

**City of Lauderdale
 Planning and Zoning Board
 Regular January Meeting
 Held
 January 19, 2016
 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 Jan. 19, 2016 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
Stephen Tawes, City Planner
Marilyn Ozegovich, Secretary to the Board

D. PROOF OF PUBLICATION

MOTION by Mr. Crumpler

To accept and file proof of publication.

SECOND by Vice-Chairman Yacinthe

The motion passed 6-0.

E. APPROVAL OF MINUTES

MOTION by Mr. Crumpler

To approve the minutes of October 27, 2015

SECOND by Dr. Hall.

The motion passed 6-0.

F. CITY PLANNER'S REMARKS

Mr. Tawes gave a brief overview of the two multi –family residential site plan applications received in Planning and Zoning. He described the Cricket Club Project at the former McArthur Dairy site and Le Parc which will be located on the old AT&T site behind Lallo's.

G. PUBLIC HEARING

1. An ordinance of the city of Lauderhill, Florida amending the Land Development Regulations pertaining to bus stop and transit centers; amending Article III., Zoning Districts, Part 5.0., special regulations for specific land use classifications; Section 5.46., public transit to require review by the Planning and Zoning division and to add provisions to address the need for pedestrian safety and security at all bus stop and transit centers; providing for findings and conclusions; providing for

conflicts; providing for codification; providing for an effective date (requested by City Manager, Charles Faranda)

Mr. Tawes gave a brief overview of the proposed ordinance.

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

Mr. Crumpler asked whether this would give the City more power over the bus stops in Inverrary.

Mr. Tawes said that the proposed ordinance would give the City more review and approval power as the bus stops and transit centers would be reviewed by Development Review Committee and Planning and Zoning Board.

Mr. Crumpler discussed how the bus stop locations frequently lead to the blocking of intersections and he used the location of the stop in front of the Inverrary Association Building on Inverrary Blvd. as an example.

Mr. Lewis discussed errors in the Development Review Report, page 5. He questioned the wording of a sentence in Findings and Conclusions, Section A that read "The Land Development Regulations (LDR) currently require a permit for bus stops that is reviewed and issued by the Engineering Division."

Dr. Hall disagreed with him.

Mr. Lewis said that in the following sentence the word "sitting" should be "siting". He then discussed verbiage of the proposed ordinance. On page A-4, the underlined portion in the first paragraph should read "and shall be submitted to the Planning and Zoning Board for approval." Mr. Lewis asked what was meant by "limited access" on Page A-5 in section f.

Mr. Tawes discussed the configuration of the proposed bus transfer facility at the Lauderhill Mall and how pedestrians might attempt to cut through the perimeter causing a conflict with bus automobile and pedestrian traffic. He further explained that the purpose of this section was to channel people to the appropriate entrances to maximize pedestrian safety.

Mr. Lewis said that this section needed clarification.

Mr. Crumpler said that on Page A-5 the word "discourage" should be in place of "minimize" in Section g.

Other Board members expressed disagreement.

Mr. Lewis asked for clarification of what was meant by “Bus stop spacing” on Page A-6, No. 4.

Mr. Tawes explained that this was the distance that one bus stop would be located from another bus stop on the same roadway, and that the busier and larger the roadway, the greater the distance.

Chairman Melville B. Herron discussed the need for pull-offs for the buses. He opened and closed the discussion to the Public and called for a motion.

Mr. Tawes read the title into the record.

MOTION by Mr. Crumpler

To approve Item G.1. as amended at the meeting.

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. Lewis	X	
Mr. Doug Crumpler	X	

The motion passed 6-0

H. NEW BUSINESS:

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

I. UNFINISHED BUSINESS: NONE

J. NEXT MEETING DATE: The next meeting would be Feb. 23,2016.

K. ADJOURNMENT

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