EXHIBIT 1

1	RESOLUTION NO. 2018-
2	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE
3	BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING CITY OF MIRAMAR ACTIVITY CENTER II;
5	AND PROVIDING FOR AN EFFECTIVE DATE.
6	WHEREAS, Broward County adopted the Broward County Comprehensive Plan
7	on April 25, 2017 (the Plan);
8	WHEREAS, the Department of Economic Opportunity has found the Plan in
9	compliance with the Community Planning Act;
10	WHEREAS, Broward County now wishes to propose an amendment to the
11	Broward County Land Use Plan text;
12	WHEREAS, the Planning Council, as the local planning agency for the Broward
13	County Land Use Plan, held its hearing on October 25, 2018, with due public notice;
14	and
15	WHEREAS, the Board of County Commissioners held its transmittal public
16	hearing on December 4, 2018, at 10:00 a.m., having complied with the notice
17	requirements specified in Section 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	Department of State, Department of Transportation, Fish and Wildlife Conservation
24	Commission, Department of Agriculture and Consumer Services, and Department of

1	Education, as applicable, for review and comment pursuant to Section 163.3184,
2	Florida Statutes, Amendment PCT 19-3, which is an amendment to the Broward County
3	Land Use Plan text regarding the City of Miramar Activity Center II.
4	Section 2. The proposed amendment to the Broward County Comprehensive
5	Plan is attached as Exhibit "A" to this Resolution.
6	Section 3. EFFECTIVE DATE.
7	This Resolution shall become effective upon adoption.
8	
9	ADOPTED this day of , 2018.
10	
11	Approved as to form and legal sufficiency:
12	Andrew J. Meyers, County Attorney
13	
14	By <u>/s/ Maite Azcoitia 10/09/18</u> Maite Azcoitia (date)
15	Deputy County Attorney
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4 7	PCT 19-3 City of Miramar Activity Center II.TransReso.doc
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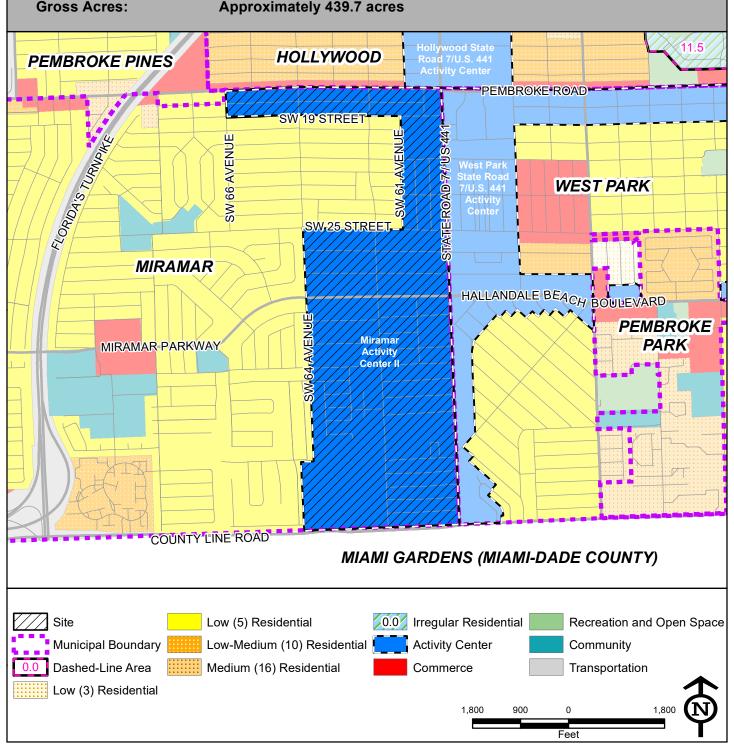
EXHIBIT A

BROWARDNEXT - BROWARD COUNTY LAND USE PLAN FUTURE LAND USE DESIGNATIONS AMENDMENT PCT 19-3

Current Land Use: Activity Center

Proposed Land Use: Activity Center - Reduction of 500,000 square feet of office use

Gross Acres: Approximately 439.7 acres



SECTION I

AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PCT 19-3 (MIRAMAR)

RECOMMENDATIONS/ACTIONS

DATE

I. Planning Council Staff Transmittal Recommendation

October 16, 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.

II. <u>Planning Council Transmittal Recommendation</u>

October 25, 2018

Approval per Planning Council staff transmittal recommendation. (Vote of the board; Unanimous: 11-0; Blackwelder, Blattner, Breslau, Brunson, Castillo, DiGiorgio, Graham, Hardin, Rich, Rosenzweig and Stermer)

SECTION II

AMENDMENT REPORT PROPOSED AMENDMENT PCT 19-3

INTRODUCTION AND APPLICANT'S RATIONALE

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

II. County Commission District: District 8

III. <u>Area Characteristics</u>

A. Size: Approximately 439.7 acres

B. Location: In Sections 23, 24 and 25, Township 51 South, Range

41 East; generally located east of Southwest 66 Avenue and bound on the north by Pembroke Road, on the east by State Road 7/U.S. 441, and on the

south by County Line Road.

C. Existing Uses: Single-family residential, multi-family residential,

commercial, educational facility, religious

institution, parks and recreation, and vacant

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

A. Current Designation: Activity Center:

Residential Land Uses: 3,406 dwelling units

consisting of:

1,883 mid-rise units

659 (3-bedroom) townhouse units

623 single-family units

209 (2-bedroom) garden apartment units

32 mobile homes

Office Land Uses: 2,500,000 square feet

Commercial Land Uses: 2,500,000 square feet

Hotel: 250 rooms

Parks: 61.31 acres minimum

B. Proposed Designation: Activity Center:

Residential Land Uses: 3,406 dwelling units

consisting of:

2,651 multi-family units

755 single-family units (includes 32 mobile

homes)

INTRODUCTION AND APPLICANT'S RATIONALE (continued)

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

B. Proposed Designation (continued):

Office Land Uses: 2,000,000 square feet

Commercial Land Uses: 2,500,000 square feet

Hotel: 250 rooms

Parks: 61.31 acres minimum

C. Estimated Net Effect: Reduction of 500,000 square feet of office use

No net change in number of dwelling units permitted by the BCLUP; however, there is a proposed change in the permitted unit type to

multi-family and single-family units.

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

A. Existing Uses: North: Commercial and single-family residential

East: Commercial

South: Single-family residential West: Single-family residential

B. Planned Uses: North: Commerce and Activity Center

(Hollywood) and Low (5) Residential

East: Activity Center (West Park)

South: Neighborhood and Commerce (Miami

Gardens)

West: Low (5) Residential

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

A. Applicant: City of Miramar

B. Agent: City of Miramar

C. Property Owners: There are numerous property owners within the

subject area.

VII. Recommendation of

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

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

April of 2019.

ATTACHMENT 1

BROWARD COUNTY LAND USE PLAN TEXT AMENDMENT PCT 19-3

Miramar Activity Center II

Acreage: Approximately 439.7 acres

General Location: Located east of Southwest 66 Avenue and bound on the north by Pembroke

Road, on the east by State Road 7/U.S. 441, and on the south by County Line Road.

Density and Intensity of Land Uses:

Residential Land Uses: 3,406 dwelling units

Consisting of:

Single-Family: 755 dwelling units, including 32 existing mobile homes

Multi-Family: 2,651 dwelling units

Office Land Uses: 2,500,000 2,000,000 square feet Commercial Land Uses: 2,500,000 square feet

Hotel: 250 rooms

Parks: 61.31 acres minimum*

Remarks:

Consisting of 1,883 mid-rise units, 659 (3-bedroom) townhouse units, 623 single-family units, 209 (2-bedroom) garden apartment units, and 32 mobile homes.

*Park acreage includes Snake Warrior's Island Park (55 acres), and Miramar Athletic Park (5.71 6.31 acres), and the City's proposed Miramar Athletic Park Addition (0.6 acres). Acquisition of 0.6 acres of the Miramar Athletic Park Addition site was accommodated through the Broward County Safe Parks and Land Preservation Bond Program.

NOTE: Underlined words are proposed additions. Struck through words are proposed deletions.