

**PARKS, RECREATION AND BEACHES BOARD MEETING**  
**Wednesday, May 23, 2012 – 6:30 p.m.**  
**City Hall, 8<sup>th</sup> Floor Conference Room**  
**100 North Andrews Avenue**  
**Fort Lauderdale, Florida**

**AGENDA**

*Roll Call*  
*Pledge of Allegiance*  
*Approval of Minutes*

- |   |                |
|---|----------------|
| 1. Department Report                      | Phil Thornburg |
| 2. Full Sails in Fort Lauderdale – Update | Phil Thornburg |
| 3. Sailing Program – Update               | Phil Thornburg |
| 4. Aquatics Center Redevelopment – Update | Phil Thornburg |
| 5. Park Ambassadors – Park of the Month   | Matthew Weiss  |
| 6. Board Comments                         | Matthew Weiss  |
| 7. Communications to the Commission       | Matthew Weiss  |
| 8. Adjournment                            | Matthew Weiss  |

*Other items of interest*

**Purpose:** Study and advise the City Commission on all matters pertaining to the use, maintenance, acquisition, rules and regulations of the parks and recreation facilities of the City.

**Note:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002, two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

**AMENDED ORDINANCE****ORDINANCE NO. C-09-12**

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A SMALL SCALE LAND USE MAP AMENDMENT TO THE 2008 FORT LAUDERDALE COMPREHENSIVE PLAN TO CHANGE THE LAND USE DESIGNATION FROM PARK-OPEN SPACE TO COMMUNITY FACILITIES, A 1.3 ACRE, MORE OR LESS, PARCEL OF LAND IN THE SOUTHWEST CORNER OF TRACT "A", "LAKE LAUDERDALE RECREATION AREA", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 134, PAGE 38, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE NORTH SIDE OF NORTHWEST 19<sup>TH</sup> STREET BETWEEN NORTHWEST 15<sup>TH</sup> AVENUE AND INTERSTATE I-95, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND MORE PARTICULARLY DESCRIBED IN COMPOSITE EXHIBIT "A" ATTACHED HERETO, AND REQUESTING THE BROWARD COUNTY PLANNING COUNCIL TO RECERTIFY THE AMENDMENT.

WHEREAS, pursuant to Ordinance No. C-08-18 adopted by the City Commission of the City of Fort Lauderdale on May 6, 2008, the City Commission adopted the 2008 Fort Lauderdale Comprehensive Plan for the City of Fort Lauderdale ("Plan"); and

WHEREAS, an application has been submitted to amend the City's Land Use Plan to change the designation of certain land as more particularly described in Composite Exhibit "A", attached hereto and incorporated herein, located on the north side of N.W. 19<sup>th</sup> Street between N.W. 15<sup>th</sup> Avenue and Interstate I-95; and

WHEREAS, the Planning and Zoning Board, acting as the City's Local Planning Agency, at its meeting of June 18, 2008 recommended that the City Commission of the City of Fort Lauderdale deny the proposed Comprehensive Plan amendment as provided herein; and

WHEREAS, pursuant to Resolution No. 08-135 adopted on July 1, 2008, the City Commission approved the transmittal of the small scale amendment to the Broward County Planning Council and requested amendment of the Broward County Land Use Plan Map; and

WHEREAS, the City of Fort Lauderdale wishes to adopt the proposed amendment to the City of Fort Lauderdale Comprehensive Plan as provided herein;

ORDINANCE NO. C-09-

PAGE 2

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the Comprehensive Plan shall be amended by revising the Land Use Map to change the land use of the land described in Composite Exhibit "A", attached hereto and incorporated herein, from Park/Open Space to Community Facilities.

SECTION 2. That conditioned upon Broward County Planning Council recertifying this land use amendment, certain property known as Fire Station 46 on the date this Ordinance is adopted, legally described in Exhibit "B" attached hereto, shall be used as a passive pocket park and improvements will be made to Mills Pond Park as provided in Exhibit "C".

SECTION 3. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 4. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 5. That this Ordinance shall be in full force and effect upon the date when the compliance review requirements as provided in Chapter 163, Florida Statutes, and the Broward County Planning Council recertification requirements have been met.

PASSED FIRST READING this the 21st day of April, 2009.

PASSED SECOND READING this the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

---

Mayor  
JOHN P. "JACK" SEILER

ATTEST:

---

City Clerk  
JONDA K. JOSEPH

L:\COMM2009\Ordinances\april 21\fire station 46.doc

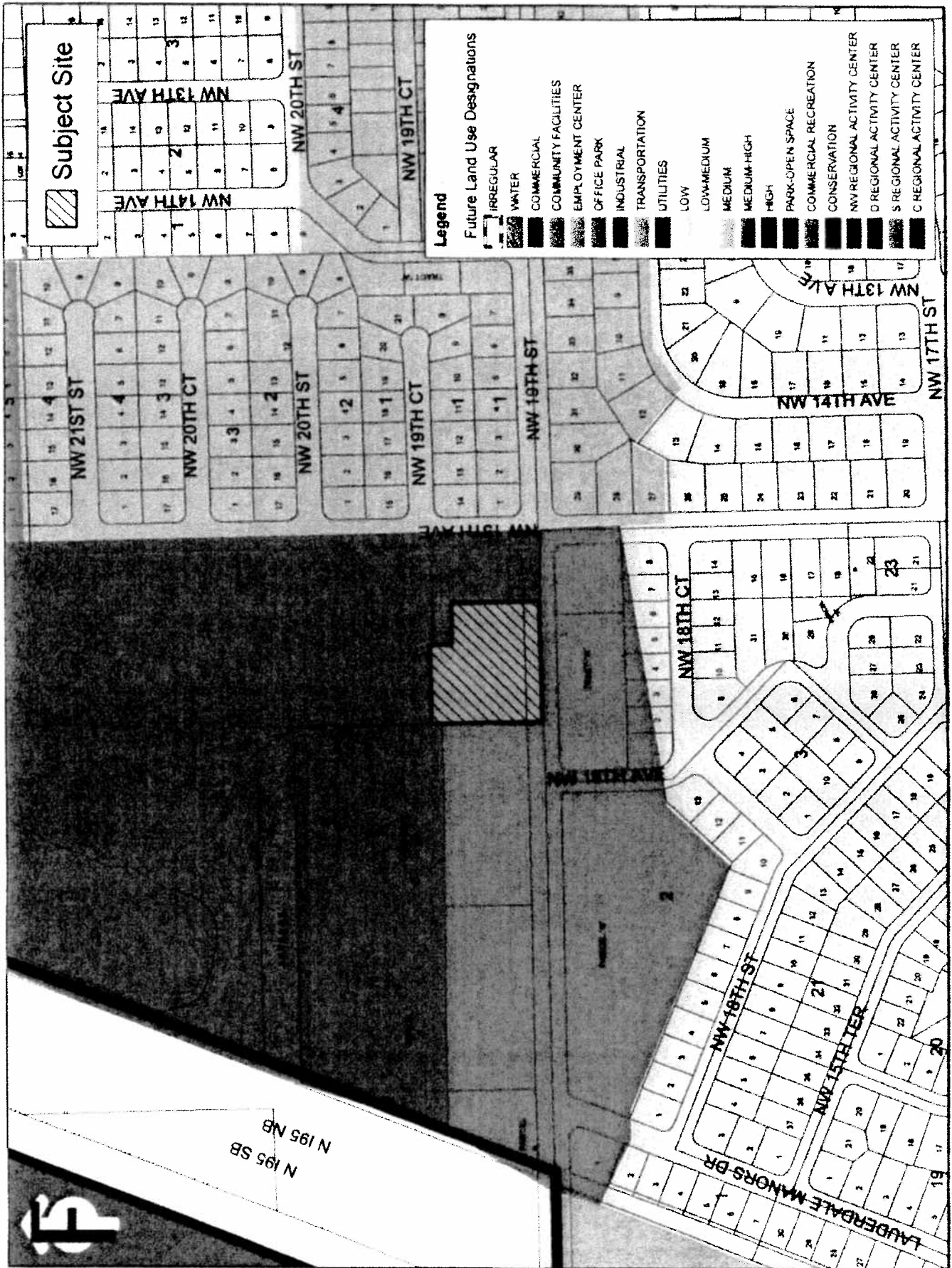
C-09-

## FIRE STATION NO. 46

A portion of tract "A" "Lake Lauderdale Recreation Area" according to the plat thereof, recorded in Plat Book 134, page 38, of the public records of Broward County, Florida; being described as follows:

Beginning at the intersection of the west line of Parcel 3, "Parkway Distribution and Industrial Center", as recorded in Plat 87, Page 13, of the public records of said Broward County with the south boundary of said tract "A"; thence North  $00^{\circ}07'44''$  West along a west line of said Tract "A" a distance of 215.17 feet; thence North  $89^{\circ}52'16''$  East a distance of 186.67 feet; thence South  $00^{\circ}07'44''$  East a distance of 50.00 feet; thence North  $89^{\circ}52'16''$  East a distance of 99.17 feet; thence South  $00^{\circ}07'44''$  East a distance 172.50 feet to a point on the south boundary of said Tract "A"; thence along said south boundary North  $81^{\circ}18'25''$  West a distance of 36.28 feet; thence continuing along said south boundary North  $89^{\circ}50'16''$  West a distance of 250.00 feet to the Point of Beginning.

Said lands situate, lying and being in the City of Fort Lauderdale, Broward County Florida, containing 56,826 square feet, or 1.305 acres, more or less.



FIRESTATION NO. 46 PROPOSED CITY LU DESIGNATIONS 1 inch equals 300 feet

Composite Exhibit "A"  
Page 2 of 2

## FIRE STATION 46

Lot 16, Block "Q", according to the Revised Plat in Blocks K, L, M, N, and O, LAUDERDALE MANORS ADDITION, according to the Plat thereof as recorded in Plat Book 32, Page 1 of the Public Records of Broward County, Florida.

L:\COMM2009\Ordinances\may 5\Fire Station 46 Exhibit B.doc

Exhibit "B"

## FIRE STATION 46

Improvements to Mills Pond Park shall be constructed in conjunction with or prior to the Fire Station 46 construction are as follows:

- Relocation and rehabilitation of three existing multipurpose play fields.
- Installation of upgraded field lighting.
- Upgrading irrigation system.
- Installation of new sod.
- Construction of a new restroom/concession building in a location adjacent to fields.
- Construction of a new maintenance storage building for housing equipment and apparatus utilized in the maintenance of the park.
- Construction of additional parking adjacent to play fields.
- Installation of new security fencing at the southern park boundary.



---

Parks & Recreation  
Department

## Memorandum

**Date:** May 17, 2012

**To:** Parks, Recreation, and Beaches Board

**From:** Phil Thornburg, Parks and Recreation Director

**Subject:** Full Sails in Fort Lauderdale - Update

“Full Sails in Fort Lauderdale” is a temporary public art exhibit, consisting of 100 large mast sculptured sailboats uniquely designed by 100 local artists, in honor of the celebration of the City of Fort Lauderdale’s centennial year. Some of the proposed locations for the sailboats include: Bonnet House, Las Olas Boulevard, Riverwalk, Stranahan House, A1A wave wall, City Hall, African-American Research Library, Museum of Art, and various City parks.

Director Thornburg will provide an update to the Board on this project.





Parks & Recreation  
Department

## Memorandum

**Date:** May 17, 2012

**To:** Parks, Recreation, and Beaches Board

**From:** Phil Thornburg, Parks and Recreation Director

**Subject:** Sailing Program – Update

Director Thornburg will provide an update to the Board on the implementation of a sailing program in the City of Fort Lauderdale.



Parks & Recreation  
Department

## Memorandum

**Date:** May 17, 2012

**To:** Parks, Recreation, and Beaches Board

**From:** Phil Thornburg, Parks and Recreation Director

**Subject:** Aquatics Center Redevelopment – Update

Director Thornburg will provide an update to the Board on the proposed redevelopment of the Fort Lauderdale Aquatics Center.

## Park Ambassadors

Item 5

### ANGELA WARD

District 4 Harbordale Park  
District 4 Riverside Park  
District 4 Virginia Young Park

### BETTY SHELLEY

District 1 Beach Community Center  
District 1 Dottie Mancini Park  
District 1 Greenfield Park

### BRAD HUBERT

District 1 Palm Aire Park  
District 1 Palm Aire Village  
District 1 Floranada Park

### BRUCE QUAILEY

District 1 Bayview Park  
District 1 Coral Ridge Park  
District 1 Geore English Park

### CINDY BUCHER

District 3 Benneson Park  
District 3 Riverland Woods Park  
District 3 Sunset School

### CURTISS BERRY

District 4 Cliff Lake Park  
District 4 Floyd Hull Stadium  
District 4 Poinciana Park

### JOANN MEDALIE

District 2 Warfield Park  
District 2 Victoria Park  
District 2 Beach

### JOE BELLEVANCE

District 4 Lewis Landing Park  
District 4 Riverwalk Linear Park  
District 4 Tarpon Cove Park

### LARRY MABSON

District 3 Bass Park  
District 3 Carter Park  
District 3 Mills Pond Park

### MATT WEISS

District 2 Annie Beck Park  
District 4 Bill Keith Preserve  
District 4 Hortt Park

### R.L. LANDERS

District 4 Maj. William Lauderdale Park  
District 4 Croissant Park  
District 4 Gore Betz Park

### RICHARD ZADEN

District 2 Holiday Park  
District 2 South Middle River Park  
District 4 Colee Hammock Park

### ROBERT PAYNE

District 3 Lincoln Park  
District 3 Osswald Park  
District 3 Riverland Park

### SEAN FEE

District 4 Florence Hardy Park  
District 4 Bryant Peney Park  
District 4 Snyder Park

### TOMMY KNAPP

District 2 Peter Feldman Park  
District 2 Idlewyld Park  
District 2 Middle River Terrace Park  
District 2 Beach

### UNASSIGNED

District 3 Dr. Elizabeth Hays Park  
District 3 Flamingo Park  
District 3 Lauderdale Manors Park  
District 3 Shirley Small Park  
District 3 Provident Park  
District 3 Sistrunk Park  
District 3 Sweeting Park  
District 4 Tarpon River Park  
District 4 Coontie Hatchee Landings  
District 4 Ann Herman Park  
District 4 Guthrie Blake Park  
District 4 Hector Park  
District 4 Stranahan Park  
District 4 Townsend park