



**PLANNING AND ZONING BOARD MEETING MINUTES  
CITY HALL COMMISSION CHAMBERS**

**100 N. ANDREWS AVE., FORT LAUDERDALE, FLORIDA 33301  
WEDNESDAY, NOVEMBER 17, 2021 – 6:00 P.M.**

CITY OF FORT LAUDERDALE

<b>Board Members</b>	<b>June 2021-May 2022</b>		
	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
Jacquelyn Scott, Chair	P	6	0
Brad Cohen, Vice Chair (d. 6:38)	P	4	2
John Barranco (arr. 6:03)	P	5	1
Mary Fertig	P	6	0
Steve Ganon	P	6	0
Shari McCartney	P	6	0
William Rotella	P	5	1
Jay Shechtman	P	5	1
Michael Weymouth	P	5	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  
Shari Wallen, Assistant City Attorney  
Trisha Logan, Historic Preservation Planner  
Jim Hetzel, Principal Planner  
Christian Cervantes, Urban Design and Planning  
Karlanne Grant, Urban Design and Planning  
Glen Hadwen, Sustainability Manager  
Mark Williams, Urban Forester  
Adam Schnell, Urban Design and Planning  
Istvan Virag, Transportation and Mobility  
Tedra Allen, Recording Secretary, Prototype, Inc.

**Communications to City Commission**

None.

**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**

~~Motion~~ made by Mr. Shechtman, seconded by Mr. Ganon, to approve the minutes. In a voice vote, the ~~motion~~ passed unanimously.

~~Mr. Barranco joined the meeting at 6:03 p.m.~~

### ~~III. PUBLIC SIGN-IN / SWEARING-IN~~

~~Any members of the public wishing to speak at tonight's meeting were sworn in at this time.~~

### ~~IV. AGENDA ITEMS~~

#### Index

<u>Case Number</u>	<u>Applicant</u>
1. UDP-S21002**	777 Townhouses LLC
2. UDP-P21002**	AMU Corporation
3. UDP-S20010**	SNG 1115 Investments, LLC
4. UDP-Z21003* **	Citrix Systems, Inc. and Cypress 6261, LLC
5. UDP-T21002*	City of Fort Lauderdale
6. UDP-T21012*	City of Fort Lauderdale
7. UDP-T21010*	City of Fort Lauderdale

#### **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.

~~Chair Scott noted that the Applicant of Item 1 had requested deferral of the Item until the Board's December 15, 2021 meeting.~~

~~Motion~~ made by Ms. Fertig, seconded by Ms. McCartney, to defer. In a roll call vote, the ~~motion~~ passed unanimously.

#### **2. CASE: UDP-P21002**

**REQUEST: \*\* Plat Review**

**PROPERTY OWNER/APPLICANT: AMU Corporation**

**AGENT: Jim McLaughlin, McLaughlin Engineering Company**

**GENERAL LOCATION: 2731 N. Federal Highway**

**LEGAL DESCRIPTION:** Coral Ridge Properties 28-8 B Lot 7 S 150,  
Broward County, Florida

**ZONING DISTRICT:** Boulevard Business (B-1)

**LAND USE:** Commercial

**COMMISSION DISTRICT:** 1 - Heather Moraitis

**NEIGHBORHOOD ASSOCIATION:** N/A

**CASE PLANNER:** Yvonne Redding

Disclosures were made at this time.

Jim McLaughlin, representing the Applicant, stated that the Application requests a plat of 1.27 acre, restricted to 110 hotel units. The Application has been approved by the City's Development Review Committee (DRC).

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.

**Motion** made by Mr. Weymouth, seconded by Mr. Barranco, to approve the plat and include the Staff Report. In a roll call vote, the **motion** passed 9-0.

**3. —CASE: UDP-S20010**

**REQUEST:** ~~\*\* Site Plan Level III Review: Parking Reduction for 11,122  
Square Food Catering Services~~

~~—PROPERTY OWNER/APPLICANT: SNG 1115 Investments, LLC.~~

~~—AGENT: Stephanie Toothaker, Esq.~~

~~—GENERAL LOCATION: 1115 and 1123 NE 9th Avenue~~

~~—LEGAL DESCRIPTION: Progresso 2-18 D Lots 10 through 13 Blk 149~~

~~ZONING DISTRICT: Heavy Commercial/Light Industrial Business (B-3)~~

~~LAND USE: Commercial~~

~~COMMISSION DISTRICT: 2 - Steven Glassman~~

~~NEIGHBORHOOD ASSOCIATION: Lake Ridge Civic Association, Inc.~~

~~CASE PLANNER: Christian Cervantes~~

~~Disclosures were made at this time.~~

~~Stephanie Toothaker, representing the Applicant, stated that the request is for Site Plan Level III change of use with a parking reduction. The project is 13,500 sq. ft. in size and includes an existing one-story building. The existing parking consists of eight backout spaces. The subject use and adjacent uses are Warehouse, with an underlying land use of Commercial and B-3 zoning.~~

It was clarified that the area referred to in the **motion** was intended to be the South RAC.

Ms. Fertig reiterated that every neighborhood association in all the areas under discussion should be informed of the proposed changes.

Attorney Spence requested clarification that the **motion** would recommend approval of the proposed Ordinance, excluding all provisions referencing the South RAC. It was confirmed that this was correct.

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

**V. COMMUNICATION TO THE CITY COMMISSION**

None.

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

Ms. Fertig asserted that she was troubled by any assumption that the Board was "just going to pass on what is brought before us." She requested clarification of the Board's responsibilities, and asked that the members be made aware of any time limits that may apply to the items they discuss. Mr. Barranco stated that he agreed with Ms. Fertig on this issue.

**VII. VOTE FOR PLANNING AND ZONING BOARD 2022 CALENDAR**

**Motion** made by Ms. Fertig, seconded by Mr. Weymouth, to approve it. In a voice vote, the **motion** passed unanimously.

There being no further business to come before the Board at this time, the meeting was adjourned at 10:18 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.]