

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 16, 2008
 February 20, 2008
 March 19, 2008
 April 16, 2008

 May 21, 2008
 June 18, 2008
 July 16, 2008
 August 20, 2008

 September 17, 2008
 October 15, 2008
 November 19, 2008
 December 17, 2008

V. Duties of the Board

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

- Site Plan Level IV
- 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.

CITY OF FORT LAUDERDALE PLANNING AND ZONING BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 20, 2008

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 January 16, 2008 Minutes

1. <u>City of Fort Lauderdale / Fire Station 46</u> Renee Cross 6-T-07

Community Facilities

Legal Description: A portion of tract "A" "Lake Lauderdale Recreation Area" according to

the plat thereof, recorded in P.B. 134, P. 38, of the Public Records of

Anthony Fajardo

122-R-07

City and County Land Use Plan Map Amendment / Park to

Broward County, Florida

Address: 1515 Northwest 19 Street

General Location: South border of Mills Pond Park

DEFERRED FROM THE JANUARY 16, 2008 MEETING

2. Ocean Wave Associates, LLC. / Ocean Wave Beach

Request: *

Resort

Reguest: ** Site Plan Level IV / 328 Room Hotel with 8,000 sf Restaurant Use

and 750 sf Retail Use / ABA

Legal Description: Parcel 1: The North 100 feet of the West 150 feet of Block "C". BIRCH OCEAN

FRONT SUBDIVISON, according to the Plat thereof, as recorded in Plat Book 19, Page 26, of the Public Records of Broward County Florida. Parcel 2: The East 75 feet of the West 150 feet of the South 100 feet in Block "C", BIRCH OCEAN FRONT SUBDIVISON, according to the Plat thereof, as recorded in Plat Book 19, Page 26, of the Public Records of Broward County Florida. Parcel 3: The North 100 feet LESS the West 150 feet thereof, in Block "C", BIRCH OCEAN FRONT SUBDIVISON, according to the Plat thereof, as recorded in Plat Book 19, Page 26, of the Public Records of Broward County Florida. Parcel 4: The West 75 feet of the South 100 feet of Block "C", BIRCH OCEAN FRONT SUBDIVISON, according to the plat thereof, as recorded in Plat Book 19, Page 26, of the Public Records of Broward County Florida. Parcel 5: The South 100 feet LESS the West 150 feet of Block "C", BIRCH OCEAN FRONT SUBDIVISON, according to the plat thereof, as recorded in Plat Book 19, Page 26, of the Public Records of Broward County Florida. NOTE: When the above 5 parcels are combined they would be one parcel of land with no gaps, gores or hiatuses contained therein and would compromise all of said Block "C", BIRCH OCEAN FRONT SUBDIVISON, according to the plat thereof, as recorded in Plat Book 19, Page 26, of the Public Records of

Broward County Florida.

Address: 525 North Fort Lauderdale Beach Boulevard

General Location: Northwest corner of Viramar Street and State Road A1A

3. Sherwood Federal Highway, LLC / Cactus Car Wash Mike Ciesielski 23-P-07

Request: ** Plat Approval / B-1

Legal Description: The northerly ½ of Lot 3 of "Coral Ridge Properties", according to the

plat thereof, recorded in P.B. 28, P. 8 of the Public Records of

Broward County, Florida

Address: 2975 North Federal Highway

General Location: West side of North Federal Highway and south of East Oakland Park

Boulevard

4. City of Fort Lauderdale / Holiday Park Maintenance Mike Ciesielski 23-R-07

<u>Building</u>

Request: ** Site Plan Level IV Review / Public Purpose Use/ 5,500 sf

Maintenance Building / P

Legal Description: The south 10 feet of Tract "A", and all of Tract "B" of "Nobles Addition

to Progresso", as recorded in P.B. 55, P. 43, Broward County Records and the south 10 feet of Lot 42, Block 250 of "Progresso", as recorded

in P.B. 2, P. 18, Dade County Records

Address: 844 N.E. 7 Avenue

General Location: Holiday Park (immediately northeast of Parker Playhouse) or east of

NE 7 Avenue and south of NE 9 Street

5. City of Fort Lauderdale Mike Ciesielski 1-P-07

Request: Right of Way Vacation / P

Legal Description: All of the Alley Reservation Lying over and across the East 7.5 feet of

Tracts "A" and "B", "Nobles Addition to Progresso", according to the Plat thereof, as recorded in P.B. 55, P. 43, of the public records

Broward County.

Address: East of N.E. 7 Avenue; South of N.E. 9 Street

General Location: Holiday Park (immediately northeast of Parker Playhouse) or east of

NE 7 Avenue and south of NE 9 Street

6. Robert Rickel, Trust / Comfort Suites Hotel Yvonne Davidson 18-P-07

Request: ** Plat Approval / B-1

Legal Description: A parcel of land in Government Lot 5, Section 25, Township 49 South,

Range 42 East, Broward County, Florida. Beginning at the northeast corner of said Lot 1, Block 2, "North Ridge", according to the plat thereof, as recorded in P.B. 30, P. 32, of the Public Records of

Broward County,

Address: 2201 North Federal Highway

General Location: West side of Federal Highway, North of NE 19 Street

7. 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.