

# City of Hallandale Beach

## PLANNING AND ZONING BOARD

400 S. Federal Highway Hallandale Beach, FL 33009 www.cohb.org Chair, Kuei Kang (Charles) Wu Vice-Chair, Howard Garson Boardmember Danny Kattan Boardmember Terri Dillard Boardmember Rick Levinson

Liaison, Christy Dominguez Liaison Dept. Director, Vanessa Leroy

## **Meeting Minutes**

Tuesday, December 28, 2021 6:00 PM Commission Chambers

#### 1. CALL TO ORDER

The Planning and Zoning Board Meeting was called to Order by Interim Chair, Terri Dillard at 6:30 p.m.

## 2. ROLL CALL

#### Present:

3 - Boardmember, Terri Dillard, Boardmember, Rick Levinson, Boardmember and Alternate Member, Faith Fehr

**Absence (Excused):** 3- Chair, Kuei Kang (Charles) Wu, Vice-Chair, Howard Garson and Boardmember, Danny Kattan

Board Liaison: Christy Dominguez

Board Secretary: Cindy Bardales-Villanueva

Supporting Staff: Vanessa Leroy, Steven Williams, and Luis Fontanills City Attorney's Representative: Elizabeth S. Loconte, Assistant City Attorney

## 3. PLEDGE OF ALLEGIANCE

### 4. PUBLIC PARTICIPATION

#### 5. APPROVAL OF MINUTES

1. Draft Minutes for November 30, 2021

MR. LEVINSON MOVED TO DEFER APPROVAL OF THE MINUTES OF THE NOVEMBER 30, 2021, TO THE NEXT PLANNING AND ZONING BOARD MEETING.

MS. FEHR SECONDED THE MOTION.

MOTION PASSED BY A ROLL CALL VOTE (3-0).

#### 6. BOARD/COMMITTEE BUSINESS

1. AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN TO ADD A PROPERTY RIGHTS ELEMENT AS REQUIRED BY AND IN CONFORMITY WITH SECTION 163.3177(6), FLORIDA STATUTES (2021); PROVIDING FOR ADOPTION AND TRANSMITTAL OF THIS COMPREHENSIVE PLAN AMENDMENT PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Dillard read the script into the record.

Ms. Dominguez, Planning and Zoning Manager, provided a PowerPoint presentation and an overview of the item.

Mr. Levinson: asked why this item was before the Planning and Zoning Board?

Ms. Dominguez: stated that it was state statues requirement that the city adopt and incorporate into the City's Comprehensive Plan Amendment.

Ms. Fehr: asked where can the public find a copy of the City's Comprehensive Plan?

Ms. Dominguez: advised that the document can be found online in our city's website.

Ms. Dillard opened the floor to public participation.

No Public Speaker

Ms. Dillard closed the floor to public participation.

MR. LEVINSON MOVED THAT BASED ON THE COMPETENT AND SUBSTANTIAL EVIDENCE PRESENTED TODAY, I MOVE THAT THE PLANNING AND ZONING BOARD RECOMMEND APPROVAL TO THE CITY COMMISSION OF AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN TO ADD A PROPERTY RIGHTS ELEMENT AS REQUIRED BY AND IN CONFORMITY WITH SECTION 163.3177(6), FLORIDA STATUTES (2021); PROVIDING FOR ADOPTION AND TRANSMITTAL OF THIS COMPREHENSIVE PLAN AMENDMENT PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF HALLANDALE BEACH COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

#### MS. FEHR SECONDED THE MOTION.

## MOTION APPROVED BY A ROLL CALL VOTE (3-0).

Ms. Dillard wished staff, boardmembers and their families a Happy Holidays and looked forward to continuing to work together in the New Year.

## 8. LIAISON'S REPORT

Ms. Dominguez provided a verbal report.

#### 9. SCHEDULING OF NEXT MEETING

The Board unanimously agreed that the proposed 2022 meeting date were

## 10. ADJOURNED

There being no further business to discuss before the Planning and Zoning Board, the meeting adjourned without objection at 7:00 p.m.

RECORDED: RESPECTFULLY SUB	MITTED:	
Interim Chair, Terri Dillard,		
ATTEST:		
Christy Dominguez Liaison		

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 \or can be mailed to 400 South Federal Highway, Hallandale Beach, Florida 33009.