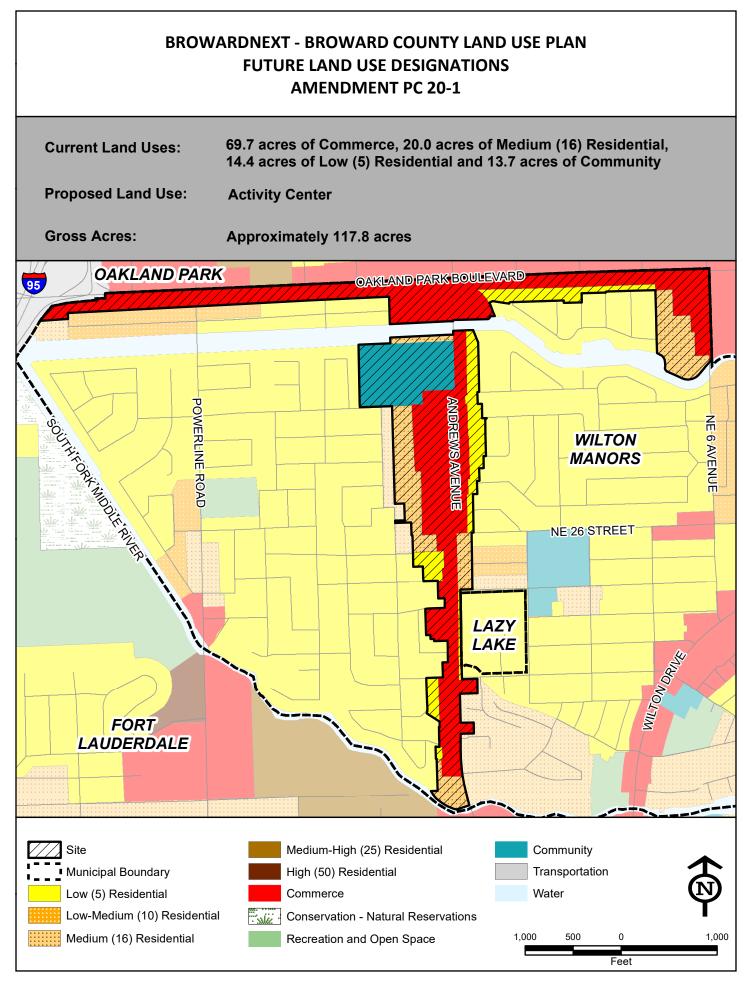
# **EXHIBIT 1**

1	RESOLUTION NO. 2020-					
2	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA,					
3	TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE					
4	BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF WILTON MANORS TO DESIGNATED					
5	STATE AGENCIES; 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;					
11	WHEREAS, Broward County now wishes to propose an amendment to the					
12	Broward County Land Use Plan within the City of Wilton Manors;					
13	WHEREAS, the Planning Council, as the local planning agency for the Broward					
14	County Land Use Plan, held its hearing on December 12, 2019, with due public notice;					
15	and					
16	WHEREAS, the Board of County Commissioners held its transmittal public					
17	hearing on January 28, 2020, at 10:00 a.m., having complied with the notice					
18	requirements specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,					
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						

.					
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 PC 20-1, which is an amendment to the Broward County				
5	Land Use Plan within the City of Wilton Manors.				
6	Section 2. The proposed amendment to the Broward County Land Use Plan is				
7	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/ Maite Azcoitia 11/27/19</u>				
17	Maite Azcoitia (date) Deputy County Attorney				
18					
19					
20					
21					
22	MA/amb				
23	MA/gmb 11/27/19 DC20.1 City of Wilton Manara TransDasa das				
24	PC20-1 City of Wilton Manors.TransReso.doc #80041				

## **EXHIBIT A**



## <u>SECTION I</u> AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PC 20-1 (WILTON MANORS)

#### **RECOMMENDATIONS/ACTIONS**

I. <u>Planning Council Staff Recommendation</u>

As the proposed amendment has not yet demonstrated compliance with BrowardNext -Broward County Land Use Plan (BCLUP) Policy 2.14.9, Planning Council staff would generally recommend denial. However, due to the unanticipated delay regarding the review of the applicant's proposed transportation methodology, Planning Council staff recommends approval subject to compliance with BCLUP Policy 2.14.9, prior to a second Planning Council public hearing.

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

Planning Council recommended approval of the proposed amendment subject to compliance with BCLUP Policy 2.14.9 prior to a second Planning Council public hearing. (Vote of the board; Unanimous; 12-0: Blackwelder, Breslau, Brunson, Castillo, Fernandez, Gomez, Graham, Hardin, Maxey, Parness, Rosenof and Stermer)

December 12, 2019

December 3, 2019

<u>DATE</u>

## <u>SECTION II</u> AMENDMENT REPORT PROPOSED AMENDMENT PC 20-1

## **INTRODUCTION AND APPLICANT'S RATIONALE**

Ι.	<u>Municipality:</u>		Wilton Manors			
11.	<u>Cour</u>	nty Commission District:	District 7			
///.	<u>Site</u>	Site Characteristics				
	А.	Size:	Approximately 117.8 acres			
	В.	Location:	In Sections 27 and 34, Township 49 South, Range 42 East; generally located along the south side of Oakland Park Boulevard, between Interstate 95 and Northeast 6 Avenue, and along both sides of Andrews Avenue, between Oakland Park Boulevard and the Middle River.			
	С.	Existing Uses:	Single- and multi-family residential, non-residential uses, such as retail, office, religious institution, educational facilities, warehouses and auto- oriented/repair			
IV.	<u>Brow</u>	Broward County Land Use Plan (BCLUP) Designations				
	A.	Current Designations:	69.7 acres of Commerce 20.0 acres of Medium (16) Residential 14.4 acres of Low (5) Residential 13.7 acres of Community			
	В.	Proposed Designation:	Activity Center consisting of: 1,429 dwelling units consisting of: 1,357 multi-family dwelling units 72 single-family dwelling units 697,000 square feet of Commerce 185,000 square feet of Community			
	С.	Estimated Net Effect:	Addition of 1,037 dwelling units [392 dwelling units currently permitted by the BCLUP] Addition of 48,000 square feet of community use Maintaining 697,000 square feet of commerce use			

## INTRODUCTION AND APPLICANT'S RATIONALE (continued)

V.	Existing Uses and BCLUP Designations Adjacent to the Amendment Site			
	А.	Existing Uses:	North: Interstate 95, non-residential uses, such as retail, office, warehouses, auto-oriented/ repair, multi-family residential and single- family residential	
			<i>East:</i> Single-family residential and multi-family residential	
			South: Single-family residential and multi-family residential	
			West: Single-family residential, multi-family residential and Interstate 95	
	В.	Planned Uses:	North: Transportation, Commerce and Medium- High (25) Residential	
			<i>East:</i> Commerce, Low (5) Residential, Low- Medium (10) Residential and Medium (16) Residential	
			South: Low (5) Residential, Commerce, Medium- High (25) Residential, Medium (16) Residential and Low-Medium (10)	
			Residential West: Low (5) Residential, Medium (16) Residential and Transportation	
VI.	<u>Applie</u>	cant/Petitioner		
	А.	Applicant:	City of Wilton Manors	
	В.	Agent:	Jeff Katims, The Mellgren Planning Group, Inc.	
	С.	Property Owners:	There are multiple property owners within the subject area.	
VII.		<u>mmendation of</u> Governing Body:	The City of Wilton Manors recommends approval of	

II - 2

the proposed amendment.