

**PLANNING AND ZONING BOARD
CITY OF FORT LAUDERDALE
CITY HALL COMMISSION CHAMBERS – 1ST FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, NOVEMBER 19, 2014 – 5:30 P.M.**

Cumulative

Board Members	Attendance	June 2014-May 2015	
		Present	Absent
Patrick McTigue, Chair	P	6	0
Leo Hansen, Vice Chair	P	6	0
Brad Cohen (arr. 5:55)	P	6	0
Stephanie Desir-Jean (arr. 5:38)	P	5	1
Michael Ferber	P	6	0
James McCulla	P	6	0
Michelle Tuggle	P	5	1
Tom Welch	P	5	1
Peter Witschen (arr. 5:55)	P	5	1

It was noted that a quorum was present at the meeting.

1. **Applicant / Project:** City of Fort Lauderdale / Comprehensive Plan Amendment – Water Supply Plan
- Request:** * Adopt the City's Water Supply Plan and Associated Comprehensive Plan Text Amendment to the Infrastructure, Capital Improvement and Conservation Elements. Involves updates to the City's Water Supply Facilities Work Plan as required in Florida Statutes.
- Case Number:** T14011
- General Location:** City-wide
- Case Planner:** Eric Engmann
- Commission District:** City-wide

Todd Okolichany, representing Urban Design and Planning, explained that the City is required to update its 10-year Water Supply Facilities Work Plan and provide corresponding language consistent with the Regional Water Supply Plan in the goals, objectives, and policies of the City's Comprehensive Plan. The intent of the Water Supply Plan is to ensure adequate water supply for current and future residents, as well as to strengthen the City's position, compete for funding assistance, ensure that local needs are considered by the South Florida Water Management District, and meet required Florida Statutes related to its adoption.

The proposed amendment to the Water Supply Facilities Plan updates several policies of the City's Comprehensive Plan to meet State statutory requirements. It specifically adopts the updated Water Supply Plan as part of the Comprehensive Plan's infrastructure element, as well as several other updates to the infrastructure, conservation, and capital improvement elements.

Mr. Okolichany explained that the amendment outlines the current and future demand and capacity for water supply within the City. It does not include any attached spending requirements or future infrastructure.

The Board discussed the proposed amendment, noting that the proposed goal of the reduction of water usage per capita is also mentioned in the City's Consumptive Use Permit.

There being no further 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. Witschen, seconded by Ms. Desir-Jean, to approve, with concerns on the [amount] of future consumption. In a roll call vote, the **motion** passed 9-0.