EXHIBIT 2

1	ORDINANCE NO. 2017-		
2	AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A		
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4	USE PLAN WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.		
5	(Sponsored by the Board of County Commissioners)		
6			
7	WHEREAS, Broward County adopted the Broward County Comprehensive Plan		
8	on April 25, 2017 (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 Pompano Beach; and		
13	WHEREAS, the Planning Council, as the local planning agency for the Broward		
14	County Land Use Plan, held its hearings on August 24, 2017, and September 28, 2017,		
15	with due public notice; and		
16	WHEREAS, the Board of County Commissioners held an adoption public hearing		
17	on November 7, 2017, at 10:00 a.m., having complied with the notice requirements		
18	specified in Section 163.3184(11), Florida Statutes, at which public comment was		
19	accepted and considered; and		
20	WHEREAS, the Board of County Commissioners, after due consideration of all		
21	matters, hereby finds that the following amendment to the Broward County		
22	Comprehensive Plan is consistent with the State Plan, Regional Plan, and the Broward		
23	County Comprehensive Plan; complies with the requirements of the Community Planning		
24			

Act; and is in the best interests of the health, safety, and welfare of the residents of Broward County; and

WHEREAS, the proposed amendment constitutes a Broward County permitted small scale amendment to the Broward County Comprehensive Plan pursuant to Section 163.3187(1), Florida Statutes.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. The Broward County Land Use Plan is hereby amended by amendment PC 17-11 in the City of Pompano Beach, set forth in Exhibit "A," attached hereto and incorporated herein.

Section 2. SEVERABILITY.

If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.

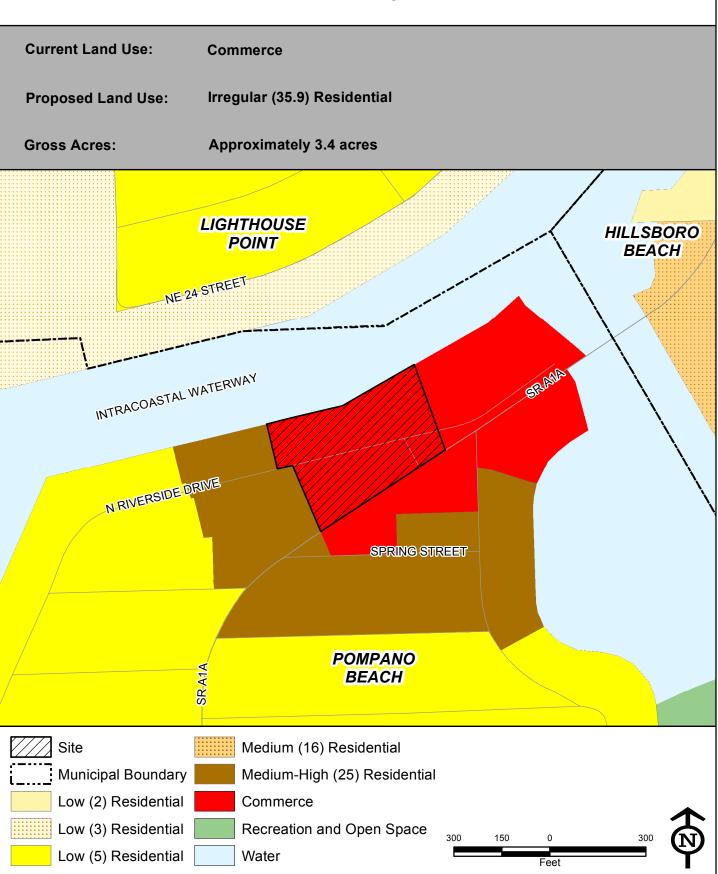
Section 3. EFFECTIVE DATE.

- 1. The effective date of the plan amendment set forth in this Ordinance shall be the latter of:
 - (a) Thirty-one (31) days after the adoption of this Ordinance;
 - (b) The date a final order is issued by the Department of Economic Opportunity or the Administration Commission finding the amendment to be in compliance;
 - (c) If the Department of Economic Opportunity or the Administration Commission finds the amendment to be in noncompliance, pursuant to Section 163.3184(8)(b), Florida Statutes, the date the Board of County

1		Commissioners nonetheless, elects to make the plan amendment effective	
2		notwithstanding potential statutory sanctions; or	
3	(d)	If a Declaration of Restrictive Covenants is applicable, as per Exhibit B, the	
4		date the Declaration of Restrictive Covenants is recorded in the Public	
5		Records of Broward County.	
6	2.	This Ordinance shall become effective as provided by law.	
7			
8	ENACTED		
9	FILED WITH THE DEPARTMENT OF STATE		
10	EFFECTIVE		
11	A		
12	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney		
13			
14	By <u>/s</u>	/ Maite Azcoitia 09/28/17	
15	Maite Azcoitia (date) Deputy County Attorney		
16			
17			
18			
19			
20			
21			
22	MA/gmb		
23	09/28/17 #17-401.17		
24			

EXHIBIT A

BROWARDNEXT - BROWARD COUNTY LAND USE PLAN FUTURE LAND USE DESIGNATIONS AMENDMENT PC 17-11



SECTION I

AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PC 17-11 (POMPANO BEACH)

RECOMMENDATIONS/ACTIONS

<u>DATE</u>

I. Planning Council Staff Recommendation

August 15, 2017

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

Further, the applicant and City of Pompano Beach's confirmation regarding its commitment relative to storm water management, tidal flooding and sea level rise is memorialized in its correspondence dated August 9, 10 and 14, 2017. See Attachments 15, 16 and 17.

II. Planning Council First Public Hearing Recommendation

August 24, 2017

Approval per Planning Council staff recommendation. (Vote of the board; Unanimous: 13-0; Blackwelder, Blattner, DiGiorgio, Ganz, Gomez, Graham, Grosso, Rosenof, Rosenzweig, Ryan, Seiler, Williams and Stermer)

III. Planning Council Staff Second Public Hearing Recommendation

September 19, 2017

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

Further, if the Broward County Land Use Plan 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 amendment which directly correlates to the referenced Broward County Land Use Plan amendment. The recertification will not be deemed effective until such time as the Planning Council Executive Director and Attorney determine that the municipality has fulfilled all application requirements for recertification of local land use plans, as outlined in Appendix 3 of the <u>Administrative Rules Document: Broward County Land Use Plan</u>. The Planning Council Executive Director will issue a written letter of effectiveness to the municipality upon satisfaction of the same.

RECOMMENDATIONS/ACTIONS (continued)

<u>DATE</u>

IV. <u>Planning Council Second Public Hearing Recommendation</u>

September 28, 2017

Approval per Planning Council staff recommendation. (Vote of the board; Unanimous: 14-0; Blackwelder, Brunson, Castillo, DiGiorgio, Gomez, Good, Graham, Grosso, Rosenof, Rosenzweig, Seiler, Udine, Williams and Stermer)

SECTION II AMENDMENT REPORT PROPOSED AMENDMENT PC 17-11

INTRODUCTION AND APPLICANT'S RATIONALE

I. <u>Municipality:</u> Pompano Beach

II. <u>County Commission District:</u> District 4

III. <u>Site Characteristics</u>

A. Size: Approximately 3.4 acres

B. Location: In Section 29, Township 48 South, Range 43 East;

generally located between State Road A1A and the

Intracoastal Waterway at Riverside Drive.

C. Existing Uses: Marina, parking and vacant

IV. Broward County Land Use Plan (BCLUP) Designations

A. Current Designation: Commerce

B. Proposed Designation: Irregular (35.9) Residential

C. Estimated Net Effect: Reduction of 3.4 acres of commerce use

Addition of 122 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: Intracoastal Waterway

East: Multi-family residential

South: Retail

West: Multi-family residential

B. Planned Uses: North: Water

East: Commerce (developed at 60.9 dwelling

units per acre)

South: Commerce

West: Medium-High (25) Residential (developed

at 59.5 dwelling units per acre)

INTRODUCTION AND APPLICANT'S RATIONALE (continued)

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

A. Applicant: CG Hillsboro Shores, LLC

B. Agent: Dunay, Miskel and Backman, LLP

C. Property Owner: CG Hillsboro Shores, LLC

VII. <u>Recommendation of</u>

<u>Local Governing Body:</u> The City of Pompano Beach recommends approval

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

September of 2017.