



CITY OF FORT LAUDERDALE

**PLANNING AND ZONING BOARD MEETING MINUTES  
CITY HALL COMMISSION CHAMBERS  
100 N. ANDREWS AVE., FORT LAUDERDALE, FLORIDA 33301  
WEDNESDAY, AUGUST 17, 2022 – 6:00 P.M.**

**June 2022 – May 2023**

<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
Michael Weymouth, Chair	P	3	0
Brad Cohen, Vice Chair	P	2	1
John Barranco	P	3	0
Mary Fertig	P	3	0
Steve Ganon	P	3	0
Shari McCartney	A	0	3
Patrick McTigue	P	1	0
William Rotella	P	3	0
Jay Shechtman	P	2	1

**Staff**

- D'Wayne Spence, Assistant City Attorney
- Shari Wallen, Assistant City Attorney
- Lorraine Tappen, Principal Urban Planner
- Karlanne Devonish, Urban Design and Planning
- Michael Ferrera, Urban Design and Planning
- Yvonne Redding, Urban Design and Planning
- Adam Schnell, Urban Design and Planning
- Jamie Opperee, Recording Secretary, Prototype, Inc.

**Communication to City Commission**

None.

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Chair Weymouth called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited. The Chair introduced the Board members present.

**II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM**

**Motion** made by Mr. Rotella, seconded by Mr. Barranco, to approve the minutes for July. In a voice vote, the **motion** passed unanimously.

**III. PUBLIC SIGN-IN / SWEARING-IN**

Any members of the public wishing to speak at tonight's meeting were sworn in at this time.

~~Motion~~ made by Mr. Barranco, seconded by Vice Chair Cohen, to make the Staff Report part of any case where it is applicable. In a voice vote, the ~~motion~~ passed unanimously.

#### IV. AGENDA ITEMS

##### Index

##### Case Number

1. UDP-P22001
2. UDP-V20003\*\*
3. UDP-P21010
4. UDP-T22005\*

##### Applicant

Jim Moran Foundation, Inc.  
Las Olas Harbor Club, LLC  
Public Storage Properties IV, LTD  
City of Fort Lauderdale

##### **Special Notes:**

~~Local Planning Agency (LPA) items (\*)~~ – In these cases, the Planning and Zoning Board will act as the Local Planning Agency (LPA). Recommendation of approval will include a finding of consistency with the City's Comprehensive Plan and the criteria for rezoning (in the case of rezoning requests).

~~Quasi-Judicial items (\*\*)~~ – Board members disclose any communication or site visit they have had pursuant to Section 47-1.13 of the ULDR. All persons speaking on quasi-judicial matters will be sworn in and will be subject to cross-examination.

##### **1. CASE: UDP-P22001**

**REQUEST:** Plat Review

**APPLICANT:** Jim Moran Foundation, Inc.

**AGENT:** Val Sousa, Assistant Vice President of the Jim Moran Foundation, Inc

**PROJECT NAME:** Jim Moran Foundation Plat

**PROPERTY ADDRESS:** 4545 N Federal Highway

**ABBREVIATED LEGAL DESCRIPTION:** 13-49-42 THAT PT OF S1/2 OF SW1/4 DESC AS BEG AT INTER OF N BNDRY OF S1/2 OF SW1/4 & WLY RW/L OF FED HWY, SW ALG SAID RW/L 209.23 TO POB, SW PAR TO SAID BNDRY 315, SW PAR TO SAID R/W/L 397.84, NE PAR TO SAID BNDRY 315, NE ALG SAID RW/L 397.84 TO POB

**ZONING DISTRICT:** Boulevard Business District (B-1)

**LAND USE:** Commercial

**COMMISSION DISTRICT:** 1 – Heather Moraitis

**NEIGHBORHOOD ASSOCIATION:** None

**CASE PLANNER:** Adam Schnell

Disclosures were made at this time.

Barbara Hall, representing the Applicant, stated that the requested plat is the first step in the development of new permanent headquarters for the Jim Moran Foundation. It includes just under 70,000 sq. ft. of office use. The Applicant expects to file a Site Plan for the property in the next couple of weeks.

There being no questions from the Board at this time, Chair Weymouth opened the public hearing. As there were no individuals wishing to speak on the Item, the Chair closed the public hearing and brought the discussion back to the Board.

Mr. Barranco requested additional information regarding an access easement on the site. Ms. Hall replied that the Florida Department of Transportation (FDOT) has issued a notice of intent to issue a permit.

**Motion** made by Ms. Fertig, seconded by Vice Chair Cohen, to recommend approval of case number UDP-P22001, based on the following findings of fact in the Staff Report and the testimony heard tonight, and the Board hereby finds that the Application meets the applicable criteria of the ULDR cited in the Staff Report. In a roll call vote, the **motion** passed unanimously (8-0).

2. ~~CASE: UDP-V20003~~  
~~REQUEST: \*\* Vacation of Right-of-Way: 50-foot-wide by 115-foot-long Portion of Valencia Street~~  
~~APPLICANT: Las Olas Harbor Club, LLC.~~  
~~AGENT: Stephanie Toothaker, Esq.~~  
~~GENERAL LOCATION: Portion of Valencia Street, West of North Birch Road and East of the Intercoastal Waterway, South of Sebastian Street and North of East Las Olas Circle~~  
~~ABBREVIATED LEGAL DESCRIPTION: Portion of Valencia Street Right-of-Way, as dedicated by "Lauder Del Mar", according to Plat Book 7, Page 30, of the PRBC, Florida~~  
~~ZONING DISTRICT: Intracoastal Overlook Area District~~  
~~LAND USE: Central Beach Regional Activity Center~~  
~~COMMISSION DISTRICT: 2 - Steven Glassman~~  
~~NEIGHBORHOOD ASSOCIATION: Central Beach Alliance HOA~~  
~~CASE PLANNER: Yvonne Redding~~

Disclosures were made at this time.

Stephanie Toothaker, representing the Applicant, advised that the Applicant's team made a presentation to the Central Beach Alliance (CBA) as well as to the Portofino condominium regarding this project. At that time, it was suggested to the Applicant to vacate a right-of-way between properties. The team worked with the District

**V. COMMUNICATION TO THE CITY COMMISSION**

None.

**VI. FOR THE GOOD OF THE CITY OF FORT LAUDERDALE**

Ms. Fertig asked if the Board would be able to discuss the charts provided to them prior to tonight's meeting, as she had questions to be clarified. Mr. Barranco suggested that this discussion should be brought back as a formal Agenda Item, accompanied by a presentation from Staff.

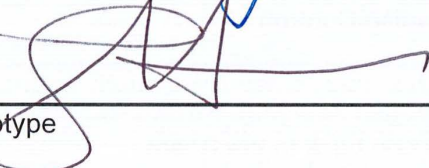
Chair Weymouth proposed that the Item be brought back when the Board has, or is very close to, full attendance. If a substantial quorum is not present at the September 2022 meeting, he recommended moving this Item to the October meeting. He also requested that Staff ensure new Board member Patrick McTigue is provided with the materials to which Ms. Fertig had referred.

Lorraine Tappen, Principal Urban Planner, addressed the discussion of the platting process which arose under Case UDP-P21010, clarifying that platting is required before issuance of a building permit. When Site Plan approval is requested, Staff requires a plat determination letter from Broward County.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:47 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Prototype

[Minutes prepared by K. McGuire, Prototype, Inc.]