## **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 COMPREHENSIVE PLAN:
4	UPDATING THE PRIORITY PLANNING AREAS FOR SEA LEVEL RISE MAP OF THE NATURAL RESOURCE MAP
5	SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN
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 Priority
11	Planning Areas for Sea Level Rise Map of the Natural Resource Map Series of the
12	Broward County Comprehensive Plan;
13	WHEREAS, the Planning Council, as the local planning agency for the Broward
14	County Land Use Plan, held its hearing on October 22, 2020, with due public notice;
15	and
16	WHEREAS, the Board of County Commissioners held its transmittal public
17	hearing on December 1, 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 PCNRM 20-2, which is an update to the Priority Planning
5	Areas for the Sea Level Rise Map of the Natural Resource Map Series of the Broward
6	County Comprehensive Plan.
7	Section 2. The proposed amendment to the Broward County Comprehensive
8	Plan is attached as Exhibit "A" to this Resolution.
9	Section 3. EFFECTIVE DATE.
10	This Resolution is effective upon adoption.
11	
12	ADOPTED this day of , 2020.
13	
14	Approved as to form and legal sufficiency:
15	Andrew J. Meyers, County Attorney
16	
17	By <u>/s/Maite Azcoitia 10/09/2020</u>
18	Maite Azcoitia (date) Deputy County Attorney
19	
20	
21	
22	MA/gmb
23	10/09/20 PCNRM20-2 Priority Planning Areas for the Sea Level Rise Map.TransReso.doc
24	#80041
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## **EXHIBIT A**

### <u>SECTION I</u> AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PCNRM 20-2

#### (NATURAL RESOURCE MAP SERIES -PRIORITY PLANNING AREAS FOR SEA LEVEL RISE MAP)

#### **RECOMMENDATIONS/ACTIONS**

<u>DATE</u>

October 13, 2020

#### I. Planning Council Staff Transmittal Recommendation

It is recommended that the proposed amendment to the Broward County Natural Resource Map Series – Priority Planning Areas for Sea Level Rise map be approved. **See Map 3.** 

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>

October 22, 2020

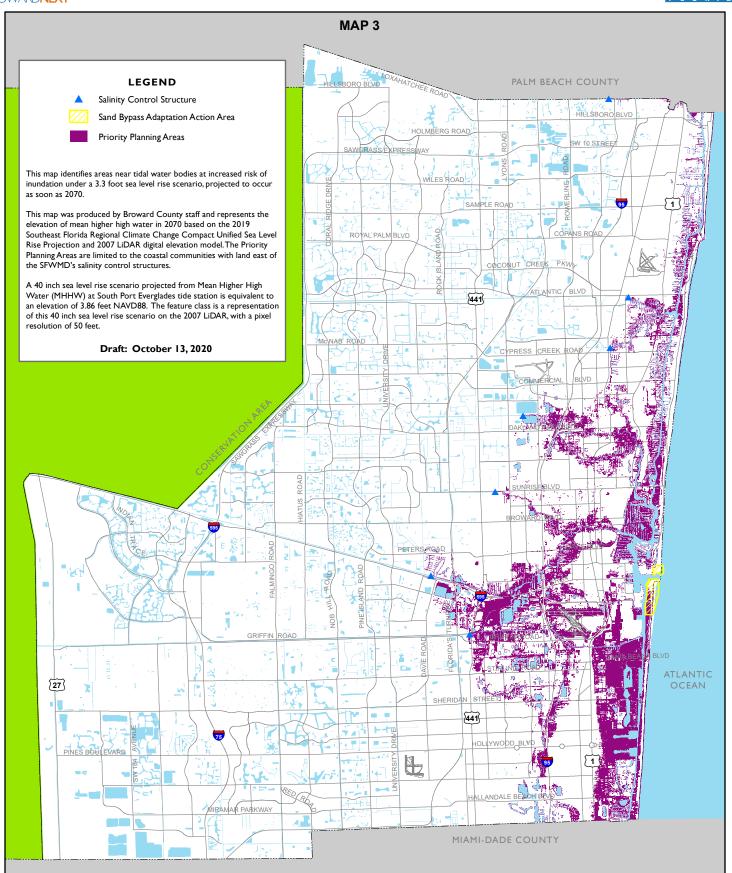
Approval per Planning Council staff transmittal recommendation, including not requiring a second Planning Council public hearing. (Vote of the board; Unanimous; 16-0: Blackwelder, Blattner, Breslau, Castillo, DiGiorgio, Fernandez, Gomez, Good, Graham, Hardin, Maxey, Parness, Railey, Rich, Ryan and Stermer.)

## **BROWARD COUNTY LAND USE PLAN NATURAL RESOURCE MAP SERIES**



Eastern Broward County: Priority Planning Areas for Sea Level Rise





#### SOURCES

Broward County Environmental Planning and Community Resilience Division, Broward County Planning Council

