PLANNING AND ZONING BOARD CITY OF FORT LAUDERDALE CITY HALL COMMISSION CHAMBERS – 1ST FLOOR 100 NORTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA WEDNESDAY, APRIL 16, 2014 – 6:30 P.M.

Cumulative

June 2013-May 2014

Board Members	Attendance	Present	Absent
Patrick McTigue, Chair	Р	11	0
Leo Hansen, Vice Chair (6	5:33) P	11	0
Brad Cohen	Р	10	1
Stephanie Desir-Jean	Р	9	2
Michael Ferber	Р	10	1
James McCulla	Р	9	2
Michelle Tuggle (6:33)	Р	11	0
Tom Welch	Р	9	2
Peter Witschen	Р	9	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 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.

Vice Chair Hansen and Ms. Tuggle arrived at 6:33 p.m.

II. APPROVAL OF MINUTES

Motion made by Vice Chair Hansen, seconded by Mr. Witschen, to approve. In a voice vote, the **motion** passed unanimously.

III. AGENDA ITEMS

Index

Case Number
 Z14001** *
 PL14004**
 PL14002**
 Applicant

 Church of Intercession, Inc. / Wilton Arbor
 Sarria Holdings II, Inc. / Sarria Plat
 Land Parcel FLL, LLC / Catering Facility

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. Applicant / Project: Sarria Holdings II, Inc. / Sarria Plat

Request: ** Plat Approval

Case Number: PL14004

General Location: 3300 Davie Boulevard; The southwest corner of the intersection of

Davie Blvd and SW 33 Terrace.

Legal Description: Portion of E ½ of SE ¼ of NW ¼ of NE ¼ S of Davie Blvd less W 25 and

S 25 feet thereof, S 18, T 50 S, R 42 E, Broward County, (abbreviated).

Case Planner: Eric Engmann

Commission District: 3

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

Jerry McLaughlin, representing the Applicant, explained that the subject property contains 44,159 sq. ft. and is presently occupied by a parking lot. The Applicant proposes construction of a maximum of 18,000 sq. ft. of commercial space and 5000 sq. ft. of bank use. The request has been approved by the Development Review Committee (DRC).

Eric Engmann, representing Urban Design and Planning, noted that the property is zoned B-1 and has a future land use designation of Commercial. The plat is required to allow for commercial redevelopment of the property, and would restrict the site to the uses described by Mr. McLaughlin. Staff recommends approval of the Application.

There being no questions from the Board at this time, Chair McTigue opened the public hearing. As there were no other 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 Mr. Witschen, seconded by Mr. McCulla, to approve. In a roll call vote, the **motion** passed 9-0.