APPROVED
TOWN OF LAUDERDALE-BY-THE SEA
PLANNING AND ZONING BOARD
MEETING MINUTES
Jarvis Hall - 4505 Ocean Drive
Wednesday, June 3, 2020

1. CALL TO ORDER
Board Chair, Mr. 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 6:00 PM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG
The Pledge of Allegiance was recited.

ROLL CALL
Members present were Ron Piersante, David Chanon, Wayne Dillistin, Christina Buerosse, Jeffrey Whyte, 1st alternate Alan Bluestein, and 2nd alternate Patricia Omana. Also present were Town Attorney James White, Development Services Director Linda Connors, Planner Jhanelle Campbell, Planner Susan Leven and Planning Technician Sydney Ramirez. Also present were members of the public, Primi Conde and Juan Calero.

3. APPROVAL OF MINUTES
a. Previous Meeting Minutes – May 13, 2020
Ms. Buerosse made a motion to approve the minutes of the regular P&Z Meeting of May 13, 2020 as presented. The motion was seconded by Mr. Chanon. The motion carried 5-0. During approval of minutes, it was established that there was a loss of video sound for the public. The board was advised by attorney, James White, to wait a few minutes before proceeding. The board waited approximately 5 minutes and then processed with the meeting.

4. PUBLIC COMMENTS
Chair Mr. Whyte inquired as to public comments at this time which were not specific to the item 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
5.A 2020-L2-SPM-01 Site Plan Modification 4433 Poinciana Street
Chair Mr. Whyte opened section 5.A for public comments, which there were none. Development Services Director, Linda Connors proceeded to present the agenda item. She explained how the applicant, Ramses Cobo, has requested a modification from the approved Site Plan to construct an eighteen (18)-unit hotel on the site of a previously approved, but not developed, multifamily building. Chair Mr. Whyte then opened for board comments. Vice-Chair Mr. Piersante then commented on how impressed he was on the design of the building. He then proceeded with questions concerning the parking. Development Services Director then assured Vice Chair Mr. Piersante that the parking is legal and in conformance with Town Code. Following this, Primi Conde spoke and behalf

of the application and thanked Vice-Chair Mr. Piersante for his compliment on the design of the proposed structure. Vice Chair Mr. Piersante made a motion to approve the agenda item, which was seconded by Mr. Chanon. The clerk called the roll and each board member voted. The motion carried 5-0, all in favor.

6. OLD BUSINESS

There was no old business discussed.

7. UPDATES/BOARD MEMBER COMMENT

The Development Services Director, Linda Connors mentioned that the July 1, 2020 meeting would be held in person. During this meeting 3 of the Board Members will need to meet in Jarvis Hall with staff. Other board members will be able to Zoom into the meeting.

8. ADJOURNMENT

Mr. Chanon made a motion to adjourn the meeting. This motion was seconded by Vice Chair Mr. Piersante. The motion carried 5-0.

Chair Jeffrey Whyte

ATTEST:

Date Accepted: 8/6/2020

Development Services Director Linda Connors

Linda Connors