

**City of Lauderdale
 Planning and Zoning Board
 Regular March Meeting
 Held
 June 23, 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 June 23, 2015 meeting of the Planning and Zoning Board

 Melville Herron
 Chairperson

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:

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	
Mr. Doug Crumpler	X	
Kenneth Lewis, Esq.	X	

ALSO PRESENT:

W. Earl Hall, City Attorney
Earl R. Hahn, City Planner
Marilyn Ozegovich, Secretary to the Board

D. PROOF OF PUBLICATION

MOTION by Vice-Chairman Yacinthe

To accept and file proof of publication.

SECOND by Mr. Crumpler.

The motion passed 7-0.

e. APPROVAL OF MINUTES

MOTION by Mr. Crumpler

To approve the minutes of May 26, 2015

SECOND by Dr. Hall.

The motion passed 7-0.

F. CITY PLANNER'S REMARKS

Mr. Hahn welcomed **Mr. Schwartz** from the Broward County Planning Council who made a brief presentation on the history of and changes to Broward County Land Use Plan. He explained the Broward Next Program which will try to plan for a quarter million population increase by 2020 – schools, transportation, housing, utilities, water, recreation and disaster/emergency preparedness. The Board asked questions of Mr. Schwartz concerning emergency planning, schools and recreation.

Mr. Hahn spoke about the City's efforts to accommodate additional population. He spoke about the Transit Oriented Corridor and explained why water bodies were used to count toward the recreation requirement. He also addressed the issue of underground/vs. above-ground utilities – he explained that placing the utilities underground was cost prohibitive.

He reminded the Board to send their disclosure forms to the City Clerk who would in turn send it to the Supervisor of Elections. Therefore there is a record of the submission.

G. PUBLIC HEARING

- 1. A Resolution of the Commission of the City of Lauderhill, Florida granting to Cricket Club, LLC a preliminary boundary plat development order for 175 townhouse units on a 10.387+ net and 11.81 gross acres unplatted site zoned Residential Townhouse at 15 dwelling units per gross acre (RT-15) district and legally described as a portion of the South 68.12 feet of the North one-half (N ½) of the Southeast one-quarter (SE ¼) of Section 36, Township 49 South, Range 41 East; Portions of Lots 1 and 2, Block 1, Lots 1 through 11 inclusive, Block 10, and portions of Georgia Street and Miami Avenue, "LAUDERDALE ESTATES", according to the Plat thereof, as recorded in Plat Book 15, Page 43, of the public records of Broward County, Florida, together with a portion of "A REVISED PLAT OF A PART OF LAUDERDALE ESTATES", according to the Plat thereof, as recorded in Plat Book 32, Page 33 of said public records, together with Lots 7 through 17 inclusive, Block 26 and Northwest 41st Way, "FLAIR SUBDIVISION NO. 3", according to the Plat thereof, as recorded in Plat Book 51, Page 39. Of said public records, and more commonly known as the former McArthur Dairy site in Lauderhill, Florida; providing for administrative action; providing for an effective date (Sponsored by Charles Faranda, Jr., City Manager).**

Mr. Hahn read the title and gave a brief history of the property, the legislation associated with it , and why the developer submitted a boundary plat application. Once the site plan is approved, they can replat to lots and blocks.

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

Chairman Melville B.Herron pointed out a typographical error in the development review report. He called for a motion and opened and closed the discussion to the Public.

MOTION by Mr. Crumpler

To approve Item G.1.

SECOND by Dr. Hall.

ROLL CALL VOTE

MEMBER	YES	NO
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	

The motion passed 7-0

- 2. An Ordinance of the Commission of the City of Lauderhill, Florida amending the Land Development Regulations and pertaining to tobacco store, smoking pipes and smoking devices, and drug paraphernalia; amending Article I., General Provisions, Part 1.0., General, Section 1.5., Definitions, General, to add the terms drug paraphernalia, smoking pipes and smoking devices, tobacco products; amending LDR Article III., Zoning Districts, Part 5.0., Special Regulations for Specific Land Use Classifications, by adding Section 5.48., Tobacco stores and adding subsections on separation standard, warning labels, visibility, signs, smoking pipes and smoking devices, and amortization; amending Schedule A., Land Use Classifications, by adding tobacco store as a land use and providing a definition; amending Schedule B., Allowable uses, Section 2., Uses allowed in Nonresidential districts, by allowing within the Neighborhood Commercial (CN), Community Commercial (CC), General Commercial (CG), Commercial Warehouse (CW), and Commercial Entertainment (CE) zoning districts a tobacco store as a permitted use subject to the requirements of Section 5.48.; amending Schedule I., Sign Requirements, Section 2.0., Definitions and Acronyms, by adding window display area; repealing Ordinance No. 15O-01-100; providing for findings and**

conclusions; providing for conflicts; providing for codification; providing an effective date.

Mr. Hahn read the title and gave a brief presentation on the proposed ordinance. He explained the difference between a tobacco store and “head shop”.

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

The Board discussed the proposed ordinance, the filing of quarterly reports, and the 75/25 sales ratio with staff and inventory control.

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

MOTION by Dr. Hall

To approve Item G.2.

SECOND by Mr. Crumpler.

ROLL CALL VOTE

MEMBER	YES	NO
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	

The motion passed 7-0

3. **An Ordinance of the Commission of the City of Lauderdale, Florida granting to Konover Acquisition Corporation a development order amending the Zoning District Map identified in Land Development Regulations (LDR) Article III., Zoning Districts, Part 2.0., District Regulations, Subsection 2.2.1., Adoption of Zoning District Map; changing from Commercial Entertainment (CE) to General Commercial (CG) the zoning district of a 5.33+ acre parcel legally described as a portion of Parcel "A", Carishoca Plat, according to the plat thereof, as recorded in Plat Book 178, Pages 161, 162, and 163, of the public records of Broward County, Florida, and more fully described in Exhibit 1; providing for findings and conclusions; providing for conflicts; providing for an effective date.**

Chairman Melville B. Herron announced that Mr. Hoffman had to leave.

Mr. Hahn said that he had received an email from the applicant requesting that this item be continued to a date time certain which would be July 7, 2015.

Mr. Hahn announced that he had tendered his resignation and this would be his last meeting. He thanked the Board for their service.

H. NEW BUSINESS:

1. Public comments on non-agenda items: None.
2. Planning and Zoning Board member remarks: The members complimented Mr. Hahn and wished him well.

I. UNFINISHED BUSINESS: NONE

J. NEXT MEETING DATE

A special meeting is scheduled for July 7, 2015 at City Hall.

K. ADJOURNMENT

The meeting was adjourned at approximately 8:45 P.M.