

# EXHIBIT 1

## PROPOSED

### RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF HOLLYWOOD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Broward County adopted the Broward County Comprehensive Plan on April 25, 2017 (the Plan);

WHEREAS, the Department of Commerce has found the Plan in compliance with the Community Planning Act;

WHEREAS, Broward County now wishes to propose an amendment to the Broward County Land Use Plan within the City of Hollywood;

WHEREAS, the Planning Council, as the local planning agency for the Broward County Land Use Plan, held its hearing on October 26, 2023, with due public notice; and

WHEREAS, the Board of County Commissioners held its transmittal public hearing on December 12, 2023, at 10:00 a.m., having complied with the notice requirements specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. The Board of County Commissioners hereby transmits to the Department of Commerce, South Florida Regional Planning Council, South Florida Water Management District, Department of Environmental Protection, Department of State, Department of Transportation, Fish and Wildlife Conservation Commission, Department of Agriculture and Consumer Services, and Department of Education, as applicable, for review and comment pursuant to Section 163.3184, Florida Statutes, Amendment PC 23-5.B, which is an amendment to the Broward County Land Use Plan within the City of Hollywood.

Section 2. The proposed amendment to the Broward County Comprehensive Plan is attached as Exhibit A to this Resolution.

Section 3. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this      day of      , 2023.      **PROPOSED**

Approved as to form and legal sufficiency:  
Andrew J. Meyers, County Attorney

By: /s/ Maite Azcoitia 10/27/2023  
Maite Azcoitia (date)  
Deputy County Attorney

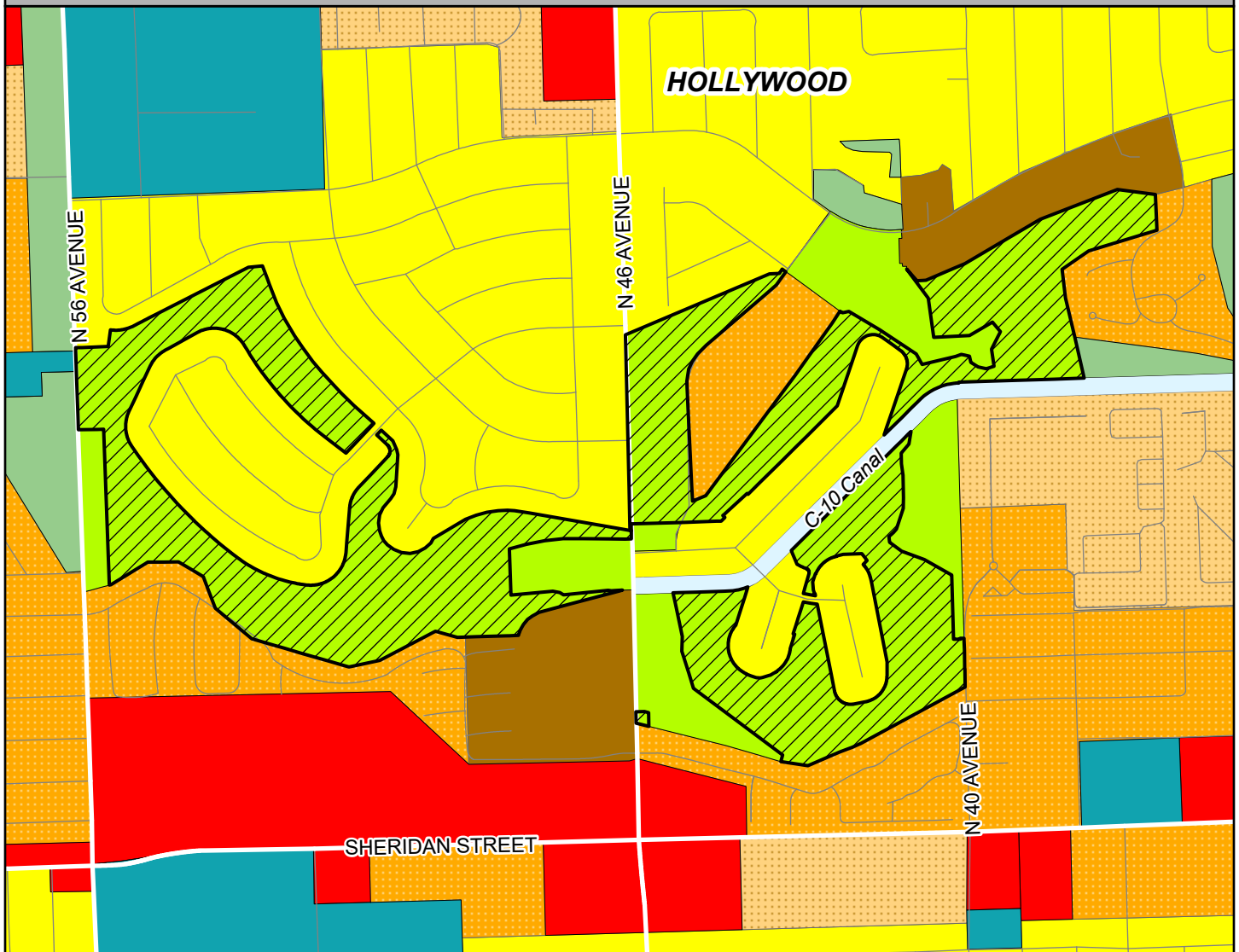
# EXHIBIT A

## BROWARDNEXT - BROWARD COUNTY LAND USE PLAN FUTURE LAND USE DESIGNATIONS AMENDMENT PC 23-5.B.

**Current Land Use:** Commercial Recreation

**Proposed Land Uses:** Recreation and Open Space

**Gross Acres:** Approximately 130.0 acres



Low (5) Residential

Low-Medium (10) Residential

Medium (16) Residential

Medium-High (25) Residential

Commerce

Recreation and Open Space

Commercial Recreation

Community

Water / Primary Drainage



800 400 0 800  
Feet



**PROPOSED AMENDMENT PC 23-5**

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

- |      |  |  |
|------|--|--|
| I.   | <u>Municipality:</u>   | Hollywood  |
| II.  | <u>County Commission District:</u>   | District 6   |
| III. | <u>Site Characteristics</u>  |  |
| A.   | Size:  | Approximately 130 acres  |
| B.   | Location:  | In Sections 5 and 6, Township 51 South, Range 42 East; generally located between Stirling Road and Sheridan Street and between North Park Road and North 56 Avenue.  |
| C.   | Existing Use:  | Golf course  |
| IV.  | <u>Broward County Land Use Plan (BCLUP) Designations</u>                   |  |
| A.   | Current Designation:   | Commercial Recreation  |
| B.   | Proposed Designation:  | Recreation and Open Space  |
| C.   | Estimated Net Effect:  | Addition 130 acres of recreation use   |
| V.   | <u>Existing Uses and BCLUP Designations Adjacent to the Amendment Site</u> |  |
| A.   | Existing Uses:   | North: Single-family and multi-family residential and golf course<br>East: Single-family and multi-family residential and golf course<br>South: Single-family and multi-family residential<br>West: Single-family and multi-family residential, golf course and park |

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

V. Existing Uses and BCLUP Designations Adjacent to the Amendment Site (continued)

B. Planned Uses:	North:	Low (5) Residential, Commercial Recreation and Medium-High (25) Residential
	East:	Low (5) Residential and Medium (16) Residential
	South:	Commercial Recreation, Low (5) Residential, Low-Medium (10) Residential, Medium (16) Residential and Medium-High (25) Residential
	West:	Commercial Recreation, Low (5) Residential, Low-Medium (10) Residential, Medium-High (25) Residential, Community and Recreation and Open Space

VI. Applicant/Petitioner

A. Applicant:	Keith Poliakoff, Esq., Government Law Group, PLLC
B. Agent:	Jeff Katims, TranSystems, Inc.
C. Property Owner:	First Eagle Management, LLC