

**INNOVATIVE DEVELOPMENT DISTRICT ADVISORY COMMITTEE
 CITY OF FORT LAUDERDALE
 CITY HALL – 8TH FLOOR
 100 NORTH ANDREWS AVENUE
 FORT LAUDERDALE, FLORIDA
 FRIDAY, February 23, 2018 – 3:00 P.M.**

Cumulative

Board Members	Attendance	Present	Absent
Catherine Maus	P	9	1
Leigh Kerr	N	8	2
James Brady	P	8	2
Bradley Deckelbaum	P	8	2
Jason Crush	P	9	1
Mary C. Fertig	P	9	1
Peter Henn	N	9	1

Staff

Jim Hetzel, Principal Planner, Urban Design, and Planning
 Tyler LaForme, Planner I, Urban Design, and Planning
 Michele Jewel-Moore, Service Clerk, Urban Design, and Planning

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chair Maus called the meeting to order at 3:15 p.m. and all recited Pledge of Allegiance.

II. DETERMINATION OF QUORUM / Approval of Minutes

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

Mr. Hetzel advised the Committee that they would have several of the minutes to approve for the upcoming meeting.

III. AGENDA ITEMS

Chair Maus stated Mr. Henn drafted a new proposal for the ID ordinance and as she understands there were some tweaking from the last meeting and some from this meeting.

Mr. Hetzel stated he will be passing out an action plan to report to management on the task for the ID Zoning Code. He listed three different recommendations and asked the Committee if they had any additional ones to add.

Mr. Hetzel continued to state they should come up with the proposal by March meeting so he can report to the City Commissioners by May 2018.

Ms. Fertig stated that they would need a City Attorney present in the meetings and she agrees with Mr. Hetzel that they have the proposal ready by March or April 2018 and then have the public meeting in May 2018 and then at the end of May take it to the City Commissioners.

Mr. Henn disagreed with having a public meeting. He stated that they should add a community outreach meeting to the process and let that be the public meeting.

The majority of the Committee believes if they have more public meetings they could get the opinion of more of the community before going to the new City Commission.

The discussion continued regarding having the public meeting before going to The City Commissioners.

Mr. Hetzel stated there is going to be new City Commissioners after the upcoming elections and completing the task could help him present the ID Zoning Ordinance to them.

The Committee discussed that the Sunshine date is in July 2018, however, they are being asked to report to the City Commissioners by May 2018.

Mr. Henn stated he believes they should present the draft before public City Commissioners and let them make the decision on what they want from our City long term.

Ms. Fertig asked how many other members agreed with Mr. Henn about going on to conference meeting with the City Commissioners.

The discussion ensued on rather the Committee should go in front of the City Commissioners before completing the draft.

The Committee discussed if the new City Commission can remove a member before the sunshine date of a Committee.

Chair Maus stated they did not get a majority for going to a Conference meeting with the City Commissioners and she asked if the Committee would like to talk about adding another month for a public meeting.

The discussion ensued on whether to add in a public meeting in May 2018.

Committee discussed the timeline for the Comprehensive Plan that staff is working on.

Mr. Henn stated that Florida law requires the zoning to be consistent with the Comprehensive Plan. However, the ID Zoning is just a bandage.

Mr. Hetzel stated that they expect the Comprehensive Plan to be adopted in January 2020.

Chair Maus stated they have a meeting timeframe. Therefore, will the Committee like to discuss the draft.

The Committee discussed having the May 2018, meeting earlier to support the public meeting. However, they can confirm it in the March 2018, meeting.

Mr. Henn discussed his draft for the ID Zoning with the Committee, which were:

1. A new name for the ID Zoning.
2. Public meetings.
3. Limitations on developments.
4. Public Benefit

The discussion ensued regarding the draft.

The Committee discussed the limitations on development.

The Committee discussed the name Mr. Henn suggested on his draft, which was Contemporary Urban Design Principles.

Mr. Deckelbaum stated if the name is changed, it should be reference the City as a whole.

The discussion ensued on the name Mr. Henn recommended.

The Committee discussed the best practices on Mr. Henn's draft.

Mr. Hetzel stated the practices would have to be specified a little more.

The Committee agreed to discuss the new name of the ID Code after completing the zoning ordinance.

The Committee discussed geographic areas for the ID Zoning Code.

The Committee discussed changing the public meetings from 1 to 2 times as per Mr. Henn's draft.

Mr. Henn stated two communities meetings would go a follow:

1. BPre-application
2. BFirst community outreach meeting prior to the design review team.
3. BThen go back to the community before P&Z or any other one of the boards.

Ms. Fertig stated she had one suggestion that a public meeting is held after DRC.

The discussion continued on the steps to take before a public meeting is held.

The Committee discussed quantifying public space per Mr. Henn's proposal.

The Committee discussed defining amenities more per Mr. Henn's proposal.

Mr. Hetzel went through the three areas of concern that staff had when reviewing the ID Zoning application, which were Density, Height and Open space.

The discussion ensued on the three areas of the concerns.

The Committee discussed the application process for the ID Zoning.

Ms. Fertig stated that she would like the density and open space section to be fair for the developer and the community and she thinks that it is where they failed last time with the ID Zoning Code.

The discussion continued regarding open space.

The Committee voted to move the March 30, 2018, meeting to March 23, 2018.

PUBLIC COMMENTS

No Public Comments

SET AGENDA FOR NEXT MEETING

Committee discussed having the May 2018, meeting earlier to support the public meeting. However, they can confirm it in the March 2018, meeting.

COMMUNICATION TO THE CITY COMMISSION

FOR THE GOOD OF THE CITY OF FORT LAUDERDALE

There being no further business to come before the Board at this time, the meeting was adjourned at 4:39 p.m.



Chair / Vice Chair



Michele Jewel-Moore

