EXHIBIT 3

1	RESOLUTION NO. 2019-
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
4 5	REGARDING THE HOLLYWOOD DIPLOMAT ACTIVITY CENTER; 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 January 24, 2019, with due public notice;
14	and
15	WHEREAS, the Board of County Commissioners held its transmittal public
16	hearing on May 7, 2019, at 10:00 a.m., having complied with the notice requirements
17	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 19-1, which is an amendment to the Broward County
3	Land Use Plan text regarding Hollywood Diplomat Activity Center.
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 is effective upon adoption.
8	
9	ADOPTED this day of , 2019.
10	
11	Approved as to form and legal sufficiency:
12	Andrew J. Meyers, County Attorney
13	
14	By /s/ Maite Azcoitia 03/13/19
15	Maite Azcoitia (date) Deputy County Attorney
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23	MA/gmb 03/13/19
24	PCT 19-1 Hollywood Diplomat Activity.TransReso.doc #80041

EXHIBIT A

SECTION I

AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PCT 19-1 (CORRESPONDING TO PROPOSED MAP AMENDMENT PC 19-1) (HOLLYWOOD)

RECOMMENDATIONS/ACTIONS

DATE

I. Planning Council Staff Transmittal Recommendation

January 15, 2019

The proposed amendment is generally consistent with the policies of the BrowardNext – Broward County Land Use Plan with the exception of Policy 2.12.8 regarding negative impacts to emergency shelter capacities. As this amendment is a regular scale amendment and will be subject to the State of Florida Chapter 163 review process if the County Commission transmits the item for review, Planning Council staff recommends that an approval for transmittal be subject to the applicant and the City of Hollywood continuing to coordinate with the County's Emergency Management staff to find a satisfactory resolution prior to a second Planning Council public hearing, consistent with the Council's revised Rules, in this regard.

II. Planning Council Transmittal Recommendation

January 24, 2019

Planning Council recommended approval of the proposed amendment subject to a second Planning Council public hearing, consistent with the Council's revised Rules, and 1) the continued dialogue between the applicant, City, and County regarding BCLUP Policy 2.12.8 related to hurricane evacuation sheltering, and 2) clarification of the City and County's partnership to rebate Tax Increment Financing funds to the City for affordable housing programming, including new dwelling units.

(Vote of the board; Unanimous; 14-0: Blackwelder, Blattner, Breslau, Brunson, Castillo, DiGiorgio, Good, Graham, Hardin, Rich, Rosenof, Rosenzweig, Williams and Stermer)

ATTACHMENT 1

Hollywood Diplomat Activity Center

Acreage: Approximately 19.0 acres

General Location: Both sides of State Road A1A, north of Hallandale Beach Boulevard.

Density and Intensity of Land Uses:

Hotel Rooms: 1,500 rooms

Multi-Family Residential: 350 dwelling units

Commercial and Office Land Uses: 75,000 square feet

Convention Center: 150,000 square feet

Open Space: Publicly accessible Broadwalk parallel to the Intracoastal Waterway

NOTES: <u>Underlined</u> words are proposed additions as transmitted by the City of Hollywood.

<u>Double-underlined</u> words are proposed additions by the Planning Council staff.