

I hereby certify that this is a true and correct copy of the minutes of the Mar.29, 2016 meeting of the Planning and Zoning Board

Melville Herron
Chairperson

**City of Lauderdale
Planning and Zoning Board
Regular January Meeting
Held
March 29, 2016
Commission Chambers
5581 West Oakland Park Blvd.
Lauderhill, Florida**

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	

Arrived 7:40P.M.

ALSO PRESENT:

W. Earl Hall, City Attorney
Stephen Tawes, City Planner
Marilyn Ozegovich, Secretary to the Board

D. PROOF OF PUBLICATION

MOTION by Dr. Hall

To accept and file proof of publication.

SECOND by Ms. Ruth Roman Lynch

The motion passed 6-0.

E. APPROVAL OF MINUTES

MOTION by Ms. Ruth Roman Lynch

To postpone approval of the January 19, 2016 minutes until the next meeting.

SECOND by Dr. Hall.

The motion passed 6-0.

F. CITY PLANNER'S REMARKS

Mr. Tawes said that he had no remarks.

G. PUBLIC HEARING

1. A RESOLUTION OF THE CITY COMMISSION OF LAUDERHILL, FLORIDA RECOMMENDING APPROVAL OF A PRELIMINARY PLAT APPLICATION FILED BY THE APPLICANT, AVIROM & ASSOCIATES, INC., ON BEHALF OF THE LAUDERHILL MALL INVESTMENTS, LLC FOR THE SUBDIVISION OF A 6.27 +/- ACRE PORTION OF AN UNPLATTED PARCEL OF LAND INTO SIX (6) LOTS FOR THE FUTURE DEVELOPMENT OF 220,260 SQUARE FEET OF GROUND FLOOR RETAIL AND SECOND FLOOR OFFICE, LEGALLY DESCRIBED AS A PORTION OF

SECTION 36, TOWNSHIP 49 SOUTH, RANGE 41 EAST TOGETHER WITH A PORTION OF FLAIR SUBDIVISION NO. 3, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 51, PAGE 39 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, MORE COMMONLY KNOWN AS THE LAUDERHILL MALL LOCATED ON SR 7, BETWEEN NW 12 STREET AND NW 16TH STREET, LAUDERHILL, FLORIDA; PROVIDING AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA

Mr. Tawes read the title.

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

MOTION by Mr. Crumpler

To approve Item G.1.

SECOND by Vice-Chairman Yacinthe.

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. Lewis	X	

The motion passed 6-0

- 2. AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III., ZONING DISTRICTS, PART 5.0., SPECIAL REGULATIONS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.15.A, CONVENIENCE**

STORE, TO PROVIDE AN EXEMPTION TO THE DISTANCE SEPARATION REQUIREMENTS RELATIVE TO A WAWA CONVENIENCE STORE WITH AN ACCESSORY USE OF NO MORE THAN SIX (6) GAS PUMPS WITH A CANOPY; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Mr. Tawes read the title.

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

MOTION by Ms. Ruth Roman Lynch

To approve Item G.2.

SECOND by Mr. Hoffman.

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. Lewis	X	

The motion passed 6-0

- 3. AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) ARTICLE III., ZONING DISTRICTS, PART 5.0., SPECIAL REGULATIONS FOR SPECIFIC LAND USE CLASSIFICATIONS, SECTION 5.36.1, SPECIAL RESIDENTIAL FACILITY USES SEPARATION**

REQUIREMENTS, TO CHANGE THE WAY THE SEPARATION STANDARD IS MEASURED FOR CATEGORY 3 USES IN THE COMMUNITY FACILITIES ZONING DISTRICT; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Ms. Pam Kane, Attorney represented the applicant. She requested that the item be continued to the next meeting.

Chairman Melville B. Herron called for a motion.

MOTION by Ms. Ruth Roman Lynch

To postpone Item G.3. until the April 26, 2016 meeting

SECOND by Dr. Hall.

The motion passed 6-0.

4. AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) SCHEDULE A - LAND USE CLASSIFICATIONS TO ADD, DELETE OR MODIFY CERTAIN CLASSIFICATIONS TO CONFORM WITH ALLOWABLE USES IN SCHEDULE B; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)

Mr. Tawes read the title.

Chairman Melville B. Herron noted that this appeared to be a "housekeeping" item. He asked if there were any questions of staff. Hearing none he opened and closed the discussion to the Public and called for a motion.

MOTION by Mr. Crumpler

To approve Item G.4.

SECOND by Ms. Ruth Roman Lynch

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. Crumpler	X	
Mr. Lewis	X	

The motion passed 7-0

- 5. AN ORDINANCE OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS (LDR) SCHEDULE B - ALLOWABLE USES TO ADD, DELETE OR MODIFY CERTAIN USES TO CONFORM WITH CLASSIFICATIONS IN SCHEDULE A; PROVIDING FOR FINDINGS AND CONCLUSIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)**

Mr. Tawes read the title.

Chairman Melville B. Herron noted that this too appeared to be a “housekeeping” item. He asked if there were any questions of staff. Hearing none he opened and closed the discussion to the Public and called for a motion.

MOTION by Mr. Crumpler

To approve Item G.5.

SECOND by Ms. Ruth Roman Lynch

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. Crumpler	X	
Mr. Lewis	X	

The motion passed 7-0

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 7:50P.M.