

Owner: City of Pompano Beach
Project Location: Portion of NE 13 Ave between NE 9 ST and NE 8 CT
Folio Number: N/A
Land Use Designation: LM (Low-Medium 5-10 DU/AC)
Zoning District: RD-1 (Two Family Residence) & RS-2 (Single-Family Residence 2)
Commission District: 3 (Alison Fournier)
Agent: N/A
Project Planner: Maggie Barszewski

Chair Stacer requested postponement of the item until the February 22, 2023, meeting.

(3:32)

MOTION by Carla Coleman and seconded by Joan Kovac to postpone LN-381 until the February 22, 2023, meeting. All voted in favor. The motion was approved.

(4:02)

2. [LN-388](#) **TEXT AMENDMENT - MIXED INCOME HOUSING CODE**

Request: Text Amendment-Mixed Income Housing Code
P&Z# N/A
Owner: N/A
Project Location: N/A
Folio Number: N/A
Land Use Designation: N/A
Zoning District: N/A
Agent: N/A
Project Planner: Jean Dolan

Ms. Jean Dolan, Project Planner, introduced herself to the Board and reviewed the history of the Mixed Housing Ordinance 2021-36. She stated that on January 26, 2021, the City passed a four-month temporary moratorium on the processing of applications...[that would have] the effect of allowing further concentration of...subsidized affordable housing projects (subsidized housing). The moratorium applied to new residential or mixed-use projects within one-half mile of another existing subsidized housing project. She noted regulations were prepared; then adjusted to include implementation of Policies 2.16.3 and 2.16.4; then adjusted again to include Dixie Highway corridor task force recommendations; and then adjusted again to apply concepts of using 2.16.3 and 2.16.4 to all eligible corridors city-wide. She stated the Mixed Incoming Housing Ordinance was adopted on March 22, 2022. She reviewed the lessons learned and the proposed code changes.

Staff recommends approval of the amendments to the mixed income housing ordinance.

Chair Stacer asked the Board if there were any questions for staff.

Ms. King if the changes impacts taxes for the homeowner. Ms. Dolan replied these regulations have nothing to do with taxes.

Ms. Coleman commended staff on the parking issue. Chair Stacer commented on future development and parking needs.

Chair Stacer opened the public hearing. No one came forth to speak. Chair Stacer closed the public hearing.

(19:17)

MOTION by Carla Coleman and seconded by Tundra King to recommend approval of the changes to the Text Amendment-Mixed Income Housing Code to the City Commission for their consideration. All voted in favor. The motion was approved.

(20:44)

G. AUDIENCE TO BE HEARD

No one came forth.

H. OTHER BUSINESS

1. CHAIR AND VICE CHAIR NOMINATIONS

MOTION by Joan Kovac and seconded by Carla Coleman to nominate Fred Stacer for Chair of the Planning and Zoning Board. All voted in favor. The motion was approved.

MOTION by Joan Kovac and seconded by Darlene Smith to nominate Carla Coleman for Vice Chair of the Planning and Zoning Board. All voted in favor. The motion was approved.

1. REPORTS BY STAFF

No reports.

2. BOARD MEMBERS DISCUSSION

Vice Chair Coleman thanked the Board for her nomination.

Ms. King asked for an update on her traffic light request. Chair Stacer said he made another phone call to attempt to engage with the County but there has been no movement to date.

Ms. Smith thanked Ms. Kovac for her service as Vice Chair and congratulated Vice Chair Coleman and Chair Stacer.

Chair Stacer noted that they ended the year with \$502M in construction permits, which is 15% more than last year and 38% than two years ago. He said they are also growing their tax based by double digits the last two years. He asked for staff to clarify the permit report received by Martha Lawson. Chair Stacer noted he met with Mr. Recor and recommended a plan to meet quarterly.

I. ADJOURNMENT

There being no further business before the Board, **MOTION** by all to adjourn the meeting at 6:31 PM.