



CITY OF FORT LAUDERDALE

**MEETING MINUTES
CITY OF FORT LAUDERDALE
PLANNING AND ZONING BOARD
CITY HALL – CITY COMMISSION CHAMBERS
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, NOVEMBER 20, 2019 – 6:00 P.M.**

Cumulative

Board Members	Attendance	June 2019-May 2020	
		Present	Absent
Catherine Maus, Chair	A	5	1
Mary Fertig, Vice Chair	P	5	1
John Barranco	P	5	1
Brad Cohen (dep. 8:55)	P	5	1
Coleman Prewitt	P	6	0
Jacquelyn Scott	P	6	0
Jay Shechtman	P	6	0
Alan Tinter	P	6	0
Michael Weymouth	A	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
Anthony Fajardo, Director, Department of Sustainable Development
Linda Mia Franco, Urban Design and Planning
Yvonne Redding, Urban Design and Planning
Lorraine Tappen, Principal Urban Planner
Benjamin Restrepo, Department of Transportation and Mobility
Enrique Sanchez, Deputy Director, Parks and Recreation Department
Zoie Saunders, Chief Education Officer
Ben Sorensen, Fort Lauderdale City Commission
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Vice Chair Fertig called the meeting to order at 6:00 p.m. The Board members introduced themselves.

II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM

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

III. PUBLIC SIGN-IN / SWEARING-IN

Members of the public wishing to speak on any Item on tonight's Agenda were sworn in at this time.

IV. AGENDA ITEMS

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<u>Case Number</u>	<u>Applicant</u>
1. R19065**	City of Fort Lauderdale
2. R19031**	BSREP III Fort Lauderdale, LLC
3. L19001*	City of Fort Lauderdale
4. L19002*	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. CASE:	R19065
REQUEST: **	Site Plan Level III Review: Approval of Height and Setbacks for Lighting Structures
APPLICANT:	City of Fort Lauderdale
PROJECT NAME:	Riverland Park Field Lighting
GENERAL LOCATION:	950 SW 27th Avenue
ABBREVIATED LEGAL DESCRIPTION:	Last Chance Village 27-13 B
ZONING DISTRICT:	Parks, Recreation and Open Space (P)
LAND USE:	Community Facilities

~~[stated] in the Comprehensive Plan. In a voice vote, the motion passed 6-1 (Mr. Barranco dissenting).~~

~~Motion made by Mr. Shechtman to recommend that the Commission consider setting aside additional dollars annually for the purchase of park space as it becomes available. [The motion died for lack of second.]~~

~~Motion made by Ms. Scott, seconded by Mr. Cohen, that the City prioritize the health, safety, and welfare of the community. In a voice vote, the motion passed 7-0.~~

~~Motion made by Mr. Shechtman, seconded by Mr. Tinter, to ensure that if LauderTrail merges with Mockingbird Trail, [Mockingbird Trail would] also be included as part of [Transportation element 1.5.f]. In a voice vote, the motion passed 7-0.~~

~~Motion made by Mr. Barranco, seconded by Mr. Prewitt, to include [Staff] modifications as part of the Comprehensive Plan. In a voice vote, the motion passed 7-0.~~

~~Vice Chair Fertig revisited her concern with the potential for adoption, by reference or by restatement, that "in no event shall the City attempt to modify the adopted District Educational Facilities Plan (DEFP)." She recommended that this language be deleted from the Comprehensive Plan.~~

~~Ms. Tappen stated that Staff wished to clarify the interlocal agreement between the City and the School Board to ensure that the removal of this clause would not be in conflict with the agreement.~~

~~Motion made by Ms. Scott, seconded by Mr. Prewitt, to remove the final clause in Policy 1.2.1 unless it is in conflict with the interlocal agreement. In a voice vote, the motion passed 7-0.~~

~~Motion made by Mr. Shechtman, seconded by Ms. Scott, to transmit the Comprehensive Plan, with the Planning and Zoning Board's recommendations, to the Commission. In a voice vote, the motion passed 7-0.~~

~~Mr. Cohen left the meeting at 8:55 p.m.~~

4. CASE:	L19002
REQUEST: *	Amend City of Fort Lauderdale Comprehensive Plan to update the Ten-Year Water Supply Plan
APPLICANT:	City of Fort Lauderdale
PROJECT NAME:	10-year Water Supply Facilities Work Plan 2020 Update
GENERAL	
LOCATION:	City-wide
CASE PLANNER:	Lorraine Tappen

Ms. Tappen advised that Florida Statutes require the City to update its Ten-Year Water Supply Facility Work Plan as soon as the South Florida Water Management District updates its own plan. The update, including amendments related to the Comprehensive Plan's Infrastructure and Future Land Use elements, is a separate document that must be approved within a faster time frame and must be completed by May 2020.

Ms. Tappen further clarified that this update is an amendment to the existing Comprehensive Plan. The language of amendments related to the Future Land Use and Infrastructure elements of the updated Comprehensive Plan will be retained when the Comprehensive Plan is updated.

There being no further questions from the Board at this time, Vice Chair Fertig opened the public hearing. As there were no other individuals wishing to speak on these Items, the Vice Chair closed the public hearing and brought the discussion back to the Board.

Motion made by Mr. Tinter, seconded by Ms. Scott, to adopt/recommend. In a voice vote, the **motion** passed 6-0.

~~V. COMMUNICATION TO THE CITY COMMISSION~~

~~None.~~

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

~~**Motion** made by Ms. Scott, seconded by Mr. Prewitt, to adopt the calendar [of 2020 Planning and Zoning Board meeting dates]. In a voice vote, the **motion** passed 6-0.~~

~~Mr. Shechtman recalled that he serves as the Board's representative on the LauderTrail Working Group, which has been tasked with identifying seven miles of pedestrian and bicycle facilities within the City. He is now the Chair of that advisory body, which recently presented their final route recommendations to the City Commission. They requested that the Commission appropriate \$5 million from the Parks Bond to formalize a public-private partnership with the Mockingbird Trail group for the design, implementation, and maintenance of the trail in perpetuity, and to prioritize collaboration with the Broward Metropolitan Planning Organization (MPO) and the use of County surtax dollars. This item will go before the City Commission for a formal vote at a later date.~~

Ms. Parker noted that Staff had not read the exceptions to Item 4, the Ten-Year Water Supply Plan, into the record during discussion of that Item.

Motion made by Ms. Scott, seconded by Mr. Prewitt, to reopen the [Ten-Year Water Supply] Plan to read the [exceptions] into the record. In a voice vote, the **motion** passed unanimously.

Ms. Tappen read the exceptions into the record at this time:

- P.12, regarding Figure ES-4: add the following language, "Figure ES-4 is based upon the City operating Peel Dixie WTP to produce approximately six MGD indefinitely. If the City operated the Peel Dixie WTP to produce its maximum capacity of 12 MGD, then the demand curve would increase, resulting in a water supply deficit in approximately the year 2029."

Motion made by Ms. Scott, seconded by Mr. Prewitt, to forward the Plan to the City Commission with the Staff changes and recommendations [that were] just read into the record. In a voice vote, the **motion** passed 6-0.

There being no further business to come before the Board at this time, the meeting was adjourned at 9:02 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.]