

EXHIBIT 2

RESOLUTION NO. 2014 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF PEMBROKE PINES TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Broward County adopted the 1989 Broward County Comprehensive Plan on March 1, 1989 (the Plan); and

WHEREAS, the Department of Economic Opportunity has found the Broward County Comprehensive Plan in compliance with the Community Planning Act; and

WHEREAS, Broward County now wishes to propose an amendment to the Broward County Land Use Plan within the City of Pembroke Pines; and

WHEREAS, the Planning Council, as the local planning agency for the Broward County Land Use Plan, held its hearing on April 24, 2014, with due public notice; and

WHEREAS, the Board of County Commissioners held its transmittal public hearing on June 10, 2014, at 2:00 p.m., having complied with the notice requirements specified in Subsection 163.3184(11), Florida Statutes, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY:

Section 1. The Board of County Commissioners hereby transmits to the Department of Economic Opportunity, South Florida Regional Planning Council, South Florida Water Management District, Department of Environmental Protection,

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 14-5, which is an amendment to the Broward County
5 Land Use Plan in the City of Pembroke Pines.

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.

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14 Approved as to form and legal sufficiency:
Joni Armstrong Coffey, County Attorney

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16 By /s/ Maite Azcoitia 4/22/14
17 Maite Azcoitia (date)
18 Deputy County Attorney
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23 MA/gmb
04/22/14
#14-401.12
24 PC 14-5 City of Pembroke Pines.TransReso.doc

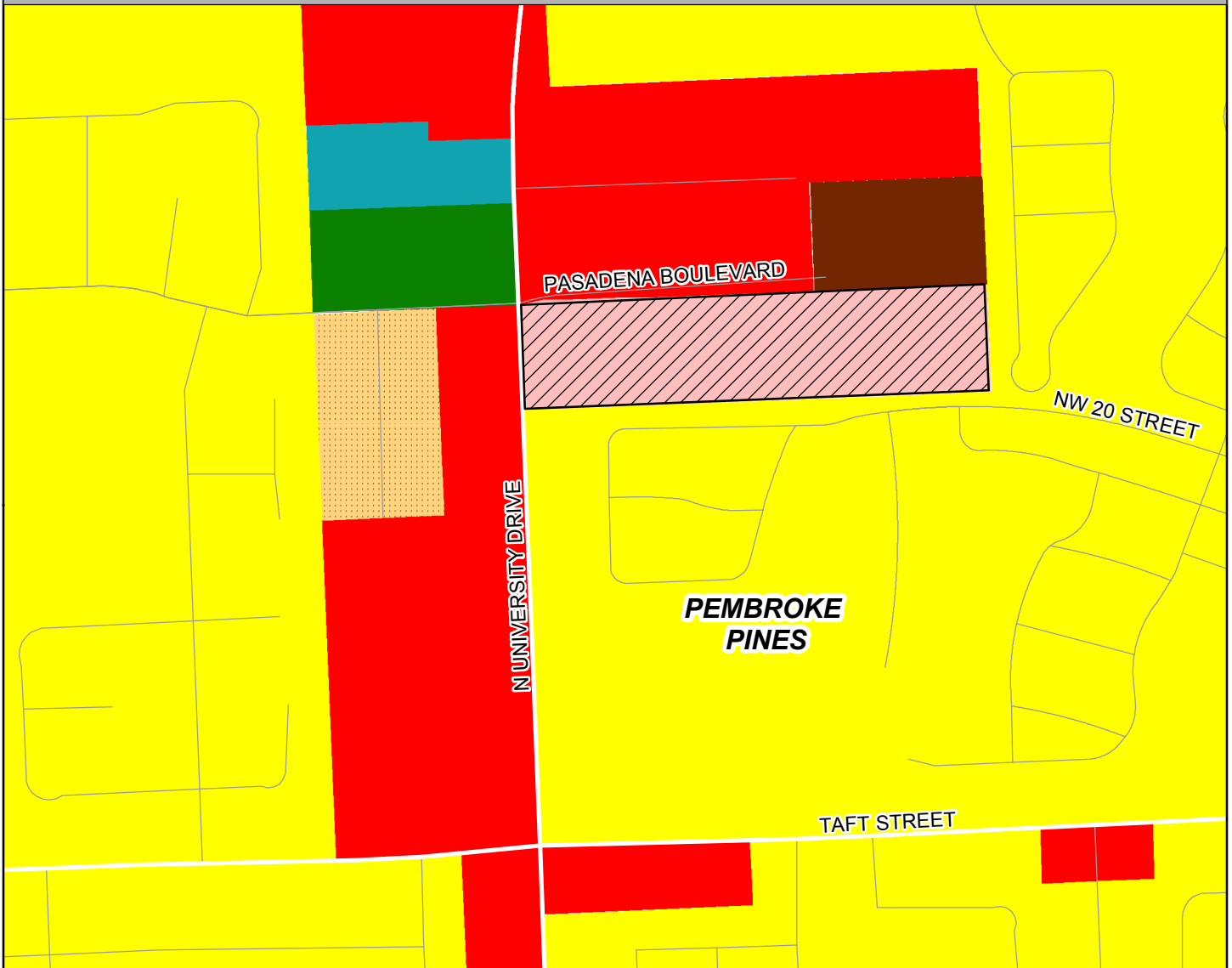
EXHIBIT A

BROWARD COUNTY LAND USE PLAN FUTURE LAND USE DESIGNATIONS AMENDMENT PC 14-5

Current Land Use: OFFICE PARK

Proposed Land Use: MEDIUM-HIGH (25) RESIDENTIAL

Acreage: Approximately 10.5 Acres



Low (5)
Residential

Commercial

Utilities

Medium (16)
Residential

Community
Facilities

Site

High (50)
Residential

Office
Park

Municipal
Boundary

500 250 0 500
Feet



SECTION I
AMENDMENT REPORT
BROWARD COUNTY LAND USE PLAN
PROPOSED AMENDMENT PC 14-5
(CITY OF PEMBROKE PINES)

RECOMMENDATIONS/ACTIONS

DATE

- I. Planning Council Staff Transmittal Recommendation April 15, 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 April 24, 2014

Approval per Planning Council staff transmittal recommendation. (Vote of the board; 14-3; Yes: Aronson, Bascombe, Blattner, Boccard, de Jesus, DuBose, Furr, Hobby, Lazarow, Long, Ryan, Steffens, Stermer and Castro. No: Good, Graham and Mack)

SECTION II

AMENDMENT REPORT

PROPOSED AMENDMENT PC 14-5

INTRODUCTION AND APPLICANT'S RATIONALE

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| I. | <u>Municipality:</u> | Pembroke Pines |
| II. | <u>County Commission District:</u> | District 6 |
| III. | <u>Site Characteristics</u> | |
| A. | Size: | Approximately 10.5 acres |
| B. | Location: | In Section 10, Township 51 South, Range 41 East; generally located on the southeast corner of University Drive and Pasadena Boulevard. |
| C. | Existing Use: | Vacant |
| IV. | <u>Broward County Land Use Plan (BCLUP) Designations</u> | |
| A. | Current Designation: | Office Park |
| B. | Proposed Designation: | Medium-High (25) Residential |
| C. | Estimated Net Effect: | Reduction of 10.5 acres of office park use
Addition of 262 dwelling units [Zero (0) dwelling units currently permitted by the Broward County Land Use Plan] |
| V. | <u>Existing Uses and BCLUP Designations Adjacent to the Amendment Site</u> | |
| A. | Existing Uses: | North: Office, hospital and multi-family residential
East: Multi-family residential
South: Single-family and multi-family residential
West: Retail |
| B. | Planned Uses: | North: Commercial and High (50) Residential
East: Low (5) Residential
South: Low (5) Residential
West: Commercial |

INTRODUCTION AND APPLICANT'S RATIONALE (continued)

VI. Applicant/Petitioner

- | | | |
|----|------------------------|--|
| A. | <i>Applicant:</i> | Chieftain Pembroke, LP |
| B. | <i>Agent:</i> | Leigh Robinson Kerr & Associates, Inc. |
| C. | <i>Property Owner:</i> | Chieftain Pembroke, LP |

VII. Recommendation of
Local Governing Body:

The City of Pembroke Pines recommends approval of the proposed amendment. The City anticipates adoption of the corresponding local amendment in June of 2014.