

Central Beach Alliance Board Meeting

September 25, 2018

Las Olas Beach Club

Meeting called to order by President Rosenbaum at 6:00pm

Board members present-- Barry Solomon, Monty Lalwani and Bob Golden

Guests present – J.W. Arnold, Miik Martorell, Captain Bill Schultz, Gary Santis, Karlanne Grant, Jim Hetzel, Courtney Crush, Neil Hamny, Rob Orcutt, Steven Morales, Joe Biordi, Julio Uribe, Dev Motwani

1) Representatives of Pride presented their game plan for the Pride Parade on February 23, 2019 at 5:30. Captain Schultz, who is working closely with them, to facilitate traffic was also in attendance. They have closely worked on timing as well as the traffic impacts. Southbound traffic will be in one lane of the current northbound lanes. Staging will be near the 4 Seasons. Maximum closure of one lane will be 2 hours. Parade is limited to 75 entries with a Carnivale theme. The parade and festival will be an all-inclusive event suitable for families. Pride will be going to the October 9th commission meeting for approval. Pride representatives left the room and the board on a motion by Bob Golden, seconded by Barry Solomon voted in favor of this event going forward.

2) Karlanne Grant and Jim Hetzel from the City of Ft. Lauderdale Department of Sustainability explained a proposal to a text amendment to the ULDR for the Central Beach zoning area. Proposed is to change the 60/40 and the FAR. Board want the entire membership to weigh in on this so they will present at the November 29 membership meeting. The board consensus resulted in a no for change of the 60/40 and split decision on the FAR.

3) Courtney Crush, representing the Beach Boys Plaza development, presented the project. It is a public/private, 170 foot hotel, parking garage. The older retail, restaurant structure will be tied to the revitaliation. 205 room hotel and garage will access from southbound Seabreeze. 381 parking spots will be available.

4) Courtney Crush also represented the project at 3016 Bayshore Drive. It is a planned 17 story building, with 168 hotel rooms and the top floors are condos. There is

generous landscaping on Bayshore and a 35 foot setback on Birch. They are requesting a yard modification on the south.

5) Dev Motwani presented his proposed project at 530 Birch Rd. An 11 story boutique hotel, 11 stories, 21 units, 3 per floor, except for two floors with 2 penthouses and 11th floor is entirely a penthouse. Parking is self-contained with 51 spaces. This project has already met with DRC.

All guests left the meeting.

Barry gave a report on the Las Olas mobility meeting.

The board discussed the need for assistance in daily communications. Help will be sought to assist with this.

Monty agreed to attend all the Civic Association meetings.

Barry and Bob will attend DRC and PBZ.

Deborah will attend Chamber of Commerce and City Commission.

October 12th CBA is sponsoring Sound Waves. Board needs to be there for set-up at 5:30pm.

CBA website has one bid for reconstruction and two more will be sought. A motion by Bob Golden, seconded by Barry Solomon to accept the lowest bidder was approved unanimously.

CBA Holiday Party will be either December 12 or 13. It will be held at either Bahia Mar or Thasos.

Minutes of the August 30, 2018 Board of Directors meeting were approved unanimously on a motion by Bob Golden and a second by Barry Solomon.

The membership meeting is Thursday September 27.

Meeting was adjourned at 9pm.

These minutes prepared by Vicki Mowrey, recording secretary