

**DRAFT**  
**PLANNING AND ZONING BOARD (PZB) PUBLIC HEARING SUMMARY**  
**TUESDAY, JANUARY 30, 2013**  
**CITY COMMISSION CHAMBERS,**  
**HALLANDALE BEACH, FLORIDA**

**ATTENDANCE ROLL CALL:**

**2013 PZB Attendance**

Board Members	1/30	2/27	3/27	4/24	5/22	6/26	7/24	8/28	9/25	10/23	11/22	12/19
Arnold Cooper	P											
Sheryl Natelson	A											
Sherea Atkins	P											
Eudyce Steinberg	P											
Michael Butler	A											
Seymour Fendell	P											
Terri Dillard	P											
Leo Grachow	P											
<b>Total Members Present</b>	6											

Present (P)  
 Absent: (A)

Staff in Attendance:  
 Lynn Whitfield, Esq., City Attorney  
 Althea P. Jefferson, AICP  
 Christy Dominguez  
 Cindy Bardales  
 Vanessa Leroy

**APPROVAL OF MINUTES**

Mr. Cooper: stated he made minor corrections to the meeting minutes and had forwarded to Staff for revisions.

MOTION: MS. STEINBERG MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 27, 2012 PLANNING AND ZONING BOARD HEARING WITH THE MINOR CORRECTIONS.

MS. DILLARD: SECONDED THE MOTION.

MOTION CARRIED BY ROLL CALL VOTE (6-0) FOR APPROVAL.

Mr. Cooper: opened the public hearing.

Mr. Joe Franco, applicant (1818 S. Young Circle Hollywood, FL): introduced himself and advised the Board this would be the third business he would be opening in our City, he is currently the business owner for Carini's Pizza and Ocean Eleven.

Ms. Dominguez: Briefly described the application request and presented the findings of the staff report to the Board.

1. Application #02-13-CL by Joseph Franco d/b/a Club Fate for a Nightclub License pursuant to Section 5-9 of the City's Code of Ordinances to serve alcoholic beverages at Club Fate Nightclub until 6:00 A.M. at the Village of Gulfstream Park located at 601 Silks Run, Suite 2499.

Discussion ensued.

Mr. Cooper: closed the public hearing.

MOTION: MS. STEINBERG MOVED TO APPROVE APPLICATION #02-13-CL BY JOSEPH FRANCO D/B/A CLUB FATE FOR A NIGHTCLUB LICENSE PURSUANT TO SECTION 5-9 OF THE CITY'S CODE OF ORDINANCES TO SERVE ALCOHOLIC BEVERAGES AT CLUB FATE NIGHTCLUB UNTIL 6:00 A.M. AT THE VILLAGE OF GULFSTREAM PARK LOCATED AT 601 SILKS RUN, SUITE 2499.

MR. FENDELL SECONDED THE MOTION.

MOTION CARRIED BY ROLL CALL VOTE (6-0) FOR APPROVAL.

### **SCHEDULING NEXT MEETING**

February 27, 2013

### **DIRECTOR'S REPORT**

#### *Manager's Overview*

Ms. Jefferson gave a brief introduction of herself as the new Planning and Zoning Manager. She provided an overview of the 2013 PZB scheduled meetings and noted that the January, November and December meetings were scheduled to avoid conflicts with holidays (see attached schedule).

Ms. Jefferson also informed the Board of upcoming presentations and workshop sessions that were established with the intent to educate and inform the Board on issues, trends, and best practices that relate to the City's growth and development.

Ms. Jefferson: added there will be changes to the format of the meeting minutes, and advised they will no longer be verbatim. However, the meetings will be recorded, as

required by law. The recording will be kept on file and can be made available upon request.

*Workshop Presentation*

City Attorney, Lynn Whitfield, Esq., conducted a workshop on the topics of Quasi-Judicial Hearings and the Sunshine Law, which provided detailed information to the Board for future reference.

**ADJOURNMENT**

MOTION: MR. COOPER MOVED TO ADJOURN THE MEETING.

MS. DILLARDS SECONDED THE MOTION.

MOTION CARRIED 6-0 FOR APPROVAL.

**Meeting adjourned at 3:30 P.M.**

A Recording of this meeting can be made available to any member of the public upon request. Requests to hear a taping of the Planning and Zoning Board meeting, summarized above, should be submitted to the Planning & Zoning Division at [a.jefferson@hallandalebeachfl.gov](mailto:a.jefferson@hallandalebeachfl.gov) or can be mailed to 400 South Federal Highway, attn.: Althea P. Jefferson, Hallandale Beach, Florida 33009.