

**CITY OF NORTH LAUDERDALE  
COMMUNITY DEVELOPMENT DEPARTMENT  
701 SW 71<sup>st</sup> Avenue**

**MEETING OF THE PLANNING AND ZONING BOARD**

**MINUTES**

**JUNE 4, 2019**

The Planning and Zoning Board met on Tuesday, June 4, 2019 at the Municipal Complex.

1. **CALL TO ORDER BY CHAIRMAN** – Vice Chair McKay called the meeting to order at 6:45 pm.
  
2. **ROLL CALL**

**Present:**

Christine McKay, Vice Chair  
Barbara Thomas  
Alfredo Marriaga  
City Attorney Brian Sherman  
City Clerk Patricia Vancheri

**Absent:**

William Albright (Excused)  
Dr. Enjoli R. Paul, EdD (Excused)  
Montfort Alexis - Unexcused  
*Alex Ortiz (Alternate, Excused)*

City Clerk indicated that there was not a quorum. City Attorney Sherman advised that the Planning and Zoning Board cannot conduct any business or take any action on the Agenda items as the board does not have a quorum. The members present can ask questions to staff present. All the items must be rescheduled and re-noticed for another meeting. Andrew Disbury, Community Development Specialist advised a meeting can be scheduled for July 2, 2019 which would allow for a two week meeting notice and will not conflict with other meeting dates. Vice Chair apologized to the Applicants that were present. *Vice Chair McKay moved forward to Item 6 on the Agenda.* Prior to moving to Item 6, Mr. Disbury addressed a clerical problem on the staff's part with the Aldi Item on the Agenda. He explained there was an old version of the item attached to the Agenda packet and he distributed new back up for the members to review before the next scheduled meeting. There was a brief discussion on the next scheduled meeting date. Attorney Sherman clarified that the July 2 date is the regularly scheduled meeting. Attorney Sherman noted that the sign waiver is not a quasi-judicial item and members can ask the Applicant questions but cannot vote on items. He explained the meeting was publicly noticed and they are allowed to discuss the items. He further explained the process on quasi-judicial items. The Applicant for the non-quasi-judicial item had already left the meeting and was no longer present for members to ask questions.

3. **APPROVAL OF MINUTES**

a. **May 7, 2019**

4. **OLD BUSINESS**

## 5. NEW BUSINESS

- a. **SIGN WAIVER REQUEST:** SWAV 19-04  
**NAME OF APPLICANT:** Aldi Florida, LLC.  
**PROJECT NAME:** Aldi  
**PROJECT LOCATION:** 1180 South State Road 7  
**PROJECT DESCRIPTION:** To allow:
- 75 square feet of freestanding sign face area on the property where 50 square feet is allowed by code according to section 94-16 (b)(1) (b)
  - 17 inch high letters on a freestanding sign where 16 inches is the maximum allowed by code according to section 94-16 (b) (1) (d)
  - To allow for a maximum of 2 wall signs where 1 is allowed by City code section 94 – 16 (c) (1) (a) within a General Business (B-3) Zoning District.

**MOTION** – to make recommendation to City Commission for consideration and approval to allow 75 square feet of freestanding sign face area on the property where 50 square feet is allowed by code according to section 94-16 (b)(1)(b) and to allow 17 inch high letters on a freestanding sign where 16 inches is the maximum allowed by code according to section 94-16(b)(1)(d) and to allow two main wall signs with the 16 inch high lettering “ALDI” where one is allowed by City code section 94 – 16 (c)(1)(a), within a B-3 general business district.

- b. **SITE PLAN REVIEW:** SPR 19-03  
**NAME OF APPLICANT:** Jack Cummings  
**PROJECT NAME:** Nexcar  
**PROJECT LOCATION:** 1752 S. STATE ROAD 7 Folio # 4942 07 09 0010  
**PROJECT DESCRIPTION:** Preliminary and final site plan review to allow a new auto repair building to an existing building within an Industrial (M-1) zoning district.

**MOTION** – to make recommendation to City Commission for consideration and preliminary approval of site plan SPR 19-03 to allow a new auto repair building to an existing building within an Industrial (M-1) zoning district.

## 6. DIRECTOR’S REPORT

Mr. Disbury updated that Aldi’s has formally broken ground. He also advised that O’Reilly has submitted their permits and the [Art Sign Co.] Laundromat is in the permitting process. Wawa is working on their permit package to submit to the city.

## 7. GENERAL DISCUSSION

Mr. Marriaga commented on questions regarding the Aldi monument signage dimensions. Attorney Sherman suggested that Mr. Marriaga wait for the next scheduled meeting to ask questions directly to the Applicant who is no longer present at the meeting to address the questions. Attorney Sherman noted that it is not improper for Mr. Marriaga as a member to meet to discuss an item separately with the Applicant provided that the discussion is disclosed publicly at the next meeting or Mr. Marriaga can choose to ask the questions at the next Planning and Zoning Meeting. He emphasized that members cannot meet with another board member to discuss items.

## 8. NEXT TENTATIVE MEETING – July 2, 2019

## 9. ADJOURNMENT –There being no further business, the meeting adjourned at 6:58 pm.