

**APPROVED**  
**TOWN OF LAUDERDALE-BY-THE SEA**  
**PLANNING AND ZONING BOARD**  
**MEETING MINUTES**

*Jarvis Hall - 4505 Ocean Drive*  
*Wednesday, February 21, 2018*

1. CALL TO ORDER

Chair John Lanata called the meeting to order at 6:04P.M. Members present were Roseann Minnet, John Lanata, 1<sup>st</sup> Alternate Cari McCormack, and 2<sup>nd</sup> Alternate Paul LaCoursiere. Members absent were Charles Clark John Graziano, and David Chanon. Also present were Assistant Town Attorney Kathy Mehaffey, Development Services Director Linda Connors, and Clerk Jhanelle Campbell.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

- a. Planning and Zoning Board Meeting Minutes – September 28, 2016
- b. Planning and Zoning Board Meeting Minutes – November 29, 2017

Ms. Minnet made a motion to approve the minutes of both September 28, 2016 and November 29, 2017 as presented. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

4. PUBLIC COMMENTS

The Chair called for public comments but no one came forward at this time. He closed public comments and turned the meeting over to Development Services Director Linda Connors who presented the agenda item under New Business.

5. NEW BUSINESS

- a. *READoption OF ORDINANCES AFFECTING CHAPTER 30 ADOPTED AFTER AUGUST 19, 2014*

Ms. Connors explained that there are eighteen ordinances that would be heard individually to ensure the opportunity for public comments on each one. The Staff Report explained the need to re-adopt these ordinances which were approved after the adoption of Ordinance No. 2014-08. She explained the changes to public notice requirements and why these ordinances were re-noticed and had to be re-adopted. For example, Ordinance 2015-12 was adopted on October 13, 2015 and among other things, it amended the setback regulations on waterfront properties in the RS5 zoning district from 15 feet to 25 feet but was not consistently implemented for building permit review until August 2017. For this reason, the Town was asking that the new ordinance be effective upon the re-adoption date of the Town Commission and not be retroactive to the original ordinance date. She explained that the eighteen ordinances may be heard a little out of numerical order due to the date of adoption. Ms. Connors moved forward with the first ordinance to be heard which is Ordinance 2018-05.

- b** *ORDINANCE 2018-05 :AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE VIII, SIGN REGULATIONS, TO REVISE AND CLARIFY EXEMPT SIGNS, SIGN REQUIREMENTS AND STANDARDS, SIGN REGULATIONS BY ZONING DISTRICT, AND DEFINITIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.*

Ms. Connors explained that Ordinance 2018-05 originally was an overhaul to the sign code. For one thing, she reminded that it added Mid-Century Modern wall signs. Chair Lanata opened this item up to public comment. As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. Minnet made a motion to approve for re-adoption Ordinance 2018-05. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

- c** *ORDINANCE 2018-06: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO PROVIDE DEFINITIONS, CORRECT CROSS REFERENCES AND ELIMINATE DUPLICATION; TO PROVIDE AND UPDATE REQUIREMENTS FOR VIEW CORRIDORS EAST OF EL MAR DRIVE, LOITERING AND QUEUING ASSOCIATED WITH BUSINESSES, SINGLE FAMILY AND DUPLEX DRIVEWAYS, THE STATUS OF PARKING EXEMPTIONS GRANTED UNDER THE RESTAURANT EXEMPTION PROGRAM, TANDEM PARKING, AND BICYCLE AND NEIGHBORHOOD LOW-SPEED VEHICLE PARKING; TO REQUIRE AMORTIZATION AND UPGRADING OF NONCONFORMING PARKING AREA SURFACES IN THE BUSINESS DISTRICTS; TO CLARIFY WHEN BACK-OUT PARKING MUST BE ALTERED; TO PROVIDE UNIFORM APPEAL PROCEDURES; TO REGULATE DRIVE THROUGH SERVICE IN THE B1-A ZONING DISTRICT; TO ADD PARKING REQUIREMENTS FOR OUTDOOR RESTAURANT SEATING ON PRIVATE PROPERTY; TO ADD ALTERNATIVE STANDARDS FOR THE EL MAR STREETScape PLAN IF APPROVED BY THE TOWN COMMISSION; TO PROVIDE FOR AMENDMENT TO THE SEAGRAPE DRIVE SIDEWALK PLAN SET BY RESOLUTION; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE*

Ms. Connors explained Ordinance 2018-06 and discussed briefly the view corridors east of Elm Mar Drive. It added queuing and loitering regulations, amended driveway regulations for single family and duplex properties, etc. As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. McCormack made a motion to approve for re-adoption Ordinance 2018-06. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

- d** *ORDINANCE 2018-07: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, "DEFINITIONS", TO PROVIDE A DEFINITION OF MEDICAL MARIJUANA RETAIL CENTER; BY AMENDING SECTION 30-*

*261, "B-1-A DISTRICT – BUSINESS" TO PROVIDE FOR CONDITIONAL USE REVIEW OF AND DEVELOPMENT REQUIREMENTS FOR MEDICAL MARIJUANA RETAIL CENTERS; BY MODIFYING SECTION 30-318, "MINIMUM PARKING REQUIREMENTS," TO PROVIDE PARKING STANDARDS FOR MEDICAL MARIJUANA RETAIL CENTERS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE*

Ms. Connors explained Ordinance 2018-07 and discussed among other things that it was for development standards and land use regulations for the location of medical marijuana uses (retail only). As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. Minnet made a motion to approve for re-adoption Ordinance 2018-07. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

- e ORDINANCE 2018-08: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, SECTION 30-326, "GENERAL REGULATIONS FOR WINDOW AWNINGS AND ENTRANCE CANOPIES" TO UPDATE STANDARDS AND REVIEW REQUIREMENTS FOR AWNINGS AND ENTRANCE CANOPIES; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE*

Ms. Connors explained Ordinance 2018-08 and stated that it related to architectural review for commercial buildings. Among other things, it required awnings and canopies to have compatibility with the building color scheme. As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. McCormack made a motion to approve for re-adoption Ordinance 2018-08. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

- f ORDINANCE 2018-09: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 30-241, "RM-25 DISTRICT – APARTMENTS AND LODGING," OF DIVISION 2, "DISTRICTS," OF ARTICLE V, "ZONING," OF CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES, TO UPDATE THE REGULATIONS PERTAINING TO THE ACTIVITIES PERMITTED ON ROOFTOP USES CURRENTLY ALLOWED IN THE RM-25 DISTRICT AND DELETE OBSOLETE PROVISIONS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE*

Ms. Connors explained Ordinance 2018-09 and stated that it provided standards for rooftop uses in the RM-25 district. There were no public comments. Mr. LaCoursiere had a question regarding generators. He also said that 2018-06 and 2018-07 were switched on a piece of paper that he was given. Ms. Mehaffey explained that he would get a correct agenda. The agenda that was printed from online is correct. As there were no other board questions/comments, the Chair called for a motion.

Ms. Minnet made a motion to approve for re-adoption Ordinance 2018-09. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

- g* ORDINANCE 2018-10: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 13, NOISE, SECTION 13-3, PROHIBITED ACTS, TO DELETE DUPLICATIVE GENERATOR REQUIREMENTS; AMENDING ARTICLE V "ZONING" OF CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, DEFINITIONS, TO ADD DEFINITIONS RELATED TO GENERATORS AND CLARIFY DWELLING DEFINITIONS AND BY AMENDING SECTION 30-313, GENERAL PROVISIONS, TO REVISE GENERAL REQUIREMENTS FOR EL MAR WALKS, DRIVEWAYS, SWALES, LIGHTING, ACCESSORY BUILDINGS, AND GENERATORS AND RELATED FUEL STORAGE TANKS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Ms. Connors explained Ordinance 2018-10 and stated that it related to the section regarding generators and among other things required hold harmless and insurance for crossing on El Mar, etc. As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. McCormack made a motion to approve for re-adoption Ordinance 2018-10. The motion was seconded by Ms. Minnet. The motion carried 4-0.

- h* ORDINANCE 2018-11: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-211, "RS-5 DISTRICT – RESIDENCE" TO MODIFY THE SETBACK REQUIREMENTS AND CALCULATIONS FOR WATERFRONT PROPERTIES AND DELETE ROOF STYLE LIMITATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Ms. Connors explained Ordinance 2018-11 and stated that in the RS-5 district, it increased the rear setback to 25 feet and eliminated the prohibition for flat roofs for one-story buildings. As there were no public comments and no board questions/comments, the Chair called for a motion.

Mr. LaCoursiere made a motion to approve for re-adoption Ordinance 2018-11. The motion was seconded by Ms. McCormack. The motion carried 4-0.

- i* ORDINANCE 2018-12: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-241, "RM-25 DISTRICT – APARTMENTS AND LODGING" TO CLARIFY THE REQUIREMENTS FOR TEMPORARY REAL ESTATE SALES OFFICES, CLARIFY SETBACK REQUIREMENTS, PROVIDE FOR BUILDING OVERHANGS IN FRONT YARDS, REORGANIZE THE SECTION AND DELETE DUPLICATIVE REQUIREMENTS; AND BY AMENDING SECTION 30-481, "LANDSCAPE REQUIREMENTS BY ZONING DISTRICTS" TO CLARIFY PVIOUS LANDSCAPING REQUIREMENTS IN MULTIFAMILY DISTRICTS AND RELOCATE LANDSCAPE REQUIREMENTS FROM THE RM-25 DISTRICT REGULATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY,

## CONFLICTS, AND AN EFFECTIVE DATE

Ms. Connors explained Ordinance 2018-12 and stated that it is to clarify language and to remove language requiring temporary real estate offices to be located in existing buildings, etc. As Mr. LaCoursiere had problems with his agenda, Chair Lanata called for a five-minute recess at approximately 6:24PM but the meeting re-adjourned at approximately 6:26PM with everyone back in their seats. As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. Minnet made a motion to approve for re-adoption Ordinance 2018-12. The motion was seconded by Ms. McCormack. The motion carried 4-0.

*Because of the date of adoption, we now go to Ordinance 2018-15.*

- j*     **ORDINANCE 2018-15: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 5, "BEACHES AND WATERWAYS" BY AMENDING SECTION 5-1, "DEFINITIONS" TO CLARIFY THE DEFINITION OF WATERCRAFT; AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, "DEFINITIONS", TO PROVIDE DEFINITIONS RELATED TO MARINA USES; BY AMENDING DIVISION 2, "DISTRICTS" OF ARTICLE V, "ZONING", TO RENAME SUBDIVISION G, "BUSINESS ZONING DISTRICT REGULATIONS" TO "B-1-A DISTRICT REGULATIONS", TO DELETE SECTION 30-260 TO ELIMINATE DUPLICATION, TO AMEND SECTION 30-261, "B-1-A DISTRICT – BUSINESS" TO REORGANIZE REQUIREMENTS FOR CONDITIONAL USES, AND TO AMEND SECTION 30-271, "B-1 DISTRICT – BUSINESS" TO CORRECT REFERENCES AND PROVIDE FOR PERMITTED USE OF MARINAS, IDENTIFY SPECIFIC REQUIREMENTS FOR MARINA USES, AND REORGANIZE REQUIREMENTS FOR CONDITIONAL USES; BY AMENDING SECTION 30-311, "BOATS, BOAT LIFTS, BOATHOUSES AND ANCHORAGE," TO AMEND AND CLARIFY THE REQUIREMENTS FOR DOCKING AND MOORING OF WATERCRAFT AND PROVIDE A PROCESS AND REQUIREMENTS FOR THE DESIGNATION OF MARINA MOORING AREAS; BY AMENDING SECTION 30-318, "MINIMUM PARKING REQUIREMENTS" TO MODIFY PARKING REQUIREMENTS FOR MARINAS IN A YACHT BASIN; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE**

Ms. Connors explained Ordinance 2018-15 and briefly stated that it relates to channels and the marina mooring area. As there were no public comments and no board questions/comments, the Chair called for a motion.

Mr. LaCoursiere made a motion to approve for re-adoption Ordinance 2018-15. The motion was seconded by Ms. McCormack. The motion carried 4-0.

- k*     **ORDINANCE 2018-13: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, ARTICLE VIII, SIGN REGULATIONS, TO AMEND THE LEGISLATIVE FINDINGS, REGULATIONS AND PROHIBITIONS APPLICABLE TO SIGNAGE, REVISE SIGN**

*REQUIREMENTS AND STANDARDS, SIGN REGULATIONS BY SIGN TYPE AND BY ZONING DISTRICT, AND DEFINITIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.*

Ms. Connors explained Ordinance 2018-13 and briefly stated that it relates to signage and regulations that were amended for temporary holiday signs, Mid-Century Modern, landmark signs, definition of traffic control signs, etc. As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. McCormack made a motion to approve for re-adoption Ordinance 2018-13. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

- I     ORDINANCE 2018-14: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-11, "DEFINITIONS" TO ADD AND MODIFY DEFINITIONS RELATED TO DUPLEX USES; BY AMENDING SECTION 30-137, "NONCONFORMING USES AND STRUCTURES" TO ADDRESS NONCONFORMING SPLIT LOT DUPLEX DWELLINGS; BY AMENDING SECTION 30-221, "RD-10 DISTRICT-DUPLEX" TO ADDRESS NOTICE FOR DUPLEX DEVELOPMENT; BY AMENDING SECTION 30-241, "RM-25 DISTRICT—APARTMENTS AND LODGING" TO CLARIFY THAT SPLIT LOT DUPLEX PROPERTIES ARE SUBJECT TO THE NON-CONFORMING USE AND STRUCTURE REQUIREMENTS OF SECTION 30-137 AND REQUIRE THAT ALL DUPLEX DEVELOPMENT MUST COMPLY WITH CERTAIN NOTICE REQUIREMENTS; BY AMENDING SECTION 30-242, "RM-25 DISTRICT—REGULATIONS FOR THE REDEVELOPMENT OF EXISTING LOTS OF 60 FEET IN WIDTH OR LESS IN THE RM-25 DISTRICTS" TO ELIMINATE THE REQUIREMENT FOR CONDITIONAL USE APPROVAL OF SINGLE FAMILY AND DUPLEX USES ON LOTS LESS THAN 60 FEET IN WIDTH AND PROVIDE NOTICE REQUIREMENTS FOR DUPLEX DEVELOPMENT; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.*

Ms. Connors explained Ordinance 2018-14 and briefly stated that it relates to making existing subdivided duplexes legal non-conforming and make future subdivision of duplex illegal, etc. As there were no public comments and no board questions/comments, the Chair called for a motion.

Mr. LaCoursiere made a motion to approve for re-adoption Ordinance 2018-14. The motion was seconded by Ms. McCormack. The motion carried 4-0.

- m     ORDINANCE 2018-16: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO CREATE A HISTORIC PRESERVATION BOARD AND PROGRAM, AND TO AMEND DEFINITIONS, PROCEDURES AND REGULATIONS RELATED TO HISTORIC PRESERVATION, ARCHAEOLOGICAL SITES, ARCHITECTURAL REVIEW AND CONDITIONAL USES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE*

Ms. Connors explained Ordinance 2018-16 and briefly stated that it established the Historic Preservation Board. As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. McCormack made a motion to approve for re-adoption Ordinance 2018-16. The motion was seconded by Chair Lanata. The motion failed 1-3 (Ms. Minnet, Ms. McCormack, and Mr. LaCoursiere opposed).

- n* **ORDINANCE 2018-17: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT CODE, OF THE CODE OF ORDINANCES TO UPDATE, STREAMLINE AND CLARIFY SITE PLAN REQUIREMENTS AND DEVELOPMENT PROCEDURES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE**

Ms. Connors explained Ordinance 2018-17 and briefly stated that it relates to language regarding review of plans, street loading standard, etc. As there were no public comments and no board questions/comments, the Chair called for a motion.

Mr. LaCoursiere made a motion to approve for re-adoption Ordinance 2018-17. The motion was seconded by Ms. Minnet. The motion carried 4-0.

- o* **ORDINANCE 2018-18: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING ARTICLE II, "DEVELOPMENT REVIEW" TO REVISE FLEXIBILITY RULES FOR RESIDENTIAL UNITS ON PROPERTIES DESIGNATED FOR COMMERCIAL LAND USE; AND BY AMENDING THE BUSINESS DISTRICTS TO REVISE DEVELOPMENT REQUIREMENTS, REORGANIZE THE SECTIONS, ADD NEW CONDITIONAL USES, ADDRESS REQUIREMENTS FOR MIXED USE DEVELOPMENT AND MOVE RELEVANT SUBSECTIONS TO SECTION 30-11, "DEFINITIONS" AND SECTION 30-313, "GENERAL PROVISIONS"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.**

Ms. Connors explained Ordinance 2018-18 and briefly stated that it relates to revised height restrictions for lots more or less than 50 feet in width, prohibited subdivision of lots less than 25 feet, etc. There were no public comments. Mr. LaCoursiere asked about revised height restrictions for lots more or less than 50 feet in width and Ms. Connors answered that it was to clarify the language. As there were no more board questions/comments, the Chair called for a motion.

Ms. Minnet made a motion to approve for re-adoption Ordinance 2018-18. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

- p* **ORDINANCE 2018-19: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO ELIMINATE THE USE OF PARKING WAIVERS IN THE B-1 AND B-1-A ZONING DISTRICT AND CREATE A "PAYMENT IN LIEU OF PARKING" PROGRAM TO ADDRESS PARKING ALTERNATIVES; PROVIDING FOR**

*CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE*

Ms. Connors explained Ordinance 2018-19 and briefly stated that it added payment in lieu of parking program. There were no public comments. Ms. Minnet asked about a vote of denial. She wanted to know what happens if the P&Z Board does not approve this motion. Ms. Mehaffey explained that all of these ordinances are already in place. The P&Z Board just recommends and if they recommend denial, it does not terminate the process. As there were no more board questions/comments, the Chair called for a motion.

Mr. LaCoursiere made a motion to approve for re-adoption Ordinance 2018-19. The motion was seconded by Chair Lanata. The motion failed 2-2 (Ms. Minnet and Ms. McCormack opposed).

- q    ORDINANCE 2018-20: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, TO REGULATE DUPLEX/TWO-FAMILY DWELLINGS, MULTIFAMILY DWELLINGS WITH 3 OR 4 DWELLING UNITS, AND DWELLING UNITS IN MIXED USE DEVELOPMENTS WITH 1 TO 4 DWELLING UNITS, AS SHORT TERM RENTALS WITHOUT LIMITATION AS TO THE FREQUENCY OR DURATION OF RENTAL; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE*

Ms. Connors explained Ordinance 2018-20 and briefly stated that it established short-term rental regulations. As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. Minnet made a motion to approve for re-adoption Ordinance 2018-20. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

- r    ORDINANCE 2018-21: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES, BY AMENDING SECTION 30-271, "B-1 DISTRICT – BUSINESS" TO REVISE REQUIREMENTS FOR MARINAS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.*

Ms. Connors explained Ordinance 2018-21 and briefly stated that a conditional use permit required in B-1 to be a certified Florida Clean Marina, required Best Practice Implementation Plan as part of conditional use for the marina. There were no public comments. Chair Lanata stated that the marina cannot be a certified Florida Clean Marina. Ms. Connors said that they were in contact with the Florida Clean Marina and it was stated that they would work with the Town. If not, then it would have to be Best Practice based on the Florida Clean Marina. As there were no other board questions/comments, the Chair called for a motion.

Mr. LaCoursiere made a motion to approve for re-adoption Ordinance 2018-21. The motion was seconded by Ms. Minnet. The motion carried 4-0.

- s    ORDINANCE 2018-22: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, CREATING TOWN REGULATIONS FOR THE ANNEXED AREAS, LYING GENERALLY*

NORTH OF PINE AVENUE AND CURRENTLY REGULATED BY THE FORMER BROWARD COUNTY CODE, BY DELETING DUPLICATE AND INAPPLICABLE PROVISIONS AND APPLYING THE TOWN'S EXISTING GENERAL LAND DEVELOPMENT REGULATIONS IN CHAPTER 30 THROUGHOUT THE ANNEXED AREAS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

Ms. Connors explained Ordinance 2018-22 and briefly stated that it relates to the annexation area. As there were no public comments and no board questions/comments, the Chair called for a motion.

Ms. Minnet made a motion to approve for re-adoption Ordinance 2018-22. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

6. OLD BUSINESS

7. UPDATES/BOARD MEMBER COMMENTS

Ms. Connors said that the election is March 13, 2018. Per the code, when there is an election, board members terminate their service. Once the Town Commission is re-elected, on the second meeting of the new Commission, they will establish a new board. She thanks everyone for their service which was much appreciated. She reminded everyone interested in serving on this or any board, to please fill out their application. Ms. Minnet said that she is hoping that the Town Manager addresses at the Town Commission Meeting why we had to go through this process tonight.

8. ADJOURNMENT

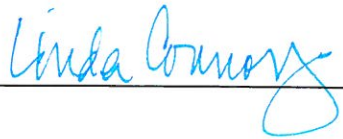
Ms. Minnet made a motion to adjourn at 6:43PM. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.

  
Chair John Lapata

ATTEST:

Date Accepted: 4/18/18

Development Services Director Linda Connors

  
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