

PLANNING AND ZONING BOARD AGENDA/MEETING FORMAT

The applicant/agent must be present at the start of the meeting due to the possibility of the board calling the items on the agenda out of order

I. Meeting Format

The following format shall be used; however, the Planning and Zoning Board in special circumstances may impose variations.

- Identification of item by Chairperson.
- Disclosure of each Board member's communication or site visits related to the item.
- Swearing In of anyone to provide testimony regarding the item.
- Applicant's or Agent's presentation 15 minutes (Those associated with a project must speak during the applicant's presentation time.) Should additional presentation time be necessary, a written request must be submitted to Planning staff, including the basis for the request, no less than eight (8) days prior to the Board meeting. Staff will confer with the Board Chair and the request for additional time will be included in the staff report. Additional time may be allowed by the Chair.
- Staff presentation with summary of letters received (when applicable).
- Questions to staff from Board.
- Public Hearing (testimony from the public). Additional time may be granted by the Chair upon request.
- Requests should be made as soon as is practical.
 - --Representative of Associations and Groups 5 minutes
 - --Individuals 3 minutes
- Board discussion questions to applicants/agents and staff by the Board
- Final comments from the applicant or agent.
- Public Hearing closed. (No further public comment unless specifically requested by a Board member.)
- Return to the Board for final comments, motion, second and vote. All motions are stated in the
 positive and include all staff recommendations, unless otherwise noted. A simple majority vote is
 required.

II. Sign-In Sheet

Those who address the Planning and Zoning Board during the public hearing portion must legibly record their name and address on the sign-in sheet at the recording secretary's table while the preceding person is speaking. The primary purpose of the sign-in sheet is to assist staff in recording the minutes.

III. Minutes

A copy of the official minutes will be available to the public and can be picked up at the Construction Services Bureau, 700 N. W. 19 Avenue, after the Planning and Zoning Board meeting of the following month.

IV. Planning and Zoning Board Meeting Dates

Third Wednesday of the month at 6:30 p.m. unless otherwise noted

 January 3, 2007
 January 24, 2007
 February 21, 2007
 March 21, 2007

 April 18, 2007
 May 16, 2007
 June 20, 2007
 July 18, 2007

 August 15, 2007
 September 19, 2007
 October 17, 2007
 November 21, 2007

 December 19, 2007
 December 19, 2007
 November 21, 2007

V.

The Planning and Zoning Board makes recommendations to the City Commission on the following items:

Site Plan Level IV

Duties of the Board

- Public Purpose Use Approvals
- Vacations of Streets and Alleys
- Plat Approvals
- Rezonings
- Development of Regional Impact (DRI)
- Land Use Plan Amendments
- Ordinance Amendments

The Planning and Zoning Board has final approval on the following items (may be subject to call-up by the City Commission):

- Site Plan Level II (Appeal of Development Review Committee denial)
- Site Plan Level III
- Conditional Use Approvals
- Parking Reduction Requests

VI. Lobbying

Section 2-260 – 2-266 of the Code of Ordinances of the City of Fort Lauderdale requires that anyone communicating by any means with City employees, City Manager, City committee or board members or City Commissioners must register as a lobbyist prior to communicating with such persons. Lobbying forms must be notarized and filed with the City Clerk. An annual lobbying expenditure form must also be filed. Failure to comply with the lobbying regulations may cause a person to be subject to certain penalties as provided in the Code.

Agenda and Results of the meetings can be viewed on our website at www.fortlauderdale.gov under Documents/Agendas. You may also contact the City of Fort Lauderdale Planning and Zoning Services office at (954) 828-5259 with questions pertaining to the agenda.

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk 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.

Board members are to retain all plans, reports and exhibits provided for each agenda item that is deferred.

Please be advised that all materials, drawings and/or models used in presentations to the Board become public record. Photo reproductions of all such presentation materials shall remain with the Board's Recording Secretary following the presentation. If photo reproductions are not available at the conclusion of the presentation, applicants shall submit all such presentation materials to the Recording Secretary and may, at a later date, arrange with staff to have these presentation items photographed or reproduced for the public record.

Board members are advised that plans and renderings used in presentations may deviate from the plans provided to the Board that have been reviewed by the Development Review Committee and staff. Plans proffered by applicants during presentations to the Board may not reflect a proposal that meets the ULDR provisions.

AGENDA

REGULAR MEETING OF THE PLANNING AND ZONING BOARD WEDNESDAY, SEPTEMBER 19, 2007

PLACE OF MEETING: City Hall

City Commission Chambers 100 North Andrews Avenue Fort Lauderdale, FL 33301

TIME OF MEETING: 6:30 P.M.

Pledge of Allegiance

Approval of the August 15, 2007 Minutes

1. <u>DeMartini Right of Way Vacation</u> Thomas Lodge 5-P-07

Request: Vacate a Portion of NE 5 Street Right-of-Way / RS-8 / Medium-Low

Land Use

Legal Description: A portion of NE 5 Street, lying between Blocks 13 and 24, RE-

AMENDED PLAT OF A PORTION OF VICTORIA PARK, according to the plat thereof, as recorded in P.B.15, P. 52 of the Public Records of

Broward County, Florida

Address: 500 North Victoria Terrace

General Location: Eastern Terminus of NE 5 Street

2. Ed Morse Bayview Cadillac Adrienne Ehle 172-R-06

Request: ** Site Plan Level III Waterway Use/ 6,729 Addition to Existing

Building / B-1 / Commercial Land Use

Legal Description: That part of the South 300 feet of the North ½ of the SW ¼ of Section

36, Township 49 South, Range 42 East, lying between State Road 5 ROW and the Middle River together with that part of Government Lot 7 which lies east of the east ROW line of US 1, less the south 903.85 feet thereof, as measured at right angles. Said lands situate, lying and

being in Fort Lauderdale, Broward County, Florida

Address: 1240 North Federal Highway

General Location: On the East side of Federal Highway between NE 13 Street and

Sunrise Boulevard

3. Stanton-Pender of Miami Road I, LLC/ Splash East Ella Parker 79-R-05

Request: ** Request to Extend Site Plan Approval for Previously Approved

Site Plan Level III / Conditional Use for Mixed Use Development

with Flex Allocation / RMM-25

Legal Description: Lots 4, 5 and 6, Block 22, EVERGLADES LAND SALES COMPANY'S

FIRST ADDITION TO LAUDERDALE, according to the plat thereof, as

recorded in P.B. 2, P. 15 of the Public Records of Dade County,

Florida

Address: 1841 and 1851 Miami Road

General Location: Northwest corner of Miami Road and S.E. 19 Street

4. Stanton-Pender of Miami Road I, LLC/ Splash West Ella Parker 114-R-05

Request: ** Request to Extend Site Plan Approval for Previously Approved

Site Plan Level III / Conditional Use for Mixed Use Development

with Flex Allocation / RMM-25

Legal Description: Lots 7 and 8, Block 22, EVERGLADES LAND SALES COMPANY'S

FIRST ADDITION TO LAUDERDALE, according to the plat thereof, as

recorded in P.B. 2, P. 15 of the Public Records of Dade County,

Florida

Address: 801 and 805 S.E. 19 Street

General Location: North side of S.E. 19 Street, between South Federal Highway and

Miami Road

5. For the Good of the City

Special Notes:

Local Planning Agency (LPA) items (*) – In these cases, the Planning and Zoning Board will act as the Local Planning Agency (LPA). Recommendation of approval will include a finding of consistency with the City's Comprehensive Plan and the criteria for rezoning (in the case of rezoning requests).

Quasi-Judicial items ()** – Board members disclose any communication or site visit they have had pursuant to Section 47-1.13 of the ULDR. All persons speaking on quasi-judicial matters will be sworn in and will be subject to cross-examination.