NON APPROVED

TOWN OF LAUDERDALE-BY-THE SEA
PLANNING AND ZONING BOARD
MEETING MINUTES
Jarvis Hall - 4505 Ocean Drive
Wednesday, September 11, 2019

1. CALL TO ORDER

Chair Lanata called the Planning and Zoning (P&Z) Board meeting for the Town of Lauderdale-By-The-Sea (L-B-T-S) to order at 6:00 PM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

ROLL CALL

Members present were John Lanata, William Ferrante, Jeffrey Whyte, 1st Alternate Howard Goldberg, Alan Bluestein, and 2nd Alternate Emeline Savidge. Bernard Petreccia, was the only absent member. Also present were Town Attorney James White, Development Services Director Linda Connors, Planner Susan Leven, Planner Jhanelle Campbell, and Clerk Kaliah Lewis.

3. APPROVAL OF MINUTES
   a. Previous Meeting Minutes – June 5, 2019

Mr. Goldberg made a motion to approve the minutes of June 5, 2019 as presented. The motion was seconded by Mr. Whyte. The motion carried 5-0.

4. PUBLIC COMMENTS

Chair Lanata called for general public comments now which were not specific to the items on the agenda but no one wished to speak. The Chair closed public comments at this time.

5. TOWN PLANNER REPORT

6. NEW BUSINESS
   a. Sky 230 Vacation of Easement

Planner Jhanelle Campbell stated that the applicant, 230 Tropical Shores Development, LLC. requested to vacate a storm drainage easement located at Garden Court in the Silver Shores section of L-B-T-S. The applicant was currently constructing townhomes where the easement was located. The easement was established in 1968 and only recently was discovered. It is no longer required because the applicant recently vacated and relocated a 12' drainage easement in the same vicinity. Staff recommended approval of the easement vacation request based upon review of the application plans submitted and its compliance with the Town's Code. As there were no Board questions, the Chair opened up public comments but there were none and the public hearing was closed. .

Mr. Ferrante made a motion to recommend approval of this agenda item to the Town Commission. The motion was seconded by 1st Alternate Howard Goldberg. The motion carried 5-0.

Ms. Campbell explained that this would move forward to the Town Commission Meeting on September 26, 2019.

b. Peril of Flood

Planner Susan Leven gave a PowerPoint presentation stating that since not everyone was here when this agenda item was previously presented, she would start with a brief overview. Peril of Flood is an amendment to the State's Statutes recognizing that future flood risks are increasing due to sea level rise and storm surge. She spoke about Lauderdale-By-The-Sea (L-B-T-S) being on a barrier island. Her presentation outlined the amendments to the Coastal Management Element of L-B-T-S's Comprehensive Plan to meet the requirements put in place through the Peril of Flood Act. She also explained that the Town had to do this because Florida Statutes say that we need to. She explained that the Planning Counsel contacted the Town awhile back to see if the Town was interested in working with them to update our Comprehensive Plan to meet the new Peril of Flood requirements. She spoke about working with Corey Aitken from the South Florida Regional Planning Council. He presented in front of this Board and previously worked with Staff. She introduced Mark Smith who is here today. The Board has copies of the amendments and said that the Town was tasked to either remain consistent or more stringent with existing regulations. She spoke about the new objectives which were proposed for the Town's Coastal Management Element of the Comprehensive Plan. Ms. Leven explained that she would be taking this to the Town Commission at their September 26, 2019 Meeting. The plan is to refresh the Town's Coastal Management Element and then add the amendments to it which would put us in a good position to meet our requirements.

Mr. Goldberg asked about the Town's costs for this and Ms. Leven explained that a lot of this is already in the budget. She said that this would also affect builders of new construction or re-building. She explained what has already been done to harden Town Hall. Development Services Director Linda Connors answered Mr. Bluestein's question regarding federal money for this program and she spoke about the possibility of grants or whatever else would ensure that the Town's dollars were supplemented as much as possible. Mr. Ferrante asked about the height of seawalls and Ms. Connors explained what the County was looking into regarding minimum seawall height requirements. She said that the Town was also looking into what neighboring communities were doing. She explained that currently the Town's regulations did not have a minimum or maximum seawall height requirement. We would have to look into how we can assist our homeowners once the Country height regulations were incorporated. As there were no further Board questions, the Chair opened up for public comments but there were none and the public hearing was closed. .

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Mr. Goldberg made a motion to recommend approval to the Town Commission of this agenda item for the proposed amendments to the Coastal Management Plan that would be added to that document in the future. The motion was seconded by Mr. Ferrante. The motion carried 4-1 (Mr. Whyte opposed).

7. OLD BUSINESS

8. UPDATES/BOARD MEMBER COMMENTS

Chair Lanata said that he would be resigning as of tonight as he is moving out of town. Mr. Goldberg thanked him for his years of service and Chair Lanata thanked the Board Members and the Town's highly-professional Staff. Ms. Connors answered Mr. Whyte that the Town Commission would be nominating and approving a new Board Member to fill the Board vacancy and everyone would move up. Therefore, 1st Alternate Howard Goldberg would become a regular Board Member and 2nd Alternate Emeline Savidge would become 1st Alternate. The new person would be the 2nd Alternate. At the next Planning and Zoning Meeting, we would elect a new Chair. Ms. Connors asked if the Board Members were available for a meeting on October 9th (instead of October 2nd). Discussion ensued and a date would be looked into.

9. ADJOURNMENT

Mr. Ferrante made a motion to adjourn at 6:25. The motion was seconded by Mr. Goldberg. The motion carried 5-0.

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Chair John Lanata

ATTEST: Date Accepted: ____________________

Development Services Director Linda Connors

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