# **ADDITIONAL MATERIAL**

Regular Meeting FEBRUARY 26, 2019

## SUBMITTED AT THE REQUEST OF

ENVIRONMENTAL PROTECTION and GROWTH MANAGEMENT DIVISION



**Environmental Protection and Growth Management Department** 

#### PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

115 S. Andrews Avenue, Suite 329-K, Ft. Lauderdale, FL 33301 T: 954-357-6634 F: 954-357-8655

#### **MEMORANDUM**

TO: Mayor and Members of the Board of County Commissioners

THRU: Bertha Henry, County Administrator

FROM:

Planning and Development Management Division & Lodie

DATE: February 22, 2019

RE: Additional Information for February 26, 2019

Meeting Agenda Item 47

The Environmental Protection and Growth Management Department, as the local planning agency (LPA) for the elements of the Broward County Comprehensive Plan for the unincorporated area, held its public hearing on February 22, 2019, regarding the proposed Ordinance's consistency with the adopted Broward County Comprehensive Plan. The LPA's recommendations are attached.

Please contact me at (954) 357-6602 if you have questions or need additional information.

#### Attachment

Bertha Henry, County Administrator CC:

> Andrew J. Meyers, County Attorney Maite Azcoitia, Deputy County Attorney

Robert Melton, County Auditor

Henry Sniezek, Director, Environmental Protection & Growth Management

## **SUMMARY MINUTES (DRAFT)**



## Local Planning Agency (LPA) Public Hearing Broward County Government Center East, Room 329F 115 South Andrews Avenue, 1:30pm February 22, 2019

#### **Board Members Present**

Angela Chin, HFCRD	Javier Acevedo, PDMD	Sue Carrano, PDMD
Jill Horwitz, EPCRD	Nick Sofoul, PDMD	

## **County Staff**

Maite Azcoitia, CAO	Heather Cunniff, PDMD	Darby Delsalle, PDMD
Jo Sesodia, PDMD		

#### **Attendees**

|--|

#### PUBLIC HEARING I

#### 1. Call to Order

Angela Chin called the public hearing to order at 1:31pm and requested self-introductions of Local Planning Agency members.

#### 2. Public Comments

No comments on any non-agenda item.

3. Neighborhood Enhancement Plan Repeal-Chapter 163.524, Florida Statutes Ms. Chin stated that two separate Local Planning Agency meetings are being held consecutively. Both meetings address repealing the Neighborhood Enhancement Plans.

The first meeting is being held pursuant to state statutes that address Neighborhood Improvement Districts. The second is being held pursuant to state statutes that address Growth Policy, County and Municipal Planning, and Land Development Regulation. The purpose of the first meeting is to:

- Put property owners on notice that the Board of County Commissioners is being requested to repeal the Neighborhood Enhancement Plans prepared pursuant to Chapter 163, Part IV, Neighborhood Improvement Districts;
- Provide a forum for discussion;
- o Receive public comments; and,
- o Forward such comments to the Board of County Commissioners for consideration.

The purpose of the second meeting is to consider consistency of repealing the Neighborhood Enhancement Plans with the Broward County Comprehensive Plan.

Heather Cunniff gave a brief staff presentation, noting the substance of the first public hearing and second public hearing are the same. The only difference is the first public hearing is being held pursuant to statutes that address Neighborhood Enhancement Plans and the second is being held pursuant to the state planning statutes. Ms. Cunniff stated that a new comprehensive plan is being adopted at the end of March. One aspect of the comprehensive planning effort is to consolidate plans and delete plans that are no

longer necessary. Pertinent provisions from the Neighborhood Enhancement Plans are being incorporated into the new comprehensive plan.

Ms. Cunniff noted that the item was presented to the Central County Community Advisory Board on February 20, 2019 and the Board did not offer any objections.

**Motion:** Upon a motion by Nick Sofoul, seconded by Javier Acevedo, and unanimously approved, the LPA made a finding that the proposed amendments are consistent with the Broward County Comprehensive Plan and forwarded the proposed amendments to Broward County Board of County Commissioners for consideration.

## 4. Adjourn

**Motion:** Upon a motion by Sue Carrano, seconded by Jill Horwitz, and unanimously approved, the meeting adjourned at 1:35pm.

#### **PUBLIC HEARING II**

#### 1. Call to Order

Angela Chin called the public hearing to order at 1:36pm and requested self-introductions of Local Planning Agency members. Ms. Chin stated the purpose is to consider consistency of the proposed Neighborhood Enhancement Plans repeal with the Broward County Comprehensive Plan.

#### 2. Public Comments

No comments on any non-agenda item.

3. Neighborhood Enhancement Plan Repeal-Chapter 163.3174, Florida Statutes Ms. Cunniff requested the LPA to forego the staff presentation since it is the same as the previous public hearing. The LPA agreed.

**Motion:** Upon a motion by Mr. Acevedo, seconded by Ms. Carrano, and unanimously approved, the LPA made a finding that the proposed amendments are consistent with the Broward County Comprehensive Plan and forwarded the proposed amendments to Broward County Board of County Commissioners for consideration.

## 4. Adjourn

**Motion:** Upon a motion by Mr. Sofoul, seconded by Mr. Acevedo, and unanimously approved, the meeting adjourned at 1:37pm.

<u>Disclosure:</u> The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954-357-8695.