EXHIBIT 3

1	RESOLUTION NO. 2021-
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 OAKWOOD ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.
6	
7	WHEREAS, Broward County adopted the Broward County Comprehensive Plan
8	on April 25, 2017 (the Plan);
9	WHEREAS, the Department of Economic Opportunity has found the Plan in
10	compliance with the Community Planning Act; 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 August 26, 2021, with due public notice; and
14 15	WHEREAS, the Board of County Commissioners held its transmittal public
16	hearing on October 5, 2021, at 10:00 a.m., having complied with the notice
17	requirements specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,
18	
19	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
20	BROWARD COUNTY:
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	Department of State, Department of Transportation, Fish and Wildlife Conservation

Commission, Department of Agriculture and Consumer Services, and Department of
Education, as applicable, for review and comment pursuant to Section 163.3184,
Florida Statutes, Amendment PCT 21-5, which is an amendment to the Broward County
Land Use Plan text regarding the Hollywood Oakwood Activity Center.
Section 2. The proposed amendment to the Broward County Comprehensive
Plan is attached as Exhibit "A" to this Resolution.
Section 3. EFFECTIVE DATE.
This Resolution is effective upon adoption.
ADOPTED this day of , 2021.
A
Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
By /s/ Maite Azcoitia 08/23/2021
Maite Azcoitia (date) Deputy County Attorney
MA/gmb
08/23/21 PCT21-5 Hollywood Oakwood Activity Center.TransReso.doc
#80041

EXHIBIT A

SECTION I

AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PCT 21-5

(CORRESPONDING TO PROPOSED MAP AMENDMENT PC 21-9) (HOLLYWOOD)

RECOMMENDATIONS/ACTIONS

DATE

I. Planning Council Staff Transmittal Recommendation

August 17, 2021

As the proposed amendment has not yet demonstrated compliance with BrowardNext - Broward County Land Use Plan (BCLUP) Policies 2.21.1 and 2.21.5 regarding Priority Planning Areas and sea level rise, Planning Council staff recommends approval subject to compliance with BCLUP Policies 2.21.1 and 2.21.5, prior to a second Planning Council public hearing, and subject to the applicant's voluntary commitment to restrict 7.5% of the proposed dwelling units (at least 285 dwelling units) as affordable housing units at the "moderate-income" level (up to 120% of median income) for a minimum of 30 years. See Attachment 1.

In addition, the applicant's acknowledgements regarding 1) any proposed improvements that would impact wetlands must be submitted to Broward County for review and approval and 2) potential historical and archaeological impacts are recognized.

However, if the Planning Council does not require a second Planning Council public hearing and the Broward County Land Use Plan amendment is adopted by the County Commission, this action by the Planning Council shall be considered the "conditional" recertification of the municipal land use plan amendment, which directly correlates to the referenced BCLUP amendment. The recertification will not be deemed effective until such time as the Planning Council Executive Director and Attorney determine that the municipality has fulfilled all application requirements for recertification of local land use plans, as outlined in the *Administrative Rules Document: BrowardNext*. The Planning Council Executive Director will issue a written letter of effectiveness to the municipality upon satisfaction of the same. Further, effectiveness of the approval of the land use plan amendment shall not occur until the municipal recertification of the local amendment is complete, including any voluntary commitments.

II. Planning Council Transmittal Recommendation

August 26, 2021

Approval per Planning Council staff transmittal recommendation. (Vote of the board; Unanimous: 16-0; Blackwelder, Breslau, Brunson, Castillo, Fernandez, Gomez, Good, Grosso, Hardin, Maxey, Parness, Rich, Romaner, Rosenof, Williams and DiGiorgio)

In addition, the applicant agreed to further examine its affordable housing commitment prior to the second Planning Council public hearing.

ATTACHMENT 1

Hollywood Oakwood Activity Center

Acreage: Approximately 112.5 acres

General Location: On the east side of Interstate 95, between Stirling Road and Sheridan Street.

Density and Intensity of Land Uses:

Residential Land Uses: 3,800 multi-family dwelling units*

Hotel: 625 rooms

Office Land Uses: 1,890,000 square feet

<u>Commercial Land Uses: 1,200,000 square feet</u> <u>Recreation and Open Space: 2.5 acres minimum</u>

*At least 285 (7.5%) of the multi-family dwelling units will be affordable at the "moderate-income" (up to 120% of the median income) level for a minimum of 30 years, subject to a legally enforceable mechanism.

NOTES: <u>Underlined</u> words are proposed additions.