

EXHIBIT 1

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 COMPREHENSIVE PLAN;
4 UPDATING THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL
5 RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN
6 WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR AN EFFECTIVE
7 DATE.

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

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

13 WHEREAS, Broward County now wishes to propose an update to the
14 Environmentally Sensitive Lands Map of the Natural Resource Map Series of the Broward
15 County Comprehensive Plan within the City of Pompano Beach;

16 WHEREAS, the Planning Council, as the local planning agency for the Broward
17 County Land Use Plan, held its hearing on May 22, 2025, with due public notice; and

18 WHEREAS, the Board of County Commissioners held its transmittal public hearing
19 on September 16, 2025, at 10:00 a.m., having complied with the notice requirements
20 specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,

PROPOSED

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
PCNRM 25-1, which is an update to the Environmentally Sensitive Lands Map of the
Natural Resource Map Series of the Broward County Comprehensive Plan within the City
of Pompano Beach.

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

Section 3. Effective Date.

PROPOSED

This Resolution is effective upon adoption.

ADOPTED this day of , 2025.

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

By: /s/ Maite Azcoitia 05/13/2025
Maite Azcoitia (date)
Deputy County Attorney

EXHIBIT A

SECTION I
AMENDMENT REPORT
BROWARD COUNTY LAND USE PLAN
PROPOSED AMENDMENT PCNRM 25-1

NATURAL RESOURCE MAP SERIES -
ENVIRONMENTALLY SENSITIVE LANDS MAP
REMOVAL OF SITE 42 – CITY OF POMPANO BEACH

RECOMMENDATIONS/ACTIONS

DATE

I. Planning Council Staff Transmittal Recommendation

May 13, 2025

While Planning Council staff does not generally support these types of amendment applications due to the environmentally sensitive nature of the designated lands, there are aspects of the application that differentiate it from other similar applications, including the deed restriction for aviation uses and that the management of the site is preempted by the Federal Aviation Administration. In consideration of the balancing of interests in this very narrow set of circumstances, Planning Council staff does not object to the removal of Sites 42A, 42B, 42C and 42D / Map Labels 95, 91, 93 and 92 from the Natural Resource Map Series Environmentally Sensitive Lands Map.

The City of Pompano Beach's commitments regarding 1) gopher tortoise survey no more than 90 days prior to any construction or clearing and the relocation of gopher tortoise burrows subject to Florida Wildlife Commission permitting, 2) tree plantings along the City's multipurpose path (Northeast 5th Avenue and Northeast 10th Street) and 3) the detailed listed plant survey to be taken prior to any land clearing, as well as the City assisting Broward County or similar staff with the collection of native seeds and plant clippings from rare and endangered plants on the parcels, are recognized.

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

RECOMMENDATIONS/ACTIONS (continued)

DATE

I. Planning Council Staff Transmittal Recommendation (continued)

May 13, 2025

- (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.

II. Planning Council Transmittal Recommendation

May 22, 2025

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

SECTION II

PROPOSED AMENDMENT PCNRM 25-1

INTRODUCTION AND APPLICANT'S RATIONALE

- | | | |
|------|--|---|
| I. | <u>Municipality:</u> | Pompano Beach |
| II. | <u>County Commission District:</u> | District 4 |
| III. | <u>Site Characteristics</u> | |
| A. | Size: | Approximately 85.8 acres |
| B. | Location: | In Section 25, Township 48 South, Range 42 East; generally located on the southeast corner of Copans Road and the FEC Railway. |
| C. | Existing Uses: | Aviation use and natural areas |
| D. | <u>Broward County Land Use Plan (BCLUP) Designation:</u> | Recreation and Open Space and Transportation |
| IV. | <u>Existing Uses and BCLUP Designations Adjacent to the Amendment Site</u> | |
| A. | Existing Uses: | North: Warehouses and single-family residential
East: Golf course and municipal airport
South: Golf course, municipal airport and horse stables
West: Retail |
| B. | Planned Uses: | North: Commerce and Low (5) Residential
East: Recreation and Open Space and Transportation
South: Transportation
West: Commerce |

INTRODUCTION AND APPLICANT'S RATIONALE (continued)

V. Applicant/Petitioner

A. *Applicant:* City of Pompano Beach

B. *Agent:* City of Pompano Beach

C. *Property Owner:* City of Pompano Beach

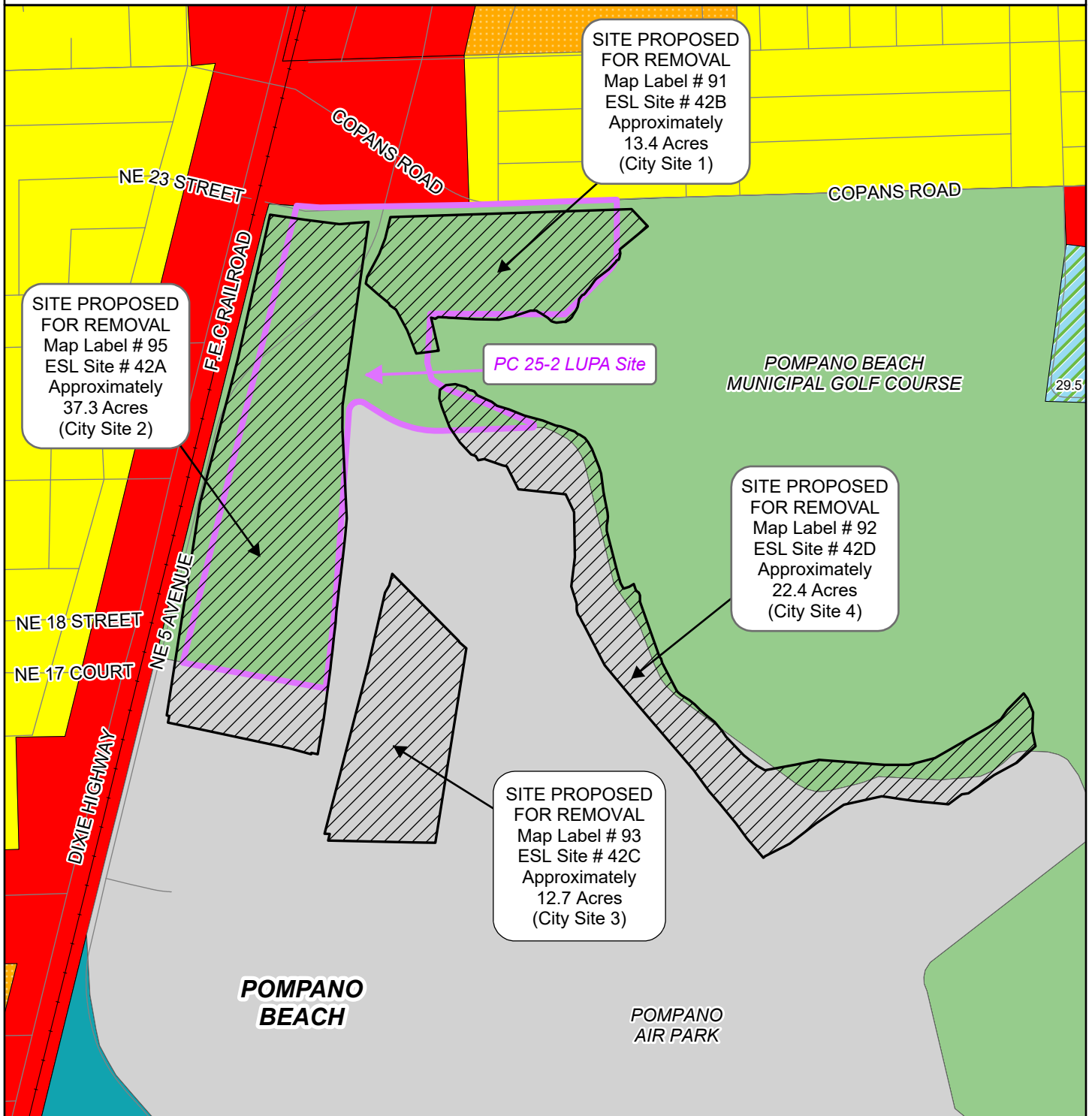
VI. Recommendation of Local
Governing Body:

The City of Pompano Beach recommends approval
of the proposed amendment.

MAP 1
BROWARDNEXT - BROWARD COUNTY LAND USE PLAN
AERIAL PHOTOGRAPH OF ENVIRONMENTALLY SENSITIVE LANDS EXCERPT
AMENDMENT PCNRM 25-1



MAP 2 **BROWARDNEXT - BROWARD COUNTY LAND USE PLAN** **FUTURE LAND USE DESIGNATIONS** **AMENDMENT PCNRM 25-1**



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|-----------------------------|---------------------------|
| Sites | Commerce |
| Low (5) Residential | Recreation and Open Space |
| Low-Medium (10) Residential | Community |
| Irregular Residential | Transportation |

