

**City of Lauderdale  
 Planning and Zoning Board  
 Regular October Meeting  
 Held  
 January 24, 2017  
 Commission Chambers  
 5581 West Oakland Park Blvd.  
 Lauderdale, Florida**

**MINUTES**

**A. CALL TO ORDER**

Vice-Chairman Yacinthe called the meeting to order at 7:30 p.m.

**B. PLEDGE OF ALLEGIANCE**

Vice-Chairman Yacinthe led those present in the Pledge of Allegiance.

**C. ROLL CALL**

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

MEMBER	PRESENT	ABSENT
Chairman Melville B.Herron	X	
Vice-Chairman Yacinthe	X	
Ms. Ruth Roman Lynch	X	
Dr. Leland K. Hall, Sr.	X	
Mr. Win Hoffman	X	
Kenneth Lewis, Esq.		X
Mr. Lamont Roberts	X	

**ALSO PRESENT:**

W. Earl Hall, City Attorney  
 Stephen Tawes, City Planner  
 Sean Henderson, Deputy Finance Director  
 Tears Johnson, Secretary to the Board

**D. SWEARING IN OF NEW MEMBER**

**Attorney Hall** administered the Oath of Office to Lamont Roberts

**E. ELECTION OF OFFICERS**

**Vice Chairman Rene Yacinthe** nominated Chairman Melville Herron for Chairperson.

**Mrs. Lynch** seconded the nomination.

There were no other nominations.

**Chairman Melville Herron will serve as Chairperson**

**Chairman Melville Herron** nominated Rene Yacinthe for Vice -chairperson.

**Dr. Hall** seconded the nomination.

There were no other nominations.

**Rene Yacinthe will serve as Vice-chairperson.**

**F. PROOF OF PUBLICATION**

***MOTION by Dr. Hall***

**To accept and file proof of publication.**

***SECOND by Ms. Lynch***

**The motion passed 5-0.**

**G. APPROVAL OF MINUTES: JANUARY 24, 2017**

***MOTION by Mrs. Lynch***

**To approve the minutes of JANUARY 24, 2017**

***SECOND by Dr. Hall***

**The motion passed 5-0**

**H. CITY PLANNER'S REMARKS**

**Mr. Tawes** mentioned this year thus far has been very active, and added we have several upcoming projects to be submitted before the board soon. Additionally, there has been a lot of interest in the Inverrary Hotel and the redevelopments of the hotel however, there are zoning issues that have to be addressed beforehand. Mr. Tawes asked if there any questions.

**Mr. Yacinthe** asked if the color palette was for new paint or existing.

**Mr. Tawes** explained the paint process.

**Mr. Hoffman** asked about if an applicant can be grandfathered in.

**Mr. Tawes** stated the paint color is required to match the cities approved color palette or a permit is required for approval.

## **I. PUBLIC HEARING**

- 1. AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS SCHEDULE A., LAND USE CLASSIFICATIONS; REVISING THE DEFINITION OF LIVE ENTERTAINMENT (OUTDOORS) TO REMOVE CIRCUSES, CARNIVALS AND OUTDOOR SHOWS; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER). COUNTY, FLORIDA, MORE COMMONLY DESCRIBED AS 4120 NW 12 STREET, LAUDERHILL, FL.**

**Mr. Tawes** read the title of the proposed ordinance.

**Vice Chairman Rene Yacinthe** asked if there were any questions of staff.

**Mrs. Lynch** asked for clarification that no carnivals will be allowed in the city including Carnival.

**Mr. Tawes** clarified the carnival is still allowable however; any other events will be processed through a special permit application. Specifically circuses, carnivals, and outdoor shows are being removed.

**Mr. Hoffman** asked the reasoning for the change.

**Mr. Tawes** explained in the past circuses in the city has been problematic for several reasons including cost, the effects of what goes on at the circuses which has not been well received from previous events.

**Attorney Hall** explained the Broward County Fair never had a home due to the problems that occurs at the fair.

**Vice Chairman Rene Yacinthe** 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 Dr. Hall***

***SECOND by Mrs. 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. Lamont Roberts</b>	<b>X</b>	

**The motion passed 5-1**

**2. AN ORDINANCE OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR), ARTICLE III, SECTION 5.3., ALCOHOLIC BEVERAGE USES; 5.3.1.A, HOURS DURING WHICH SALES ARE PROHIBITED, 5.3.1.A.1 (B.) WAIVER, REMOVING 5.3.1.A. (B.), THE WAIVER PROVISION, THROUGH THE SPECIAL EXCEPTION USE PROCESS, THE CITY COMMISSION MAY EXTEND OR RESTRICT THE DAYS AND HOURS OF OPERATION; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER).**

**Mr. Tawes** read the title of the proposed ordinance.

**Vice Chairman Rene Yacinthe** asked if there were any questions of staff. He asked if this item was presented before.

**Attorney Hall** stated the implementation of the hours were previously presented before the board which the Planning Board and City Commission

placed the limitation on the hours. In addition, a waiver was included and the City Manager is now requesting the waiver to be removed.

**Vice Chairman Rene Yacinthe 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. Hoffman***

***SECOND by Ms. 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**

**A. NEW BUSINESS:**

**1. Public comments on non-agenda items:**

**Mr. Hoffman** asked when the new projects will be presented to the board.

**Mr. Tawes** stated in February and March. He explained the special meeting held on February 7, 2017 is very important and hopes everyone will be able to attend.

**Chairman Melville B. Herron** stated he will not be in attendance at the February 7, 2017 meeting due to a schedule Homeowners Association Meeting which is held on the first Tuesday of every month and begins at 7:15 sharp until 8:30PM. In addition, he has a very important item on the agenda.

**Vice Chairman Rene Yacinthe** stated he has a new president that will be installed in Haiti on February 7<sup>th</sup> and he's awaiting confirmation.

**Mr. Win Hoffman** asked what the required number of members for a quorum.

**Attorney Hall** stated four members are required.

**2. Planning and Zoning Board member remarks:**

**Mrs. Lynch** congratulated the installation of the new Officers.

**Vice Chairman Rene Yacinthe** welcomed the boards' new member.

**B. UNFINISHED BUSINESS: NONE**

**C. NEXT MEETING DATE:** February 7, 2017

**D. ADJOURNMENT**

The meeting was adjourned at approximately 8:00 P.M.