

**City of Lauderhill  
 Planning and Zoning Board  
 Regular October Meeting  
 Held  
 March 28, 2017  
 Commission Chambers  
 5581 West Oakland Park Blvd.  
 Lauderhill, Florida**

**MINUTES**

**A. CALL TO ORDER**

Chairman Melville 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. Johnson 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	
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 Mr. Yacinthe***

**The motion passed 7-0.**

**G. APPROVAL OF MINUTES: FEBRUARY 7, 2017**

***MOTION by Dr. Hall***

**To approve the minutes of FEBRUARY 7, 2017 AS CORRECTED BY MR. LEWIS.**

***SECOND by Ms. Lynch***

**The motion passed 7-0**

**H. CITY PLANNER'S REMARKS**

**Mr. Tawes** said that he had no remarks.

**I. PUBLIC HEARING**

1. Site Development Plan Application submitted by Daniel A. Fee, on behalf of the property owner, WE Florida Financial, for the construction of a 4039 square feet bank building with three drive- through teller lanes on a 1.15±acre site in the General Commercial (CG) zoning district, legally described as a portion of Parcel "B", BAYTREE OF INVERRARY", according to the plat thereof, as recorded in Plat Book 146, Page 44 of the public records of Broward County, Florida, more commonly described as the vacant property adjacent to and just east of 6079 W. Oakland Park Blvd., Lauderhill, Florida.

**Mr. Tawes** read the title.

**Chairman Melville B. Herron** asked if there were any questions of staff.

**Mr. Lewis** question the date of the application being filed.

**Chairman Melville B. Herron** noted the date should indicate December 6, 2016 instead of 2017. He also, requested the architect list the dimensions on the surveyors note of the plans.

**Mr. Lewis** asked for clarification on the staff comments referencing, providing evidence of the ingress/egress easement dedication prior to issuance of the site plan development order.

**Attorney Hall** explained north of the site is a dry retention area which is own by the city. The City Commission approved three easements for the credit union to have the ingress and egress easement to share drainage. In addition, the city gave a temporary construction easement. The

original copy of the easement is being provided by the engineer for signatures from the credit union to be recorded.

**Mr. Daniel Fee, the Engineer** explained the retention area and the egress/ingress.

**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>Vice-Chairman Yacinthe</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>	
<b>Mr. Kenneth Lewis, Esq.</b>	<b>X</b>	
<b>Ms. Ruth Roman Lynch</b>	<b>X</b>	
<b>Chairman Melville Herron</b>	<b>X</b>	

**The motion passed 7-0**

- A. NEW BUSINESS: NONE**
- B. UNFINISHED BUSINESS: NONE**
- C. NEXT MEETING DATE: April 25, 2017**
- D. ADJOURNMENT**

The meeting was adjourned at approximately 7:40 P.M.