

**PLANNING AND ZONING BOARD
CITY OF FORT LAUDERDALE
CITY HALL COMMISSION CHAMBERS – 1ST FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, SEPTEMBER 17, 2014 – 6:30 P.M.**

Cumulative

Board Members	Attendance	June 2014-May 2015	
		Present	Absent
Patrick McTigue, Chair	P	4	0
Leo Hansen, Vice Chair	P	4	0
Brad Cohen	P	4	0
Stephanie Desir-Jean (6:44-9:09)	P	3	1
Michael Ferber	P	4	0
James McCulla	P	4	0
Michelle Tuggle	P	3	1
Tom Welch	A	3	1
Peter Witschen (dep. 10:45)	P	3	1

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
Jim Hetzel, Urban Design and Planning
Yvonne Redding, Urban Design and Planning
Randall Robinson, Urban Design and Planning
Anthony Fajardo, Zoning Administrator
Alia Awwad, Department of Transportation and Mobility
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 stated that Applicants and their agents have 15 minutes in which to make their presentations to the Board; representatives of associations and groups are allowed five minutes, and individual speakers have three minutes.

II. APPROVAL OF MINUTES

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

III. AGENDA ITEMS

4. <u>Applicant / Project:</u>	Sarah Owen Del Negri / Flagler Residential Alley Reservation Vacation
Request: **	Vacate portion of Alley Reservation
Case Number:	V14004
General Location:	Portion of alley reservation extending 375 feet south of NE 7 St between NE 2 Ave and NE 3 Ave
Legal Description:	A portion of that certain platted 15 foot Alley Reservation in Block 317, Progresso, according to plat thereof as recorded in Plat Book 2, page 18 of the public records of Dade County, Florida. Said lands situate, lying and being in the City of Fort Lauderdale, Broward County, Florida and containing 5,625 square feet or 0.1291 acres more or less.
Case Planner:	Eric Engmann
Commission District:	2

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

Robert Lochrie, representing the Applicant, explained that the request is for vacation of an alley reservation. The alley itself does not physically exist, but was reserved under a 1911 deed. The Applicant plans to dedicate a 15 ft. easement to the City in case the alley is ever activated to the south.

Eric Engmann, representing Urban Design and Planning, confirmed that the Applicant has demonstrated that the ULDR criteria for a vacation have been met. Staff recommends approval of the Application, subject to the three conditions listed in the Staff Report.

There being no 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 Mr. McCulla, seconded by Vice Chair Hansen, to approve. In a roll call vote, the **motion** passed 6-0.

IV. COMMUNICATION TO THE CITY COMMISSION

None.

V. FOR THE GOOD OF THE CITY OF FORT LAUDERDALE

None.

There being no further business to come before the Board at this time, the meeting was adjourned at 10:54 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.]