

FINAL

**PLANNING AND ZONING BOARD (PZB) PUBLIC HEARING SUMMARY
WEDNESDAY, JUNE 26, 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- Chairman	P	P	P	P	CANCELLED	P	CANCELLED	CANCELLED				
Eudyce Steinberg- Vice Chairman	P	P	P	P		P						
Terri Dillard	P	P	P	P		P						
Seymour Fendell	P	A	P	P		P						
Leo Grachow	P	P	P	P		P						
Csaba Kulin		P	P	P		A						
Sheryl Natelson			A	P		T						
Sherea Atkins-Alternate				A		A						
Total Members Present	5	5	6	7		6						
Total Members Absent	0	1	1	1		0						

Present (P)
Absent: (A)
Tardy: (T)
Unappointed

Staff in Attendance:

Althea P. Jefferson, AICP
Andre McKenney, Assistant City Attorney
Christy Dominguez
Vanessa Leroy
Cindy Bardales

APPROVAL OF MINUTES

~~Mr. Cooper: asked for a motion to approve the Planning and Zoning Board meeting minutes of MARCH 27, 2013.~~

~~MOTION: MS. STEINBERG MOVED TO APPROVE THE MINUTES OF THE MARCH 27, 2013 PLANNING AND ZONING BOARD HEARING.~~

~~MR. GRACHOW: SECONDED THE MOTION.~~

~~MOTION CARRIED BY ROLL CALL VOTE (5-0).~~

~~Ms. McKenney: informed the board of the Financial Disclosure Form 2012, which is due to the Supervisor of Elections Office. She advised forms not timely received are subject to penalties.~~

~~Mr. Cooper: invited all board members to attend the Planning and Zoning Board's Annual Report scheduled for the August 19, 2013 at 6:00 P.M. City Commission Workshop in the Commission Chambers.~~

Mr. Cooper: presented a new business item from Charles Wu, Director of Development Services requesting to consider changing the regular Board meeting date from the present fourth Wednesday of the month to the optional date/time which included the following:

- Every Fourth Tuesday of the Month at 1:30 PM;
- Every Fourth Thursday of the Month 1:30 PM; or
- Every Fourth Wednesday of the Month at 9:00 AM.

Mr. Fendell: stated he would prefer the meeting stay as is. The options given conflict with his personal schedule. He asked the reason that Mr. Wu is requesting the change.

Ms. Jefferson: clarified that Mr. Wu is required to attend the Broward MPO Technical Coordinating Committee (TCC), which conflicts with the Planning and Zoning Board Meetings.

(Ms. Natelson arrived 1:40 P.M.)

Ms. Dillard: stated she's not opposed to considering the change, but would need more clarification on the purpose of the change.

Mr. Grachow: suggested the Board think through the functions of the Director of Development Services, and his reasons for attending the Planning and Zoning Board meeting. He added he would not have a problem moving the meeting to Tuesday or Thursday at 1:30 P.M.

Ms. Natelson: agreed to having the time change to 9:00 AM. She added changing the time of the meeting would offer the opportunity for more participation, and allow people who have a steady work schedule to then go on with their day.

Discussion ensued.

MOTION: MR.COOPER MOVED TO KEEP THE PRESENT SCHEDULED TIME AND DATE OF PLANNING AND ZONING BOARD MEETINGS, EVERY FOURTH WEDNESDAY OF THE MONTH AT 1:30 P.M.

MR. FENDELL: SECONDED THE MOTION.

MOTION CARRIED BY ROLL CALL VOTE (5-2) FOR APPROVAL (MS. NATELSON & MR. GRACHOW –NO).

WORKSHOP PRESENTATION

~~Ms. Jefferson also announced that Eric K. Swanson, representing the Smart Growth Partnership would be presenting a workshop session on Complete Streets.~~

~~Workshop Presentation~~

~~Mr. Swanson gave a brief presentation on Smart Growth Partnership, which provided detailed information on Complete Streets concepts and the requirements for receiving the Complete Streets Technical Assistance Grant.~~

SCHEDULING NEXT MEETING

July 24, 2013

ADJOURNMENT

MOTION: MR. COOPER MOVED TO ADJOURN THE MEETING.

MR. GRACHOW SECONDED THE MOTION.

MOTION CARRIED 6-0 FOR APPROVAL.

Meeting adjourned at 2:07 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 ajefferson@hallandalebeachfl.gov or can be mailed to 400 South Federal Highway, attn.: Althea P. Jefferson, Hallandale Beach, Florida 33009.