Mr. Stacer asked if the pervious pavement included grass block and pervious concrete. Ms. Friedman stated that the manual describes the pervious pavement. Ms. Friedman stated that it seems to be more successful in the parking spaces versus the drive aisle.

Mr. Stacer asked for an explanation of energy star rated roofing and white roofing. Ms. Friedman stated that Energy Star is a rating system from the U.S. Department of Energy that rates certain products, an entire home, etc. The manual states that this may include a white roof.

Mr. Stacer asked Karen about the insulated impact glass on the south elevation. Ms. Friedman stated that they had to choose thirty-six design options that they believe they can expect consistent results. Ms. Friedman stated that if someone wanted to eliminate windows on their south side (which does not face a right-of-way) and they can demonstrate that this can be more energy efficient, they would be eligible for the optional points. Mr. Stacer asked about heat reducing pavement and Ms. Friedman stated that heat reducing pavement is listed in the table.

MOTION was made by Joan Kovac and seconded by Richard Klosiewicz to recommend approval of the proposed Sustainable Development Point Requirement. All voted in favor of the above motion; therefore, the motion passed.

13. Chapter 155 Text Amendments, Apartment Hotels

Staff will present the proposed text amendments to Chapter 155 in order to ensure that this use is truly a hotel use.

Ms. Friedman introduced herself to the Board as the Principal Planner and stated that Staff believes that there is some ambiguity in the code regarding the definition of an apartment hotel. Our comprehensive plan is more flexible when it comes to hotel development as opposed to residential development. For example, we allow hotel development in our industrial and commercial districts. We also double the density for hotels when they are in a residential district. Staff wishes to provide clarity in the Zoning Code.

Ms. Friedman stated that in order to draft regulations that address the concerns of the Broward County Planning Council and ensure that apartment hotels are indeed a *hotel* use, Staff analyzed zoning regulations utilized by other cities within Florida, as well as California and Nevada. The information is provided in the attached table. The results of the analysis are that cities tend to regulate five primary standards:

- 1. Limitation on the length of the owners stay
- 2. Design of the lobby
- 3. Requirements for a Management company (including uniform key service and reservations)
- 4. Restrictions on separate telephone and utility service
- 5. Requirement for maid services

Any person who decides to appeal any decision of the PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose 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. // kem

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Staff is also recommending that the parking requirement be increased from 1 space to 1.25 spaces per unit to accommodate guest parking.

Joan Kovac stated that these amendments make things very clear and she is in support of the amendment.

Dr. Mills asked about the letter from the CRA asking to have a meeting. Ms. Friedman stated that the meeting was held and there are two memos from the CRA. The second memo confirms that the meeting was held and that they were able to support the item.

Tara Patton introduced herself to the Board and stated that she needs more time to review and understand the item. Ms. Patton asked about reaching out to the community in order to receive input. Carrie Saver clarified that there will be two readings at the City Commission that will be publicly noticed and advertised.

Ms. Friedman stated that there has been interest shown in this use and Staff has communicated with the potential apartment hotel developers. Ms. Friedman stated that the cities analyzed were local.

MOTION was made by Joan Kovac and seconded by Richard Klosiewicz to recommend approval. All voted in favor of the above motion; therefore, the motion passed.

Ms. Sarver stated that she is not in favor of one side or the other but just reminding everyone that if there is an interested party that wants notice, the department can give you that courtesy and give you that notice. Ms. Patton stated that she is a planner and not an attorney.

14. <u>Chapter 155 Text Amendments, Off-Site Parking in the DPOD</u>

Staff will present the proposed text amendments to Chapter 155 related to off-site parking in the DPOD.

Note: This item was tabled at the April 27th, 2016 Planning and Zoning Board hearing.

MOTION was made by Jerry Mills and seconded by Richard Klosiewicz to remove the item from the table. All voted in favor of the above motion; therefore, the motion was approved.

Karen Friedman introduced herself to the Board and stated that:

On April 13, 2016 the City's CRA submitted a memo to the Development Services Department requesting a text amendment to the Off-Site Parking within the Downtown Pompano Overlay District. Accordingly, Development Services Department prepared the text amendment for the April 27, 2016 Planning and Zoning Board hearing.