

**PLANNING AND ZONING BOARD
CITY OF FORT LAUDERDALE
CITY HALL – CITY COMMISSION CHAMBERS
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, MAY 18, 2016 – 6:30 P.M.**

Cumulative

Board Members	Attendance	June 2015-May 2016	
		Present	Absent
Patrick McTigue, Chair	P	11	0
Leo Hansen, Vice Chair	A	8	3
Theron Clark	A	6	2
Stephanie Desir-Jean	P	10	1
Steven Glassman	A	9	2
Rochelle Golub	P	10	1
Richard Heidelberger	P	8	3
Catherine Maus	P	9	2
James McCulla	P	9	2

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

Staff

D'Wayne Spence, Assistant City Attorney
Eric Engmann, Urban Design and Planning
Jim Hetzel, Urban Design and Planning
Florentina Hutt, Urban Design and Planning
Nicholas Kalargyros, Urban Design and Planning
Randall Robinson, Urban Design and Planning
Dr. Nancy Gassman, Public Works Department
Alex Scheffer, Urban Design Engineer
Jamie Oppерlee, 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 recited the Pledge of Allegiance. The Chair introduced the Board members, and Jim Hetzel of Urban Design and Planning introduced the Staff members present. Assistant City Attorney D'Wayne Spence explained the quasi-judicial process used by the Board.~~

~~Mr. Engmann stated that on June 6, 2016, an open house will be held to discuss proposed changes to the Neighborhood Design Criteria Revisions (NDCR). These revisions will be brought before the Planning and Zoning Board later in the summer.~~

~~II. APPROVAL OF MINUTES~~

~~Motion made by Ms. Maus, seconded by Mr. McCulla, to approve. In a voice vote, the motion passed unanimously.~~

~~III. AGENDA ITEMS~~

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<u>Case Number</u>	<u>Applicant</u>
1. V15007**	Lawrence J. Bohannon / Coral Ridge Yacht Club
2. PL15002**	Ver Mac Properties 1613 Brickell, LLC / Tree House on Brickell
3. R15052**	Greenberg Taurig / Rio Vista Church
4. R15053**	Shopping Center Interests LLC / New Tenant Building at Downtown Marketplace
5. T16001*	City of Fort Lauderdale
6. T16002*	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.

1. Applicant / Project:	Lawrence J. Bohannon / Coral Ridge Yacht Club
Request: **	Partial Right-of-Way Vacation; 700 square foot cul-de-sac
Case Number:	V15007
General Location:	2800 Yacht Club Blvd.
Legal Description:	A portion of the Yacht Club Boulevard cul-de-sac, adjacent to Yacht Club Site, RESUBDIVISION OF BLOCK 6 AND PORTIONS OF BLOCKS 5 AND 4, OF CORAL RIDGE SOUTH ADDITION, according to the plat thereof, as recorded in Plat Book 41, Page 27, of the public records of Broward County, more fully described on Sheet 1 of 2 Sheets.
Case Planner:	Randall Robinson
Commission District:	1

~~and natural resources and systems. These strategies may require adaptation of public infrastructure and services, as well as public and private property.~~

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

~~Ronald Weir, private citizen, expressed concern for the potential cost of repairing his seawall, and pointed out that the recent WaterWorks 2011 project allowed some residents a mechanism to finance necessary repairs. Dr. Gassman reiterated that the Ordinance would be phased in throughout the City, first addressing the places most affected by flooding, such as the Cordoba and Rio Vista neighborhoods and the Las Olas Isles area. The City has prioritized these areas for public investments to reduce their vulnerability to sea level rise, although private investment will also be necessary.~~

~~Dr. Gassman continued that at their May 3, 2016 meeting, the City Commission discussed possible funding mechanisms for private infrastructure, such as tax assessments or community development districts. Discussions will continue at the City Commission level to determine how to proceed.~~

~~As there were no other individuals wishing to speak on this Item, the Chair closed the public hearing and brought the discussion back to the Board.~~

~~**Motion made by Ms. Maus, seconded by Ms. Desir Jean, to approve.**~~

~~In a roll call vote, the motion passed 5-1 (Mr. McCulla dissenting).~~

6. Applicant / Project:	City of Fort Lauderdale
Request: *	Amend Section 47-24.4.D, Rezoning Criteria. Amending the Unified Land Development Regulations to revise the rezoning criteria requirements of Section 47-24.4.D as part of the requirements for a rezoning of property within the City for Fort Lauderdale.
Case Number:	T16002
General Location:	City-wide
Case Planner:	Anthony Gregory Fajardo
Commission District:	All Districts

Eric Engmann, representing Urban Design and Planning, explained that this text amendment would affect the criteria in ULDR Section 47-24.4. Previous meetings held on this Item, from January 2015 to the present, are included as part of the record.

On March 16, 2016, three criteria were presented to replace criterion #2 of this Section; however, as reaction from the Board was mixed, Staff brought the Item before the City Commission on April 19 for further discussion. The City Commission asked Staff to

revisit criterion #2. The result was removal of questionable language regarding substantial changes to the area, focusing instead on how a development would affect the area itself.

The new language is as follows: "The changes anticipated by the proposed rezoning will not adversely impact the character of the development in or near the area under consideration."

Motion made by Ms. Maus, seconded by Ms. Desir-Jean, 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~~

~~It was suggested that the City look further into a mechanism to help property owners pay for repairs to their seawalls.~~

~~Mr. Engmann thanked Chair McTigue on behalf of City Staff for his time on the Board. All present recognized his service with a round of applause.~~

~~There being no further business to come before the Board at this time, the meeting was adjourned at 8:56 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.]