## **City of Fort Lauderdale**

City Hall 100 North Andrews Avenue Fort Lauderdale, FL 33301 www.fortlauderdale.gov



## **Meeting Minutes**

Tuesday, September 4, 2018 1:30 PM

**City Commission Conference Room** 

## **City Commission Conference Meeting**

FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III

LEE R. FELDMAN, City Manager JOHN HERBST, City Auditor JEFFREY A. MODARELLI, City Clerk ALAIN E. BOILEAU, City Attorney Commissioner Glassman requested periodic updates from Staff on the impact of the Project. City Manager Feldman asked Mr. Olson about a post-construction analysis and frequency. Mr. Olson confirmed FDOT would work with the City to address this request. Mr. Stuart commented on MPO efforts to address measuring performance, noting details and confirming this is done on an annual basis. Discussions ensued on other projects of this type and the timeline should this Project's striping be reverted to its original routing.

Mr. Stuart confirmed a recent communication from the Project's construction staff stating the widening of the turn lane will be completed within two weeks. However, the turn lane will not be restriped until the entire Project is repayed after construction has been completed.

Vice Mayor Sorensen commented on his concern about residential neighborhood cut-through traffic and a reassessment of the overall Project. Further comment and discussion ensued on addressing this topic, the construction of the bike lane on Bayview Drive from Sunrise Boulevard to Commercial Boulevard and the impact four-lane roads on neighborhoods. Further comment and discussion ensued on these topics.

BUS-3 18-0740

Innovative Development (ID) Advisory Committee - Proposed Revisions to the Innovative Development (ID) District

Anthony Fajardo, Director of Sustainable Development, gave a historic overview of Innovative Development (ID) District zoning. He also expounded on the Innovative Development (ID) Advisory Committee's (Committee) proposed revisions. This item's presentation outlines the Committee's recommendations.

Mayor Trantalis recognized Jim Hetzel, Principal Planner - Department of Sustainable Development. Mr. Hetzel gave the presentation, reviewing the Committee's history, timeline, work and recommendations.

#### A copy of the presentation is attached to these minutes.

In response to Mayor Trantalis' question about the Committee's initial denial of the Bahia Mar Project, Mr. Fajardo explained Bahia Mar went on to request what could be done under the current Ordinance.

In response to Mayor Trantalis' question, Mr. Hetzel explained ways to address the maximum height of buildings on the beach.

In response Commissioner Glassman's inquiry about deletions in the

Review Process in Section 47-37(a)10(b), Mr. Hetzel confirmed it was deleted due to its redundancy. The Review Process is addressed in another section of the Code and discusses the appeal process should a project be denied.

In response to Commissioner McKinzie, Mr. Hetzel confirmed the need for Commission guidance on the Committee's recommendation. In response to Commissioner Moraitis, Mr. Hetzel confirmed there are no projects in the pipeline which would be impacted by these recommendations. Further comment and discussion ensued on the process and the next steps. Commissioner Glassman commented that the Committee has completed its responsibilities.

Mayor Trantalis explained ID Zoning and the need for a Commission supermajority for approval. Commissioner McKinzie also commented on this topic.

# EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

<u>18-0958</u> The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Hinton, Walter, et al. v. City of Fort Lauderdale Case No. 07-030358 (26)

Adderly, Ray, et al. v. City of Fort Lauderdale Case No. 11-008499 (26)

#### **CITY MANAGER REPORTS**

None.

#### **ADJOURNMENT**

Mayor Trantalis adjourned the Commission Conference Meeting at 4:22 p.m.