

**City of Lauderhill  
 Planning and Zoning Board  
 Regular June Meeting  
 Held  
 June 21, 2016  
 Commission Chambers  
 5581 West Oakland Park Blvd.  
 Lauderhill, Florida**

**MINUTES**

**A. CALL TO ORDER**

Chairman Melville B.Herron called the meeting to order at 7:30 p.m.

**B. PLEDGE OF ALLEGIANCE**

Chairman Melville B.Herron led those present in the Pledge of Allegiance.

**C. ROLL CALL**

Ms. Ozegovich called the roll and the following members were in attendance:

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Chairman Melville B.Herron	X	
Vice-Chairman Yacinthe	X	
Ms. Ruth Roman Lynch	X	
Dr. Leland K. Hall, Sr.	X	
Mr. Win Hoffman	X	
Mr. Doug Crumpler		X*
Kenneth Lewis, Esq.	X	

\* EXCUSED

**ALSO PRESENT:**

W. Earl Hall, City Attorney  
Stephen Tawes, City Planner  
Marilyn Ozegovich, Secretary to the Board

**D. PROOF OF PUBLICATION**

***MOTION by Dr. Hall***

To accept and file proof of publication.

***SECOND by Ms. Ruth Roman Lynch***

The motion passed 6-0.

**E. APPROVAL OF MINUTES: APRIL 26, 2016**

***MOTION by Dr. Hall***

To approve the minutes of April 26, 2016

***SECOND by Ms. Ruth Roman Lynch.***

The motion passed 6-0.

**F. CITY PLANNER'S REMARKS**

**Mr. Tawes** thanked the Board for holding the June meeting on 6/21 instead of 6/28.

**G. PUBLIC HEARING**

- 1. AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) PERTAINING TO OUTDOOR GRILLING AS AN ACCESSORY USE TO FULL SERVICE OR TAKE-OUT RESTAURANTS; AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III., ZONING DISTRICTS, PART 5.0., SPECIAL REGULATIONS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.32, RESTAURANTS, CREATING SUBSECTION 5.32.1(D) TO ALLOW OUTDOOR GRILLING AS AN ACCESSORY USE TO FULL SERVICE OR TAKE-OUT RESTAURANTS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS;**

**PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)**

**Mr. Tawes** read the title.

**Mr. Lewis** requested that Mr. Tawes give a brief synopsis of what the proposed ordinance accomplishes.

**Mr. Tawes** explained that the ordinance is business friendly and that the City had received numerous requests from businesses for outdoor grilling.

**Ms. Ruth Roman Lynch** commented that this would even the economic playing field since in one such location it was permitted across the street in another city.

**Chairman Melville B.Herron** asked if there were any further questions of staff. Hearing none, he opened and closed the discussion to the Public and called for a motion.

***MOTION by Mr. Lewis***

**To approve Item G.1. with the conditions recommended by staff.**

***SECOND by Ms. Ruth Roman Lynch .***

**ROLL CALL VOTE**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>
<b>Chairman Melville B.Herron</b>	<b>X</b>	
<b>Vice-Chairman Yacinthe</b>	<b>X</b>	
<b>Ms. Ruth Roman Lynch</b>	<b>X</b>	
<b>Dr. Leland K. Hall, Sr.</b>	<b>X</b>	
<b>Mr. Win Hoffman</b>	<b>X</b>	
<b>Mr. Lewis</b>	<b>X</b>	

**The motion passed 6-0**

**H. NEW BUSINESS:**

1. Public comments on non-agenda items: None.
2. Planning and Zoning Board member remarks:

Mr. Hoffman invited everyone to “Coffee With a Cop” at the Police Station.

**I. UNFINISHED BUSINESS: NONE**

**J. NEXT MEETING DATE:** The next meeting would be July 26, 2016.

**K. ADJOURNMENT**

The meeting was adjourned at approximately 7:45 P.M.