

PROVIDED BY MIKE KELLY AT
MAYOR SEILER'S
REQUEST
APR 16, 2013

R-5

Central Beach Alliance Board Meeting

Thursday, May 3, 2012 – Las Olas Beach Club

Attending: Board Members- John Weaver (Pres), Fred Carlson (Dir), Karen Turner (Sec), Cindy Gallette(Treas) -- Absent: Monty Lawani (VP) , Debra Hiers (Dir)

The meeting was called to order at 6:02PM

Abby Laughlin- Took Minutes

Don Hall, Heidi Davis (Attorneys) John Samaha (Developer), Architect

Birch Street Empty Lot presentation:

The Developer of the 315-325 Birch Street lot presented a new version of architectural renderings to the board. The new version is not Mediterranean in style but more "modern". The new version has "waterway views through the building". The developer stated that this version was 11 stories high, would contain 21-24 units and he would market them at \$600-\$800 a square foot. The developer stated that he had already met with the Board at Birch Place and Birch Crest to present his plans. He felt that four members of the Birch Place Board seemed OK with the project. They liked that it was 60 feet from Birch Place. He stated that Birch Crest has no west views. He felt Birch Crest was very reasonable with him. The architect presented several renderings, including 3 d views and front elevations. Discussion was started by the Board about possible alterations, including angling the building. The developer said he would not pursue a level 4 variance, unless there was initial support for it from local residents. The board thanked Mr. Samaha for his presentation.

May 7th CRA Meeting:

John felt this meeting was very important and we should try and get CBA members to attend. He will send out an Email blast. He said the CBA needs opinions about all the CRA projects that are in progress and scheduled to begin. There was also discussion about the homeless woman who has been residing next to the Covenant House. The Beach Cop, Officer Diaz will be contacted.

Recording Secretary Position: This position is still open.

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**CENTRAL BEACH ALLIANCE
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 6, 2012
6:00 PM**

LAS OLAS BEACH CLUB-FT. LAUDERDALE, FL

1. Call meeting to order: 6:20

Board Members in attendance: John Weaver (Pres), Monty Lawani (VP), Karen Turner (Sec), Cindy Galiette (Treas), Fred Carlson (Dir), Debra Hiers (Dir)

Absent: none

2. Third Presentation: "Grand Birch" 315-325 Birch. Heidi Davis & Don Hall (Attorney's), Joe Samaha (Developer)

Jay Kaltman from Birch Place next to property in attendance.

Michael Kelly from Birch Place also in attendance.

a. The Building will be 115 ft high with the mechanics it will be 129 total.

b. The Developer is asking the City approval for a "Significant Impact"

Therefore they are asking that the Setbacks be only 30ft on the sides and 20ft along the Intracoastal. This is considered a "Code Amendment"

The Master Plan under a Level 3 which is what is allowable at this time to be built is setbacks are to be $\frac{1}{2}$ the Height of the Building. In that case since the Building is 115 ft. tall, the setbacks would be 57.5 ft.

3. Presentation: Hunter's Bar, No show again.

4. Approval of Prior Minutes: Dec. 13th, Jan. 12th, Jan. 16th, Special Meeting Feb. 9th, Feb. 9th, Special Meeting March 1st, March 1st, March 8th, April 5th, May 3rd, May 31st.

5. Members Meeting: Thursday the 13th of September.

a. Venue- Westin Hotel

b. Commissioner Rodstrom- Beach Update

c. CBA Election Update

d. Indy Car- not available

e. Grand Birch- Presentation

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CENTRAL BEACH ALLIANCE

BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 6, 2012
6:00 PM
LAS OLAS BEACH CLUB-FT. LAUDERDALE, FL

Continued:

- f. Review of CRA Project
 - g. Marine Advisory Presentation
 - h. Presentation: Ocean Wine & Spirits- Courtney Crush (Attorney)
6. Set number of Board Members:
- a. Seven members- Vote 5/5
 - b. November 8th to receive Applications
7. Update on "Rock the Ocean" concert:
- a. It will be held on either April 12, 13 & 14 (all three days) or the 12th and 13th, Sat. and Sun. TBD
 - b. They have contracted with the City for three years.
 - c. To be held on the Beach next to the Yankee Clipper
 - d. Ten to Sixteen Potential Artist to perform: Zac Brown, Kenny Chesney, Jimmy Buffett, Brad Paisley, Jake Owen, Hunter Hayes, Sister Hazel, Colbie Caillat, Billy Currington, Ziggy Marley.
 - e. To promote awareness of the Pollution of our Oceans.
8. Adjourned: 8:30