

APPROVED
TOWN OF LAUDERDALE-BY-THE SEA
PLANNING AND ZONING BOARD
MEETING MINUTES
Jarvis Hall - 4505 Ocean Drive
Wednesday, October 19, 2016
6:00 P.M.

1. CALL TO ORDER

Chair John Lanata called the meeting to order at 6:02 P.M. Members present were Charles Clark, John Lanata, John Graziano, and 2nd Alternate Paul LaCoursiere. The absent members were David Chanon and Roseann Minnet. Also present were Assistant Town Attorney Kathryn 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. Previous Meeting Minutes – May 18, 2016

The minutes of May 18, 2016 were incorrectly listed on the agenda for approval. The May 18, 2016 minutes were previously approved at the September 28, 2016 meeting.

4. PUBLIC COMMENTS

No one from the public requested to speak.

5. NEW BUSINESS

a. Proposed Amendments to Chapter 12 – Medical Marijuana Signage

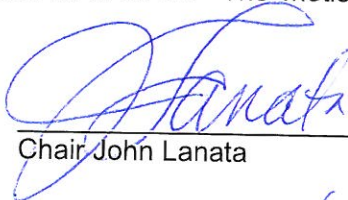
Chair John Lanata turned the meeting over to Development Services Director Linda Connors. Ms. Connors explained the purpose of this agenda item is to explain the proposed Ordinance 2016-06. It amends Sec. 12-25 of the Town's Code of Ordinances. It specifically deletes regulations regarding medical marijuana signage. She said that the Supreme Court had a ruling in 2015 in the case of Reed v. Town of Gilbert that impacted the way in which signage can be regulated. We are making sure that our Code of Ordinances follows the Supreme Court ruling. Staff has reviewed the language and deleted that which does not comply with Reed and is recommending approval of the proposed ordinance. She would be glad to answer any board member questions but there were none.

Mr. LaCoursiere made a motion to approve the proposed Ordinance 2016-06. The motion was seconded by Mr. Lanata. The motion to approve the proposed Ordinance 2016-06 carried 4-0.

Ms. Connors then spoke about the items that would come before this board in the next couple of months. Staff has been working on payment in lieu of parking regulations which would allow flexibility for businesses moving into our business district. We are hoping it will be ready to review in November. We are also thinking of allowing mixed use in our B-1 district east of US1. Currently, we allow mixed use west of US1. We have restrictions east of US1. We are working on amendments to the code that would allow mixed use east of US1 (east of A-1-A). Over the last several months, we have been working on two applications for site plan approval. The Dolphin Inn has asked for approval to add hotel rooms to the site which should come before the Town Commission before year's end. There is also an application to renovate the hotel on the northwest corner of Washingtonia and A-1-A which will come before the Planning and Zoning Board. Expect to see this in either December 2016 or January 2017. We have a full agenda moving forward. Our next meeting date is November 16, 2016.

6. OLD BUSINESS
7. UPDATES/BOARD MEMBER COMMENTS
8. ADJOURNMENT

Mr. Graziano made a motion to adjourn at 6:10PM. The motion was seconded by Mr. LaCoursiere. The motion carried 4-0.



Chair John Lanata

ATTEST:

Date Accepted: 11/17/16

Development Services Director Linda Connors

