



Central Beach Alliance

Your Beach. Your Voice. Your Vote

CBA BOARD MEETING March 24, 2019 Minutes Sunrise East

AGENDA

Call to Order: Lunch was served at 1:00 p.m. and meeting commenced at 1:25 p.m.

Roll Call: Deborah Rosenbaum, Monty Lalwani, Bill Brown, John Burns

Absent: Bob Golden, James Novick

Invited Guests: Jim, Hetzel, Urban Design and Planning

1. Jim Hetzel from Urban Design and Planning gave an overview of the UDDAC Committee's recommendations to amend the ID Ordinance within Section 47-37A of the ULDR. Recommendations are as follows:
 - a. Name change from Innovative Development (ID) District to Planned Development District (PDD). The committee felt that the word "planned" was less subjective than "innovative" and is more commonly used by other cities with these types of regulations;
 - b. Requirement of pre and post Public participation from development when going before the DRC;
 - c. Limitations on residential density of maximum fifty dwelling units per acre and non-residential intensity of three times the parcel size or floor area ratio (FAR) of three;
 - d. Building height maybe increased by additional amount equivalent to 125% percent of the existing height identified in the underlying zoning district but not to exceed 300 feet;
 - e. Recognized public improvements to be expanded to include off-site infrastructure improvements and other improvements proposed by the applicant;
 - f. Inclusion of the City's Unified Flex Map for PDD applications requesting flex units, requiring that proposed PDD site must be located within the boundaries of the Unified Flex Map; and
 - g. Requirement for an affirmative super majority vote by the Planning and Zoning Board be removed but remains for the City Commission;

Board input on item (e) was to increase the off-site public improvements to a distance of one (1) mile from the development and (g): the need to require not only super majority of the City Commission but also require super majority of PZB.

2. Directors and Officer's Insurance, 1M v. 2M – discussion of whether or not to reduce the insurance from 2M to 1M. Bill motioned that the insurance be reduced to 1M, Monty seconded, all in favor;
3. Discussion on whether to include Friends of the CBA as non-voting members and its boundaries. Discussion about limitations on boundaries. 17th Street Causeway to Oakland Park Boulevard and Andrews Avenue east v. City wide (\$30 for individual and \$40 for a couple's annual dues) – John motioned to add a category to the membership allowing "Friends of the CBA" and Monty seconded the motion, all in favor.
4. Committee planning and assignments – By-Laws, Membership/Sponsorship Drive, Database, City Commission/Committee/Board attendance – Tabled to April
5. Sponsorship renewals, membership drive and sponsorship drive, i.e local businesses, Auberge, Paramount, etc. – Tabled to April.
6. Methods of communication and parameters – Tabled to April.
7. Bullet points required for developers before they come to the CBA i.e. a PDF file on the project for distribution among BOD members, projected timeline for DRC, construction staging, road closures, infrastructure improvements, traffic studies, neighborhood visits – Vote tabled to April.
8. Website redesign – discussion about the need to revitalized the website that is mobile friendly and interactive. – Vote tabled to April.
9. NSU Museum of Art special events and free events that was given a grant by the City and providing the membership an opportunity to enjoy all the culture that the Museum has to offer. All were in favor of allowing the Museum to come to the membership meeting in March.
10. Approve January 10th Board, January 24th Membership minutes and February 27th – Bill and John clarified one point on the January 10th minutes to correct John's employer before he retired. Monty motioned that the minutes of January 10th, 24th and February 27th be approved, Bill seconded, all in favor.
11. Old Business/New Business – John spoke about the Special Event's committee under the guidance of Sarah Spurlock and their possible recommendations to the City. Suggestions were made and John said he would take those suggestions back to committee for possible updates to the recommendations.

Adjourn at 5:22 p.m.