EXHIBIT 2

	RESOLUTION NO. 2018-
1	A RESOLUTION OF THE BOARD OF COUNTY
2	COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE
3	BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF
4	SUNRISE TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.
5	TROVIDING FOR AN EFFECTIVE DATE.
6	WHEREAS, Broward County adopted the Broward County Comprehensive Plan
7	on April 25, 2017 (the Plan); and
8	WHEREAS, the Department of Economic Opportunity has found the Plan in
9	compliance with the Community Planning Act; and
10	WHEREAS, Broward County now wishes to propose an amendment to the
11	Broward County Land Use Plan within the City of Sunrise; and
12	WHEREAS, the Planning Council, as the local planning agency for the Broward
13	County Land Use Plan, held its hearing on March 22, 2018, with due public notice; and
14	WHEREAS, the Board of County Commissioners held its transmittal public hearing
15	on April 24, 2018, at 10:00 a.m., having complied with the notice requirements specified
16	in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,
17	
18	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
19	BROWARD COUNTY:
20	
21	Section 1. The Board of County Commissioners hereby transmits to the
22	Department of Economic Opportunity, South Florida Regional Planning Council, South
23	Florida Water Management District, Department of Environmental Protection,
24	
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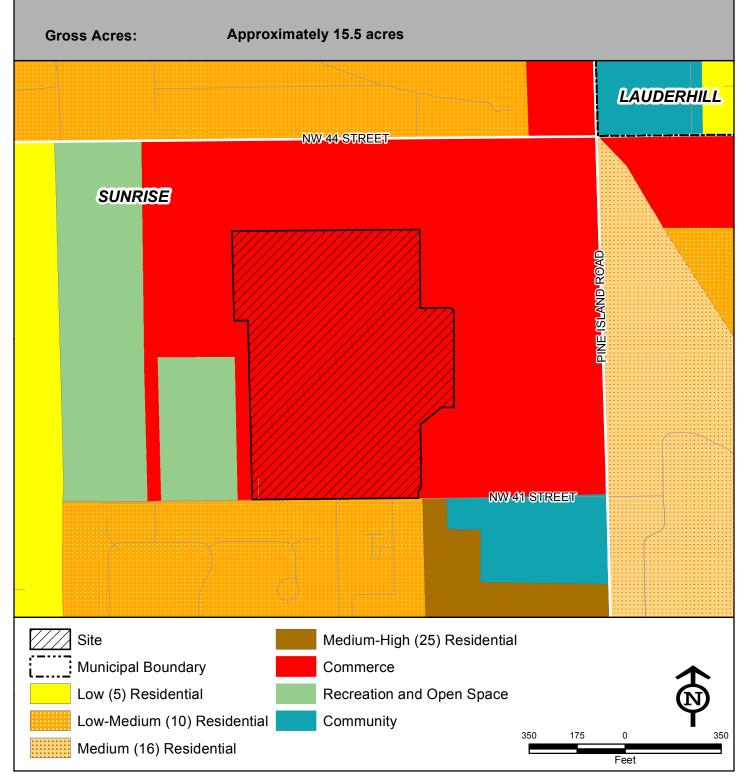
1	Department of State, Department of Transportation, Fish and Wildlife Conservation
2	Commission, Department of Agriculture and Consumer Services, and Department of
3	Education, as applicable, for review and comment pursuant to Section 163.3184, Florida
4	Statutes, Amendment PC 18-6, which is an amendment to the Broward County Land Use
5	Plan within the City of Sunrise.
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 of , 2018.
12	
13	Annual of the forms and board of the control of the
14	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
15	
16	By /s/ Maite Azcoitia 03/09/18
17	Maite Azcoitia (date) Deputy County Attorney
18	zepany commy memoy
19	
20	
21	
22	MA/gmb
23	03/09/18 #80041-0009
24	PC18-6 City of Sunrise.TransReso.doc

EXHIBIT A

BROWARDNEXT - BROWARD COUNTY LAND USE PLAN FUTURE LAND USE DESIGNATIONS AMENDMENT PC 18-6

Current Land Use: Commerce

Proposed Land Use: Irregular (19.2) Residential



SECTION I

AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PC 18-6 (SUNRISE)

RECOMMENDATIONS/ACTIONS

<u>DATE</u>

I. Planning Council Staff Transmittal Recommendation

March 13, 2018

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, recognizing the data and analysis submitted by the City of Sunrise regarding affordable housing Policy 2.16.2, inclusive of the applicant's voluntary contribution of \$500 per dwelling unit constructed towards the City's affordable housing programs.

Further, effectiveness of the approval shall not occur until after the recordation in the public records of Broward County, Florida, to the satisfaction of Broward County, of the Declaration of Restrictive Covenants proffered by the applicant, as an inducement for Broward County to favorably consider its application.

II. Planning Council Transmittal Recommendation

March 22, 2018

Approval per Planning Council staff transmittal recommendation. (Vote of the board; Unanimous: 18-0; Blackwelder, Blattner, Breslau, Brunson, Castillo, DiGiorgio, Ganz, Gomez, Good, Graham, Grosso, Moraitis, Rosenof, Rosenzweig, Ryan, Udine, Williams and Stermer)

SECTION II AMENDMENT REPORT PROPOSED AMENDMENT PC 18-6

INTRODUCTION AND APPLICANT'S RATIONALE

I. <u>Municipality:</u> Sunrise

II. <u>County Commission District:</u> District 1

III. <u>Site Characteristics</u>

A. Size: Approximately 15.5 acres

B. Location: In Section 20, Township 49 South, Range 41 East;

generally located on the north side of Northwest 41

Street, west of Pine Island Road.

C. Existing Use: Retail

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

A. Current Designation: Commerce

B. Proposed Designation: Irregular (19.2) Residential

C. Estimated Net Effect: Addition of 297 dwelling units

Zero (0) dwelling units currently permitted by the

Broward County Land Use Plan

Reduction of 15.5 acres of commerce use

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

A. Existing Uses: North: Office and religious institution

East: Retail

South: Multi-family residential West: City park and vacant

B. Planned Uses: North: Commerce

East: Commerce

South: Low-Medium (10) Residential

West: Commerce

INTRODUCTION AND APPLICANT'S RATIONALE (continued)

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

A. Applicant: Rilea Group

B. Agent: Dennis D. Mele, Esq., Greenspoon Marder, P.A.

C. Property Owner: Pine Plaza Holdings, LLC

VII. <u>Recommendation of</u>

<u>Local Governing Body:</u> The City of Sunrise recommends approval of the

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

October of 2018.