EXHIBIT 1

	RESOLUTION NO. 2020-		
1			
2	COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN;		
3			
4	COMPREHENSIVE PLAN		
5			
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 update to the Wetlands		
11	Map of the Natural Resource Map Series of the Broward County Comprehensive Plan;		
12	WHEREAS, the Planning Council, as the local planning agency for the Broward		
13	County Land Use Plan, held its hearing on September 17, 2020, with due public notice;		
14	and		
15	WHEREAS, the Board of County Commissioners held its transmittal public hearing		
16	on October 20, 2020, 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			
24			

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 PCNRM 20-1, which is an update to the Wetlands Map of the		
5	Natural Resource Map Series of the Broward County Comprehensive Plan.		
6	Section 2. The proposed amendment to the Broward County Comprehensive		
7	Plan is attached as Exhibit "A" to this Resolution.		
8	Section 3. EFFECTIVE DATE.		
9	This Resolution is effective upon adoption.		
10			
11	ADOPTED this day of , 2020.		
12			
13			
14	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney		
15			
16	By <u>/s/ 08/31/2020</u>		
17	Maite Azcoitia (date) Deputy County Attorney		
18			
19			
20			
21	MA/gmb		
22	08/31/20 PCNRM20-1 Update to the Wetlands Map.TransReso.doc		
23	#80041		
24			

EXHIBIT A

<u>SECTION I</u> AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PCNRM 20-1

(NATURAL RESOURCE MAP SERIES -EASTERN BROWARD COUNTY WETLANDS MAP)

RECOMMENDATIONS/ACTIONS

<u>DATE</u>

I. Planning Council Staff Transmittal Recommendation September 8, 2020

Planning Council staff recommends that the proposed amendment to the Natural Resource Map Series - Eastern Broward County Wetlands Map be approved.

As the Planning Council is aware, the Broward County Charter requires at least one Planning Council public hearing and Article 1.2(A) of the *Administrative Rules Document: BrowardNext* outlines the following circumstances in which a second Planning Council public hearing may be recommended or required:

- (1) At its initial public hearing, the Planning Council takes an action to recommend denial of a proposed amendment; or
- (2) At its initial public hearing, the Planning Council takes an action to recommend approval subject to meeting specific criteria or policy prior to a second Planning Council public hearing; or
- (3) At its initial public hearing, the Planning Council votes by a majority of the members present with a minimum of six (6) affirmative votes for a second Planning Council public hearing; or
- (4) If the County Commission requests by a vote of the majority of members present to request a second Planning Council public hearing; or
- (5) If an objection or comment on adverse impacts to important state resources or facilities is issued during the State of Florida Chapter 163 review process; or
- (6) If State of Florida Chapter 163 requires or is modified to require a second local planning agency public hearing.

If the Planning Council chooses to require a second Planning Council public hearing per Article 1.2(A)(1)(2) or (3), such recommendation must be made as part of its motion.

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

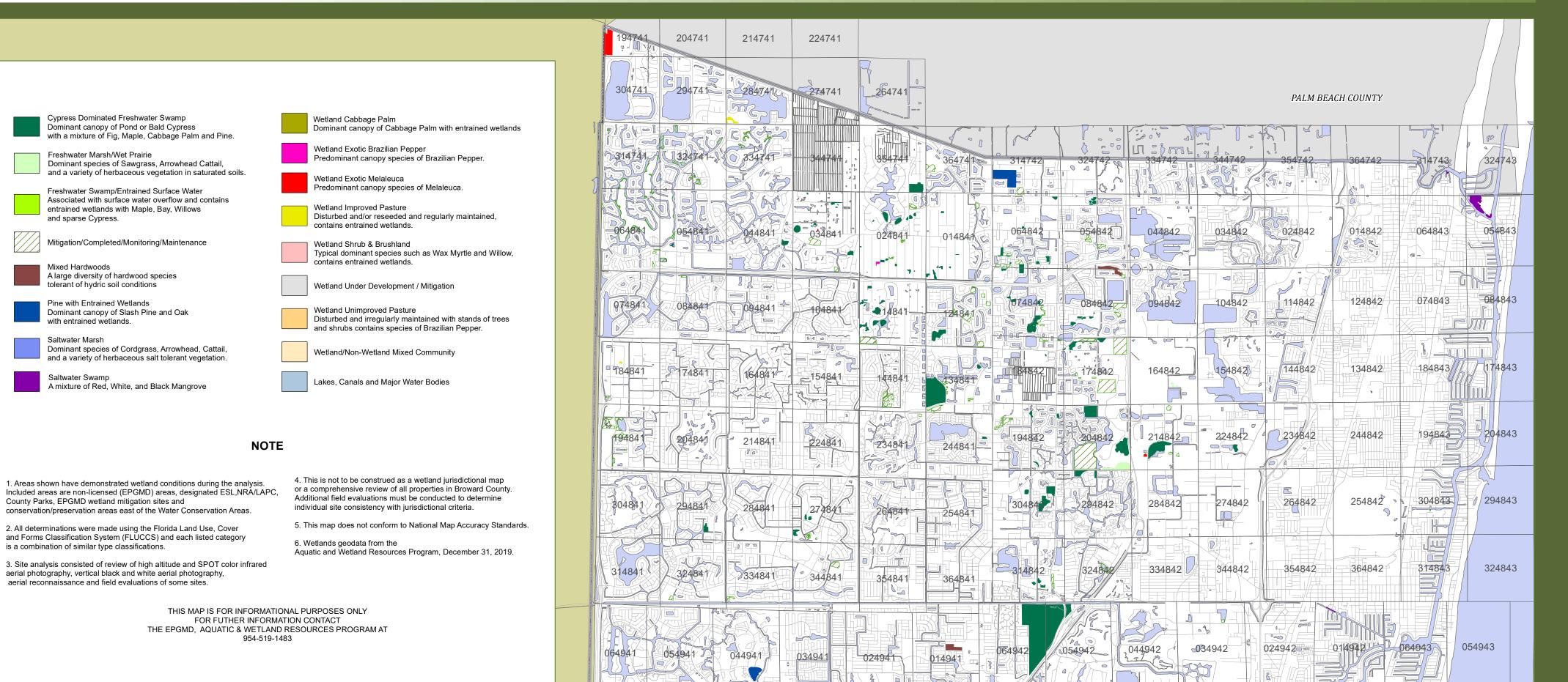
September 17, 2020

Approval per Planning Council staff transmittal recommendation, including not requiring a second Planning Council public hearing. (Vote of the board; Unanimous; 15-0: Blackwelder, Blattner, Breslau, Brunson, Fernandez, Gomez, Good, Graham, Hardin, Maxey, Parness, Rich, Ryan, Williams and DiGiorgio)





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