

APPROVED
TOWN OF LAUDERDALE-BY-THE SEA
PLANNING AND ZONING BOARD VIRTUAL MEETING MINUTES
LIVE STREAMED FROM JARVIS HALL
CONDUCTED USING COMMUNICATIONS MEDIA TECHNOLOGY
Wednesday, August 5, 2020

1. CALL TO ORDER

Chair Whyte called the Planning and Zoning (P&Z) Board meeting for the Town of Lauderdale-By-The-Sea (L-B-T-S), which was held through the software platform Zoom, to order at approximately 6:00PM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

ROLL CALL

Members present were Chair Jeffrey Whyte, Vice Chair Ron Piersante, Charles Wayne Dillistin, Christina Buerosse, 1st Alternate Alan Bluestein, and 2nd Alternate Patricia Omana. The absentee member was David Chanon. For voting purposes, the four members present and the 1st Alternate Member would vote. All members present could participate. Also present were Town Attorney James White, Development Services Director Linda Connors, and Planning Technician Sydney Ramirez.

3. APPROVAL OF MINUTES

a. Previous Meeting Minutes – June 3, 2020

Ms. Buerosse made a motion to approve the minutes of the Virtual P&Z regular meeting of June 3, 2020 as presented. The motion was seconded by Mr. Piersante. The motion carried 5-0.

4. PUBLIC COMMENTS

Chair Whyte inquired as to public comments at this time which were not specific to the items on the agenda but there were no members of the public that submitted any public comments. The Chair closed this portion of public comments.

5. NEW BUSINESS

a. Board Ordinance 2020-08

Chair Whyte opened Section 5.a. Development Services Director, Linda Connors, presented the agenda item by stating that its purpose was to combine the Planning and Zoning Board, Board of Adjustment, Historic Preservation Board and Local Planning Agency to serve as one Board. She explained that when there were agenda items for the different boards, each board had to open to hear the item and then close. The Commission directed staff to draft an ordinance combining all four boards' responsibilities into the duties of the Planning and Zoning Board and deleting references to the other boards. Ordinance 2020-08 would accomplish this task. As there were no board questions/comments and for the record, there were no public comments, the Chair called a vote.

Mr. Dillistin made a motion to recommend approval of Board Ordinance 2020-08 to the Town Commission. The motion was seconded by Ms. Buerosse. The motion carried 5-0.

b. Outdoor Dining Ordinance

Chair Whyte opened Section 5.b. Development Services Director, Linda Connors, presented the agenda item by stating that this was an amendment to Outdoor Dining, Ordinance 2020-07. She gave some background information on this subject and said that staff previously presented two proposed ordinances to P&Z; one for sidewalk cafés (outdoor dining on the sidewalk/Town's right-of-way) and one for outdoor dining (which would be on private property). The board recommended approval of both ordinances to the Town Commission. Today was just a "housekeeping issue" regarding advertising. To ensure that the ordinance was valid, it was being brought back in front of the board tonight to properly follow the requirements of the Code. She explained that the language for outdoor dining was consistent with that of outdoor café dining and she answered board questions. For the record, there were no public comments/questions and the Chair called a vote.

Ms. Buerosse made a motion to recommend approval of this agenda item to the Town Commission. The motion was seconded by Mr. Dillistin. The motion carried 5-0.

6. OLD BUSINESS N/A

7. UPDATES/BOARD MEMBER COMMENT N/A

8. ADJOURNMENT

Mr. Dillistin made a motion to adjourn the meeting at 6:12PM. The motion was seconded by 1st Alternate Alan Bluestein. The motion carried 5-0.



Chair Jeffrey Whyte

ATTEST:

Date Accepted: 10/8/2020

Development Services Director Linda Connors


