

**CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT
701 SW 71st Avenue**

**MEETING OF THE
PLANNING AND ZONING BOARD**

AGENDA

OCTOBER 1, 2019 - 6:30 pm

1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL

Christine McKay, Vice Chair
William Albright
Barbara Thomas
Dr. Enjoli R. Paul, EdD
Montfort Alexis
Alfredo Marriaga
Alex Ortiz (Alternate)
City Attorney Brian Sherman
City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES

a. August 6, 2019

4. OLD BUSINESS

5. NEW BUSINESS

QUASI-JUDICIAL ITEMS:

- a. SPECIAL EXCEPTION USE: SEU 19-02**
NAME OF APPLICANT: Ying Zhen Wang
PROJECT NAME: Mr. and Mrs. Juicy Crab
PROJECT LOCATION: 7790 W. McNab Road
PROJECT DESCRIPTION: Special exception use request to allow a free standing bar within a restaurant in accordance with chapter 86-110 (7) and liquor sales in accordance with chapter 106 - 467 (9) of the City code within a general business (B-3) zoning district.

- All interested parties wishing to speak on this item are duly sworn
- Staff presentation
- Applicant presentation
- Public Hearing opened
- Public comments
- Public Hearing closed
- Board discussion
- Board motion and vote

MOTION – to make recommendation to City Commission for consideration and approval to allow a free standing bar within a restaurant in accordance with Chapter 86-110 (7) and liquor sales in accordance with Chapter 106 - 467 (9) of the City code within a general business (B-3) zoning district.

NON QUASI-JUDICIAL ITEMS:

- b. SIGN WAIVER REQUEST: SWAV 19-07**
NAME OF APPLICANT: Forever Signs Inc.
PROJECT NAME: Elegant Beauty Supplies
PROJECT LOCATION: 7296 W. McNab Rd.
PROJECT DESCRIPTION: To allow:
- One main wall sign with the 31 inch high lettering “ELEGANT ” whereas Section 94-16(C)(2)(c) of the City Code allows for 16 inch maximum letter height within a B-2 General Business district.
- c. Discussion of the City’s Code of Ordinances Sec. 78-55. – Providing for Removal of Members and possible motion to recommend removal**

MOTION - A motion to recommend approval to the City Commission for the removal of Planning and Zoning Board member Montfort Alexis based on May 7th, June 4th, and August 6th 2019 unexcused absences.

**d. NOMINATIONS FOR ELECTION OF CHAIR AND VICE CHAIR
(Sec. 78-57 of the City Code of Ordinances)**

Sec. 78-57. – Meetings, dates, procedures, records and quorum.

- (a) An organizational meeting of the planning and zoning board shall be held on October 1st of each year, or as soon thereafter as practicable, for the purpose of electing officers for the ensuing year. A chairman and vice-chairman shall be elected for terms of one year by the board from its membership. A member may be re-elected for terms of one year by the board from its membership. A member may be re-elected as chairman or vice-chairman to serve no more than two consecutive one-year terms. At least one regular meeting of the board shall be held each month, and special meetings may be called by chairman or by any five regular members of the board.

6. DIRECTOR'S REPORT

7. GENERAL DISCUSSION

- Call for board member applicants to fill vacancies

8. NEXT TENTATIVE MEETING – November 5, 2019

9. ADJOURNMENT

Note one or more elected officials may be in attendance