



**PLANNING AND ZONING BOARD
CITY OF FORT LAUDERDALE
CITY HALL – CITY COMMISSION CHAMBERS
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, JANUARY 16, 2019 – 6:30 P.M.**

Cumulative

Board Members	Attendance	June 2018-May 2019	
		Present	Absent
Catherine Maus, Chair	P	7	1
Howard Elfman, Vice Chair	P	6	2
John Barranco	A	6	2
Brad Cohen	P	6	2
Mary Fertig (arr. 6:35)	P	7	1
Jacquelyn Scott	P	8	0
Jay Shechtman	P	8	0
Alan Tinter	P	6	2
Michael Weymouth	P	8	0

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
Jim Hetzel, Urban Design and Planning
Tyler Laforme, Urban Design and Planning
Yvonne Redding, Urban Design and Planning
Benjamin Restrepo, Department of Transportation and Mobility
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chair Maus called the meeting to order at 6:30 p.m. and all recited the Pledge of Allegiance. Urban Design and Planning Manager Ella Parker introduced the Staff members present.

Motion made by Mr. Tinter, seconded by Vice Chair Elfman, to defer Item 8 to the February 20, 2019 meeting. In a voice vote, the **motion** passed unanimously.

II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM

~~The Board agreed by consensus to make the Staff Report part of the record.~~

~~There being no questions from the Board at this time, Chair Maus opened the public hearing. As there were no individuals wishing to speak on this Item, Chair Maus closed the public hearing and brought the discussion back to the Board.~~

~~**Motion** made by Mr. Cohen, seconded by Vice Chair Elfman, to approve, subject to conditions of Staff. In a roll call vote, the **motion** passed 7-0 (Ms. Fertig was not at the dais).~~

7. CASE:	PL18009
REQUEST: **	Plat Review
APPLICANT:	SOLIDSOCCER, LLC
PROJECT NAME:	M.A.S Café
GENERAL LOCATION:	333 NE 6 th Street
ABBREVIATED LEGAL DESCRIPTION:	Progresso 2-18 D E 67 1/2 of Lots 21 to 24 BLK 316
ZONING DISTRICT:	Regional Activity Center – Urban Village (RAC-UV)
LAND USE:	Downtown Regional Activity Center (D-RAC)
COMMISSION DISTRICT:	2 – Steven Glassman
CASE PLANNER:	Tyler Laforme

Disclosures were made at this time.

Elizabeth Tsouroukdissian, representing the Applicant, stated that the request before the Board is for plat approval. The parcel is 6750 sq. ft. in size, with a plat for 2000 sq. ft. of commercial use for a coffee shop. The Site Plan for the coffee shop has already been approved and all Staff comments have been addressed.

The Board agreed by consensus to make the Staff Report part of the record.

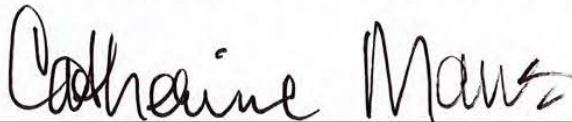
There being no questions from the Board at this time, Chair Maus opened the public hearing. As there were no individuals wishing to speak on this Item, Chair Maus closed the public hearing and brought the discussion back to the Board.

Motion made by Mr. Tinter, seconded by Vice Chair Elfman, to approve. In a roll call vote, the **motion** passed 8-0.


~~way, which means if there are multiple rights of way, an applicant must post multiple signs. Staff receives photographs documenting the signs' placement, and the applicant must sign an affidavit affirming that signs were posted. Ms. Fertig also pointed out that some public participation meetings are held months in advance of signage placement, which means some property owners may not have seen them.~~

There being no further business to come before the Board at this time, the meeting was adjourned at 10:22 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.]