

**APPROVED**  
**PLANNING AND ZONING BOARD**  
**CITY OF FORT LAUDERDALE**  
**CITY HALL COMMISSION CHAMBERS – 1<sup>ST</sup> FLOOR**  
**100 NORTH ANDREWS AVENUE**  
**FORT LAUDERDALE, FLORIDA**  
**WEDNESDAY, MAY 21, 2014 – 6:30 P.M.**

**Cumulative**

<b>Board Members</b>	<b>Attendance</b>	<b>June 2013-May 2014</b>	
		<b>Present</b>	<b>Absent</b>
Patrick McTigue, Chair	P	12	0
Leo Hansen, Vice Chair (6:35)	P	12	0
Brad Cohen	P	11	1
Stephanie Desir-Jean (7:06)	P	10	2
Michael Ferber	P	11	1
James McCulla	P	10	2
Michelle Tuggle	P	12	0
Tom Welch	P	10	2
Peter Witschen (6:35)	P	10	2

It was noted that a quorum was present at the meeting.

**Staff**

Ella Parker, Urban Design and Planning Manager  
D'Wayne Spence, Assistant City Attorney  
Eric Engmann, Urban Design and Planning  
Karlann Grant, Urban Design and Planning  
Jim Hanzel, Urban Design and Planning  
Todd Okolichany, Urban Design and Planning  
Randall Robinson, Urban Design and Planning  
Lorraine Tappen, Urban Design and Planning  
Yvonne Redding, Urban Design and Planning  
Jim Koeth, Public Works Department  
Anthony Fajardo, Chief Zoning Examiner  
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

**Communications to City Commission**

None.

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

Chair McTigue called the meeting to order at 6:30 p.m. and all stood for the Pledge of Allegiance. The Chair introduced the Board members, and Urban Design and Planning

Manager Ella Parker introduced the Staff members present. Assistant City Attorney D'Wayne Spence explained the quasi-judicial process used by the Board.

Chair McTigue advised that Applicants and their agents have 15 minutes in which to make their presentations to the Board; representatives of associations and groups are allotted five minutes, and individual speakers have three minutes.

## II. APPROVAL OF MINUTES

**Motion** made by Ms. Tuggle, seconded by Mr. Welch, to approve. In a voice vote, the **motion** passed unanimously.

## III. AGENDA ITEMS

### Index

<u>Case Number</u>	<u>Applicant</u>
1. Z14001** *	Church of Intercession, Inc. / Wilton Arbor
2. R14005** *	Fort Lauderdale Aquatic Complex / City of Fort Lauderdale
3. R14013**	Dundas Real Estate Investment, LLC / 309 Hendricks Isle
4. R14004**	1055 LLC / 1055 Federal
5. R14017** *	WD Cordova LLC / PDQ Restaurant
6. R14003** *	Foreclosure Specialists of Florida / Landings Cluster
7. T14003*	City of Fort Lauderdale / Comprehensive Plan Amendment – Adaptation Action Areas
8. T14004	City of Fort Lauderdale / ULDR Amendment – Automotive Repair
9. T14005	City of Fort Lauderdale / ULDR Amendment / Accessory Uses, Buildings & Structure

### **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.

- Applicant / Project:** City of Fort Lauderdale / ULDR Amendment – Accessory Uses, Buildings & Structures

**Request:** Amendment to ULDR Section 47-19. *Accessory Uses, Buildings and Structures* to include Section 47-19.12, *Bus Shelter* to add criteria for the location of bus shelters when placed on private property.

**Case Number:** T14005

**General Location:** City-wide

**Case Planner:** Anthony Greg Fajardo

**Commission District:** City-wide

Mr. Fajardo stated that this Amendment would add a Code section regulating bus shelters. He explained that new shelters are being installed in various locations throughout Broward County as part of a County partnership to fund and maintain these shelters, including upgrades at roughly 160 bus stops. While most shelters are placed within the existing public right-of-way, the Amendment would allow some of the shelters to be an accessory or principal use on currently vacant land, and with permission of the property owner, placed directly against the property line if necessary.

The Board members discussed the Amendment, clarifying that all bus shelters are pre-designed and must meet Code requirements. Private property owners would not be able to install bus shelters on their property unless they did so in conjunction with Broward County Transit (BCT).

**Motion** made by Vice Chair Hansen, seconded by Mr. Witschen, to approve with the condition that the shelters be governmentally owned or licensed. In a roll call vote, the **motion** passed 9-0.

*Kath E. McGuire*

Chair

*Brigitte Chiappetta*

Prototype

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