EXHIBIT 1

1	ORDINANCE NO. 2021-		
2	AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA,		
3	ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF MIRAMAR; AND PROVIDING FOR SEVERABILITY AND		
4			
5	AN EFFECTIVE DATE.		
6	(Sponsored by the Board of County Commissioners)		
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 Miramar;		
13	WHEREAS, the Planning Council, as the local planning agency for the Broward		
14	County Land Use Plan, has held its hearing on January 28, 2021, with due public notice;		
15	WHEREAS, the Board of County Commissioners held its transmittal public hearing		
16	on March 9, 2021, having complied with the notice requirements specified in		
17	Section 163.3184(11), Florida Statutes;		
18	WHEREAS, the Board of County Commissioners held an adoption public hearing		
19	on June 1, 2021, at 10:00 a.m. [also complying with the notice requirements specified in		
20	Section 163.3184(11), Florida Statutes] at which public comment was accepted and		
21	comments of the Department of Economic Opportunity, South Florida Regional Planning		
22	Council, South Florida Water Management District, Department of Environmental		
23	Protection, Department of State, Department of Transportation, Fish and Wildlife		
24			
	Coding: Words in struck-through type are deletions from existing text. Words in		

Conservation Commission, Department of Agriculture and Consumer Services, and
 Department of Education, as applicable, were considered; and

WHEREAS, the Board of County Commissioners, after due consideration of all matters, hereby finds that the following amendment to the Broward County Comprehensive Plan is consistent with the State Plan, Regional Plan, and the Broward County Comprehensive Plan; complies with the requirements of the Community Planning Act; and is in the best interests of the health, safety, and welfare of the residents of Broward County,

9

10 BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF 11 BROWARD COUNTY, FLORIDA:

12

Section 1. The Broward County Comprehensive Plan is hereby amended by
Amendment PC 21-1, which is an amendment to the Broward County Land Use Plan
located in the City of Miramar, as set forth in Exhibit "A," attached hereto and incorporated
herein.

17

18

Section 2. <u>Severability</u>.

If any portion of this Ordinance is determined by any court to be invalid, the invalid
portion will be stricken, and such striking will not affect the validity of the remainder of this
Ordinance. If any court determines that this Ordinance, in whole or in part, cannot be
legally applied to any individual, group, entity, property, or circumstance, such
determination will not affect the applicability of this Ordinance to any other individual,
group, entity, property, or circumstance.

Coding:

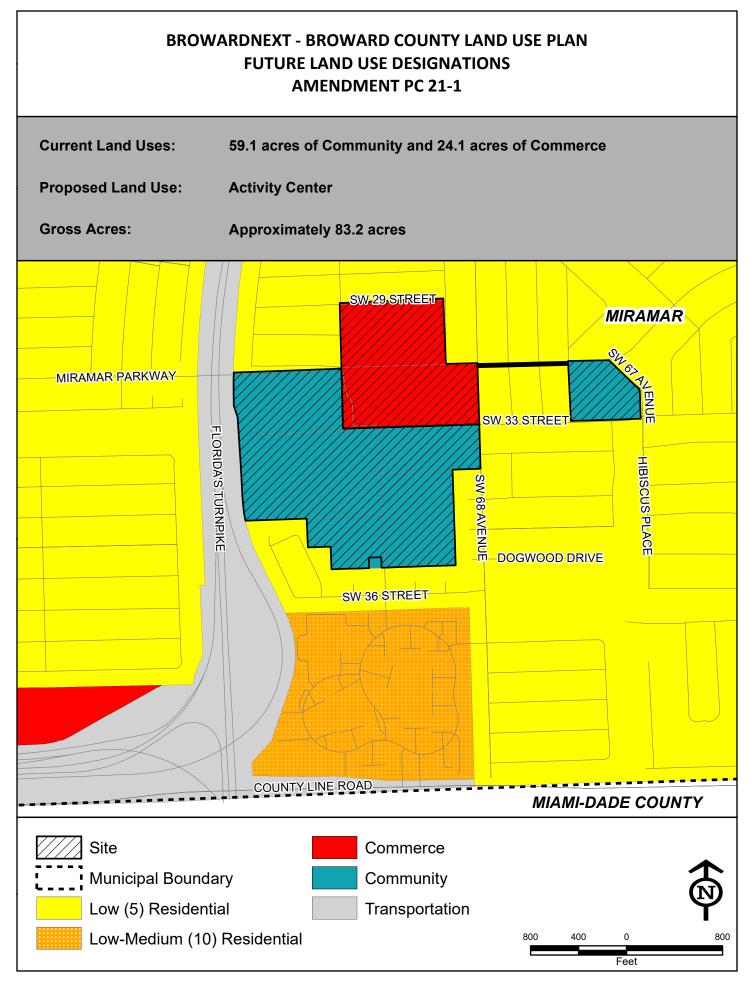
Words in struck-through type are deletions from existing text. Words in <u>underscored</u> type are additions.

2

1	Sectio	on 3. <u>Effective Date</u> .		
2	(a)			
3	be the latter of:			
4	(1)	Thirty-one (31) days after the Department of Economic Opportunity notifies		
5	(-)	Broward County that the plan amendment package is complete;		
6	(2)	If the plan amendment is timely challenged, the date a final order is issued		
7	(-)	by the Administration Commission or the Department of Economic		
8		Opportunity finding the amendment to be in compliance;		
9	(3)			
10	(0)	Commission finds the amendment to be in noncompliance, pursuant to		
11		Section 163.3184(8)(b), Florida Statutes, the date the Board of County		
12	Commissioners nonetheless, elects to make the plan amendment effective			
13		notwithstanding potential statutory sanctions;		
14	(4)			
15	(')	Exhibit "B," the date the Declaration of Restrictive Covenants or agreement		
16		is recorded in the Public Records of Broward County; or		
17	(5)			
18	(0)	date the municipal amendment is recertified.		
19	(b)	This Ordinance is effective as of the date provided by law.		
20	(~)			
21				
22				
23				
24				
_ 7				
	Coding	: Words in struck-through type are deletions from existing text. Words in <u>underscored</u> type are additions.		

1	ENACTED		
2	FILED WITH THE DEPARTMENT OF STATE		
3	EFFECTIVE		
4			
5	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney		
6	Andrew J. Meyers, County Attorney		
7			
8	By <u>/s/ Maite Azcoitia 04/16/2021</u> Maite Azcoitia (date)		
9	Deputy County Attorney		
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22	MA/gmb		
23	04/16/2021 PC21-1 City of Miramar Ord.doc		
24	#80041		
	Coding: Words in struck-through type are deletions from existing text. Words in <u>underscored</u> type are additions.		

EXHIBIT A



<u>SECTION I</u> AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PC 21-1 (MIRAMAR)

RECOMMENDATIONS/ACTIONS

<u>DATE</u>

I. Planning Council Staff Transmittal Recommendation

January 19, 2021

Planning Council staff finds the proposed amendment is generally consistent with the policies of the BrowardNext – Broward County Land Use Plan. Therefore, it is recommended that the proposed amendment 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.

In addition, <u>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</u>, 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.

RECOMMENDATIONS/ACTIONS (continued)

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

Approval per Planning Council staff transmittal recommendation, including not requiring a second Planning Council public hearing. (Vote of the board; Unanimous: 17-0; Blackwelder, Breslau, Brunson, Castillo, Fernandez, Gomez, Good, Graham, Grosso, Hardin, Maxey, Railey, Rich, Rosenof, Ryan, Williams and DiGiorgio)

<i>III.</i>	County Commission Transmittal Recommendation	<u>March 9, 2021</u>
-------------	--	----------------------

Approval per Planning Council transmittal recommendation.

IV. <u>Summary of State of Florida Review Agency Comments</u> <u>April 14, 2021</u>

The State of Florida Review Agencies issued no comments or objections regarding the proposed amendment.

<u>DATE</u>

<u>January 28, 2021</u>

<u>SECTION II</u> AMENDMENT REPORT PROPOSED AMENDMENT PC 21-1

INTRODUCTION AND APPLICANT'S RATIONALE

Ι.	<u>Muni</u>	<u>cipality:</u>	Miramar
11.	<u>Coun</u>	ty Commission District:	District 8
<i>III.</i>	<u>Site Characteristics</u>		
	А.	Size:	Approximately 83.2 acres
	В.	Location:	In Section 26, Township 51 South, Range 41 East; generally located on both sides of Miramar Parkway, between Florida's Turnpike and Hibiscus Place/Southwest 67 Avenue.
	С.	Existing Uses:	Retail, municipal facilities, educational facilities, park and recreation.
IV. Broward County Land Use Plan (BCLUP) Designations		CLUP) Designations	
	А.	Current Designations:	59.1 acres of Community 24.1 acres of Commerce
	В.	Proposed Designation:	Activity Center consisting of: 450 multi-family dwelling units 300,000 square feet of commercial uses 276,000 square feet of public school uses 200,000 square feet of office uses 160,000 square feet of municipal facility uses 10.23 acres of recreation and open space uses
	С.	Estimated Net Effect:	Addition of 450 dwelling units Addition of 59,000 square feet of commercial uses Addition of 200,000 square feet of office use Addition of 10.23 acres of recreation and open space uses Reduction of 155,000 square feet of community uses

INTRODUCTION AND APPLICANT'S RATIONALE (continued)

V. Existing Uses and BCLUP Designations Adjacent to the Amendment Area

	А.	Existing Uses:	North: Single-family and multi-family residential East: Single-family and multi-family residential South: Single-family residential West: Single-family residential and Florida's Turnpike
	В.	Planned Uses:	North: Low (5) Residential East: Low (5) Residential South: Community and Low (5) Residential West: Low (5) Residential and Transportation
VI.	<u>Applic</u>	cant/Petitioner	
	A.	Applicant:	City of Miramar
	В.	Agent:	City of Miramar
	С.	Property Owners:	There are numerous property owners within the subject area.
VII.		<u>nmendation of</u> Governing Body:	The City of Miramar recommends approval of the proposed amendment.

EXHIBIT B

A Declaration of Restrictive Covenants is not applicable to this amendment.