WORKSHOP MINUTES CENTRAL CITY REDEVELOPMENT ADVISORY BOARD CITY OF FORT LAUDERDALE

Economic and Community Reinvestment Conference Room 914 NW Sixth Street, #200

SATURDAY, NOVEMBER 2, 2013 - 9:00 am

Board Members`	<u>Attendance</u>
Katharine Barry	A
Domingo Cid	Р
Shannon C. Harmeling	Α
Christine T, Jones	Р
Randall Klett	Р
Thomas Maleta	Α
Michael J. Vonder Meulen	Α
Tim Smith	Р
Ray Thrower	Α
Ronald Weinbaum	Р

At this time, there are 11 appointed members to the Board, which means 6 would constitute a quorum.

It was noted that a quorum was not present at the workshop.

Staff

Alfred Battle, Jr., ECR Manager, Department of Sustainable Development. Bob Wojcik, Planner III, ECR

Chair Klett, noted that most communications to the City Commission are never acted upon; he suggested that each member contact the Mayor and Commissioners via e-mail, telephone or in person to discuss their concerns. He also advised the Board that he extended an invitation to a representative from SFRTA to come to the next regular meeting scheduled for December to speak on the transit plan. Mr. Klett also reported to the Board that according to data 13th Street was a favorable location for a Transit Station.

Mr. Battle informed the Board that the Planning Department is working on a Transit Oriented Development (TOD) Ordinance.

Members discussed zoning issues, B3, residential and flexibility rules. They were also advised that changing zoning is not a City issue but a county issue. The creation of a new zoning district and design guidelines were also discussed.

The workshop meeting adjourned at 12:30 p.m.

[Minutes prepared by Sandra A. Doughlin, Clerk III]