

**URBAN DESIGN AND PLANNING DRAFT
 PLANNING AND ZONING BOARD
 CITY OF FORT LAUDERDALE
 CITY HALL COMMISSION CHAMBERS – 1ST FLOOR
 100 NORTH ANDREWS AVENUE
 FORT LAUDERDALE, FLORIDA
 WEDNESDAY, FEBRUARY 19, 2014 – 6:30 P.M.**

Cumulative

Board Members	Attendance	June 2013-May 2014	
		Present	Absent
Patrick McTigue, Chair	P	9	0
Leo Hansen, Vice Chair	P	9	0
Brad Cohen (arr. 6:39)	P	8	1
Stephanie Desir-Jean	P	7	2
Michael Ferber	P	8	1
James McCulla	P	7	2
Michelle Tuggle (arr. 6:34)	P	9	0
Tom Welch	A	7	2
Peter Witschen	P	7	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
 Yvonne Redding, Urban Design and Planning
 Randall Robinson, Urban Design and Planning
 Mohammed Malik, Chief Zoning Plans Examiner
 Diana Alarcon, Director 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 6:32 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~~

~~Mr. Robinson noted typographical errors on p.1 and p.3 of this report, and clarified that the rear setback is 26.7 ft. and 65 parking spaces are proposed, respectively.~~

~~Ms. Desir-Jean requested clarification of why the contribution to intersection improvement was listed as a condition of approval. Mr. Robinson explained that new developments of the project's size typically contribute to the public realm when possible. The voluntary contribution would be paid prior to the issuance of a certificate of occupancy for the property.~~

~~Diana Alarcon, Director of Transportation and Mobility, added that Staff has worked with the Applicant to arrive at this condition in order to make improvements to the intersection as well as the overall streetscape environment.~~

~~There being no further questions from the Board at this time, Chair McTigue opened the public hearing.~~

~~It was asked that any members of the public present in support of the project, and those that live within one to two blocks of the project, identify themselves in the audience.~~

~~It was clarified that not all individuals who spoke on behalf of the Application were sworn in. Attorney Spence advised that this would mean these individuals' testimony must be considered as unsworn for this reason. Mr. Hall, Ms. Alarcon, Mr. Garcia, Ms. Ward, and Mr. Robinson were sworn in at this time.~~

~~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. Witschen, seconded by Vice Chair Hansen, to approve. In a roll call vote, the **motion** passed 8-0.~~

~~IV. COMMUNICATION TO THE CITY COMMISSION~~

~~None.~~

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

Mr. McCulla commented that the approval for a yard setback for a pool or dock seemed to be routine, as the Board typically approved requests of this nature. He suggested that this approval could be left to Staff's discretion, as he did not feel it should require Board approval. The Board members agreed with this comment by unanimous consensus.

There being no further business to come before the Board at this time, the meeting was adjourned at 7:40 p.m.