

**City of Lauderhill
Planning and Zoning Board
Regular October Meeting
Held
February 7, 2017
Commission Chambers
5581 West Oakland Park Blvd.
Lauderhill, 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	PRESEN T	ABSEN T
Chairman B.Herron Melville		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

Tears Johnson, Secretary to the Board

D. PROOF OF PUBLICATION

MOTION by Mr. Hoffman

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 Mr. Hoffman

To approve the minutes of JANUARY 24, 2017

SECOND by Dr. Hall

The motion passed 5-0

H. CITY PLANNER'S REMARKS

Mr. Tawes thanked the board for being present for the special request for this item to be heard.

I. PUBLIC HEARING

- 1. AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS AND PERTAINING TO MEDICAL MARIJUANA; AMENDING SCHEDULE A., LAND USE CLASIFICATIONS, BY ADDING A DEFINITION FOR MEDICAL MARIJUANA TREATMENT CENTER, PROVIDING THAT SUCH USE IS PROHIBITED, AND PROVIDING EXCEPTIONS FOR A PERSONAL CAREGIVER AND QUALIFYING PATIENT; AMENDING SCHEDULE B, ALLOWABLE USES, THAT SUCH USE IS PROHIBITED IN ALL DISTRICTS CITYWIDE; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY CITY MANAGER CHARLES FARANDA, JR.).**

Mr. Tawes read the title of the proposed ordinance. He also, provided the board with an ordinance which is to replace the one in the agenda package. Mr. Tawes explained the additions which were highlighted on page C4.

Dr. Hall requested for section 5 to be read out loud.

Attorney Hall explained the top portion of schedule B.

Mr. Tawes stated Schedule B Section 5 “Severability Clause” was added.

Attorney Hall explained Schedule B Section 5 “Severability Clause”. He noted the intent of this ordinance is to prohibit the use.

Mr. Hall questioned the city’s authority and purpose.

Attorney Hall explained the city’s purpose and noted the city’s decision is independent of the state decision.

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

Mr. Tawes read

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

MEMBER	YES	NO
Vice-Chairman Yacinthe	X	
Dr. Leland K. Hall, Sr.	X	
Mr. Win Hoffman	X	
Mr. Lamont Roberts	X	
Mr. Kenneth Lewis, Esq.		

The motion passed 5-0

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 7th 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: March 28, 2017

D. ADJOURNMENT

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