



CITY OF FORT LAUDERDALE

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

Board Members	June 2021 – May 2022		
	Attendance	Present	Absent
Jacquelyn Scott, Chair	P	11	0
Brad Cohen, Vice Chair (arr. 6:45)	P	8	3
John Barranco	P	10	1
Mary Fertig	P	11	0
Steve Ganon	P	11	0
Shari McCartney	P	10	1
William Rotella	A	9	2
Jay Shechtman	P	9	2
Michael Weymouth	P	8	3

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
Shari Wallen, Assistant City Attorney
Karlanne Grant, Urban Design and Planning
Tyler Laforme, Urban Design and Planning
Yvonne Redding, Urban Design and Planning
Adam Schnell, Urban Design and Planning
Lorraine Tappen, Urban Design and Planning
Leslie Harmon, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Mr. Weymouth, and seconded by Mr. Cohen, to return the City Hall Chambers to pre-pandemic conditions and layout. In a voice vote, the **motion** passed unanimously.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chair Scott called the meeting to order at 6:00 p.m. Roll was called and the Pledge of Allegiance was recited. The Chair introduced the Board members present, and Urban Design and Planning Manager Ella Parker introduced the Staff members present.

II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM

~~As there were no other individuals wishing to speak on the Item, the Chair closed the public hearing and brought the discussion back to the Board.~~

~~**Motion** made by Mr. Weymouth, seconded by Vice Chair Cohen, to approve.~~

~~Attorney Wallen requested clarification of whether or not Mr. Weymouth's **motion** would include the conditions listed in the Staff Report. Mr. Weymouth confirmed that this was the case.~~

~~In a roll call vote, the **motion** passed 8-0.~~

8. **CASE:** UDP-T22002
REQUEST: * Amending Section 47-14.10 - List of Permitted, Conditional and Accessory Uses - General Aviation Airport (GAA) District and Section 47-14.11, List of Permitted, Conditional and Accessory Uses - Airport Industrial Park (AIP) District
APPLICANT: City of Fort Lauderdale
GENERAL LOCATION: General Aviation Airport and Airport Industrial Park Districts
COMMISSION DISTRICT: 1 – Heather Moraitis
CASE PLANNER: Karlanne Grant

Karlanne Grant, representing Urban Design and Planning, advised that the proposed Text Amendment would amend the ULDR to include the permitted and conditional uses within the General Aviation Airport and Airport Industrial Park zoning districts. The amendment would add a provision to allow for the Airport Advisory Board to recommend that the Planning and Zoning Board approve proposed uses not specifically listed in the use tables, subject to meeting the intent of the zoning district.

This request has been brought forth after frequent requests over the years to add uses to the above zoning districts which do not have adverse impacts but do not specifically align with the categories and use tables within those districts.

Motion made by Ms. Fertig, seconded by Mr. Weymouth, to approve.

There being no questions from the Board at this time, Chair Scott 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.

Attorney Wallen requested clarification that the **motion** was intended to include the conditions in the Staff Report. Ms. Fertig stated that the Staff Report is included in her **motion**.

In a roll call vote, the **motion** passed 8-0.

~~V. COMMUNICATION TO THE CITY COMMISSION~~

~~Motion made by Mr. Weymouth, and seconded by Mr. Cohen, to return the City Hall Chambers to pre-pandemic conditions and layout. In a voice vote, the motion passed unanimously.~~

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

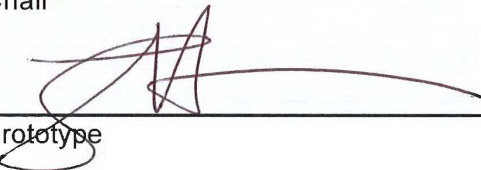
~~Mr. Weymouth requested that when the Board receives a package of the size of tonight's backup materials, it be provided to them somewhat earlier so the members will have sufficient time to review the Agenda. Ms. Parker advised that these materials could be provided electronically if that is the members' wish. The documents could be provided on a reusable thumb drive or via links that could be forwarded to the members.~~

There being no further business to come before the Board at this time, the meeting was adjourned at 11:00 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.]