AGENDA RESULTS

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM

III. PUBLIC SIGN-IN / SWEARING-IN

IV. AGENDA ITEMS:

1. CASE: R17072
   REQUEST: ** Site Plan Level III Review: Waterway Use and Conditional Use for Dry Stack Storage Marina
   APPLICANT: Fort Lauderdale Marina Partners, LLC
   PROJECT NAME: Fort Lauderdale Marina
   GENERAL LOCATION: 1915 SW 21st Avenue
   ABBREVIATED LEGAL DESCRIPTION: Lots 1 and 2, in Block 9 of the Brickell’s Subdivision Plat, according to the Plat thereof, recorded in Plat Book 1, Page 72, of the Public Records of Dade County, Florida
   ZONING DISTRICT: Industrial (I)
   LAND USE: Industrial
   COMMISSION DISTRICT: 4 – Ben Sorensen
   CASE PLANNER: Jim Hetzel

Motion to approve with staff conditions, and the following conditions:

1. Contribute towards and coordinate with adjacent property owners to provide additional landscape buffer to plant landscaping on the north side of the property and to plant trees on the west side;
2. Contribute towards completing a traffic study for the Davie Boulevard/SW 25th Avenue intersection and coordinate with City and Florida Department of Transportation (FDOT);
3. Coordinate and install directional signage from Frontage Road to SW 21st Avenue that is acceptable to the City, County and FDOT;
4. Hours of forklift operation will be limited from 8 a.m. until sunset or 6 p.m., whichever is later;
5. Provide a Hurricane Plan; and

Staff Conditions:
6. Prior to Final Development Review Committee (DRC) approval, applicant shall:
   a. Coordinate with City staff (including City Attorney’s Office, Fire Plan Review, and Parks & Recreation department) as appropriate to resolve the potential need for a recorded public access easement in the vicinity of proposed cul-de-sac located at south end of SW 21st Avenue, to mitigate the proposed dead-end condition within City right-of-way. Any required easement shall be recorded prior to issuance of Final Certificate of Occupancy (C.O.);
   b. Revise plans to show/label the existing fifteen (15) foot public sewer easement located along north property boundary. Please be advised that any proposed concrete structure located within this public sewer easement will require a ‘no objection’ letter from City Public Works staff;
   c. Coordinate with City staff (Parks & Recreation department) regarding any required special restoration of asphalt pavement area to be removed by this project near southeast corner of the adjacent Flamingo Park property, and revise plans accordingly if appropriate;
   d. Refine conceptual grading/drainage design of proposed cul-de-sac located at south end of SW 21st Avenue, such that storm runoff within the property is contained on-site, any proposed increase in impervious area within adjacent City right-of-way is mitigated, and vehicular access to adjacent Seaboard System Railroad property isn’t impeded. Proposed power pole/down guy relocation within adjacent City right-of-way shall have minimum clear offset from travel lane edge per Florida Department of Transportation (FDOT) Greenbook criteria.

APPROVED (6-0) SUBJECT TO 30-DAY CITY COMMISSION REQUEST FOR REVIEW PERIOD

V. COMMUNICATION TO THE CITY COMMISSION
Motion made by Mr. Jay Shechtman and seconded by Ms. Mary Fertig, to communicate to the City Commission a desire for the appropriate staff person to be designated by the City Manager’s Office to speak with FDOT with regard to improving the intersection of Davie Boulevard and SW 25th Avenue and also communicate the desire of this Board that FDOT meet with the neighborhood to hear their concerns.

APPROVED (6-1)

VI. FOR THE GOOD OF THE CITY OF FORT LAUDERDALE
Set special meeting to review Draft Comprehensive Plan update (moved to April)