# **EXHIBIT 1**

1	ORDINANCE NO. 2022-		
2	AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A		
3	SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND		
4	USE PLAN WITHIN THE CITY OF PEMBROKE PINES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.		
5	(Sponsored by the Board of County Commissioners)		
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 Pembroke Pines;		
13	WHEREAS, the Planning Council, as the local planning agency for the Broward		
14	County Land Use Plan, held its hearing on October 28, 2021, with due public notice;		
15	WHEREAS, the Board of County Commissioners held an adoption public hearing		
16	on January 25, 2022, at 10:00 a.m., having complied with the notice requirements		
17	specified in Section 163.3184(11), Florida Statutes, at which public comment was		
18	accepted and considered;		
19	WHEREAS, the Board of County Commissioners, after due consideration of all		
20	matters, hereby finds that the following amendment to the Plan is consistent with the State		
21	Plan, Regional Plan, and the Plan; complies with the requirements of the Community		
22	Planning Act; and is in the best interests of the health, safety, and welfare of the residents		
23	of Broward County; and		
24			

WHEREAS, the proposed amendment constitutes a Broward County permitted
 small scale amendment to the Plan pursuant to Section 163.3187(1), Florida Statutes,

3 BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF4 BROWARD COUNTY, FLORIDA:

Section 1. The Broward County Land Use Plan is hereby amended by
Amendment PC 21-12 in the City of Pembroke Pines, set forth in Exhibit "A," attached
hereto and incorporated herein.

8

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

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

15

Section 3. <u>Effective Date</u>.

16 1. The effective date of the plan amendment set forth in this Ordinance shall17 be the latter of:

18 (a)

(a) Thirty-one (31) days after the adoption of this Ordinance;

- (b) The date a final order is issued by the Department of Economic Opportunity
  or the Administration Commission finding the amendment to be in
  compliance;
- (c) If the Department of Economic Opportunity or the Administration
   Commission finds the amendment to be in noncompliance, pursuant to
   Section 163.3184(8)(b), Florida Statutes, the date the Board of County

1		Commissioners nonetheless, elects to make the plan amendment effective				
2	notwithstanding potential statutory sanctions;					
3	(d) If a Declaration of Restrictive Covenants is applicable, as per Exhibit B,					
4		date the Declaration of Restrictive Covenants is recorded in the Public				
5		Records of Broward County; or				
6	(e)	If recertification of the municipal land use plan amendment is required, the				
7		date the municipal amendment is recertified.				
8	2.	This Ordinance is effective as of the date provided by law.				
9						
10	ENACTED					
11	FILED WITH THE DEPARTMENT OF STATE					
12	EFFECTIVE					
13	<b>A</b>	and a famo and band a <b>ff</b> airman				
14	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney					
15						
16	By <u>/s/</u>	Maite Azcoitia 12/08/2021				
17	Maite Azacitia (data)					
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## EXHIBIT A

## BROWARDNEXT - BROWARD COUNTY LAND USE PLAN FUTURE LAND USE DESIGNATIONS AMENDMENT PC 21-12

Current Land Use: Proposed Land Use: Gross Acres:	Community Commerce Approximately 2.7 acres	
	HOLLYWOOD	
PINES-BOULEVARD		
PEMBROKE PINES	SW-TZ-AMENUE	
Site Site Low (5) Reside Commerce Community		

## <u>SECTION I</u> AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PC 21-12 (PEMBROKE PINES)

#### **RECOMMENDATIONS/ACTIONS**

<u>DATE</u>

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

<u>October 19, 2021</u>

Planning Council staff finds that 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.

In addition, the applicant's acknowledgement and statement to coordinate with appropriate State agencies (i.e. Florida Fish and Wildlife Conservation Commission) for protected species (i.e. burrowing owls) throughout the permitting process, including the potential of on-site relocation and management of nests is recognized.

Effectiveness of the approval of the land use plan amendment shall not occur until the municipal recertification of the local amendment is complete.

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.

#### **RECOMMENDATIONS/ACTIONS (continued)**

#### I. <u>Planning Council Staff Recommendation (continued)</u>

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.

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

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

<u>October 19, 2021</u>

October 28, 2021

## <u>SECTION II</u> AMENDMENT REPORT **PROPOSED AMENDMENT PC 21-12**

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

Ι.	Munic	<u>Municipality:</u>		Pembroke Pines		
<i>II.</i>	<u>Count</u>	y Commission District:	District 6			
<i>III</i> .	<u>Site C</u>	haracteristics				
	А.	Size:	Approximately 2.7 acres			
	В.	Location:	In Section 14, Township 51 South, Range 41 East; generally located on the southeast corner of Pines Boulevard and Southwest 72 Avenue.			
	С.	Existing Use:	Religious institution			
IV.	Broward County Land Use Plan (BCLUP) Designations					
	А.	Current Designation:	Community			
	В.	Proposed Designation:	Commerce			
	С.	Estimated Net Effect:	Addition of 2.7 acres of commerce use Reduction of 2.7 acres of community use			
V.	Existing Uses and BCLUP Designations Adjacent to the Amendment Site					
	A.	Existing Uses:	North: East: South: West:	Single-family residential (Hollywood) Retail Vacant Park		
	В.	Planned Uses:	North: East: South: West:	Low (5) Residential (Hollywood) Commerce Community Community		
VI.	Applicant/Petitioner					
	A.	Applicant/Property Owner:	Trinity Lutheran Church, Inc.			
	В.	Agent:	Dunay, Miskel & Backman, LLP			

### **INTRODUCTION AND APPLICANT'S RATIONALE (continued)**

## VII. <u>Recommendation of</u> <u>Local Governing Body:</u>

The City of Pembroke Pines recommends approval of the proposed amendment.

# EXHIBIT B

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