

## EXHIBIT 4

### PROPOSED

#### RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD  
2 COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES A  
3 PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF  
4 THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE FORT  
5 LAUDERDALE SOUTH ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE  
6 DATE.

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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 text;

14 WHEREAS, the Planning Council, as the local planning agency for the Broward  
15 County Land Use Plan, held its hearing on January 29, 2026, with due public notice; and

16 WHEREAS, the Board of County Commissioners held its transmittal public hearing  
17 on March 3, 2026, at 10:00 a.m., having complied with the notice requirements specified  
18 in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,

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20 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
21 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 PCT 26-2, which is an amendment to the Broward County Land Use Plan text regarding the Fort Lauderdale South Activity Center.

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

### Section 3. Effective Date.

This Resolution is effective upon adoption.

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

By: /s/ Maite Azcoitia 01/14/2026  
Maite Azcoitia (date)  
Deputy County Attorney

MA/gmb  
PCT 26-2 City of Fort Lauderdale.TransReso  
01/14/2026  
#80041

## EXHIBIT A

**SECTION I**  
**AMENDMENT REPORT**  
**BROWARD COUNTY LAND USE PLAN**  
**PROPOSED AMENDMENT PCT 26-2**  
**(CORRESPONDING TO PROPOSED MAP AMENDMENT PC 26-3)**  
**(FORT LAUDERDALE)**

<b><u>RECOMMENDATIONS/ACTIONS</u></b>	<b><u>DATE</u></b>
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I. <u>Planning Council Staff Transmittal Recommendation</u>	<u>January 20, 2026</u>
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Planning Council staff finds the proposed amendment is generally consistent with the policies of the BrowardNext – Broward County Land Use Plan and recommends **approval**. See Attachment 1.

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.**

<u>RECOMMENDATIONS/ACTIONS (continued)</u>	<u>DATE</u>
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I. Planning Council Staff Transmittal Recommendation (continued) January 20, 2026

In addition, 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 Broward County Land Use Plan 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. Planning Council Transmittal Recommendation January 29, 2026

Approval per Planning Council staff transmittal recommendation, including not requiring a second Planning Council public hearing. (Vote of the board; Unanimous; 11-0: Abramson, Brunson, Fernandez, Fisher, Hardin, Levy, Newbold, Rosenof, Ryan, Zeman and DiGiorgio)

## ATTACHMENT 1

### **Fort Lauderdale South Activity Center**

*Acreage:* Approximately ~~270.4~~ 289.9 acres

*General Location:* Located between Southwest 4 Avenue and U.S. 1/Federal Highway, south of Southwest/Southeast 10 Street and north of State Road 84.

*Density and Intensity of Land Uses:*

Residential Land Uses: 253 dwelling units

Commercial Land Uses: 6,000,000 square feet

Office Park Land Uses: 4,000,000 square feet

Community Facilities Land Uses: ~~1,000,000~~ 3,221,560 square feet including medical-dental office buildings

Recreation and Open Space: 11.5 acres minimum

Note: All changes are indicated in ~~strike through~~/underline format. Double-underlined text is clarifying language proposed by Broward County Planning Council staff.