

EXHIBIT 1

PROPOSED

1 RESOLUTION NO.

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

7
8 WHEREAS, Broward County adopted the Broward County Comprehensive Plan
9 on April 25, 2017 (the Plan);

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

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

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

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

19
20 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
21 BROWARD COUNTY, FLORIDA:

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

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

32 Section 3. Effective Date.

33 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

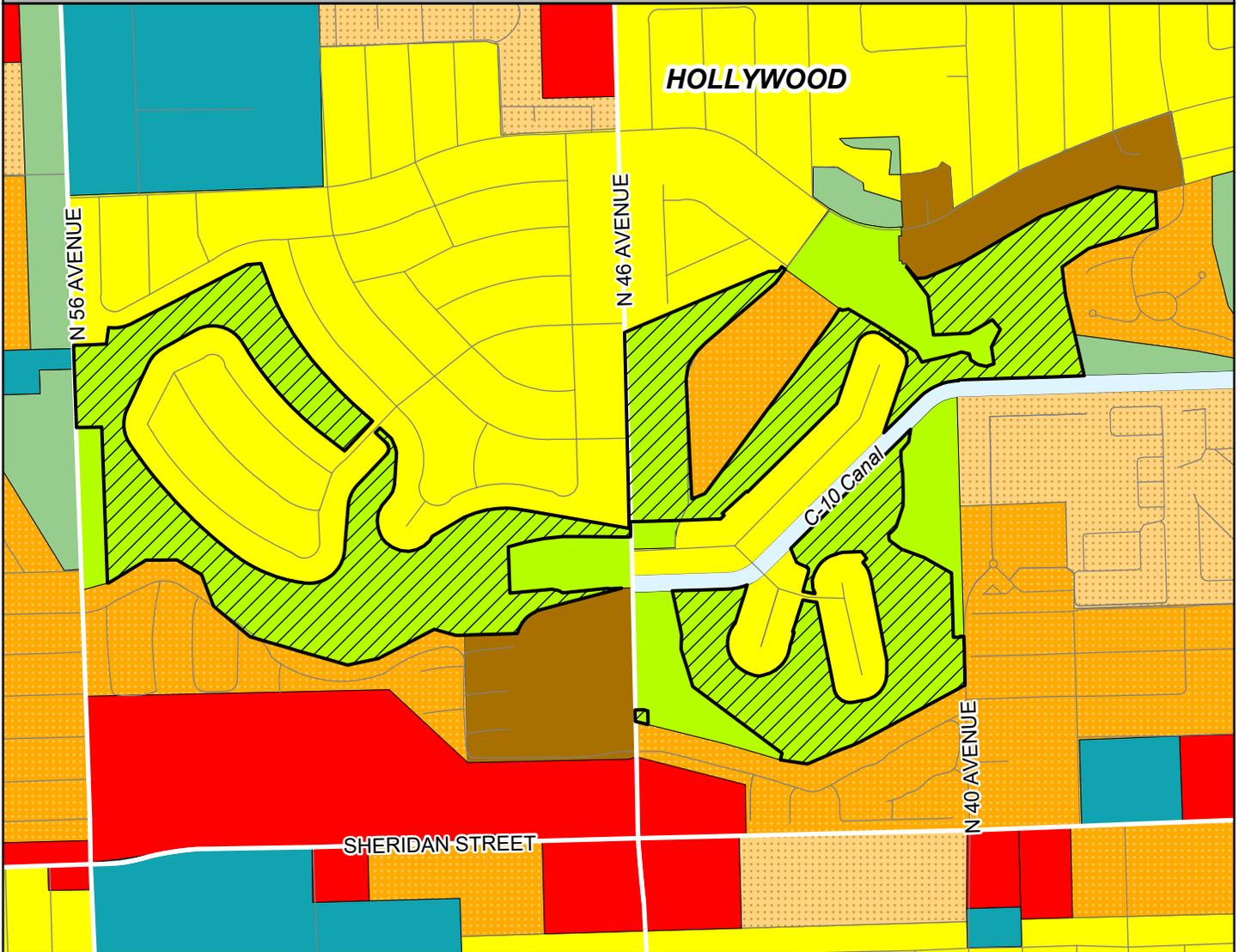
EXHIBIT A

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

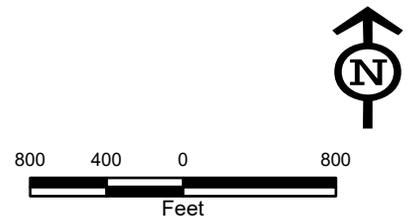
Current Land Use: Commercial Recreation

Proposed Land Uses: Recreation and Open Space

Gross Acres: Approximately 130.0 acres



- | | |
|--|---|
|  Site |  Commerce |
|  Low (5) Residential |  Recreation and Open Space |
|  Low-Medium (10) Residential |  Commercial Recreation |
|  Medium (16) Residential |  Community |
|  Medium-High (25) Residential |  Water / Primary Drainage |



SECTION I
AMENDMENT REPORT
BROWARD COUNTY LAND USE PLAN
PROPOSED AMENDMENT PC 23-5.B.
(Corresponding amendment PC 23-5, City of Hollywood)

RECOMMENDATIONS/ACTIONS

DATE

- I. Planning Council Staff Recommendation October 17, 2023

Planning Council staff recommends **approval** of the proposed amendment to implement the recommendation made as part of corresponding Broward County Land Use Plan amendment PC 23-5 to amend the land use on the remaining 130-acre golf course from Commercial Recreation to Recreation and Open Space.

- II. Planning Council Public Hearing Recommendation October 26, 2023

Approval per Planning Council staff recommendation, including not requiring a second Planning Council public hearing. (Vote of the board; Unanimous; 14-0: Abramson, Brunson, Castillo, Gomez, Greenberg, Hardin, Horland, Levy, Railey, Rich, Rosenof, Ryan, Zeman and DiGiorgio)

SECTION II
AMENDMENT REPORT
PROPOSED AMENDMENT PC 23-5

INTRODUCTION AND APPLICANT’S RATIONALE

- I. Municipality: Hollywood
- II. County Commission District: District 6
- III. Site Characteristics
 - 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. Broward County Land Use Plan (BCLUP) Designations
 - A. Current Designation: Commercial Recreation
 - B. Proposed Designation: Recreation and Open Space
 - C. Estimated Net Effect: Addition 130 acres of recreation use
- V. Existing Uses and BCLUP Designations Adjacent to the Amendment Site
 - A. Existing Uses:
 - North:* Single-family and multi-family residential and golf course
 - East:* Single-family and multi-family residential and golf course
 - South:* Single-family and multi-family residential
 - 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