

EXHIBIT 1

RESOLUTION NO. 2021-

1 A RESOLUTION OF THE BOARD OF COUNTY
2 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
3 TRANSMITTING A PROPOSED AMENDMENT TO THE
4 BROWARD COUNTY COMPREHENSIVE PLAN;
5 UPDATING THE HISTORIC SITES MAP OF THE
6 NATURAL RESOURCE MAP SERIES OF THE BROWARD
7 COUNTY COMPREHENSIVE PLAN; AND
8 PROVIDING FOR AN EFFECTIVE DATE.

9 WHEREAS, Broward County adopted the Broward County Comprehensive Plan
10 on April 25, 2017 (the Plan);

11 WHEREAS, the Department of Economic Opportunity has found the Plan in
12 compliance with the Community Planning Act;

13 WHEREAS, Broward County now wishes to propose an update to the Historic
14 Sites Map of the Natural Resource Map Series of the Broward County Comprehensive
15 Plan;

16 WHEREAS, the Planning Council, as the local planning agency for the Broward
17 County Land Use Plan, held its hearing on April 22, 2021, with due public notice; and

18 WHEREAS, the Board of County Commissioners held its transmittal public
19 hearing on June 1, 2021, at 10:00 a.m., having complied with the notice requirements
20 specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,

21 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
22 BROWARD COUNTY:

23 Section 1. The Board of County Commissioners hereby transmits to the
24 Department of Economic Opportunity, South Florida Regional Planning Council, South
Florida Water Management District, Department of Environmental Protection,

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,
4 Florida Statutes, Amendment PCNRM 21-1, which is an update to the Historic Sites
5 Map of the 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 , 2021.

12

13

14 Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

15

16 By /s/ Maite Azcoitia 04/16/2021
17 Maite Azcoitia (date)
18 Deputy County Attorney

19

20

21

22

23

MA/gmb
04/16/21
PCNRM 21-1 Historic Sites Map.TransReso.doc
24 #80041

EXHIBIT A

SECTION I
AMENDMENT REPORT
BROWARD COUNTY LAND USE PLAN
PROPOSED AMENDMENT PCNRM 21-1

**(NATURAL RESOURCE MAP SERIES – CULTURAL RESOURCES/
LOCAL AREAS OF PARTICULAR CONCERN: HISTORIC SITES)**

RECOMMENDATIONS/ACTIONS

DATE

I. Planning Council Staff Transmittal Recommendation

April 13, 2021

Planning Council staff recommends that the proposed amendment to the Broward County Natural Resource Map Series - Cultural Resources/Local Areas of Particular Concern: Historic Sites Map be approved, excluding the “Council Oak Tree Site,” as requested by the Seminole Tribe of Florida.

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. Planning Council Transmittal Recommendation

April 22, 2021

Approval per Planning Council staff transmittal recommendation, including not requiring a second Planning Council public hearing. (Vote of the board; Unanimous; 14-0: Breslau, Brunson, Castillo, Fernandez, Gomez, Graham, Grosso, Hardin, Maxey, Parness, Rich, Rosenof, Williams and DiGiorgio)

Map #	Broward County Historic Resource Site Name	Site Address	Municipality	Status
1	Memorial Cemetery	380 Northeast 6 Avenue	Deerfield Beach	
2	Deerfield Beach First Baptist Church and Parsonage	701 Northeast 2 Street	Deerfield Beach	
3	Deerfield Furniture Store	131 Hillsboro Court	Deerfield Beach	
4	Waldron House / Kraeer Funeral Home	217 East Hillsboro Boulevard	Deerfield Beach	
5	Deerfield Beach Pioneer House (Kester Cottage)	380 East Hillsboro Boulevard	Deerfield Beach	
6	Vina S. Gould House	463 Northeast 21 Avenue	Deerfield Beach	
7	Kaye Stevens House (House No. 1)	1624 East River Drive	Margate	Addition
8	Coconut Creek Windmill	700 Lyons Road	Coconut Creek	
9	J. D. Blount House	435 Northeast 6 Street	Pompano Beach	
10	George Blount House	507 Northeast 6 Street	Pompano Beach	
11	McClellan Drugs	126 North Flagler Avenue	Pompano Beach	
12	Pompano Mercantile Company	114 North Flagler Avenue	Pompano Beach	
13	Bank Of Pompano	61 Northeast 1 Street	Pompano Beach	
14	George Foster Chapel / First United Methodist Church	201 Northeast 2 Street	Pompano Beach	
15	Giddens-Kimball House	305 Northeast 3 Street	Pompano Beach	
16	Captain Campbell House	300 Northeast 4 Avenue	Pompano Beach	
17	Pompano Beach Historical Society Museum	219 Northeast 4 Avenue	Pompano Beach	
18	Pompano City Pump House and Fire Department	219 Northeast 4 Avenue	Pompano Beach	
19	Horace Robinson House	405 Northeast 5 Avenue	Pompano Beach	
20	Frank Austin House	410 Northeast 5 Avenue	Pompano Beach	
21	Wallace Robinson House	400 Northeast 5 Avenue	Pompano Beach	
22	Shiver House	438 Northeast 4 Street	Pompano Beach	
23	B. F. Bailey House	500 Northeast 4 Street	Pompano Beach	
24	Bevill House	501 Northeast 2 Street	Pompano Beach	
25	W. H. McNab House	1735 East Atlantic Boulevard	Pompano Beach	
26	Robert McNab House	2200 East Atlantic Boulevard	Pompano Beach	
27	Pompano Beach Cemetery	400 Southeast 23 Avenue	Pompano Beach	
28	Progresso Plaza	901 Progresso Drive	Fort Lauderdale	
29	Fort Lauderdale Seaboard Airline Railroad Station	200 Southwest 21 Terrace	Fort Lauderdale	
30	Fire Station No. 8	1030 West Las Olas Boulevard	Fort Lauderdale	
31	Southwest 11 Avenue Bridge	450 Southwest 11 Avenue	Fort Lauderdale	

Map #	Broward County Historic Resource Site Name	Site Address	Municipality	Status
32	Commodore Brook House	409 Southwest 9 Avenue	Fort Lauderdale	
33	Brown Home	401 Southwest 9 Avenue	Fort Lauderdale	
34	John W. Needham House	828 Southwest 4 Street	Fort Lauderdale	
35	Sailboat Bend Historic District	700 West Las Olas Boulevard	Fort Lauderdale	
36	Tom M. Bryan Building	201-213 Southwest 2 Street	Fort Lauderdale	
37	Retail Stores / Apartments	300-306 Southwest 2 Street	Fort Lauderdale	
38	Reed Bryan House	303 Southwest 2 Avenue	Fort Lauderdale	
39	Tom M. Bryan House	301 Southwest 2 Avenue	Fort Lauderdale	
40	Philemon Bryan House	227 Southwest 2 Avenue	Fort Lauderdale	
41	King-Cromartie House	229 Southwest 2 Avenue	Fort Lauderdale	
42	Tibbets Building / Old Bus Station	201 Southwest 1 Avenue	Fort Lauderdale	
43	Colonial Hotel	211 Brickell Avenue	Fort Lauderdale	
44	Maxwell Arcade	400 South Andrews Avenue	Fort Lauderdale	
45	Old Fort Lauderdale High School Site	300 East Broward Boulevard	Fort Lauderdale	
46	Himmarshee Court	717 Southeast 2 Street	Fort Lauderdale	
47	E. N. Sperry House	833 North Rio Vista Boulevard	Fort Lauderdale	
48	Tom Bryan Home	403 Tarpon Terrace	Fort Lauderdale	
49	Sheppard Estate	1620 East Las Olas Boulevard	Fort Lauderdale	
50	Coca-Cola Bottling Plant	644 South Andrews Avenue	Fort Lauderdale	
51	Fire Station No. 2	700 South Andrews Avenue	Fort Lauderdale	
52	Tom Stilwell House	649 Idlewyld Drive	Fort Lauderdale	
53	W. G. Bosworth House	721 Idlewyld Drive	Fort Lauderdale	
54	Frank Croissant House	1313 South Andrews Avenue	Fort Lauderdale	
55	Evergreen Cemetery	1300 Southeast 10 Avenue	Fort Lauderdale	
56	Dixie Water Plant	1500 South State Road 7	Fort Lauderdale	
57	Floyd L. Wray House / Wray Everglades Museum	3750 South Flamingo Road	Davie	
58	Viele House	6650 Griffin Road	Davie	
59	1911 Hotel	4535 Southwest 65 Avenue	Davie	
60	Davie Community Church	4580 Southwest 65 Avenue	Davie	
61	Old Electrical Plant	4400 South State Road 7	Dania Beach	
62	Seminole Indian Reservation	3300 North State Road 7	Hollywood	

Map #	Broward County Historic Resource Site Name	Site Address	Municipality	Status
63	John M. and Gilda Bryan House	4210 Northwest 58 Avenue	Hollywood	
64	Ocean Waterway Mobile Home Park Office Building	1500 Old Griffin Road	Dania Beach	
65	John Bryan House Site	110 Bryan Road	Dania Beach	
66	Hotel Poinciana	141 Northwest 1 Avenue	Dania Beach	
67	A. C. Frost House	158 North Federal Highway	Dania Beach	
68	Dania Bank Building	2 South Federal Highway	Dania Beach	
69	29 South Federal Highway	29 South Federal Highway	Dania Beach	
70	Dania Historical Society and Museum	110 Southwest 1 Avenue	Dania Beach	
71	118 Southwest 1 Avenue	118 Southwest 1 Avenue	Dania Beach	
72	124 Southwest 1 Avenue	124 Southwest 1 Avenue	Dania Beach	
73	Original Dania (Mount Sinai United) Methodist Church	113 South Federal Highway	Dania Beach	
74	A. E. Anderson Residence	323 Southwest 1 Avenue	Dania Beach	
75	Martin C. Frost House	400 South Federal Highway	Dania Beach	
76	Woodlawn Cemetery	1000 Southwest 4 Avenue	Dania Beach	
77	Westlawn Memorial Cemetery	1200 Phippen Road	Dania Beach	
78	Dunham's Grocery	2410 Taylor Street	Hollywood	
79	Ingram Arcade	2033-2051 Hollywood Boulevard	Hollywood	
80	Hollywood Publishing Company / Hemmingway Restaurant	1934 Hollywood Boulevard	Hollywood	
81	Young Circle	1800 Hollywood Boulevard	Hollywood	
82	Golf View Hotel / Hutchinson Apartments	404 N. 17 Avenue	Hollywood	
83	Flora Apartments	1656 Polk Street	Hollywood	
84	1555 Hollywood Boulevard	1555 Hollywood Boulevard	Hollywood	
85	Hollywood Art and Culture Center (Johnson-Foster Funeral Home)	1650 Harrison Street	Hollywood	
86	Floyd Wray Residence	1615 Monroe Street	Hollywood	
87	Ollie H. Gore Residence	1421 Tyler Street	Hollywood	
88	1329 Polk Street	1329 Polk Street	Hollywood	
89	1345 Hollywood Boulevard	1345 Hollywood Boulevard	Hollywood	
90	Hollywood Temple Methodist Church	1350 Harrison Street	Hollywood	
91	Avon Apartments	1401 Madison Street	Hollywood	
92	Lornell Apartments	1230 Harrison Street	Hollywood	
93	Little White House	902 Hollywood Boulevard	Hollywood	

Map #	Broward County Historic Resource Site Name	Site Address	Municipality	Status
94	707 Van Buren Street	707 Van Buren Street	Hollywood	
95	Circle Villa Apartments	323 Filmore Street	Hollywood	
96	Coral House	310 New York Street	Hollywood	
97	Hollywood Beach Hotel	101 North Ocean Drive	Hollywood	
98	North Perry Airport	101 Southwest 77 Way	Pembroke Pines	
99	Bowles-Strachan House	4651 Southwest 19 Street	West Park	
100	Hallandale Cemetery	600 Northwest 7 Street	Hallandale Beach	
101	Old Hallandale Schoolhouse	648 Northwest 2 Street	Hallandale Beach	
102	J. W. Moffitt House	324 Southwest 2 Avenue	Hallandale Beach	

Map #	National Register of Historic Places Site Name	Site Address	Municipality	Status
1	Old Deerfield School	232 Northeast 2 Street	Deerfield Beach	
2	Deerfield Beach Elementary School	651 Northeast 1 Street	Deerfield Beach	
3	James D. and Alice Butler House	380 East Hillsboro Boulevard	Deerfield Beach	
4	Old Seaboard Air Line Railway Station	1300 West Hillsboro Boulevard	Deerfield Beach	
5	Cap's Place	2980 Northeast 31 Avenue	Lighthouse Point	
6	Hillsboro Inlet Light Station	907 Hillsboro Mile	Hillsboro Beach	
7	Sample-McDougald House	450 Northeast 10 Street	Pompano Beach	
8	Pompano Beach Mound	1232 Southeast 13 Street	Pompano Beach	Addition
9	SS COPENHAGEN (shipwreck)	Dropoff Reef South of Hillsboro Inlet	Lauderdale-By-The-Sea	Addition
10	Mai-Kai Restaurant	3599 North Federal Highway	Oakland Park	Addition
11	Oakland Park Elementary School	936 Northeast 33 Street	Oakland Park	
12	North Woodlawn Cemetery	1936 Northwest 9 Street	Fort Lauderdale	Addition
13	Bonnet House	900 North Birch Road	Fort Lauderdale	
14	Old Dillard High School	1001 Northwest 4 Street	Fort Lauderdale	
15	St. Anthony School	820 Northeast 3 Street	Fort Lauderdale	Addition
16	Fort Lauderdale Woman's Club	20 South Andrews Avenue	Fort Lauderdale	Previously on Local Listing
17	Alfred and Olive Thorpe Lustron House	1001 Northeast 2 Street	Fort Lauderdale	Addition
18	Old West Side Grade School	301 Southwest 13 Avenue	Fort Lauderdale	Addition
19	New River Inn	231 Southwest 2 Avenue	Fort Lauderdale	
20	Bryan Building / Shepherd Hotel	220-230 Brickell Avenue	Fort Lauderdale	Previously on Local Listing
21	Stranahan House	335 Southeast 6 Avenue	Fort Lauderdale	
22	South Side School	701 South Andrews Avenue	Fort Lauderdale	Previously on Local Listing
23	Williams House	119 Rose Drive	Fort Lauderdale	Addition
24	Sam Gilliam House	11 Southwest 15 Street	Fort Lauderdale	
25	Croissant Park Administration Building	1421 South Andrews Avenue	Fort Lauderdale	Previously on Local Listing
26	Dr. Willard Van Orsdel King House	1336 Seabreeze Boulevard	Fort Lauderdale	Addition
27	Lock No. 1, North New River Canal	6521 State Road 84	Unincorporated Broward	
28	Link Trainer Building	4050 Southwest 14 Avenue	Unincorporated Broward	Addition
29	Davie Woman's Club	6551 Orange Drive	Davie	Addition
30	Davie School	6650 Griffin Road	Davie	
31	Council Oak Tree Site	Southwest Corner of State Road 7 and Stirling Road	Seminole Indian Reservation	Addition
32	Nyberg-Swanson House	102 West Dania Beach Boulevard	Dania Beach	Addition
33	Hollywood Woman's Club	501 North 14 Avenue	Hollywood	Previously on Local Listing
34	Hammerstein House	1520 Polk Street	Hollywood	Addition
35	Hollywood Boulevard Historic Business District	Hollywood Boulevard between 21 Avenue and Young Circle	Hollywood	Addition
36	Joseph Wesley Young House	1055 Hollywood Boulevard	Hollywood	
37	Villa Providence / Frank Curci Residence	324 Southwest 2 Avenue	Hallandale Beach	Previously on Local Listing