



**PLANNING AND ZONING BOARD MEETING MINUTES
CITY HALL COMMISSION CHAMBERS
100 N. ANDREWS AVE., FORT LAUDERDALE, FLORIDA 33301
WEDNESDAY, JULY 20, 2022 – 6:00 P.M.**

CITY OF FORT LAUDERDALE

Board Members	June 2022 – May 2023		
	Attendance	Present	Absent
Michael Weymouth, Chair	P	2	0
Brad Cohen, Vice Chair	A	1	1
John Barranco	P	2	0
Mary Fertig	P	2	0
Steve Ganon	P	2	0
Shari McCartney	A	0	2
William Rotella	P	2	0
Jay Shechtman	A	1	1

Staff

- Ella Parker, Urban Design and Planning Manager
- D’Wayne Spence, Assistant City Attorney
- Shari Wallen, Assistant City Attorney
- Jim Hetzel, Principal Urban Planner
- Lorraine Tappen, Principal Urban Planner
- Michael Ferrera, Urban Design and Planning
- Karlanne Grant, Urban Design and Planning
- Yvonne Redding, Urban Design and Planning
- Adam Schnell, Urban Design and Planning
- Steve Hillberg, Public Works Department
- Jamie Opperlee, Recording Secretary, Prototype, Inc.

Communication to City Commission

Motion made by Ms. Fertig, seconded by Mr. Ganon, commending the Planning Staff and Parks Department Staff for all the work done so far on rezoning properties to parks, and the work they will be doing in the future. They’ve done a great job in a short time. In a voice vote, the **motion** passed unanimously.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chair Weymouth called the meeting to order at 6:07 p.m. and the Pledge of Allegiance was recited.

II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM

~~**Motion** made by Ms. Fertig, seconded by Mr. Rotella, to recommend approval of Case Number UDP Z22013, based on the findings of fact in the Staff Report and based on the testimony heard tonight. In a roll call vote, the **motion** passed unanimously (5-0).~~

12. CASE: UDP-T22004

REQUEST: * Amending Section 47-10.10 - List of Permitted and Conditional Uses – Commerce Center (CC) District

APPLICANT: City of Fort Lauderdale

GENERAL LOCATION: Commerce Center (CC) District

COMMISSION DISTRICT: City-Wide

CASE PLANNER: Karlanne Grant

Karlanne Grant, representing Urban Design and Planning, advised that this Item requests amendment of Section 47-10.10, which is a list of permitted and conditional uses for the Commerce Center zoning district. This amendment would add a water treatment plant to the use table. A water treatment plant located more than 300 ft. from residential property would be permitted by right and would require Site Plan Level II/DRC review. A water treatment plant located within 300 ft. or less of a residential property would require a Conditional Use permit, which is Site Plan Level III or Planning and Zoning Board (PZB) approval.

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.

Motion made by Ms. Fertig, seconded by Mr. Rotella, to recommend approval of Case Number UDP-T22004: the Board hereby finds that the Text Amendments of the ULDR consistent with the Comprehensive Plan.

Ms. Fertig clarified that her **motion** would also include the following statement: based on the findings of fact in the Staff Report and the testimony heard from Staff.

In a roll call vote, the **motion** passed unanimously (5-0).

~~**13. CASE: UDP-T22005**~~

~~**REQUEST:** * Amending Section 47-6.12, - List of permitted and conditional uses, General Business (B-2) District and Section 47-6.13 List of permitted and conditional uses, Heavy Commercial/Light Industrial (B-3) District~~

~~**APPLICANT:** City of Fort Lauderdale~~

~~**GENERAL LOCATION:** General Business (B-2) and Heavy Commercial/Light Industrial (B-3) Districts~~

~~**COMMISSION DISTRICT:** City-Wide~~

~~**CASE PLANNER:** Karlanne Grant~~

~~next Board meeting so the members have an opportunity to review them and prepare any questions they may have. Ms. Parker confirmed that the charts would be emailed to the Board members before their next meeting.~~

~~V. COMMUNICATION TO THE CITY COMMISSION~~

~~Motion made by Ms. Fertig, seconded by Mr. Ganon, commending the Planning Staff and Parks Department Staff for all the work done so far on rezoning properties to parks, and the work they will be doing in the future. They've done a great job in a short time. In a voice vote, the motion passed unanimously.~~

There being no further business to come before the Board at this time, the meeting was adjourned at 7:50 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.]