EXHIBIT 3

1	RESOLUTION NO. 2020-
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
5	REGARDING THE WILTON MANORS WEST ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.
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 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 December 12, 2019, with due public notice;
14	and
15	WHEREAS, the Board of County Commissioners held its transmittal public
16	hearing on January 28, 2020, at 10:00 a.m., having complied with the notice
17	requirements specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,
18	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
19	BROWARD COUNTY:
20	Section 1. The Board of County Commissioners hereby transmits to the
21	Department of Economic Opportunity, South Florida Regional Planning Council, South
22	Florida Water Management District, Department of Environmental Protection,
23	Department of State, Department of Transportation, Fish and Wildlife Conservation
24	Commission, Department of Agriculture and Consumer Services, and Department of

1	Education, as applicable, for review and comment pursuant to Section 163.3184,
2	Florida Statutes, Amendment PCT 20-1, which is an amendment to the Broward County
3	Land Use Plan text regarding the Wilton Manors West Activity Center.
4	Section 2. The proposed amendment to the Broward County Comprehensive
5	Plan is attached as Exhibit "A" to this Resolution.
6	Section 3. EFFECTIVE DATE.
7	This Resolution is effective upon adoption.
8	
9	ADOPTED this day of , 2020.
10	
11	Approved as to form and legal sufficiency:
12	Andrew J. Meyers, County Attorney
13	
14	By <u>/s/ Maite Azcoitia 11/28/19</u> Maite Azcoitia (date)
15	Deputy County Attorney
16	
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19 20	
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23	MA/gmb
24	11/27/19

EXHIBIT A

SECTION I

AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PCT 20-1

(CORRESPONDING TO PROPOSED MAP AMENDMENT PC 20-1) (WILTON MANORS)

RECOMMENDATIONS/ACTIONS

<u>DATE</u>

I. Planning Council Staff Transmittal Recommendation

December 3, 2019

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. Planning Council Transmittal Recommendation

December 12, 2019

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)

ATTACHMENT 1

Wilton Manors Activity Center West

Acreage: Approximately 117.8 acres

<u>General Location:</u> 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.

Density and Intensity of Land Uses:

<u>Single-Family Residential Land Uses: 72 dwelling units</u> <u>Multi-Family Residential Land Uses: 1,357 dwelling units</u>

<u>Commerce Land Uses: 697,000 square feet</u> <u>Community Land Uses: 185,000 square feet</u>

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