EXHIBIT 2

| 1 | RESOLUTION NO. 2014 - |
|----|---|
| 2 | A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, |
| 3 | TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN |
| 5 | THE CITY OF LAUDERDALE LAKES TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN |
| 6 | EFFECTIVE DATE. |
| 7 | WHEREAS, Broward County adopted the 1989 Broward County Comprehensive |
| 8 | Plan on March 1, 1989 (the Plan); and |
| 9 | WHEREAS, the Department of Economic Opportunity has found the Broward |
| 10 | County Comprehensive Plan in compliance with the Community Planning Act; and |
| 11 | WHEREAS, Broward County now wishes to propose an amendment to the |
| 12 | Broward County Land Use Plan within the City of Lauderdale Lakes; and |
| 13 | WHEREAS, the Planning Council, as the local planning agency for the Broward |
| 14 | County Land Use Plan, held its hearing on March 27, 2014, with due public notice; and |
| 15 | WHEREAS, the Board of County Commissioners held its transmittal public |
| 16 | hearing on April 22, 2014, at 2:00 p.m., having complied with the notice requirements |
| 17 | specified in Subsection 163.3184(11), Florida Statutes, NOW, THEREFORE, |
| 18 | BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF |
| 19 | BROWARD COUNTY: |
| 20 | Section 1. The Board of County Commissioners hereby transmits to the |
| 21 | Department of Economic Opportunity, South Florida Regional Planning Council, South |
| 22 | Florida Water Management District, Department of Environmental Protection, |
| 23 | |
| 24 | |
| | |

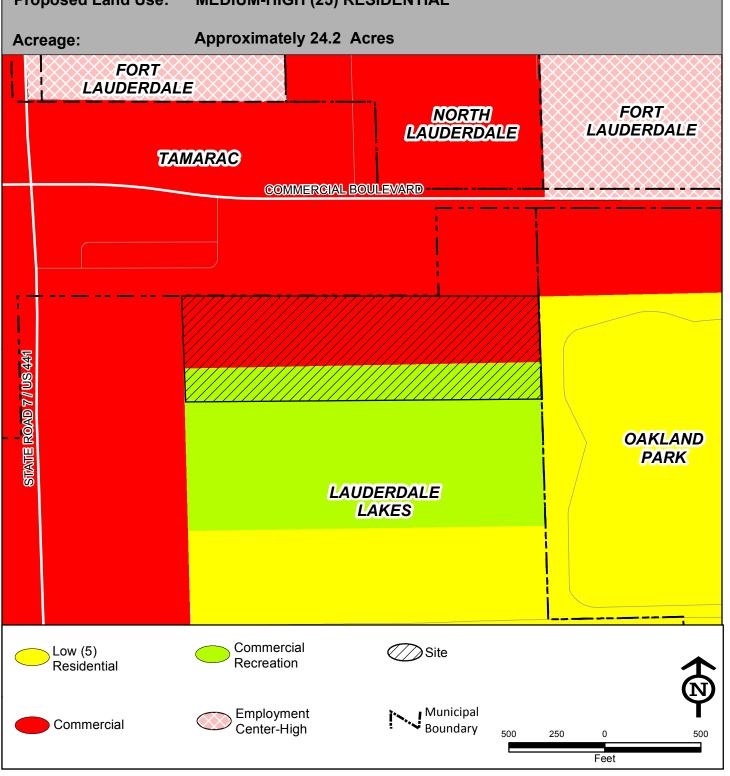
| 1 | Department of State, Department of Transportation, Fish and Wildlife Conservation |
|----|--|
| 2 | Commission, Department of Agriculture and Consumer Services, and Department of |
| 3 | Education, as applicable, for review and comment pursuant to Section 163.3184, |
| 4 | Florida Statutes, Amendment PC 14-6, which is an amendment to the 1989 Broward |
| 5 | County Land Use Plan located in the City of Lauderdale Lakes. |
| 6 | Section 2. The proposed amendment to the Broward County Land Use Plan is |
| 7 | attached as Exhibit "A" to this Resolution. |
| 8 | Section 3. EFFECTIVE DATE. |
| 9 | This Resolution shall become effective upon adoption. |
| 10 | |
| 11 | ADOPTED this day, 2014. |
| 12 | |
| 13 | |
| 14 | Approved as to form and legal sufficiency: Joni Armstrong Coffey, County Attorney |
| 15 | |
| 16 | By |
| 17 | Maite Azcoitia (date) Deputy County Attorney |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | MA/gmb |
| 23 | 03/17/14 #14-401.08 |
| 24 | PC 14-6 City of Lauderdale Lakes.TransReso.doc |

BROWARD COUNTY LAND USE PLAN FUTURE LAND USE DESIGNATIONS AMENDMENT PC 14-6

Current Land Uses: 16.9 ACRES OF COMMERCIAL AND

7.3 ACRES OF COMMERCIAL RECREATION

Proposed Land Use: MEDIUM-HIGH (25) RESIDENTIAL



SECTION I

AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PC 14-6 (CITY OF LAUDERDALE LAKES)

RECOMMENDATIONS/ACTIONS

DATE

I. Planning Council Staff Transmittal Recommendation

March 18, 2014

Planning Council staff finds that the proposed amendment is generally consistent with the goals, objectives and policies of the Broward County Land Use Plan. Therefore, it is recommended that the proposed amendment be approved.

II. Planning Council Transmittal Recommendation

March 27, 2014

Approval per Planning Council staff transmittal recommendation. (Vote of the board; Unanimous: 17-0; Aronson, Bascombe, Blattner, Boccard, de Jesus, DuBose, Furr, Good, Graham, Hobby, Kaplan, Long, Mack, Ryan, Steffens, Stermer and Castro)

SECTION II

AMENDMENT REPORT PROPOSED AMENDMENT PC 14-6

INTRODUCTION AND APPLICANT'S RATIONALE

I. <u>Municipality:</u> Lauderdale Lakes

II. <u>County Commission District:</u> District 9

III. Site Characteristics

A. Size: Approximately 24.2 acres

B. Location: In Section 18, Township 49 South, Range 42 East;

generally located south of Commercial Boulevard

and east of State Road 7/U.S. 441.

C. Existing Use: Private recreation

IV. <u>Broward County Land Use Plan (BCLUP) Designations</u>

A. Current Designations: 16.9 acres of Commercial

7.3 acres of Commercial Recreation

B. Proposed Designation: Medium-High (25) Residential

C. Estimated Net Effect: Addition of 605 dwelling units [Zero (0) dwelling

units currently permitted by the Broward County

Land Use Plan1

Reduction of 16.9 acres of commercial use and

7.3 acres of commercial recreation use

V. <u>Existing Uses and BCLUP Designations Adjacent to the Amendment Site</u>

A. Existing Uses: North: Warehouse, retail/office and vacant

East: Multi-family residential South: Private athletic complex

West: Office

B. Planned Uses: North: Commercial

East: Low (5) Residential South: Commercial Recreation

West: Commercial

INTRODUCTION AND APPLICANT'S RATIONALE (continued)

VI. <u>Applicant/Petitioner</u>

A. Applicant: Jason Robertson, American Land Ventures, LLC

B. Agent: Leigh R. Kerr, AICP, Leigh Robinson Kerr &

Associates, Inc.

C. Property Owner: Coral Ridge Presbyterian Church

VII. <u>Recommendation of</u>

<u>Local Governing Body:</u> The City of Lauderdale Lakes recommends approval

of the proposed amendment. The City anticipates adoption of the corresponding local amendment in

July of 2014.