

**INNOVATIVE DEVELOPMENT DISTRICT ADVISORY COMMITTEE  
CITY OF FORT LAUDERDALE  
CITY HALL – 8<sup>TH</sup> FLOOR  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA  
FRIDAY, January 26, 2018– 3:00 P.M.**

**Cumulative**

<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
Catherine Maus	P	8	1
Leigh Kerr	N	7	2
James Brady	P	7	2
Bradley Deckelbaum	P	7	2
Jason Crush	P	8	1
Mary C. Fertig	P	8	1
Peter Henn	N	8	1

**Staff**

Jim Hetzel, Principal Planner, Urban Design, and Planning  
Tyler LaForme, Planner I, Urban Design, and Planning

**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Mr. Hetzel called the meeting to order at 3:15 p.m. He advised the Committee that in the absence of the Chair & Vice Chair that they would have to nominate a member as Chair to facilitate the meeting.

Mr. Kerr started the meeting with all reciting the Pledge of Allegiance.

**II. DETERMINATION OF QUORUM / Approval of Minutes**

As of this date, January 26, 2018, there are 7 appointed members to the Committee, which means 4 would constitute a quorum. At this time, there is a quorum.

Motion made by Mr. Brady to nominate Mr. Kerr, as Chair, seconded by Mr. Crush. In a voice vote, the motion passed unanimously.

**III. AGENDA ITEMS**

Mr. Henn passed out a copy of his draft/proposal for the ID Zoning to the Committee for review. Due to the absence of four members, this will be discussed in concept form and fully discussed when all members are present. The Committee agreed.

The Committee discussed the sunset date and expressed the need for updated parking passes. Discussion continued regarding details in the draft/proposal as well as a name change to the code and density/height deciding a more detailed discussion would be initiated when all members are present. Mr. Henn stated if he could change his own document, he would add, as an exhibit, a map of the City which would include state roads.

The Committee discussed urban areas of the City as well as today's zoning code and how it does not meet today's building codes.

The Committee discussed some theories for drafting a revision to the current proposal once the other members are there.

The Committee discussed different projects related to the density section of the proposal. Mr. Hetzel stated he has not read the proposal and added the staff will work together with Chair Henn regarding density and FAR issues. Thereafter, revisions could be made to incorporate comments by the Committee. Mr. Brady asked if there were ever any studies done about the negative impact of the construction. Mr. Hetzel stated it was not required.

The discussion ensued regarding Migrating Construction on different projects. Mr. Henn stated he would meet with Mr. Hetzel to go over some technical issues regarding density. The discussion continued regarding the ID Zoning Code referencing different projects. Mr. Deckelbaum stated he is completely against any limitations/quantifiable caps on density. Mr. Henn stated he wrote that for the contractors benefit considering they are reasonable.

The discussion ensued regarding limitations with the ID Zoning.

Mr. Brady stated they should have an organized meeting with the Community.

## **PUBLIC COMMENTS**

No Public Comments

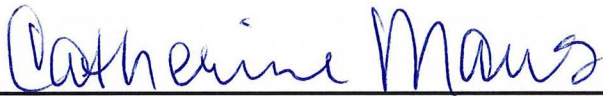
## **SET AGENDA FOR NEXT MEETING**

Mr. Henn stated he would meet with Mr. Hetzel to go over some technical issues regarding density. The Committee will discuss Mr. Henn's proposal in the next meeting.

COMMUNICATION TO THE CITY COMMISSION

**FOR THE GOOD OF THE CITY OF FORT LAUDERDALE**

No further business needed to be brought before the Board at this time. The meeting was adjourned at 4:35 p.m.



---

Chair / Vice Chair



---

Michele Jewel-Moore

