

**City of Lauderdale
 Planning and Zoning Board
 Regular January Meeting
 Held
 January 27, 2015
 Commission Chambers
 5581 West Oakland Park Blvd.
 Lauderdale, Florida**

I hereby certify that this is a true and correct copy of the minutes of the January 27, 2015 meeting of the Planning and Zoning Board

 Stuart Greenblatt
 Chairperson

MINUTES

A. CALL TO ORDER

Chairperson Greenblatt called the meeting to order at 7:30 p.m.

B. PLEDGE OF ALLEGIANCE

Chairperson Greenblatt led those present in the Pledge of Allegiance.

C. SWEARING IN OF NEW MEMBERS

Angel Petti-Rosenberg administered the oath of office to: Stuart Greenblatt, Rene Yacinthe, Dr. Leland K. Hall, Sr., Rev. Melville B. Herron, Douglas Crumpler and Win Hoffman.

D. ROLL CALL

Planning and Zoning Board

MEMBER	PRESENT	ABSENT
Chairperson Stuart Greenblatt	X	
Vice-Chairperson Melville Herron	X	
Mr. René Yacinthe	X	
Dr. Leland K. Hall, Sr.	X	
Mr. Win Hoffman	X	

Mr. Doug Crumpler	X	
Kenneth Lewis, Esq.	X*	

*arrived 7:33 P.M.

A quorum of the Planning and Zoning Board was present.

ALSO PRESENT:

Angel Petti-Rosenberg, City Attorney's Office

Earl R. Hahn, City Planner

Marilyn Ozegovich, Secretary to the Board

E. ELECTION OF OFFICERS

Chairperson:

Mr. Yacinthe nominated Stuart Greenblatt.

Mr. Crumpler seconded the nomination.

There were no other nominations.

Mr. Greenblatt was unanimously approved by voice vote to serve as Chairperson.

Ms. Rosenberg administered the oath of office to Kenneth Lewis.

Vice-Chairperson:

Mr. Crumpler nominated Rev. Herron.

Dr. Hall seconded the nomination.

There were no other nominations.

Rev. Herron was unanimously approved by voice vote to serve as Vice-Chairperson.

F. PROOF OF PUBLICATION

MOTION by Vice-chairperson Herron

To accept and file proof of publication.

SECOND by Mr. Crumpler.

The motion passed 7-0.

G. APPROVAL OF MINUTES: NOVEMBER 20, 2014

MOTION by Mr. Crumpler

To approve the minutes of November 20, 2014 as corrected to include Mr. Yacinthe's name.

SECOND by Vice-Chairperson Herron .

The motion passed 7-0.

H. CITY PLANNER'S REMARKS

Mr. Hahn congratulated the Board on their appointments.

I. PUBLIC HEARING

- 1. An Ordinance amending the Land Development Regulations Article III., Zoning Districts, Part 6.0., Supplemental District Regulations, Section 6.5., Off-street parking standards and requirements; amending Subsection 6.5.3., Amount of off-street parking, by adding a new paragraph JJ, and establishing a parking standard or ratio for consignment shop; amending Subsection 6.5.9., Retail uses, Table 6.5-2, Minimum Automobile Off-street Parking, by adding a new parking standard for consignment shop; providing for findings and conclusions; providing for conflicts; providing for codification; and providing for an effective date (Requested by City Manager Charles Faranda)..**

Mr. Hahn read the title.

Chairperson Greenblatt asked if there were any questions of staff. Hearing none, he opened the discussion to the Public.

Ms. Barbara Hall spoke on behalf of Rag Real Estate Ventures, Inc. and said that they supported the proposed ordinance. Passage of the ordinance will enable them to utilize all of the floor space.

Chairperson Greenblatt asked if there were any further questions of staff. Hearing none, he closed the discussion to the Public and called for a motion.

MOTION by Vice-Chairperson Herron

To approve Item G.1.

SECOND by Mr. Crumpler.

ROLL CALL VOTE

MEMBER	YES	NO
Chairperson Stuart Greenblatt	X	
Vice-chairperson Herron	X	
Dr. Leland K. Hall, Sr.	X	
Mr. Yacinthe	X	
Mr. Win Hoffman	X	
Mr. Doug Crumpler	X	
Kenneth Lewis, Esq.	X	

The motion passed 7-0.

J. NEW BUSINESS:

1. Planning and Zoning Board Rules of Procedure.

Ms. Petti-Rosenberg discussed the Rules of Procedure, the Sunshine Law and Ethics Law with the Board. She also discussed their obligation to complete the Form 1 and Form 1 F and the deadline for the forms. She also provided the Board with an acknowledgement form concerning the above for signature.

2. PZB 2015 Calendar.

Mr. Hahn commented that some meeting dates might be changed (such as the December meeting) or cancelled.

3. New development: Elevation of Starbucks building at Universal Plaza.

Mr. Hahn noted that the Starbucks of Universal Plaza was moving into the Cannoli Kitchen building and Chipolte Mexican Grill was moving into the old Starbuck's location.

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

Mr. Hoffman commented on the choice of colors for the Starbucks.

Mr. Hahn said that the project was reviewed by the City's design consultant.

K. UNFINISHED BUSINESS: NONE

L. NEXT MEETING DATE

The next meeting is tentatively scheduled for February 24, 2015 at City Hall.

M. ADJOURNMENT

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