

City of Sunrise Planning and Zoning Board Meeting Minutes

Date: Thursday, May 4, 2023

Time: 6:00 p.m.

Location: City Hall Annex – Osprey Conference Room

Address: 1601 NW 136 Avenue, Building A, Suite 100 – Sunrise, FL 33323

A. Call to Order

Ms. Storms called the meeting to order at 6:02 p.m.

B. Pledge of Allegiance and Moment of Silence

C. Roll Call / Attendance

Board Members Present: Jane Storms – Chairperson

James Tabeek – Vice Chairperson

David lannacone

Vivi Assidon Athea Antoine Shanesa Mykoo

Board Member(s) Absent: Natalie Marino

City Staff Present: Jim Koeth – Assistant Director/City Planner

Matthue Goldstein – Planning and Zoning Manager

Nathalie Augustin – Administrative Assistant I/Board Secretary

D. Open Discussion – Public Participation

There were no members of the public present at this meeting.

E. Approval of Minutes – April 6, 2023

Mr. Tabeek motioned to approve the minutes. Seconded by Mr. Assidon. There was no further discussion.

Roll Call

Jane Storms Yea
James Tabeek Yea
David Iannacone Yea
Vivi Assidon Yea
Athea Antoine Yea
Shanesa Mykoo Yea

F. Old Business

Mr. Koeth requested to the Board to discuss <u>Agenda Item F – Old Business</u> under <u>Agenda Item J – Board Forum</u>. The Board agreed with Mr. Koeth's request.

G. New Business

1. Application: Sunrise Gardens (Revised Site Plan)

Application Number: RSP-000144-2023 (19:16)
Applicant: Luxcom Sunrise, LLC

Property Owner: Luxcom Sunrise, LLC
Use: Multi-Family Residential

Location: 8083 – 8093 W. Oakland Park Boulevard

Folio(s): 4941.2103.0130

Zoning: PDD (Planned Development District)

City Commission Meeting: May 23, 2023

C Number: C23226

Planner: Matthue Goldstein

Mr. Matthue Goldstein, Planning and Zoning Manager, summarized the Staff Report with the entire report entered into the record. Mr. Goldstein indicated the proposal is to amend one of the City Commission's approved Site Plan Staff conditions regarding timing for Certificates of Occupancy for the project's off-site mast arm and turn lane improvements.

Mr. Scott Backman, Attorney of Dunay, Miskel, Backman, LLP, was present and provided further information about this application.

Mr. Tabeek asked if there is a delay with Broward County. Mr. Backman indicated that due to the COVID-19 pandemic, and Broward County negotiations and determinations on how to manage the construction of the mast arm, the time frame of the construction of these improvements was impacted.

Mr. Tabeek asked if the original condition was proposed by the Sunrise City Commission. Mr. Koeth replied the condition was recommended by City Staff and the recommendation was approved by City Commission.

Mr. Tabeek expressed his concerns regarding the construction and timing of the Certificates of Occupancy. Mr. Koeth replied that Staff has determined it is a reasonable recommendation to revise the condition. Mr. Backman added that City Staff determined constructing of a turn lane improvement was better for traffic calming purposes even if it was not a requirement.

Mr. Assidon indicated he noticed construction has already began and added that residents should take precaution of the golf balls due to the adjacent Seven Bridges at Springtree Golf Club property.

Ms. Storms asked when will Broward County put construction of the mast arm on their agenda for review. Mr. Backman replied that Broward County has approved the mast arm. Mr. Backman added that approval activated the County's purchase order process and the mast arm has been placed on the County's construction materials order queue. Mr. Backman added that construction should begin in late 2023.

Ms. Storms asked which existing traffic signal would be replaced or what traffic light would be added. Mr. Backman replied the traffic light located along W. Oakland Park, at the property's main entrance, would be replaced with a mast arm as a solution to the interruption of the configuration of the existing span wire. Mr. Backman added that Broward County would be responsible for the construction of the mast arm.

Ms. Storm requested assurance that there would be traffic control along this area during the time of construction. Mr. Backman assured the Board there will be alternate traffic control solutions during this time.

Mr. Assidon motioned to approve the application with Staff recommendation. Seconded by Ms. Antoine. There was no further discussion.

Roll Call

Jane Storms Yea
James Tabeek Yea
David Iannacone Yea
Vivi Assidon Yea
Athea Antoine Yea
Shanesa Mykoo Yea

H. Land Development Code Amendments

Mr. Koeth indicated there are no Land Development Code amendments to present at this time.

I. Development Project Update

Mr. Koeth provided the Board with an update regarding an application reviewed and approved by the Board at its last meeting on April 6, 2023 and which had been brought before City Commission for action at its meeting on April 25, 2023.

J. Board Forum

Mr. Koeth updated the Board that the bus shelter prototype approved for Metropica will be used Citywide for future construction. Mr. Koeth added that five (5), City-funded, bus shelters are currently in a queue to be sequentially built. Mr. Koeth added that currently there is a new bus shelter construction occurring along NW 136 Avenue. Mr. Koeth listed other locations where construction of the new bus shelters are expected to occur. Mr. Koeth added that Staff will advise developers of the new prototype for future developer-funded projects.

Mr. Iannacone asked if construction of the bus shelters is subcontracted out or will it be constructed by City Staff. Mr. Koeth replied he can provide this information at a later time.

Ms. Storms asked if Staff can provide a picture of the new bus shelter prototype. Mr. Koeth replied he can provide a picture at a later time.

The Board briefly discussed the cost for a new bus shelter.

Mr. Tabeek expressed his dismay when witnessing elderly individuals standing at a bus stop along W. Oakland Park Boulevard, between Josh Lee Boulevard and Hiatus Road. He indicated that a bus shelter bench would be comfortable along this location.

K. Adjournment

Mr. Iannacone motioned to adjourn the meeting. Seconded by Mr. Tabeek. All were in favor.

The meeting adjourned at 6:19 p.m.

Transcribed by:
Nathalie Augustin Administrative Assistant I / Board Secretary
 Date

NOTE TO READER:

- If these minutes do not bear the date of approval, this indicates that they are not the final approved minutes and will become the official minutes when approved by the Board.
- If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.
- Policy of non-discrimination on the basis of handicapped status; equal opportunity employer.
- Any person who believes he or she has a disability requiring the use of auxiliary aids and services at this meeting
 may call the Board Secretary, at (954) 746-3281 at least two (2) business days prior to the meeting to advise of
 his/her special requirements.