levy (added by Ms. Boy during this meeting)

**Mayor Hardin made a motion to approve the Consent Agenda. Mayor Brunson seconded the motion. The motion passed unanimously.**

## **REGULAR AGENDA**

### **R 1 COUNSEL'S REPORT**

(None.)

### **R 2 EXECUTIVE DIRECTOR'S REPORT**

**Ms. Boy:**

- **Broward Next Update**

Ms. Boy stated that three subject matter expert presentations were held on September 12, September 26, and October 17, 2024. She noted that all videos and backup information has been posted online. Ms. Boy explained that September 12 and 26 were focused on affordable housing and October 17, 2024, was focused on resiliency and sea level rise. She noted that

October 17 was nearly three (3) hours due to the reschedule of the October 10 speakers.

Ms. Boy stated that the Steering Committee will be meeting on October 31, 2024, to discuss policy direction to staff. She anticipates the transportation subject matter experts for the December 5, 2024, meeting.

Ms. Boy announced that each member of the Planning Council has been provided a copy of the book Salty Urbanism from Professor Jeffrey Huber from FAU. She stated that he was an invited speaker for the sea level rise and resiliency planning discussion who was unable to participate. Professor Huber was able to provide copies of the book as part of the grant he received for government education.

- Ms. Boy discussed the December 5, 2024, meeting date, noting that two of the three scheduled items have been removed from the agenda. She requested the members of the Planning Council hold the December 5 date, which may be changed to a Steering Committee meeting.

### **R 3 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 3 other than applicants, agents, and local governments. Ms. Boy provided a brief overview of the item, noting that staff recommended approval recognizing the affordable housing commitments for PH 2 and PH 3.

#### **PH 1 RECERTIFICATION PCR 24-5**

**Public Hearing on Recertification of the City of Oakland Park Future Land Use Element – Text Amendment**

#### **PH 2 REDEVELOPMENT UNIT ALLOCATION REQUEST PCRU 24-2**

**Public Hearing on Redevelopment Unit Allocation Request – City of Wilton Manors**

#### **PH 3 AMENDMENT PC 24-7**

**Public Hearing on Small-Scale Amendment to the Broward County Land Use Plan – City of Hollywood**

**Commissioner Fisher made a motion to approve item PH 1 through PH 3 per Planning Council staff recommendations. Mayor Brunson seconded the motion. The motion passed unanimously by voice vote.**

## **OTHER BUSINESS**

### **PLANNING COUNCIL COMMENTS**

School Board Member Zeman thanked the Planning Council members and members of the community who participated in the Read for the Record program.

### **NEXT REGULAR SCHEDULED PLANNING COUNCIL MEETING**

The next Planning Council meeting is scheduled for December 5, 2024, at 10:00 a.m., in Room 422 of the Broward County Governmental Center.

### **ADJOURNMENT**

Secretary Gomez wished everyone a happy Thanksgiving and without objection adjourned this day's meeting at 11:13 a.m.