EXHIBIT 2

	RESOLUTION NO. 2021-
1	
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 OF THE
4	BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF HOLLYWOOD TO DESIGNATED STATE
5	AGENCIES; 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 within the City of Hollywood;
12	WHEREAS, the Planning Council, as the local planning agency for the Broward
13	County Land Use Plan, held its hearing on August 26, 2021, with due public notice; and
14	WHEREAS, the Board of County Commissioners held its transmittal public
15	hearing on October 5, 2021, at 10:00 a.m., having complied with the notice
16	requirements specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,
17	
18	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
19	BROWARD COUNTY:
20	
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	

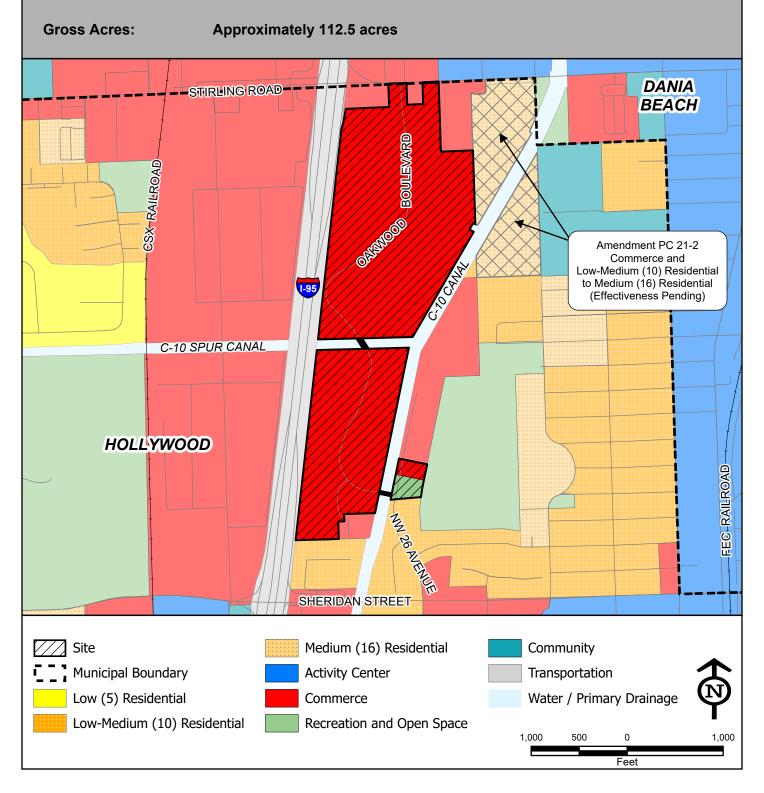
1	Department of State, Department of Transportation, Fish and Wildlife Conservation
2	Commission, Department of Agriculture and Consumer Services, and Department of
3	Education, as applicable, for review and comment pursuant to Section 163.3184,
4	Florida Statutes, Amendment PC 21-9, which is an amendment to the Broward County
5	Land Use Plan within the City of Hollywood.
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. <u>Effective Date</u> .
9	This Resolution is effective upon adoption.
10	
11	ADOPTED this day of , 2021.
12	
13	Annual of the forms and bound of the control of the
14	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
15	
16	By <u>/s/ Maite Azcoitia 08/23/2021</u>
17	Maite Azcoitia (date) Deputy County Attorney
18	Deputy Seamly / Memory
19	
20	
21	
22	MA/gmb
23	08/23/2021 PC21-9 City of Hollywood.TransReso.doc
24	#80041

EXHIBIT A

BROWARDNEXT - BROWARD COUNTY LAND USE PLAN FUTURE LAND USE DESIGNATIONS AMENDMENT PC 21-9

Current Land Uses: 110.9 acres of Commerce and 1.6 acres of Recreation and Open Space

Proposed Land Use: Activity Center



<u>SECTION I</u>

AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PC 21-9 (HOLLYWOOD)

RECOMMENDATIONS/ACTIONS

DATE

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

August 17, 2021

As the proposed amendment has not yet demonstrated compliance with BrowardNext - Broward County Land Use Plan (BCLUP) Policies 2.21.1 and 2.21.5 regarding Priority Planning Areas and sea level rise, Planning Council staff recommends approval subject to compliance with BCLUP Policies 2.21.1 and 2.21.5, prior to a second Planning Council public hearing, and subject to the applicant's voluntary commitment to restrict 7.5% of the proposed dwelling units (at least 285 dwelling units) as affordable housing units at the "moderate-income" level (up to 120% of median income) for a minimum of 30 years, as memorialized in corresponding text amendment PCT 21-5.

In addition, the applicant's acknowledgements regarding 1) any proposed improvements that would impact wetlands must be submitted to Broward County for review and approval and 2) potential historical and archaeological impacts are recognized.

However, 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, 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. Further, effectiveness of the approval of the land use plan amendment shall not occur until the municipal recertification of the local amendment is complete, including any voluntary commitments.

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

August 26, 2021

Approval per Planning Council staff transmittal recommendation. (Vote of the board; Unanimous: 16-0; Blackwelder, Breslau, Brunson, Castillo, Fernandez, Gomez, Good, Grosso, Hardin, Maxey, Parness, Rich, Romaner, Rosenof, Williams and DiGiorgio)

In addition, the applicant agreed to further examine its affordable housing commitment prior to the second Planning Council public hearing.

SECTION II AMENDMENT REPORT PROPOSED AMENDMENT PC 21-9

INTRODUCTION AND APPLICANT'S RATIONALE

I. Municipality: Hollywood

II. <u>County Commission District:</u> District 7

III. <u>Site Characteristics</u>

A. Size: Approximately 112.5 acres

B. Location: In Section 4, Township 51 South, Range 42 East;

generally located on the east side of Interstate 95,

between Stirling Road and Sheridan Street.

C. Existing Uses: Retail and office

IV. <u>Broward County Land Use Plan (BCLUP) Designations</u>

A. Current Designations: 110.9 acres of Commerce

1.6 acres of Recreation and Open Space

B. Proposed Designation: Activity Center consisting of:

3,800 multi-family dwelling units

625 hotel rooms

1,890,000 square feet of office uses

1,200,000 square feet of commercial uses 2.5 acres of recreation and open space

minimum

C. Estimated Net Effect: Addition of 3,800 dwelling units [0 dwelling units

currently permitted by the BCLUP]

Addition of 625 hotel rooms

Addition of 0.9 acres of recreation and open space

minimum

Reduction of 1,330,536 square feet of office use **Reduction** of 410,268 square feet of commercial use

INTRODUCTION AND APPLICANT'S RATIONALE (continued)

V. <u>Existing Uses and BCLUP Designations Adjacent to the Amendment Area</u>

A. Existing Uses: North: Retail and hotel

East: Hotel, vacant, C-10 Canal, multi-family

residential, hotel, park and office *South:* Office and single-family residential

West: Interstate 95, retail/office and warehouse

B. Planned Uses: North: Commerce

East: Commerce, Medium (16) Residential (effectiveness pending), Water/Primary Drainage, Low-Medium (10) Residential and

Recreation and Open Space

South: Commerce and Low-Medium (10)

Residential

West: Transportation and Commerce

VI. <u>Applicant/Petitioner</u>

A. Applicant: Oakwood Plaza Limited Partnership

B. Agents: Dennis D. Mele, Esq., Greenspoon Marder, LLP

Greg D. Wilfong, P.E., Kimley-Horn and Associates,

Inc.

C. Property Owners: Oakwood Plaza Limited Partnership

Oakwood Business Center Limited Partnership

VII. Recommendation of

<u>Local Governing Body</u>: The City of Hollywood recommends approval of the

proposed amendment.