

**PLANNING AND ZONING BOARD
CITY OF FORT LAUDERDALE
CITY HALL COMMISSION CHAMBERS – 1ST FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, JANUARY 15, 2014 – 6:30 P.M.**

Cumulative

Board Members	Attendance	June 2013-May 2014	
		Present	Absent
Patrick McTigue, Chair	P	8	0
Leo Hansen, Vice Chair	P	8	0
Brad Cohen	P	7	1
Stephanie Desir-Jean	A	6	2
Michael Ferber	P	7	1
James McCulla	P	6	2
Michelle Tuggle	P	8	0
Tom Welch	P	7	1
Peter Witschen	A	6	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 Development
Florentina Hutt, Urban Design and Development
Todd Okolichany, Urban Design and Development
Randall Robinson, Urban Design and Development
Anthony Fajardo, Chief Zoning Administrator
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.

II. APPROVAL OF MINUTES

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

III. AGENDA ITEMS

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<u>Case Number</u>	<u>Applicant</u>
1. 75R13**	The Conrad Fort Lauderdale / 551 North FLB Marketing, LLC
2. 19P13**	Thirteen West Las Olas / One West LOA, LLC
3. 11T13*	City of Fort Lauderdale / Downtown Master Plan Amendment
4. T14001*	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. <u>Applicant / Project:</u>	Thirteen West Las Olas / One West LOA, LLC
Request: **	Plat Review
Case Number:	19P13
General Location:	North side of W Las Olas Blvd between S Andrews Avenue and SW 1 Avenue
Legal Description:	The E 24.667 feet of the W 70.00 feet of Lots 19 and 20, less the N 2.00 feet thereof, Block 26, "Original Town of Fort Lauderdale", according to the plat thereof, as recorded in P.B. "B", P 40, of the Public Records of Dade County, Florida less the S 38.00 feet thereof for W Las Olas Blvd (Wall Street) Right-of-Way as Recorded in Miscellaneous Map Book 4, P 43, of the PRBC.
Case Planner:	Eric Engmann
Commission District:	4

Disclosures were made, and any members of the public wishing to speak on this Item were sworn in.

John Milledge, representing the Applicant, stated that the Application is for a boundary plat to allow 12,000 sq. ft. of office use and 1,700 sq. ft. of commercial use. The plat would join with a previous plat to the east of the property, with the goal of constructing a six-story office building.

Eric Engmann, representing Urban Design and Development, stated that the property is zoned Regional Activity Center-City Center (RAC-CC) and is currently vacant. Staff recommends approval of the request.

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

Motion made by Vice Chair Hansen, seconded by Ms. Tuggle, to approve. In a roll call vote, the **motion** passed 7-0.