

City of Pompano Beach

100 West Atlantic Blvd. Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor Beverly Perkins, Vice Mayor Rhonda Eaton, Commissioner Cyndy Floyd, Commissioner Andrea McGee, Commissioner Tom McMahon, Commissioner

Gregory P. Harrison, City Manager Mark Berman, City Attorney Asceleta Hammond, City Clerk

Tuesday, March 22, 2022 6:00 PM Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the Regular City Commission meeting to order at 6:00 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton

Commissioner Cyndy Floyd Commissioner Andrea McGee Commissioner Tom McMahon Vice Mayor Beverly Perkins

Mayor Rex Hardin

INVOCATION

Pastor Branden Jones of Mt. Calvary Baptist Church offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk.

APPROVAL OF MINUTES

22-239 Regular City Commission Meeting Minutes of March 8, 2022

motion Vice Perkins, was made by Mayor seconded by Commissioner **APPROVED** AS McGee, that the **Minutes** be SUBMITTED. The motion carried unanimously.

APPROVAL OF AGENDA

Mayor Hardin announced that Item 27, will be postponed until April 12, 2022 City Commission Meeting.

motion A Vice Mayor Perkins, was made by seconded by Commissioner McGee, that the Agenda be APPROVED AS AMENDED. The motion carried unanimously.

CONSENT AGENDA DISCUSSION

The Commission may pull items from the Consent Agenda. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

A. PROCLAMATION

22-280 National Autism Awareness Month Proclamation

Mayor Rex Hardin proclaimed April 2022 as "National Autism Awareness Month" in the City of Pompano Beach. Margi Hedelund, Board of Directors First Responder Trainer Autism Society of Florida, Martin W. Hedelund, Captain, Broward Sheriff's Office, Pompano Beach District and Julliana Carranza, Constituency Board Member for University of Miami/NOVA Southeastern University Center for Autism and Related Disabilities were the recipients of the proclamation.

Mayor Hardin acknowledged School Board Representative, Nora Rupert who also participated in the acceptance of the Proclamation declaring April 2022 as the National Autism Awareness Month in the City of Pompano Beach.

School Board Representative Nora Rupert indicated that any time she can be in the City of Pompano Beach to talk about the students and their families it is a good day for her. She mentioned that Mrs. Hedelund does a great work with this cause and the Hedelund's are dear to her heart. Specifically, Mrs. Hedelund who works with the students, and who does remarkable job, as well as inspires her, along with her wonderful husband and 2 sons.

Margi Hedelund thanked the Mayor, City Commissioners and City Manager, for this important proclamation. She mentioned that in the City of Pompano Beach they have 3 schools in the community that have dedicated Autism intensive classrooms. There are areas dedicated to Elementary, Middle and High Schools unique learning. She introduced her twin sons who have 2 different types of autism. The Autism Society of Florida work throughout the State and they are a non-profit organization. They conduct trainings, workshops for parents, as well as advocate for the autism society. She mentioned that any family that needs help, her card will be made available to contact her through the organization.

Finally, she thanked Ms. Nora Rupert for being such a champion of the children with special needs. She also

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thanked Major Adkins and Captain Hedelund of the Broward Sheriff's Office for being so wonderful in the community for this awareness when they are dealing with the public.

This matter was READ AND PRESENTED INTO THE RECORD

B. PRESENTATION

Presentation of the Actuarial Report for the City of Pompano Beach General Employees' Retirement System as of October 1, 2021 as prepared by Cavanaugh Macdonald Consulting, LLC and presented by Mr. Todd Green, Board Actuary with Cavanaugh Macdonald Consulting, LLC (Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

Todd Green, Cavanaugh Macdonald Consulting, LLC, presented the results of the October 1, 2021 Actuarial Valuation of the General Employees' Pension Plan. See Exhibit 1 for the details of Mr. Green's presentation.

In sum, Mr. Green stated from a market value basis, the Plan's funded ratio is 74.3%, and on an actuarial basis it is 67.6%. The difference in this is that \$22.8 million were not being used as of yet, hence the market value is higher.

Mayor Hardin thanked Mr. Green for the update.

This matter was READ AND PRESENTED INTO THE RECORD

C. AUDIENCE TO BE HEARD

Mayor Hardin announced that it was time for "Audience To Be Heard" and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda. In addition, he asked speakers not to speak on any items on tonight's agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker's comments.

The following persons were called to speak:

Partnerships of Operation Established Trust and Pass the Blessing - Rick Nagy, Teacher, Pompano Beach High School, 600 NE 13th Avenue, Pompano Beach, FL, stated that he and Ms. Lois Greene would like to speak to the City Commission briefly on a group that they established approximately 2 years ago called Operation Established Trust. The group started with teachers, then it grew into people who work for the County, namely Lois Greene, and a number of Broward Sheriff's Office (BSO) Officers including Major

Adkins. They meet each week to talk about the relationship between BSO and the community, and how they could make things a bit better. They also work with a group called, Pass the Blessing, an organization that Ms. Greene is involved in. They all talk about different ideas each week. Mr. Nagy mentioned that he is also the sponsor for the Black Student Union. In addition, the students were interested to speak with the officers, so this meeting was accomplished via Zoom, and the students asked the officers numerous questions, such as "How are arrests made?" and "What are their policies?" and different things like that.

Mr. Nagy stated their intent is to try to get everybody on both sides to understand how things work, and the idea of what is seen on the media is only a small portion of what they actually do. He then displayed some pictures that showed when they had a 3-week challenge where the kids wanted to do a food drive fund raiser for Broward Partnership in Pompano Beach on Blount Road. BSO was challenged to see who could raise the most food. After the 3 weeks were over, the School raised a lot of food but BSO won the contest. It was a great experience for the kids and after working together to package the food, the officers took the food to the homeless shelter, which was good.

Mr. Nagy mentioned they are coming before the City Commission, to show that there are actual citizens who care about the community. Also, there are officers who spend years together with his organization and they care about the community. They do not get a lot of publicity, however, he felt it was important that they share this with the City of Pompano Beach through this medium.

Expressions of Appreciation - Lois Greene, President, Pass the Blessing Foundation Inc., member of Operation Established Trustee, 11805 NW 55th Street, Coral Springs, FL, stated that Pass the Blessing Foundation Inc., has been supported throughout Pompano Beach for many years and BSO has been there every year to support their programs held at Mitchell Moore, or anywhere in the community. She thanked BSO publicly for their support over the many years.

Mayor Hardin appreciated the efforts of what they are doing with Operation Established Trust and Pass the Blessing Foundation Inc. He said it is great to hear about partnerships that help build up the City's community.

Women's Event held Saturday, March 19, 2022 - Carlene Duncan, 1851 NW 15th Street, Pompano Beach, FL, congratulated Vice Mayor Perkins for hosting such a nice event on Saturday. She congratulated those great women who some have died and those that are still living. She also thanked County Commissioner Lamar Fisher for coming out to support this event.

<u>City Requiring Planting of Trees and Shrubs</u> - Don Salomone, Oceanside North Condominiums, 3221 NE 8th Street, Pompano Beach, FL, complained that they are working on improving their condominium association by redoing the asphalt, however, the City is requiring that they plant trees and shrubs, which is costing them additional money. The Association has a lot of owners that are older people on fixed income, and it becomes an extra cost to put in the required trees and shrubs. Moreover, where the City is requiring them to plant the trees, they will be on top of the sewers, which will grow into the sewer system.

Mayor Hardin advised Mr. Salomone to make an appointment to meet with City Manager Harrison to go over the plans, as the City would not want trees planted over sewers.

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Comr. Eaton suggested that this would be something the City would need to take a closer look at, as this was a cost burden to these residents. She asked that staff meet with her to provide the codes, and requirements because it became a \$20,000 burden on top of what it cost them to redo the parking lot.

Comr. McGee suggested that staff could look into any way the City could assist financially, through grants for some of these older condominiums to qualify for assistance.

<u>Sale of Property to John Knox</u> - Eldora Randolph, 600 SW 6th Court, Pompano Beach, FL, stated that she lives next to John Knox Village and she heard that they are planning to buy out the homes nearby. She mentioned that she and her husband are retirees and have paid for their homes. It would be a financial burden to have to sell and move somewhere affordable in Pompano Beach.

Mayor Hardin assured Ms. Randolph that nobody will force her to sell her property. John Knox Village is a private organization, so the City is not involved with their actions. If Ms. Randolph does not want to sell her property, then she does not need to do so.

Maureen Gaviola, 2811 NE 9th Court, Pompano Beach, FL, stated that she is not against growth and development, however, she is against tunnel vision. She mentioned that this is what is happening with the intersection of Atlantic Boulevard and Dixie Highway. She then provided details why she felt the City is exercising tunnel vision and suggested that the City needs to look at the entire vision and not just how to stop current complaints. She complained that the vision of the Commission is high density allowing 7-8 story buildings.

D. CONSENT AGENDA

Mayor Hardin requested a motion to Approve/Adopt Items 1 through 13 without City Commission discussion.

A motion was made by Vice Mayor Perkins, seconded by Commissioner McGee, that the Consent Agenda be APPROVED. The motion carried unanimously.

1. 22-270 Approval to piggyback Lake County Florida's Contract 17-0606G for the as-needed purchase of bunker gear, various brands of parts, supplies, equipment, and services used by the Fire Department, from Municipal Emergency Services, Inc., in an amount not to exceed \$225,000.00.

(Fiscal Impact: \$225,000.00)

(Staff Contact: George Pratt/Carla Byrd)

motion Perkins. made by Vice Mayor seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

2. 22-245 Consideration of a request by James M. Hayden to transfer ownership of a burial plot in the North Lawn back to the City of Pompano Beach Cemetery.

(Fiscal Impact: \$400.00)

(Staff Contact: Robert McCaughan)

motion was Vice Mayor Perkins, seconded made by by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

3. 22-265 Approve ranking order for RFQ P-32-20, Planning and Design Services for Riverside Drive Streetscape Improvements, and authorize staff to negotiate and enter into a contract with the highest ranked company, Marlin Engineering, Inc. (No cost at this time). (Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

motion was made Vice Mayor Perkins, seconded by by APPROVE/ADOPT Commissioner McGee, to the item under the Consent Agenda. The motion carried unanimously.

22-272 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF 4. POMPANO BEACH, FLORIDA, APPROVING AND **AUTHORIZING** THE **PROPER CITY** OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT **BETWEEN** THE CITY **BROWARD POMPANO BEACH** AND COUNTY FOR SURTAX-FUNDED TRANSPORTATION **IMPROVEMENTS ALONG RIVERSIDE** DRIVE **FROM** ATLANTIC BOULEVARD TO NE 14TH STREET; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

motion was made by Vice Mayor Perkins, seconded by APPROVE/ADOPT Commissioner McGee, to the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-99

22-277 A RESOLUTION OF THE CITY COMMISSION OF THE CITY 5. OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION TO THE FLORIDA INLAND **NAVIGATION** DISTRICT WATERWAYS **ASSISTANCE PROGRAM FOR** INSTALLATION OF A FLOATING DOCK WITH ASSOCIATED PILES AND RAMP TO ACCESS THE CYPRESS CREEK WATERWAY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$100,000.00)

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Perkins, seconded by

Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-100

6. 22-260 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A TERMINATION OF SEWER AGREEMENT AMONG THE CITY OF POMPANO BEACH, POMPANO PARK JV HOLDINGS, LLC, POMPANO PARK JV NORTHWEST CORNER, LLC AND PPI, INC.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark E. Berman)

motion Perkins, was made by Vice Mayor seconded by Commissioner McGee, APPROVE/ADOPT to the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-101

POMPANO 7. 22-242 A RESOLUTION OF THE CITY COMMISSION OF THE CITY **DESIGNATION** BEACH, THE OF Α **CERTAIN** FLORIDA, CHANGING **BEACH RIGHT-OF-WAY** WITHIN **CITY** OF THE **POMPANO CURRENTLY** KNOWN AS NW 7TH STREET BETWEEN NW 31ST AVENUE AND NW 24TH AVENUE TO A DUAL DESIGNATION OF NW 7TH STREET AND HATTIE KIMBROUGH WILLIAMS WITH NW 7TH STREET TO BE DISPLAYED ON THE UPPERMOST PORTION OF SIGNAGE; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: None. Cost paid by Requester.)

(Staff Contact: Robert McCaughan)

motion Perkins. was made bv Vice Mayor seconded by Commissioner McGee. to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-102

8. <u>22-243</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE RESTRICTION OF TRUCK TRAFFIC ON NE 26TH AVENUE AND THE INSTALLATION OF THE SIGNAGE REQUIRED FOR SUCH PURPOSE; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Robert McCaughan)

(Fiscal Impact: N/A)

motion Vice was bv Mayor Perkins, seconded made by Commissioner McGee, APPROVE/ADOPT the under to item the

Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-103

9. 22-266 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND RONALD VIA FOR THE INSTALLATION OF A PERGOLA AND GROUND COVER LANDSCAPING AT 951 NE 24TH AVENUE WITHIN THE CITY'S RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

motion was made Vice Mayor Perkins, seconded by by Commissioner McGee, APPROVE/ADOPT to the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-104

22-268 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 10. **APPROVING AUTHORIZING** BEACH. FLORIDA, AND THE PROPER EXECUTE A DOCKING EXTENSION **AGREEMENT** OFFICIALS TO LAWRENCE W. VENTURI & DEBORAH M. VENTURI, KAREN D. MERRITT & KAREN D. MERRITT IRREVOCABLE TRUST, AND THE CITY OF POMPANO BEACH, AND A DOCKING EXTENSION AGREEMENT AMONG LAWRENCE W. VENTURI & DEBORAH M. VENTURI, JUDITH A. WALENZ, TRUSTEE & STEVEN A. WALENZ, TRUSTEE, AND THE CITY OF POMPANO BEACH; PROVIDING AN EFFECTIVE DATE

(Staff Contact: John Sfiropoulos)

(Fiscal Impact: N/A)

A motion was made by Vice Mayor Perkins. seconded by APPROVE/ADOPT Commissioner McGee. to the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-105

11. 22-269 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF APPROVING **AUTHORIZING** THE **PROPER** BEACH, FLORIDA, **AND** OFFICIALS TO EXECUTE A DOCKING EXTENSION AGREEMENT AMONG KYLE FARLEY, MICHAEL FINE & CATHERINE DRISCOLL, AND THE POMPANO BEACH, AND A DOCKING EXTENSION AGREEMENT AMONG KYLE FARLEY, WILLIAM AND THE CITY OF KRUEGEL, **POMPANO** BEACH; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: John Sfiropoulos)

motion made Vice Mayor Perkins. seconded was by by Commissioner McGee. to APPROVE/ADOPT the under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-106

22-246 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO 12. BEACH PURSUANT TO CHAPTER 96 OF THE CITY'S CODE OF ORDINANCES. **ASSESSING** THE CITY'S **COSTS FOR ABATING PUBLIC NUISANCE** CONDITIONS ON REAL PROPERTY(IES) IN THE CITY AND PROVIDING THAT RESOLUTION THE RECORDING OF THIS **SAID** ASSESSMENT, INCLUDING ADMINISTRATION AND INSPECTION COSTS, SHALL BE A LIEN AGAINST THE PROPERTY(IES) WHICH SHALL BEAR INTEREST AS SET FORTH IN SECTION 55.03, FLORIDA STATUTES, AND BE CO-EQUAL WITH LIENS OF AD VALOREM TAXES; DIRECTING THE CITY CLERK TO RECORD A CERTIFIED COPY OF THE RESOLUTION AND TO PROVIDE OWNER(S) WITH A NOTICE OF LIEN: PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mario Sotolongo)

motion made Perkins, was by Vice Mayor seconded by Commissioner McGee, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-107

13. 22-271 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE SERVICE CONTRACT NO. 1398 BETWEEN THE CITY OF POMPANO BEACH AND BEACH RAKER, LLC, RELATING TO THE BEACH CLEANING AND DEBRIS REMOVAL SERVICES; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$227,628)

(Staff Contact: Russell Ketchem)

motion was made by Vice Mayor Perkins. seconded by Commissioner McGee. APPROVE/ADOPT to the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2022-108

E. REGULAR AGENDA

QUASI-JUDICIAL PROCEEDING

Mark E. Berman, City Attorney, advised that Items 14-18 are listed under Quasi-Judicial Proceeding and are quasi-judicial in nature; therefore, anyone who wishes to testify must be sworn in by the City Clerk and may be subject to cross-examination by the City Commission or any other interested party. The individuals addressing the City Commission must state his or her name, whether he or she has been sworn, and understands the rules which governs these proceedings. Thereafter, Mr. Berman outlined the order in which they would follow: City staff would make its presentation for each item, followed by the applicant or any other person(s) wishing to speak, closing argument, and the Commission's discussion.

Asceleta Hammond, City Clerk, placed under oath all individuals, including staff, addressing the City Commission in the following matters.

14. 22-252 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF'S LETTER OF NO OBJECTION TO AMENDMENT OF NOTATION ON THE JOHN KNOX VILLAGE AMENDED PLAT; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated that it is a request by John Knox Village located at 651 SW 6th Street for a Plat Note Amendment to the John Knox Village Amended Plat. This Amended Plat Note is consistent with the entitlements approved through the Land Use Plan Amendment for John Knox Village adopted on March 23, 2021. The Plat Note Amendment Resolution authorizes staff to sign the letter of no objection to this request. Further, there are 2 companion items for John Knox Village at the end of the agenda, related to a minor Text Amendment for the Local Activity Center code section, as well as approval of the project's Master Plan.

Andrew J. Schein, Esq., Locrie & Chakas, P.A. (1401 E. Broward Boulevard, Suite 303, Fort Lauderdale, FL 33301), representing John Knox Village, stated that he has a presentation for the Master Plan and Text Amendment, which is the more substantive applications. He mentioned that his presentation is not entirely relevant to the item but is inter-related and he will present when those items are called.

Vice Mayor Perkins asked if this is only for the Plat.

Ms. Dolan responded yes, this is the notation on the Plat to describe certain entitlements.

A motion made Vice Mayor Perkins. seconded was bv by Quasi-Judicial/ Commissioner Resolution McGee, that the be ADOPTED. The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: RES. No. 2022-109

15. 22-254 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE U-HAUL-NORTH POMPANO PLAT LYING ON THE SOUTH SIDE OF NE 48TH STREET, JUST EAST OF THE FEC RAILROAD TRACKS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated that it is a proposed Plat for a property that is 1.62 acres in size, located at 1120 NE 48th Street, east of the FEC Railroad tracks, and south of NE 48th Street. The property has an industrial Land Use designation and is zoned I-1 (General Industrial). The existing 4,029 square foot structure on the property will be demolished and is proposed to be replaced with the new building having 15,922 square feet of warehouse and 2,970 square feet of showroom. The site plan for the proposed use was approved on November 17, 2021 by the Planning and Zoning Board. The Planning and Zoning Board also unanimously recommended approval of the plat on January 26, 2022, with all conditions met.

Heidi Davis, Esq., Gunster (450 East Las Olas Boulevard, Suite 1400, Fort Lauderdale, FL) stated she is available to answer any questions that may arise, and that she agrees with staff's report.

A motion Vice Perkins. was made by Mayor seconded by Commissioner McGee, that the Quasi-Judicial/ Resolution be **ADOPTED.** The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: RES. No. 2022-110

16. 22-203 P.H. 2022-40: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING SOUTH OF NE 16TH STREET AND EAST OF FEDERAL HIGHWAY AND COMMONLY KNOWN AS 1490, 1500, 1520, 1530, 1540, 1542, 1544, 1550, 1552, 1554 AND 1590 N. FEDERAL HIGHWAY, 2300 AND 2351 NE 16TH STREET, AND 1550, 1580 AND 1590 NE 23RD AVENUE FROM RD-1 (TWO-FAMILY RESIDENCE) AND PD-I (PLANNED DEVELOPMENT - INFILL) TO PD-I (PLANNED DEVELOPMENT - INFILL); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MARCH 8, 2022

(Staff Contact: Scott Reale/David Recor)

Jennifer Gomez, Assistant Director, Development Services Department, presented the item and stated that the item has been reviewed by the City's outside consultant on behalf of staff. Jim Hickey, Calvin Giordano and Associates will provide further information.

Jim Hickey, Calvin Giordano and Associates, (1800 Eller Drive, Fort Lauderdale, FL), stated this is the Second Reading to discuss the changing of the rezone to PD-I (Planned Development-Infill). This is to amend 1 parcel on the north side of 16th Street. First Reading was held on March 8, 2022, at which time a minor typo was acknowledged in the deviation table. There was language about the garage having more than 500 spaces, which was corrected. Therefore, on Page 2 of Exhibit B of the Ordinance they adjusted the language there, as well as Exhibit E2, which is consistent to have both garages with the same deviation listed in the backup.

Graham, Penn, Esq., Barcow Radell Fernandez Larkin & Tapanes, (200 South Biscayne Blvd., Miami, FL) stated he will defer any major presentation, because nothing has changed since First Reading of the Ordinance. He addressed 2 issues that came up at First Reading.

- 1) Testimony from their immediate commercial neighbor to the south of Federal Highway about his property and the potential for cut through traffic. They have reached out to the owner of the property and offered to work with him on potential speed humps or other improvements to his property to make the cut through less attractive to the public.
- 2) There were general concerns about 24th Avenue currently, regarding speed and cut through traffic. They have agreed to staff's proposal in the major site plan application, the condition of that approval that will require them to do a traffic study on the 24th Avenue corridor prior to building permit. If warranted, they will install any necessary traffic calming measures on that avenue.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, mentioned that Mr. Penn stated they will put in traffic calming measures, which are City streets, so, he inquired how can they put those in on City streets. He indicated that the issue will need to go further and beyond Mr. Penn's stating that they will do a traffic study and put in traffic calming. The City Planners need to weigh in on this proposal by Mr. Penn.

Mr. Penn indicated that the condition was proposed by the City, so they would only put traffic calming measures on the avenue if the study suggests it is appropriate and the City approves it.

Comr. McGee declared ex parte communications throughout this project but not since First Reading. However, this is to err on the side of over-disclosure, she has had emails and attended meetings, and so forth.

Comr. McMahon declared ex parte communications but it was not in reference to this particular item but the same project.

Comr. Eaton declared ex parte communications initially, but not since the First Reading.

Mayor Hardin declared he has had ex parte communications with the developer and representatives concerning the project although not specifically on this item.

Comr. McGee thanked staff and the applicant of hearing the issues on 24th Avenue and is taking it seriously on figuring a way to make the street better.

Vice Mayor Perkins asked if there was a reason why the applicant did not meet with Districts 4 and 5.

Mr. Penn indicated that he believed they had met with Vice Mayor Perkins on the matter briefly.

Prior to Reports being taken, Vice Mayor Perkins requested the Commission return to Item 16, because after checking with her calendar she declared that she did meet with the developer, consequently, she would like to rescind her original vote of No to Yes, even though the item was passed.

Mark Berman, City Attorney, stated that someone on the prevailing side will have to make a motion for reconsideration of Item 16. Thereafter, Comr. McGee made the motion, seconded by Comr. Floyd. The motion carried unanimously.

MOTION: A motion was made by Comr. McGee, seconded by Comr. Floyd to reconsider Item 16. The motion carried unanimously.

Mr. Berman re-read the Ordinance into the record.

Mr. Berman advised that since the Applicant left the room, the process would be to re-vote, and there would not be any discussion or input from anybody at this time. There is no need to restate the disclosures, so the Commission could adopt those disclosures for purposes of this re-vote.

Vice Mayor Perkins declared that she met with the developer to discuss the project. In addition, all previous disclosures were adopted by reference.

MOTION: A motion was made by Vice Mayor Perkins, seconded by Comr. McGee to revote on Item 16 and to adopt all previous disclosures by reference. Upon roll call the motion carried 6-0.

Yes Vice Mayor Perkins

Comr. Eaton

Comr. Floyd

Comr. McGee

Comr. McMahon

Vice Mayor Perkins

Mayor Hardin

A motion Perkins, seconded was made by Vice Mayor by Commissioner the **Ouasi-Judicial/ Ordinance** McGee. that be **ADOPTED.** The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

Hardin

No: McMahon

Perkins

Enactment No: ORD. No. 2022-35

17. 22-205 P.H. 2022-41: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REZONING PROPERTY LYING ON THE SOUTH SIDE OF NW 4TH STREET **BETWEEN** NW31ST **AVENUE** AND NW 30 AVENUE, AND **COMMONLY KNOWN** AS 3055 NW 4TH STREET **FROM B-3 (GENERAL** BUSINESS) TO B-2 (COMMUNITY BUSINESS); PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

SECOND READING: MARCH 8, 2022

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated that this is the Final Reading of the rezoning on the City-owned lot to allow a single-family home to be built by the Office of Housing and Urban Improvement. There have been no changes since Second Reading of the Ordinance.

Vice Mayor Perkins asked staff to provide her with information regarding the selection of the developer, which was done through the Request for Proposal (RFP) process.

A motion was made by Vice Mayor Perkins, seconded by

Commissioner McGee, that the Quasi-Judicial/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton

Floyd McGee McMahon Perkins

Hardin

Enactment No: ORD. No. 2022-31

18. 22-253 P.H. 2022-49: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ABANDONING A 13-FOOT WIDE SIDEWALK AND LANDSCAPE EASEMENT LOCATED ALONG THE NORTHERN PROPERTY LINE OF PROPERTY LOCATED TO THE SOUTH OF RACE TRACK ROAD BETWEEN POWERLINE ROAD AND THE CSX RAILROAD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jean Dolan/David Recor)

Jean Dolan, Development Services Department, presented the item and stated that this is an easement abandonment request for a 13-foot sidewalk and landscape easement that was described in Plat Note 11 on the original Arvida Pompano Park Plat. The easement is located along the northern property line adjacent to Racetrack Road between Powerline Road and the CSX Railroad. There will be a sidewalk and landscaping along Racetrack Road as part of the development of the LIVE! project, but it will be in the right-of-way and not on private property as required by the old Plat Note. The vacation of this platted easement will remove this unnecessary plat condition. The Planning & Zoning Board unanimously recommended approval of this abandonment at their meeting of February 23, 2022.

The applicant had no input.

A motion Vice Mayor seconded was made by Perkins, by Commissioner the **Ouasi-Judicial**/ McGee. that **Ordinance** be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-41

END OF QUASI-JUDICIAL PROCEEDING

19. 22-259 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO **APPROVING** THE BEACH, FLORIDA, **AND AUTHORIZING PROPER CITY** APPLY THE **STATE FLORIDA** OFFICIALS TO FOR OF **DEPARTMENT** OF **ENVIRONMENTAL PROTECTION** REVOLVING LOAN **PROGRAM FOR** DRINKING WATER FACILITIES; PLEDGING OF WATER AND SEWER UTILITY FEES AS THE REVENUES TO REPAY THE LOAN, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$9,200,000 (Finance over the maximum SRF terms of 20 Years with Water and Sewer Revenues))

(**Staff Contact:** A. Randolph Brown)

A. Randolph Brown, Director, Utilities Department, presented the item and stated that this is the follow-up to the January 2020 City Commission's approval to purchase the 2 million gallons a day of water from the C51 reservoir, which this is the application for State Revolving Funds (SRF).

motion A was made by Vice Mayor Perkins. seconded by Commissioner McGee, the Regular Agenda/ that Resolution be **ADOPTED.** The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: RES. No. 2022-111

22-264 A RESOLUTION OF 20. THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, **APPROVING AND AUTHORIZING** THE **PROPER OFFICIALS** TO EXECUTE FOUR (4) LED LIGHTING **AGREEMENTS** WITH CITY **TOTAL CITY** CONTRIBUTION OF \$1,236,390.71 BETWEEN THE OF POMPANO BEACH AND FLORIDA POWER & LIGHT COMPANY, FOR LIGHTING INSTALLATIONS OR IMPROVEMENTS IN THE HIGHLANDS AREA; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,236,390.71)

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond & Innovation District, Director, presented the item and stated that the item is seeking the City Commission's approval of \$1.2 million to convert the light fixtures in the Highlands community. At the time the G.O. Bond was approved they had set aside \$3 million for the project. \$1 million was set aside for Collier City community, and later on they had re-adjudicated the other \$2 million to other areas of the City, of which the Highlands was one of those areas already identified. He said that at the completion of the project they would have installed 728 new light fixtures in the entire community. There are no easements needed for this, so delay should be minimal. He urged the City Commission to approve this item as this is needed in the community and will continue the good things being done by the G.O. Bond.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, stated that these lights are only on Dixie Highway, Federal Highway, Sample Road and 54th Street. He cannot see any of these lights actually going into the residential neighborhood.

Mr. Danovich responded that Mr. Tewrilliger's statement is incorrect. The entire area that is bounded on the map included in the backup material, will be redone.

Mr. Terwilliger inquired who would own the lights when they are all done.

Mr. Danovich responded FP&L will be operating and maintaining these lights on behalf of the City.

Comr. Eaton thanked Mr. Danovich, City Manager Harrison and all of staff as they have been working with this for a long time. This is the final piece of the puzzle for District 2. They are beautiful lights that match with other areas within the City. The last part of the puzzle includes funding for Leisureville, North Kendall Green and the Cresthaven areas. She mentioned that they are still working on easements in Leisureville and are progressing. There are a few easements for Cresthaven but they are proceeding in different areas and sectors. This will be a wonderful addition to the community in improvements, beautification and safer streets.

Mayor Hardin asked about the issue with the easement in Leisureville.

Comr. Eaton explained that they needed 104 individual easements and there was some mis-communication between the new management team and the City. A blanket easement was instituted to in-cooperate all the Homeowners Association (HOA) properties.

Comr. Floyd thanked staff for making Comr. Eaton look good, and she is hoping to be added to the list for lights for Cypress Bend to help her look good as well.

Mayor Perkins, motion was made by Vice seconded by Commissioner McGee, that the Regular Agenda/ Resolution be **ADOPTED.** The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: RES. No. 2022-112

21. 22-206 P.H. 2022-43: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 154, "PLANNING," BY **AMENDING** SECTION 154.02, "DEFINITIONS," TO REMOVE DEFINITIONS; BY **AMENDING** "DEFINITIONS," TO ADD DEFINITIONS; **SECTION** 154.60, BYAMENDING SECTION 154.61, "REDEVELOPMENT AND FLEXIBILITY UNITS," TO MODIFY APPLICATION REVIEW STANDARDS, TO REMOVE DEFINITIONS, PROVIDE REQUIREMENTS FOR DECONCENTRATION OF POVERTY THROUGH ALLOCATION OF FLEXIBILITY AND REDEVELOPMENT UNITS; BY AMENDING **SECTION** "PROVISION OF REQUIRED AFFORDABLE HOUSING," 154.80, **MODIFY** REQUIREMENTS **FOR PROVISION** OF **REQUIRED** AFFORDABLE "ZONING CODE," HOUSING; AND **AMENDING CHAPTER** 155, OF THE **POMPANO BEACH CODE** OF ORDINANCES, BY**AMENDING SECTION** 155.3302., "LIMITED **BUSINESS** (B-1),"**SECTION** 155.3303., "COMMUNITY BUSINESS (B-2)," AND SECTION 155.3304., "GENERAL BUSINESS (B-3)," TO PROVIDE ADDITIONAL OPTIONS FOR ALLOCATION OF RESIDENTIAL UNITS IN A COMMERCIAL LAND USE DESIGNATION; BY **AMENDING SECTION** 155.4202., "RESIDENTIAL: HOUSEHOLD LIVING USES," TO **PROVIDE** ADDITIONAL STANDARDS FOR IMPLEMENTATION OF **BROWARD** COUNTY'S AFFORDABLE **HOUSING POLICIES** AND THE CITY'S **POLICIES FOR** REDEVELOPMENT **AND** UNITS; BY**AMENDING SECTION FLEXIBILITY** 155.5602., "COMMERCIAL, INSTITUTIONAL, **AND MIXED-USE DESIGN** STANDARDS," AND SECTION 155.5603., "INDUSTRIAL DESIGN STANDARDS," **PROVIDE ADDITIONAL** REQUIREMENTS **FOR COMPLIANCE** WITH **STANDARDS FOR** EACH SECTION; BY**AMENDING SECTION** 155.5605., **DESIGN** "PARKING **DECK** OR **GARAGE** STANDARDS," TO **PROVIDE DESIGN** STANDARDS; BY **AMENDING** ADDITIONAL **SECTION** 155.9401., "MEASUREMENT," TO PROVIDE MEASUREMENT STANDARDS AND **OPTIONS** FOR MEASUREMENT OF REQUIRED DISTANCES BETWEEN PROPERTIES AND USES; AND BY AMENDING ARTICLE 9, PART 5, "TERMS AND USES DEFINED," BY PROVIDING DEFINITIONS FOR INCOME-RESTRICTED AND NON-INCOME RESTRICTED UNITS; PROVIDING FOR SEVERABILITY; PROVIDING AN

EFFECTIVE DATE. (Fiscal Impact: N/A)

FIRST READING: MARCH 8, 2022

(Staff Contact: Jean Dolan/Max Wemyss)

Jean Dolan, Development Services Department, presented the item and stated that this is the Second Reading of the mixed income of the Mixed-Use Text Amendment. At First Reading they explained that there would be 1 minor change for Second Reading, which was the exemption from the income mixed requirements being relocated within the text to apply to all locations citywide. This is consistent with the presentation provided at First Reading, and the intent of the Ordinance.

Fred Stacer, 2501 SE 9th Street, Pompano Beach, FL, stated that he made 2 misleading statements at the last meeting. The first one he mentioned that 4 of the 5 districts were affected. However, he meant only when they were researching the Dixie Highway corridor. All 5 districts will be able to take advantage of this particular text. He also wanted to re-emphasize the importance of looking at the whole map and how it is affecting each district, because there are a lot of corridors in all of the districts. He also wanted to thank the City Commission on their leeway on allowing them to bring this forward after 1 year.

Mayor Hardin thanked Mr. Stacer for his efforts on this endeavor and through the Planning & Zoning Board.

A motion Vice Mayor Perkins, seconded made by by Commissioner McGee, that the Regular Agenda/ **Ordinance** be **ADOPTED.** The motion carried by the following vote:

Yes: Eaton

Flovd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-36

22. 22-220 P.H. 2022-42: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, **APPROVING AND AUTHORIZING** THE **PROPER CITY** OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE CONSTRUCTION MANAGER-AT-RISK CONTRACT BETWEEN THE CITY OF POMPANO BEACH AND BURKHARDT CONSTRUCTION, INC., FOR THE SR A1A STREETSCAPE IMPROVEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$3,282,404.39)

FIRST READING: MARCH 8, 2022

(Staff Contact: Horacio Danovich)

Horacio Danovich, G.O. Bond & Innovation District, Director, presented the item and stated that the approval on March 8, the First Reading of the Ordinance, is to do streetscape improvements on State Road A1A from Sunset Lane to Atlantic Boulevard. This is the continuation of the work started with the undergrounding efforts. This includes streetscape art, sidewalks, resurfacing and so forth. There have been no other additional changes to the Ordinance.

motion made Vice Mayor Perkins, seconded was by by **Ordinance** Commissioner McGee, that the Regular Agenda/ be **ADOPTED.** The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-37

23. 22-230 P.H. 2022-44: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT EXTENDING AND MODIFYING THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND GREGORY P. HARRISON; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MARCH 8, 2022

(Staff Contact: Bobby Bush)

Bobby Bush, Human Resources Department, presented the item and stated that this is the Second Reading of the Ordinance and there have been no changes since the First Reading.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, stated he could not find in the backup material the last contract that the City had with Mr. Harrison. He recalls from many years ago, the contracts stipulated that the Commission had the opportunity at their will to fire, because there are only 4 positions in the City that the Commission can hire or fire, which is the City Manager, City Auditor, City Clerk and City Attorney. He

believes that in past years there was in the contract, for whatever the position was, a termination of 30 days for someone who could be terminated at the Commission's will. However, this particular contract has gone into details, and it gives reference to a State Statute, which states it takes 5 months or 20 weeks for the Commission, if they terminate someone, must pay their salary. He does not believe this was in the first or last contract with Mr. Harrison.

motion A was made by Vice Mayor Perkins, seconded by Commissioner Regular McGee. that the Agenda/ **Ordinance** be **ADOPTED.** The motion carried by the following vote:

Yes: Eaton

Flovd

McGee

McMahon

Hardin

No: Perkins

Enactment No: ORD. No. 2022-38

24. 22-281 P.H. 2022-50: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING ORDINANCE NO. 2021-77 AND APPROVING AUTHORIZING THE PROPER **CITY OFFICIALS** TO EXECUTE **INTERLOCAL AGREEMENT** FOR THE **CREATION** OF THE **METRO** TRANSPORTATION ENGINEERING & CONSTRUCTION COOPERATIVE AMONG CITY OF POMPANO BEACH. BROWARD METROPOLITAN ORGANIZATION, AND SEVERAL LOCAL MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Founding members to provide the initial funding for the establishment of MTECC in the amount of \$100,000.00 due not more than fifteen (15) days of the recording of this Agreement.)

FIRST READING: APRIL 12, 2022

(Staff Contact: Greg Harrison)

Greg Harrison, City Manager presented the item and stated that this is a cooperative agreement with the Metropolitan Planning Council (MPO) along with the cities of Hollywood and Plantation. The City will be working together with the MPO Coop. and any other cities desiring to join in to enhance the funding for transportation projects in Broward County. This is just another way to partnership with other cities and the MPO. This will transfer over to the county for various projects.

Mayor Hardin mentioned that something similar to this came before the City Commission prior and inquired what is the difference in this case.

Mr. Harrison mentioned that there were some language changes in the core of the interlocal agreement that were ministerial in nature.

Comr. McGee mentioned that this is the project that came through the MPO, which they have been working on for the past 3 years which will facilitate the funding coming through, and be able to allow the cities to coordinate on regional projects, especially now with construction costs being so high and contractors in short supply, to be able to regionally, within Broward, coordinate with neighboring cities for things such as asphalt, sidewalks, and not compete within our own selves and be able to coordinate and negotiate on a much stronger footing.

A motion was made by Vice Mayor Perkins, seconded by **Ordinance** Commissioner McGee. the Regular that Agenda/ be ADOPTED. The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-39

25. 22-241 P.H. 2022-45: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIFTH AMENDMENT TO THE AGREEMENT FOR POLICE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE SHERIFF OF BROWARD COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$107,403)

SECOND READING: MARCH 8, 2022

(Staff Contact: Brian Donovan/Major Wayne Adkins)

Brian Donovan, Assistant City Manager, presented the item and stated that it was stated as First Reading, however, due to advertising requirements and staff's desire to facilitate the item. Second Reading was held first at a previous meeting, so this is now First Reading and there have been no changes since the last meeting.

Vice Mayor Perkins indicated when the item was discussed last time, she was not in favor even though they need help in the homeless areas. However, she did not feel this was the place for this particular person to work in with Broward Sheriff's Office (BSO). She still maintains her position on this. Someone is needed for homeless outreach, but not for them to be working under the umbrella of BSO.

Mayor Hardin mentioned that there was a long discussion at the last meeting and it is good that the City has a homeless coordinator on staff to investigate various things in that regard.

Comr. Floyd indicated that as bad as the homeless situation has gotten, she is willing to try this out.

Comr. McMahon mentioned that the City needs to look at this as another tool in the tool box and how this can help those people to get the assistance they need. He has worked with the homeless outreach people and he thinks they do a really good job. BSO has 2 dedicated officers that actually know the names of everyone to resolve the issue. They need additional resources to make this program impactful. He received an email about seeing what can be done at the shelter, which he is happy to see that the City will be working with them to find out what kind of capital improvements staff can assist with.

Comr. McGee mentioned that this is a start and everyone is working hard on this effort. She also, received an email since the last meeting from a resident who has noticed the improvement in the homeless situation in general. The City will just have to keep trying different routes to see what works and to try and get the help that some of these people need.

Comr. Eaton stated that it is apparent to her that the Deputies, Major Adkins, all the Captains such as Martin Hedlund, Effrain Torres, Darryl Stallings and David Franks, not to leave anyone out, but these men do care and work with the Commissioners, and the neighborhood associations, as well as they do care about the City.

A motion made by Vice Mayor Perkins, seconded by Commissioner McGee, the Regular Agenda/ **Ordinance** that be APPROVED FIRST READING.. The motion carried by the following roll call vote:

Yes: Eaton

Floyd

McGee

McMahon

Hardin

No: Perkins

Enactment No: ORD. No. 2022-34

26. 22-197 P.H. 2022-38: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RELATING TO RENTAL HOUSING, BY AMENDING CHAPTER 113, "BUSINESS TAX RECEIPTS," BY AMENDING SECTION 113.41, "RENTAL HOUSING," TO EXPAND INSPECTION REQUIREMENTS OF RENTAL UNIT OWNERS UPON A SALE OR CHANGE IN OWNERSHIP; AMENDING CHAPTER 153, "RENTAL HOUSING CODE." OF THE CITY OF POMPANO BEACH BY

AMENDING SECTION 153.08. "SHORT TERM RENTAL PERMIT REOUIRED." TO REVISE PERMIT REGISTRATION REQUIREMENTS AND REVIEW PROCEDURES, VIOLATION CLARIFY PREREQUISITES FOR REVOCATION AND ALIGN **ENFORCEMENT** PROCEDURES CONSISTENT WITH **CHAPTER** 37. CITY'S CODE; AND BY AMENDING SECTION 153.26, "MINIMUM STANDARDS FOR SHORT TERM RENTAL," TO EXPAND REQUIRED LEGAL DISCLOSURES TO **RENTAL** OCCUPANTS: **PROVIDING FOR** SEVERABILITY: **PROVIDING** EFFECTIVE DATE.

(Fiscal Impact: N/A)

POSTPONED FROM FEBRUARY 22, 2022

(Staff Contact: Jennifer Gomez/David Recor)

Jennifer Gomez, Assistant Director, Development Services Department, presented the item and stated that this Ordinance is to primarily modify Chapter 153 related to short time rentals. Vacation Rentals are governed by the Florida Statutes, which specifically states that cities may not prohibit or regulate the duration or the frequency of the vacation rentals. Therefore, any local regulation must be carefully tailored to only address the negative impacts of those vacation rentals. Every year, the Florida legislature proposes legislation to further restrict the cities' ability to regulate short term rentals. This year Senate Bill 512 came up, which has died in appropriations. Staff will continue to monitor future versions of this Bill which may reappear annually. The City will continue to enforce its Ordinance. The City's original Vacation Rental or Short-Term Rental Ordinance was adopted in 2017 by Ordinance No. 2017-250.

Continuing, Ms. Gomez stated that the primary purpose of this Ordinance is to strengthen the City's ability to enforce the existing regulations for those properties with reoccurring issues. This Ordinance will provide additional grounds to deny and or revoke applications, and streamlines the process for violations involving short-term rentals. The goal of this amendment is to provide the City with additional tools to deal more swiftly and consistently with properties that have reoccurring issues, most commonly being noise, trash, and parking. Finally, the Ordinance was prepared in coordination with the City's Code Compliance Office and the City Attorney's Office.

Comr. McGee thanked staff for doing as much as they can to help control these issues. She is aware of some neighbors being awaken all crazy hours of the night, which can be scary at times. So anything the City can do to keep the peace among neighbors is definitely appreciated.

Mayor Perkins, motion Vice A was made by seconded by Commissioner McGee, that the Regular Agenda/ **Ordinance** be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD, No. 2022-42

27. 22-198 P.H. 2022-39: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," BEACH, OF THE **POMPANO** BEACH **CODE** OF ORDINANCES, BY**AMENDING SECTION** 155.2414., "ZONING **USE** CERTIFICATE," TO **PROVIDE ADDITIONAL** APPROVAL; BY AMENDING **SECTION** 155.8402., STANDARDS FOR REMEDIES," TO PROVIDE ADDITIONAL GROUNDS FOR REVOCATION ZONING USE CERTIFICATES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

*This item will be postponed to the April 12, 2022 Agenda.

(Staff Contact: Jennifer Gomez/David Recor)

motion was made by Vice Mayor Perkins, seconded by Commissioner McGee. that the Regular **Ordinance** Agenda/ be **POSTPONED** UNTIL APRIL 12. 2022 CITY COMMISSION **MEETING.** The motion carried unanimously.

28. 22-276 P.H. 2022-46: (PUBLIC HEARING 1ST READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, "ZONING CODE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 155.3507., "LOCAL ACTIVITY CENTER (LAC)," TO PROVIDE PERMITTED USE CATEGORIES, INTENSITY, DIMENSIONAL, DEVELOPMENT, AND PROCEDURAL STANDARDS FOR LAC - JOHN KNOX VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jennifer Gomez/David Recor)

Jennifer Gomez, Assistant Director, Development Services Department, presented the item and stated that the Applicant, John Knox Village of Florida, is requesting approval of a Text Amendment to Section 155.3507,

Local Activity Center (LAC), of the City's Zoning Code. The LAC is a special base zoning district and land use category, which is established for the John Knox Village development. The proposed text amendments are needed to comply with the Land Use entitlements for John Knox Village adopted by Ordinance No. 2021-47. The text amendments are consistent with the Plat Note Amendment that was presented earlier on the agenda, as well as the Master Plan, which will be presented as the next item on the agenda. The John Knox Village Master Plan was designated as a high priority in the 2019 Strategic Plan. This application received unanimous approval from the Planning & Zoning Board on August 25, 2021 with conditions. All conditions have been met.

Andrew J. Schein, Esq., Locrie & Chakas, P.A. (1401 E. Broward Boulevard, Suite 303, Fort Lauderdale, FL 33301), representing John Knox Village, stated that this is a culmination of at least 6 years of work by John Knox Village. Since 2016, the heads of John Knox Village have been meeting with residents and the Village Counsel to craft a master plan, as well as met with all other interested stakeholders. He then provided a brief overhead presentation regarding the overview of what the master plan will look like once it is fully built out. There are no real set timelines and most of it will be market driven, which will be a 10-15-year Master Plan.

Vice Mayor Perkins asked if the master plan covers any of the residential areas in the vicinity. She mentioned that an older resident appeared before the Commission earlier indicating that she is not interested to sell her home to John Knox Village. In other words, would the master plan consists of removing any residential homes in the area.

Mr. Schein responded no, this only consists of the 65 acres of John Knox Village. There is no authority or desire to go outside of that area.

motion A Vice Mayor Perkins, seconded was made by by Commissioner McGee, that the Regular Agenda/ **Ordinance** be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: ORD. No. 2022-43

29. <u>22-275</u> A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, ACCEPTING AND APPROVING THE MASTER PLAN FOR JOHN KNOX VILLAGE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Jennifer Gomez/ David Recor)

Jennifer Gomez, Assistant Director, Development Services Department, presented the item and stated that the Applicant, John Knox Village of Florida, is requesting City Commission's approval of the Master Plan. The Local Activity Center (LAC) is the special base zoning district, and John Knox Village is the only property with this zoning designation. Since the presentations have been combined an overview of the detailed Master Plan has been presented (See Exhibit 2). The entitlements have been approved through the Land Use Plan Amendment and solidified through the Plat Note amendment heard earlier. The Master Plan provides an overview of the John Knox Village build out, phasing plan, entitlements and other associated plans.

Continuing, Ms. Gomez indicated that it was designated as a high priority in 2019 on the Strategic Plan, and Ordinance No. 2019-110 created this unique procedure for the John Knox Village Master Plan. As prescribed by the Ordinance, once the City Commission approves the Master Plan, individual projects going forward would be processed and reviewed as minor site plans, and placed on the Development Review and the Architectural Appearance Committees. Any major deviations will be treated much like those with a Planned Development, and in addition to those specific changes that were important to John Knox Village, if anything changes in those areas in the buildings along Dixie Highway, that is the 10-story buildings items previously covered under the Text Amendment, would have to go back through the review process. The application received unanimous approval from the Planning and Zoning Board with conditions, and all conditions have been met.

Mayor Hardin stated, "hats off to staff for getting this done," and as Ms. Gomez pointed out, this was identified as a high priority back in 2019, so, staff had to figure how to get it done. This explains why it takes so long to get things done sometimes. It is the process, and the way it should be, and it ought to be a deliberative process anytime they are dealing with the rules and regulations.

A motion Mayor Perkins. was made by Vice seconded by Regular Commissioner McGee. that the Agenda/ Resolution be ADOPTED. The motion carried by the following roll call vote:

Yes: Eaton

Floyd

McGee

McMahon

Perkins

Hardin

Enactment No: RES. No. 2022-113

F. NEXT SCHEDULED MEETING

Mayor Hardin announced the next scheduled meetings are as follows:

April 12, 2022 at 1:00 p.m. - Regular City Commission Meeting

April 26, 2022 at 6:00 p.m. - Regular City Commission Meeting

G. REPORTS

GREGORY HARRISON, CITY MANAGER - Honoring Shelley Bartholomew, Executive Secretary

- Mr. Harrison reported that Shelley Bartholomew, Executive Secretary, was honored on last Thursday, St. Patrick's Day by the Pompano Beach Woman's Club, for being a woman of legacy within the City of Pompano Beach.

Mayor Hardin indicated that he has been serving with Ms. Bartholomew for many years and she has done a tremendous job for the City throughout that time and still does.

<u>MARK BERMAN, CITY ATTORNEY - Opioid Litigation Update</u> - Mr. Berman mentioned that he has forwarded to the Mayor and Commissioners an update on the Opioid litigation. Any questions, they can call him.

ASCELETA HAMMOND, CITY CLERK - No Report.

<u>COMMISSIONER RHONDA EATON - Pompano Beach Woman's Club Event</u> - Comr. Eaton stated that at the Pompano Beach Woman's Club Event honoring Shelley Bartholomew and a number of other fantastic women for Woman's month, was a lovely event at the Ali Center. Mayor Hardin, Vice Mayor Perkins and Comr. McMahon were also in attendance.

Comr. Eaton indicated that this past Sunday she was invited to attend Mount Calvary Baptist Church for the purpose of inducting Mary Jefferson. It was an inspirational service. Ms. Jefferson was inducted as a mother of the church. So, she had a great weekend.

<u>COMMISSIONER CYNDY FLOYD - Woman's Club Event Honoring the Ladies</u> - Comr. Floyd reiterated congratulations to Vice Mayor Perkins for a job well done on Saturday. This was a great event and the ladies were lovely and they had a great time.

Broward Sheriff's Office working with the Homeless Issue - Comr. Floyd indicated that on Item 25 she voted yes, but wanted to mention that in the event it does not work according to plan she will be the first to complain on this. She believes they need to start somewhere, which is what she is supporting.

<u>Lighting Cypress Bend Neighborhood</u> - Comr. Floyd indicated that Cypress Bend is very dark at nights. Therefore, that neighborhood needs to be added to the list to receive lighting as soon as possible.

COMMISSIONER ANDREA MCGEE - Comr. McGee invited everyone to the Pompano Beach Fisher Family Pier and Fishing Village dedication, which is the long-awaited official ribbon cutting of the pier and the whole area. This will start on April 2, 2022 at 6:30 p.m. There will be food and music, and at 9:00 p.m. there will be a Drone Show, which she is interested to see what that will look like. This will be a great time to check out the beach and enjoy all the great additions that have been made.

<u>COMMISSIONER TOM MCMAHON - Historical Stories to be told of who and how the City was built</u> - Comr. McMahon echoed City Manager Harrison's congratulations to Shelley Bartholomew winning an award. He said there were about 8 recipients at the event. This was a special event and the people honored were incredible women that helped founded the City. The Woman's Club was founded in 1910, and the City

actually used their building to hold Commission meetings for several years. They have provided books to school aged children. They have done some really amazing things. He is passionate for this story to be told and would encourage the Historical Society to pick up the cause. There are third generations living in the same homes and those stories need to be told, to include what it was like to grow up on Rock Road. The City does not have a large museum or a budget for that, but he thinks at some point this is something the City should consider because telling the history of the City and how we got to where we are today is really important. He directed staff to look to see how other cities do this to preserve the history and tell the stories of the folks that helped build this City.

<u>SE 5th Avenue Bridge</u> - Comr. McMahon indicated that SE 5th Avenue bridge is coming along with a few inspections left to be done. They are hoping to get the bridge opened. It is a beautiful bridge and everything promised to the residents is happening except for the short delay.

<u>Senior Center</u> - Comr. McMahon stated that the Senior Center is absolutely incredible and will be a game changer for the seniors. It really will provide the complex that should have been provided for the senior group, so he is looking forward to seeing this open.

<u>Update on Sports Complex</u> - Comr. McMahon reported that the Sports Complex on NW 19th Street is coming along, the lights are in and it will transform the look of the area with Sample McDougle House next to it, their pavilion, as well as the new sports complex with much needed fields needed for the soccer team.

<u>VICE MAYOR BEVERLY PERKINS - Broward Sheriff's Office (BSO) Statement in the Pelican newspaper</u> - Vice Mayor Perkins mentioned that she has a few questions for Major Wayne Adkins, Police Chief (BSO) and asked:

Question: Is there a core team in Pompano Beach?

Answer: Yes

Question: Are there bicycles for BSO in Pompano Beach?

Answer: Yes

Question: Are there tag readers in Pompano Beach, real time cameras and the shot spotter?

Answer: Yes, to all the various tools asked in the above question.

Question: Is BSO being paid \$53 million per year?

Answer: Yes.

Vice Mayor Perkins explained the reason for her questions, which is that she read in the Pelican newspaper of March 10, 2022, that they said they asked for Perkins criticism of BSO, and BSO's response was, "The best way to respond to Vice Mayor's criticism is with facts." So, she is trying to find out what false statements she has been making that would cause BSO to make a statement saying, "that is the only way they will deal with me." She then asked if she is saying anything on the dais that is false about BSO. Captain Adkins replied no. He is not aware of any.

Vice Mayor Perkins would like for them to rescind that statement or inform her of what she has said that is false, if that is true of what they sent to the Pelican. In addition, she stated that not all the BSO officers are bad. She gets along very well with Captain Stallings, and he keeps her abreast with everything that is happening in

her District. She works well with him, however, there are problems underneath Captain Stallings. It seems that every time she gets to know an officer, they are moved to a different department.

Captain Stallings is doing a wonderful job based on who he has to work with. All is not negative, and the other positive she has with BSO, 5-6 months ago they were complaining about the prostitution, and since then that has been cleaned up, of which she is appreciative, which is a plus. Notwithstanding, in her District, there are lot of shootings, drugs, crime and things that are going on that she would like to see how some of these issues can be resolved, and possibly get in front of them before they happen. She stated that she is willing to work with Captain Stallings because they have a very good working relationship.

<u>Pompano Beach Woman's Club Award Event</u> - Vice Mayor Perkins congratulated Shelley Bartholomew on receiving an award at the Pompano Beach Women's Club Award Event. She is a very outstanding person and she always considers her the gatekeeper of the City, who has been with the City for almost 30 years.

MAYOR REX HARDIN - Congrats to Shelly Bartholomew - Mayor Hardin echoed congratulations to Shelley Bartholomew who does a great job for the City. He said the Woman's Event that was put on honoring the women of the City by the Pompano Beach Woman's Club at the Ali Center was great.

Additionally, he agreed with Comr. McMahon's comments on preserving history, and mentioned that he had brought up historical things before, and that the City needs to figure a way to keep these records. People pass away and the City loses that history if they do not capture it while they are here. The City has lost so many in this already, so there is the need to redouble our efforts to figure either oral histories or some other way. When the Centennial took place in the City, they did a bunch of histories at that time. Jerry Bowman was involved in that, so this could be a good way to start, to figure out how the City could build upon that. It is important to maintain the history of the City of Pompano Beach. Unless efforts are made to preserve, it will be lost.

Broward League of Cities Annual Gala - Mayor Hardin stated that the Broward League of Cities changing of the guards 65th Annual Gala is coming up in May. They have not held one of these events for a couple of years because of COVID. The City normally purchases a table for the Broward League of Cities municipalities sponsorship levels. The induction of the President and all the officers and members. Therefore, he asked for a motion to move forward with the City obtaining a table at this event.

MOTION: A motion was made by Comr. Eaton, seconded by Comr. McGee to purchase a table for the City at the Broward League of Cities 65th Annual Gala event. The motion carried unanimously.

<u>Appreciation to City Commission</u> - City Manager Harrison thanked the City Commission for their confidence in him and approving his contract for another 5 years.

Mayor Hardin thanked him and commended him on a "good job." He said a lot of good things are happening in Pompano Beach. There are always things to work on, and if it was easy, anybody could do it. So, the City Commission needs to continue its efforts to move the City forward.

H. ADJOURNMENT

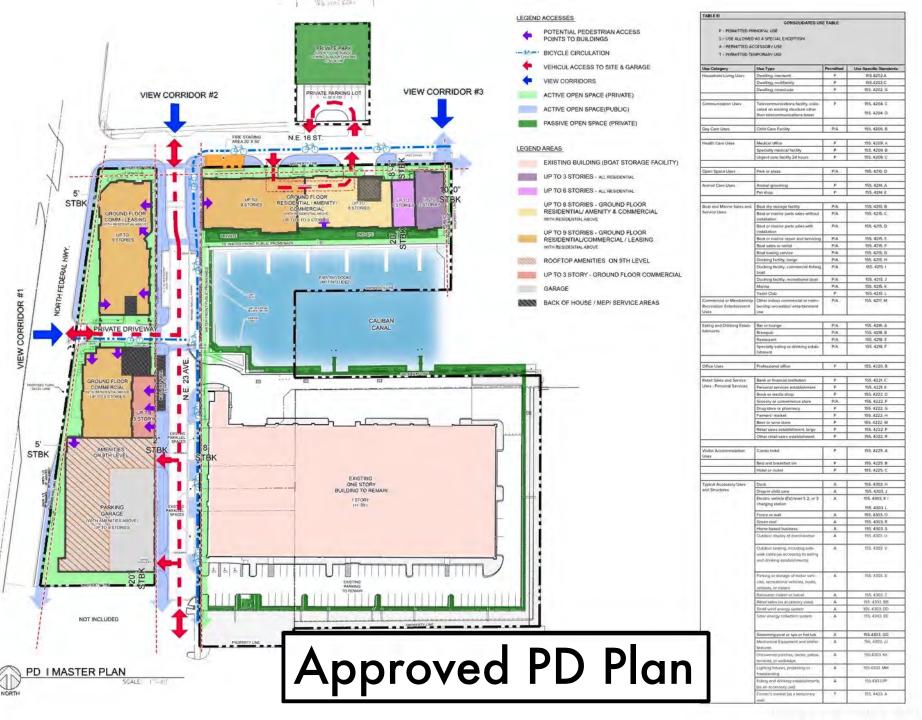
The meeting was adjourned at 7:56 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk







HIDDEN HARBOUR

AMP IV-HIDDEN HARBOUR, LLC BEATRIZ M. HERNAND ARXXV4576 MSA AACO AACO SUITE WANE (305) MSA ARCHITECTS MASTER SITE PLAN SHEET NUMBER: EX - E1

Approval History

Planned Development Approval – January 2020 (Ordinance 2020-26)

Major Site Plan Approval / Airpark Obstruction Permit – July/August 2020

Revised Major Site Plan Approval – September 2021

Proposed PD Changes

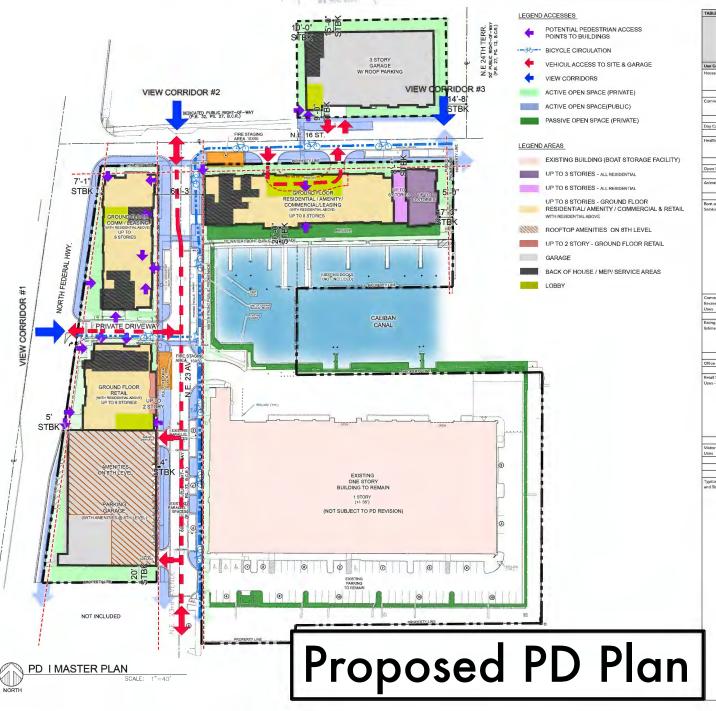
No Changes to Marina

New Land North of NE 16 Street to Allow for Expanded Parking

Reductions in Maximum Height and Density







CONSOLIDATED USE TABLE P = PERMITTED PRINCIPAL USE S = USE ALLOWED AS A SPECIAL EXCEPTION A = PERMITTED ACCESSORY USE T = PERMITTED TEMPORARY USE welling, live/work 155.4202.A welling, multifamily 155 4202.0 155, 4202, G 155. 4204. C 155. 4204. D Medical office 155. 4209. A 155. 4209. B 155, 4209, C pen Space Uses 155, 4210, D nimal Care Uses Animal grooming 155, 4214, A 155. 4214. E 155. 4215. B Boat dry storage facility 155. 4215. D 155, 4215, E 155, 4215, F loat towing service 155, 4215, G 155, 4215, H ocking facility, barge 155, 4215. cking facility, commercial locking facility, recreational boa 155, 4215, J 155, 4215, K acht Club 155, 4215, L 155. 4217. M 155, 4218, A 155, 4218, B 155, 4218, E ecialty eating or drinking estab 155, 4218, F 155. 4220. B Bank or financial institution Retail Sales and Service 155, 4221, C ersonal services establishmen 155, 4221, K look or media shop 155, 4222. D 155, 4222, F Drug store or pharmac 155. 4222. G 155. 4222. H 155. 4225. A 155. 4225. B Bed and breakfast in Typical Accessory Uses 155, 4303, H 155, 4303, J Bectric vehicle (EV) level 1, 2, or 3 155, 4303, K / herging station 155, 4303, L ence or wall 155, 4303, O ireen roof 155, 4303, R lome based business 155. 4303. S tdoor display of merchandi 155, 4303, U Outdoor seating, including side 155. 4303. V nd drinking establishments) 155, 4303, X es, recreational vehicles, boats, 155, 4303, BB nall wind energy system 155, 4303, EE wimming pool or spa or hot tub 155,4303, GG lechanical Equipment and similar 155, 4303 JJ 155.4303. KK

C HARBORSIDE AT HIDDEN HARBOUR BEATRIZ M. HERNANDE AR0094576 ARCHI 200895 Sw 74th (1513 FLORDA 273-9811 MSA AACO B950 S SUITE MIAMI, (305)

DATE

JOB NO. SHEET TITLE:

MASTER

Benefits of Changes

Reduced Visual Impacts

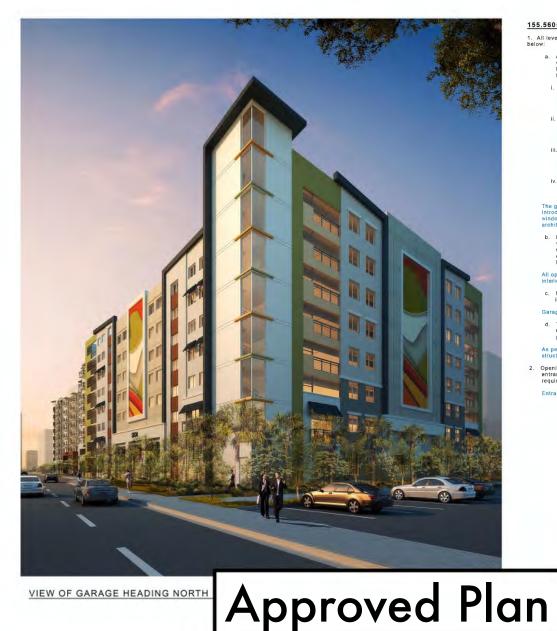
No More Service Vehicles on NE 16 Street

Increased Ground Level Activation on Federal Highway

Significant Reductions in Traffic at Intersection of NE 16 Street and NE 23 Avenue







155.5605(C)(1) Parking Deck or Garage Design Standards

1. All levels of the parking deck or garage structure shall comply with the standards

- All building facades of the parking deck or garage that are facing a street; within 100 feet of a street or an open space; or are visible from a street shall be harmonious and complement the principal structure and contain all of the following architectural treatments:
- i. Facade articulation (i.e. wall offsets); and

Wall offsets differentiate from 4", 1'-4", and 2' in various locations of the

ii. Horizontal and vertical projections; and

Stucco bands, frames and awnings are incorrporated to articulate horizontal and vertical projections.

iii. Material and color variation; and

Stucco, scorred lines and various colors were chosen to enhance material

iv. Varied proportions of openings.

Varied proportions of openings have been incorporated all around garage.

The garage is designed with the same elements as the residential building. Introducing the same aluminum frames (without glass) in the proportion of windows, balcony articulation at the corners of the garage, awnings and consistent architectural language as the residential building.

b. No vehicles parked within or on the roof of the deck or garage shall be visible from the street. All openings shall be treated with decorative screening or in a manner that creates the appearance of an active use area and conceals all internal elements such as plumbing pipes, fans, ducts and lighting, and;

All openings are 42" from the floor and screened to not allow visibility to the interior of the garge. Blocking all internal elements.

c. No deck or garage ramp areas shall be visible from the street and shall be

Garage was designed to eliminate any visible ramps.

d. The exposed top level of a parking structure shall be covered a minimum of 60% with a shade producing structure such as, but not limited to, a vined pergola or retractable canvas shade structure.

As per the PD we are required a minumum of 15% coverage of a shade producing structure and are providing 40%. (Refer to pool plan)

2. Openings off any street shall not exceed two lanes in width or 30' maximum per

Entrances located on 23rd AVE, are a width of 24'

EATRIZ M. HERNANDET AROCG4576

MSA AACOC 8950 SI SUITE 1 (305) 2

GARAGE RENDERING

GARAGE RENDERING SHEET NUMBER:

A-3.7



155.5605(C)(1) Parking Deck or Garage Design Standards

1. All levels of the parking deck or garage structure shall comply with the standards below:

- a. All building facades of the parking deck or garage that are facing a street; within 100 feet of a street or an open space; or are visible from a street shall be harmonious and complement the principal structure and contain all of the following architectural treatments;
- i. Facade articulation (i.e. wall offsets); and

Wall offsets differentiate from 4", 1'-4", and 2' in various locations of the garage

ii. Horizontal and vertical projections; and

Stucco bands, frames and awnings are incorrporated to articulate horizontal and vertical projections.

iii. Material and color variation; and

Stucco, scorred lines and various colors were chosen to enhance material variation.

iv. Varied proportions of openings.

Varied proportions of openings have been incorporated all around garage.

The garage is designed with the same elements as the residential building. Introducing the same aluminum frames (without glass) in the proportion of windows, balcony articulation at the corners of the garage, awnings and consistent architectural language as the residential building.

b. No vehicles parked within or on the root of the deck or garage shall be visible from the street. All openings shall be treated with decorative screening or in a manner that creates the appearance of an active use area and conceals all internal elements such as plumbing pipes, fans, ducts and lightling, and;

All openings are 42° from the floor and screened to not allow visibility to the interior of the garge. Blocking all internal elements,

 No deck or garage ramp areas shall be visible from the street and shall be internal to the building.

Garage was designed to eliminate any visible ramps.

d. The exposed top level of a parking structure shall be covered a minimum of 60% with a shade producing structure such as, but not limited to, a vined pergola or retractable canvas shade structure.

As per the PD we are required a minumum of 15% coverage of a shade producing structure and are providing 40%. (Refer to pool plan)

Openings off any street shall not exceed two lanes in width or 30' maximum per entrance/exit. Entrances/exits on alleys/service roads are exempt from this requirement.

Entrances located on 23rd AVE, are a width of 24"

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MSA ARCHITECTS, INC AAC000695 8950 SW 74th COURT WAN, FORBM 33:56 (305) 273–9911

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ARCHITECTS (1875)
ARCHITECTURE & PLANNING

GARAGE RENDERING

SCALE: N.T.S.

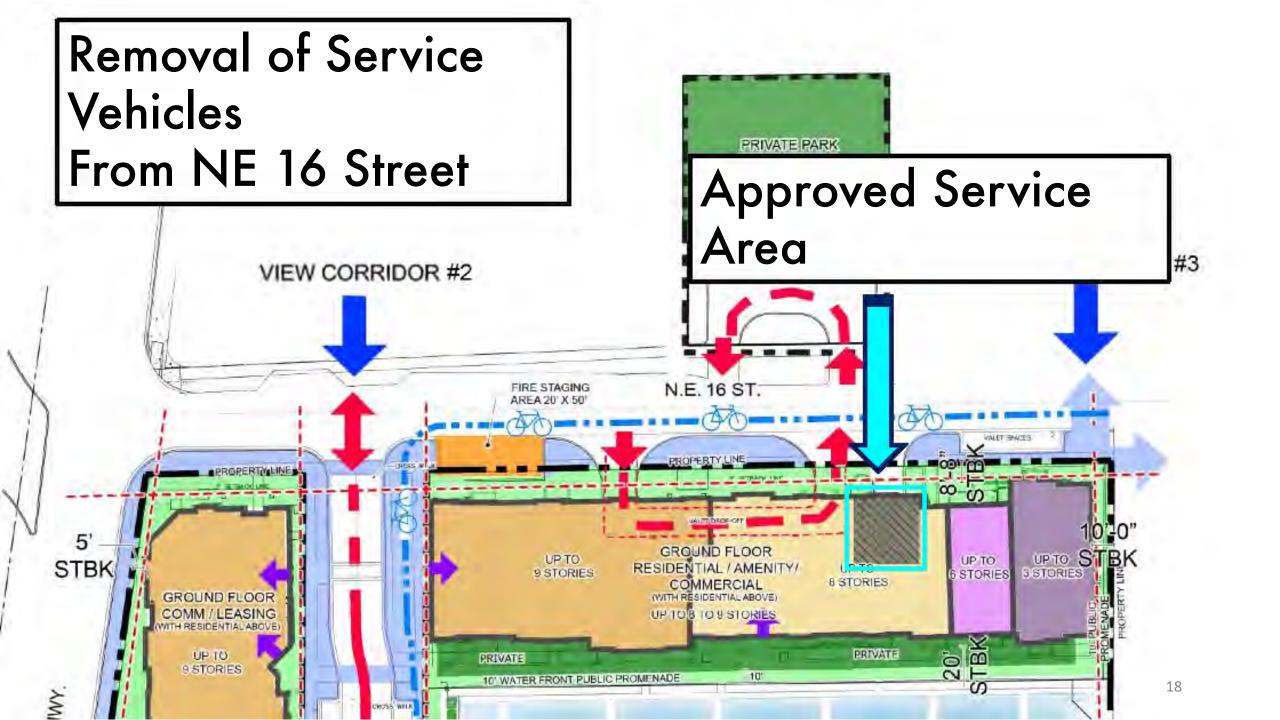
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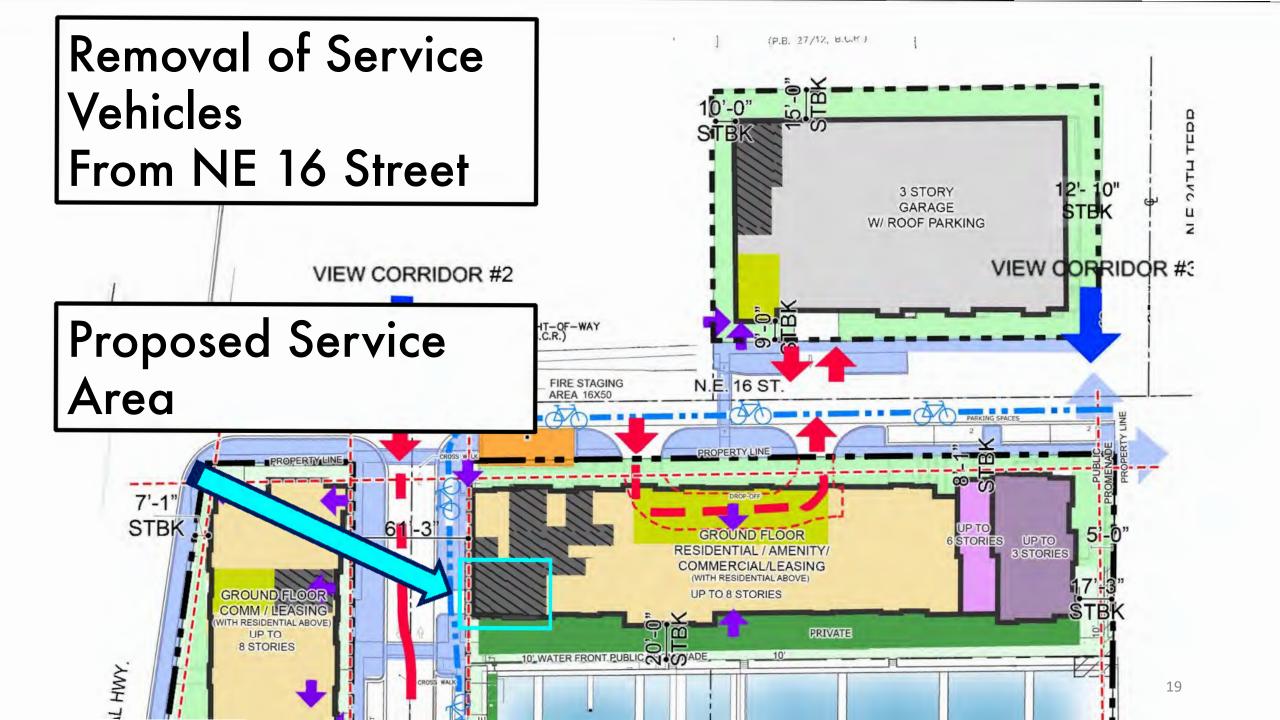
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GARAGE RENDERING
SHEET NUMBER:

A-3.7

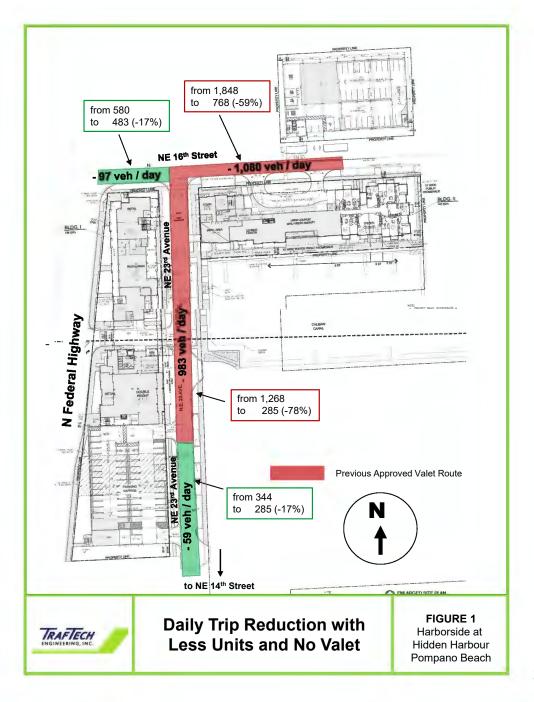








1,080 Vehicle Trips Removed from Intersection of NE 16 Street and NE 23 Avenue

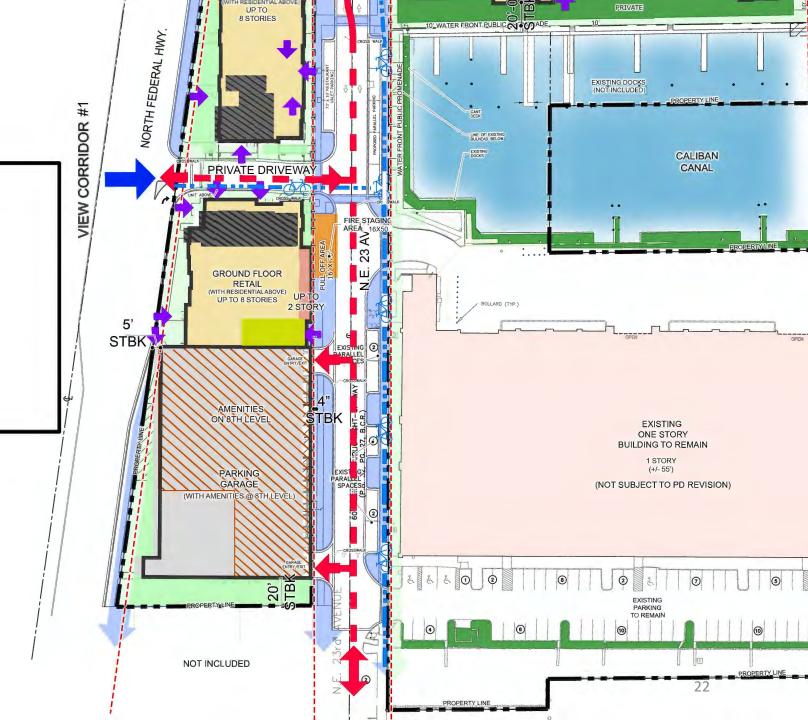


Outreach:

- Neighbor Meeting Invited <u>All</u> Property Owners Along NE 16 Street.
- 2. Immediate Neighbor Concerns About Cross Traffic and Construction



- No Deep Piles for Development
 Neighbor Site Not
- 2. Neighbor Site <u>Not</u>
 Attractive Option for Residents



Summary of Revisions

Maximum Density: <u>Reduced</u> from 323 to 300 Units

Maximum Height: Reduced from 9 to 8 Stories

No Service Activity on NE 16 Street

Removal of Mandatory Valet for NE 16 Street



Proposed Correction – Garage Vehicle Stacking:

Min. 30 FT. stacking distance for 500 or more off-street spaces (as measured from ROW line)

MODIFICATIONS / DEVIATIONS

The following table depicts areas that deviate from the proposed PD-I District and applicable standards

Deviations/ Modifie	cations			
Туре	Code Section	Description	Modification	Justification
Building Base Planting Stan Jards		Required shrubs shall be planted within three feet of the base of the building, If a street sidewalk is located between the base of the building and the street, required shrubs may be planted up to 15 feet from the base of the building.	Except where conflict with pedestrian sidewalks exist.	To accommodat Sidewalks abutting building
Acces circulation, parking & loading Driving Aisle	155.5102.1.1	Required Aisle Width Dimensions 23'	22 FT.	To accommodate proposed site design and more efficient traffic circulation in garage.
Vehicle stacking	155.5101.G.8.B	Parking lot Entrance driveways	Min. 30 FT. stacking distance for 500 or more off-street spaces (as measured from ROW line)	To accommodate proposed site design for vehicular access
		For Units on 2 nd floor or higher of a building with non-residential use located on ground level: 1 space per Dwelling Unit (du)	None	Due to Urban
Dwelling, Multi- Family Parking	155.5102.D.I	1-2 BD 1.5 Space	1 BD 1 Space	Mixed-Use Settings parking demand shall be
		All other 2.5	2-3 BD 2 Spaces	less.
		MF 3 2 Spaces BD	Guest: 10% of Provided Parking	
Landscape between Vehicular Use Areas and Buildings	155.5203.D.5.A	Minimum landscaped area shall be eight feet for each story in the abutting building façade, up to 24 feet	Except where conflict with pedestrian sidewalks exist.	To accommodate Sidewalks abutting building





MSA ARCHITECTS, AACCOGES5 BESS SW 74th COLRT SUITT 1543 WARE, FLORESA 33198 (300) 273-8911

PLAN SHEET NUMBER: GA-3.2



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GA-3.1

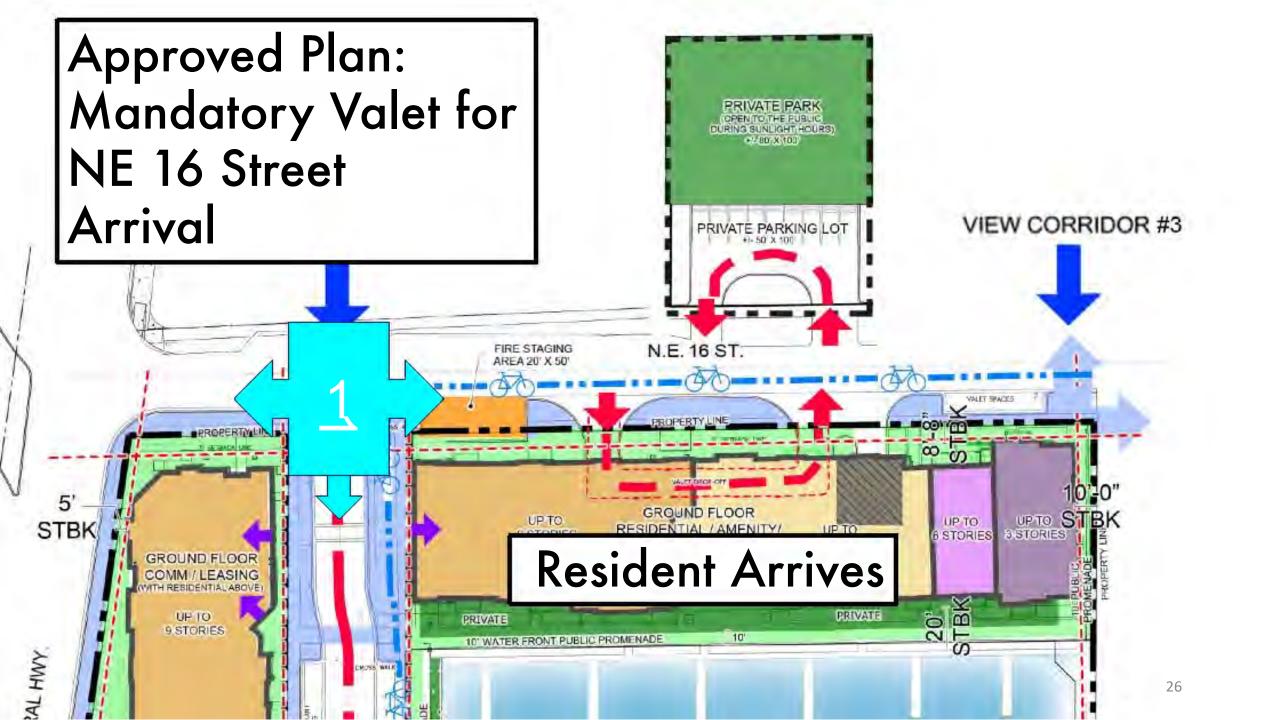
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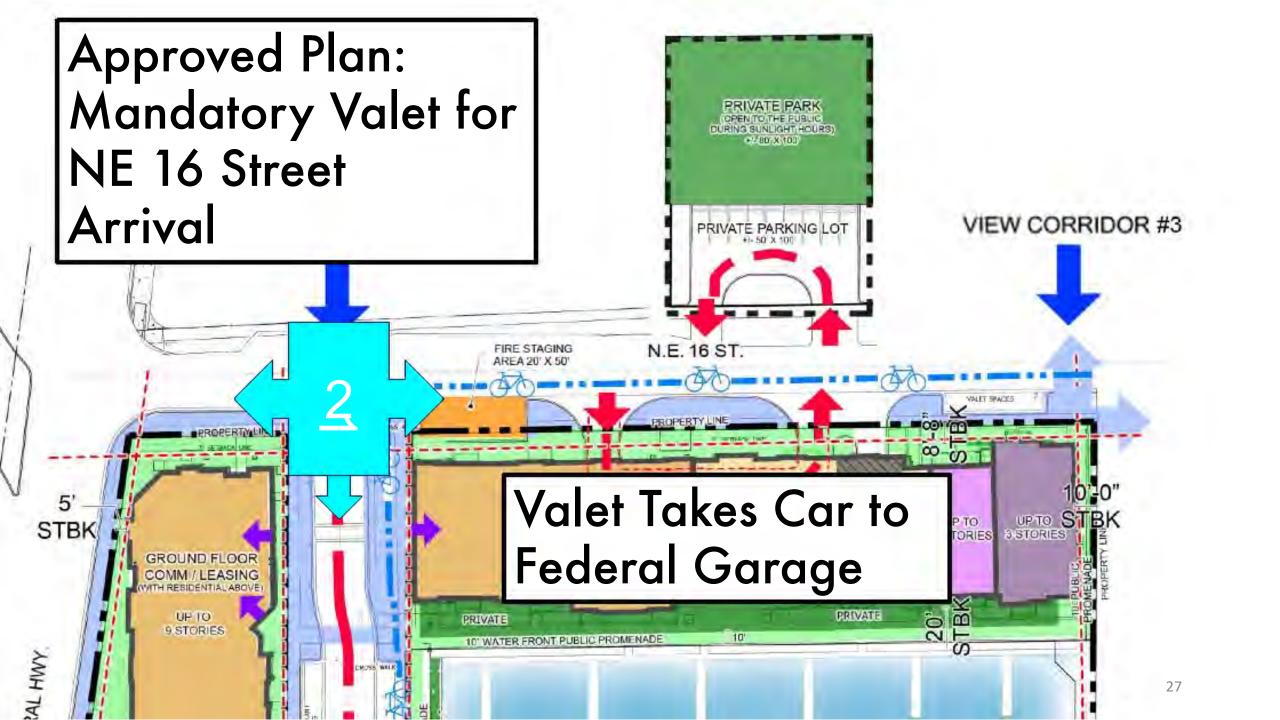
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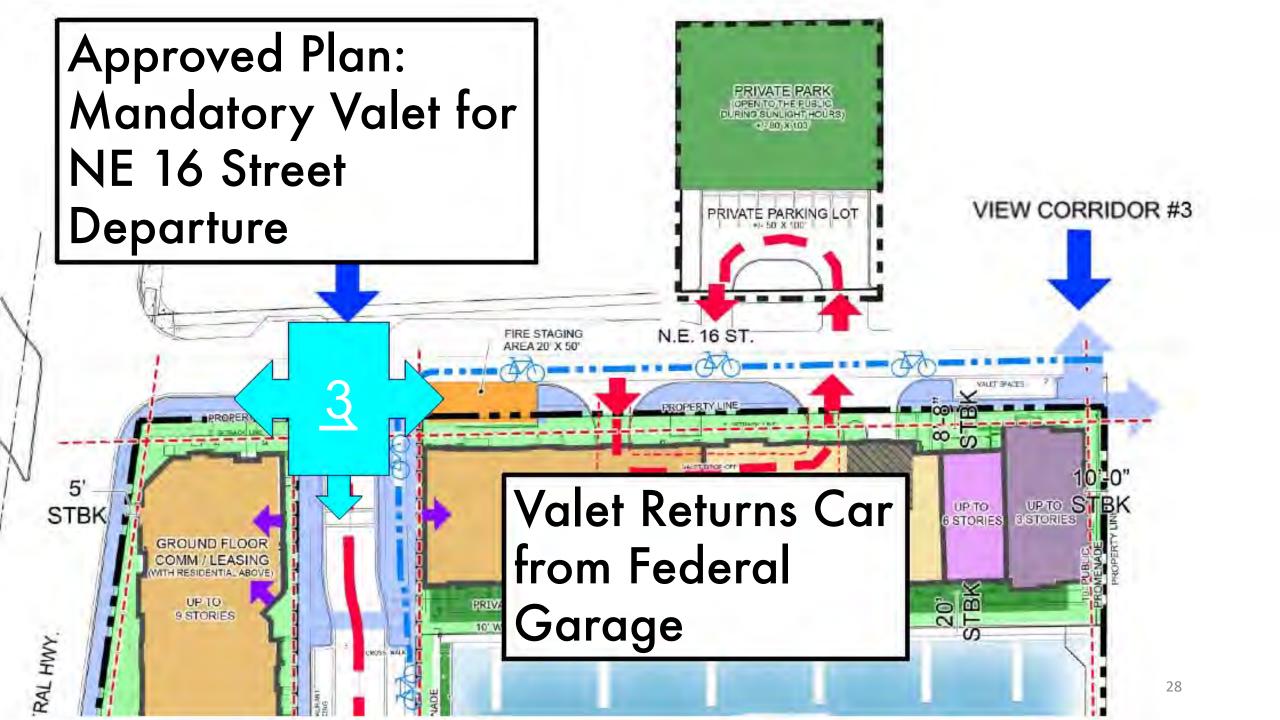
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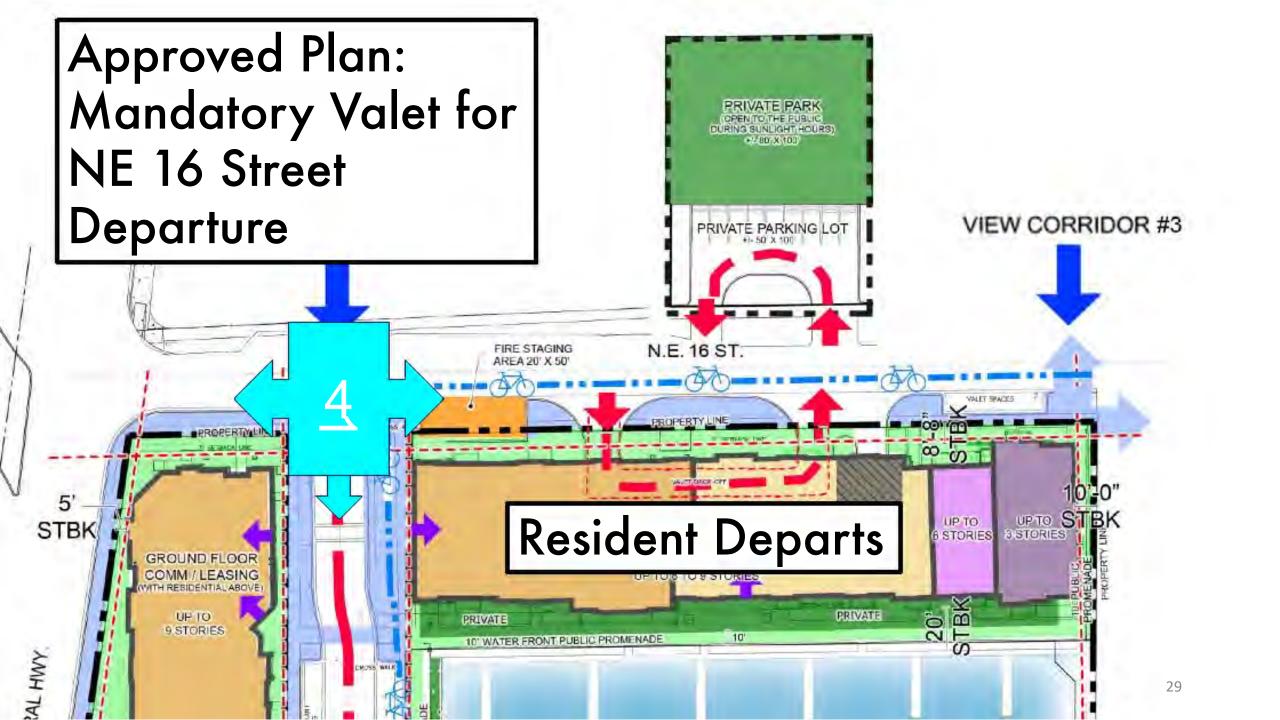
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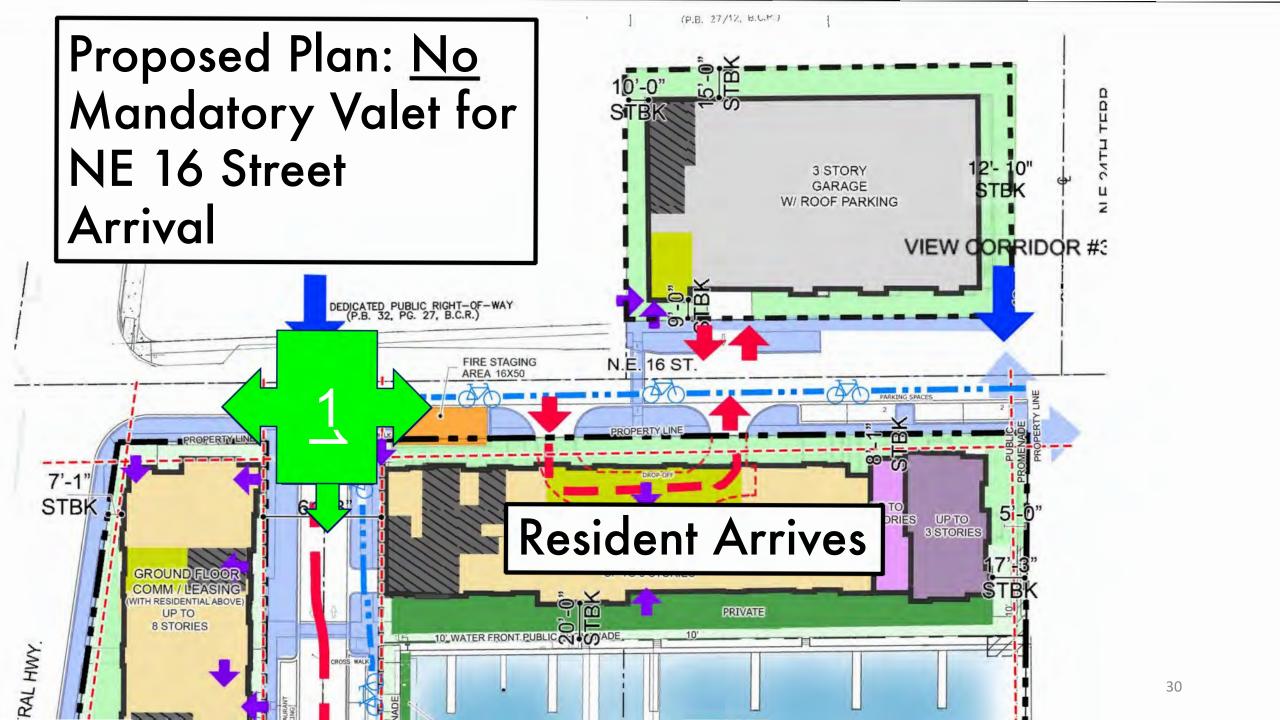
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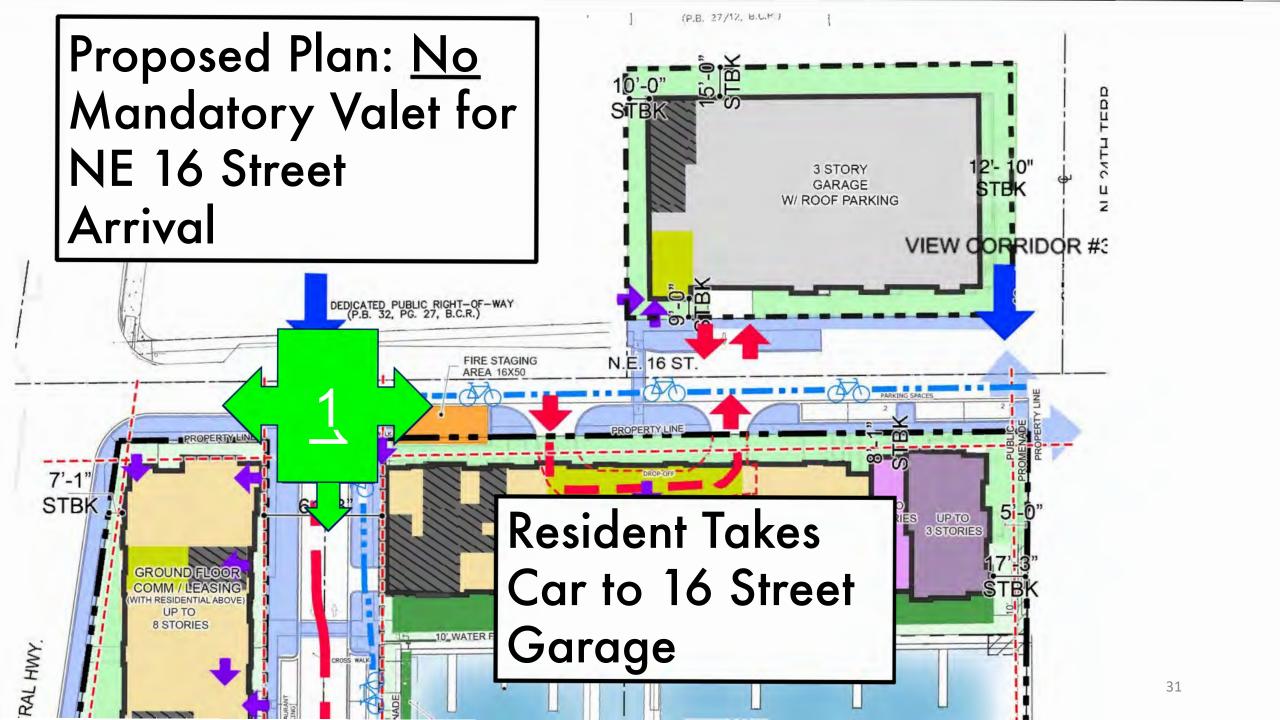


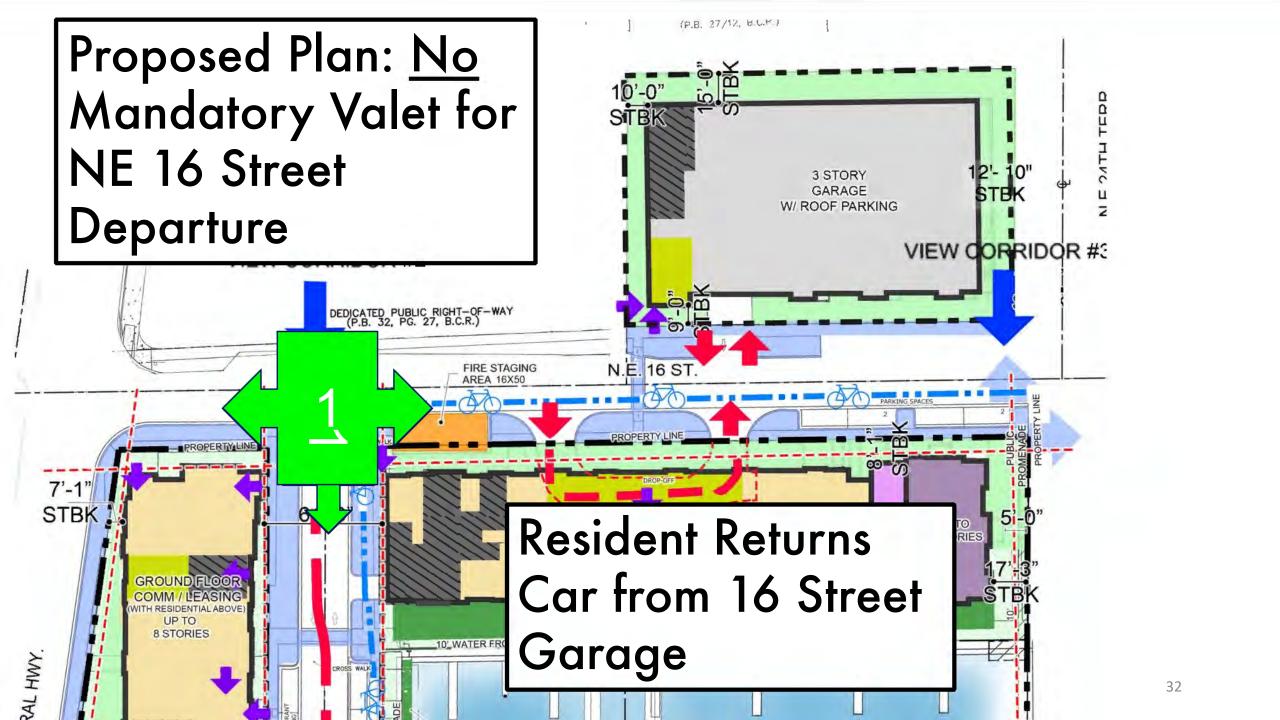


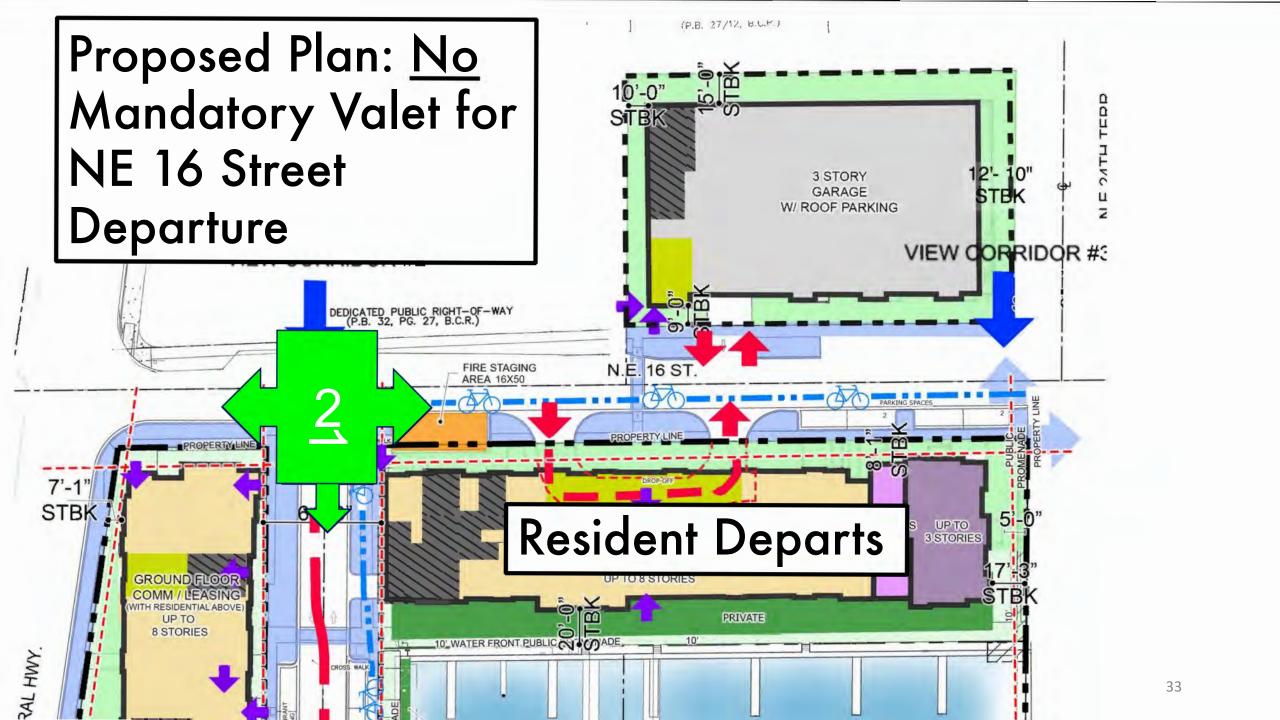


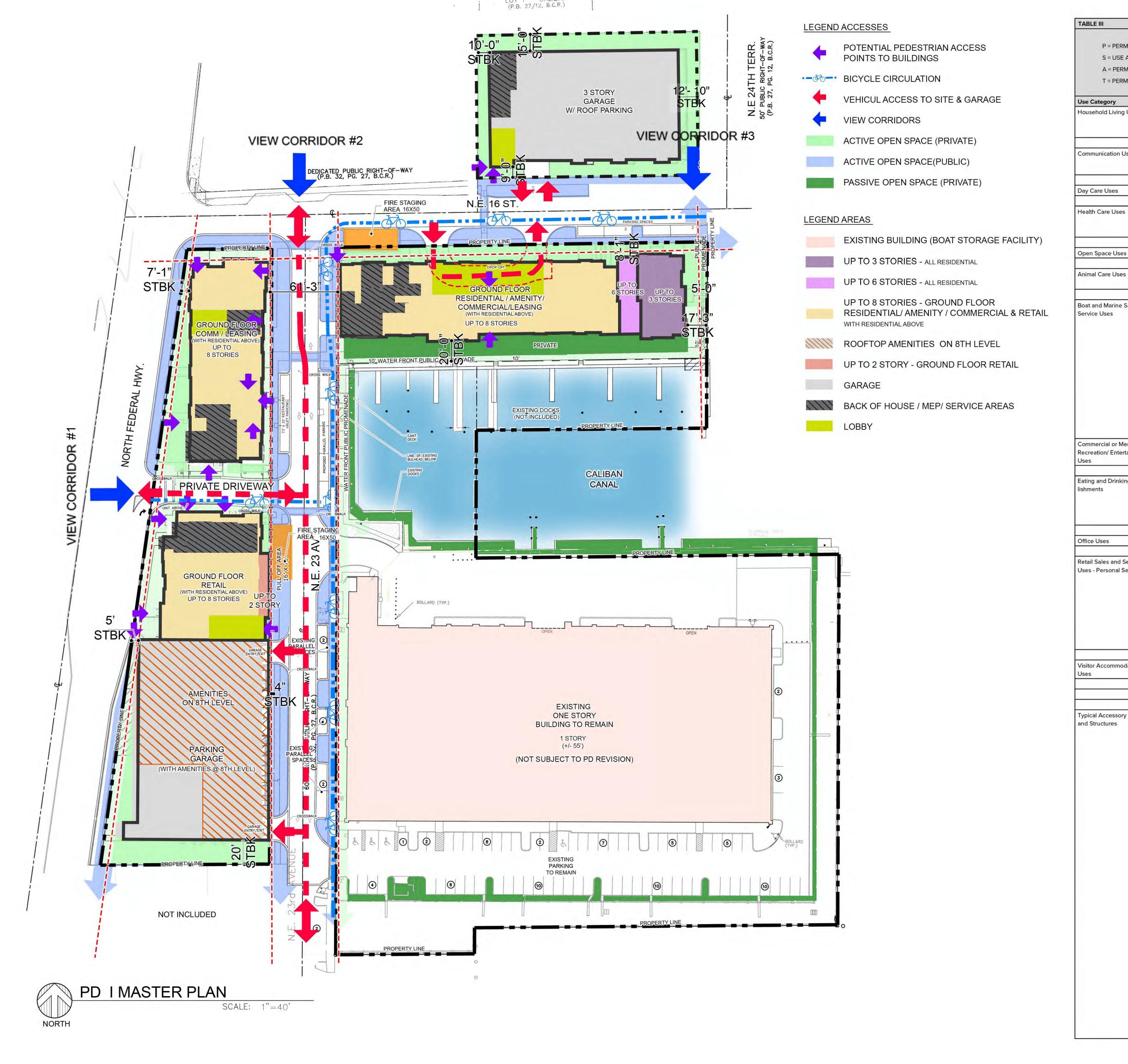












CONSOLIDATED USE TABLE P = PERMITTED PRINCIPAL USE S = USE ALLOWED AS A SPECIAL EXCEPTION A = PERMITTED ACCESSORY USE T = PERMITTED TEMPORARY USE Use Type Use-Specific Standards Permitted 155.4202.A Household Living Uses Dwelling, live/work Dwelling, multifamily 155.4202.C 155. 4202. G Dwelling, mixed-use Communication Uses Telecommunications facility, collo-155. 4204. C cated on existing structure other 155. 4204. D than telecommunications tower P/A Child Care Facility 155. 4206. B HARBORSIDE AT HIDDEN HARBOUR Medical office 155. 4209. A Specialty medical facility 155. 4209. B 155. 4209. C Urgent care facility 24 hours Park or plaza P/A 155. 4210. D P 155. 4214. A Animal grooming Pet shop P 155. 4214. E Boat and Marine Sales and Boat dry storage facility P/A 155. 4215. B P/A Boat or marine parts sales without 155. 4215. C 155. 4215. D Boat or marine parts sales with installation Boat or marine repair and servicing P/A 155. 4215. E P/A 155. 4215. F Boat sales or rental Boat towing service 155. 4215. G 155. 4215. H Docking facility, barge P/A 155. 4215. I Docking facility, commercial fishing 155. 4215. J Docking facility, recreational boat P/A 155. 4215. K Yacht Club 155. 4215. L 155. 4217. M Commercial or Membership Other indoor commercial or mem-Recreation/ Entertainment bership recreation/ entertainment BEATRIZ M. HERNANDEZ AR0094576 Eating and Drinking Estab- Bar or lounge P/A 155. 4218. A P/A 155. 4218. B 155. 4218. E Specialty eating or drinking estab-155. 4218. F P 155. 4220. B Professional office Retail Sales and Service 155. 4221. C Bank or financial institution Uses - Personal Services 155. 4221. K Personal services establishment 155. 4222. D Book or media shop Grocery or convenience store 155. 4222. F P/A 155. 4222. G Drug store or pharmacy 155. 4222. H Farmers' market 155. 4222. M Beer or wine store 155. 4222. P Retail sales establishment, large Other retail sales establishment 155. 4222. R Condo hotel 155. 4225. A Visitor Accommodation 155. 4225. B Bed and breakfast inn 155. 4225. C Hotel or motel Typical Accessory Uses 155. 4303. H Drop-in child care 155. 4303. J Electric vehicle (EV) level 1, 2, or 3 155. 4303. K / charging station 155. 4303. L 155. 4303. O Fence or wall Green roof 155. 4303. R Home based business A 155. 4303. S 155. 4303. U Outdoor display of merchandise 155. 4303. V Outdoor seating, including sidewalk cafes (as accessory to eating and drinking establishments) 155, 4303, X Parking or storage of motor vehicles, recreational vehicles, boats, airboats, or trailers 155. 4303. Z Rainwater cistern or barrel Retail sales (as accessory uses) 155. 4303. BB 155. 4303. DD Small wind energy system 155. 4303. EE Solar energy collection system -/-/-AS SHOWN 155.4303. GG Swimming pool or spa or hot tub 155. 4303. JJ Mechanical Equipment and similar SHEET TITLE: 155.4303. KK Uncovered porches, decks, patios, terraces, or walkways 155.4303. MM Lighting fixtures, projecting or freestanding EET 155.4303.PP Eating and drinking establishments (as an accessory use) 155. 4403. A Farmer's market (as a temporary

TABLEI			
LAND USE PLAN LIMITS			
Area 1	Marina Use (including boat storage, boat repair, and slips): 75,000 square feet and 15 wet slips		
Area 2	Private Park (Open to Public) / Parking		
Area 3	Multi-Family Residential: 300 units Commercial Development (including, but not limited to, boat sales, offices, showrooms, and related uses): 510,000 square feet		

ABLE II		
Type and Mix of Uses		
Residential	Up to 300 Units Max.	
Commercial	Minimum of 65,000 square feet, including a minimum of 10,000 square feet of commercial uses vertically integrated in a mixed-use building fronting on Federal Highway	
Total Floor Area	Maximum of 650,000 square feet	

TABLE IV			
Intensity and Dimensional Standards			
i. Land area (acres)			
Gross Acres (to CL of ROW - to calc. for density)	9.96 Acres		
Gross Acres (including basin for park)	6.90 Acres		
Estimated Net Acres (upland area that excludes basin)	6.5 Acres		
ii. Type and mix of land uses*		8.1	
Multi-Family Residential	300 Units max.		
Commercial Development (Including but not limited to: Boat sale, showrooms and related uses	10,000 to 510,000 SQ.FT.		
Marine Use (Including: Boat storage, boat repair and slips)	10,000 to 75,000 SQ. FT./ 15 Slips		
*Refer to table III for list of additional approved Type of Uses			
iii. Maximum number of residential units/ Unit Square Footage Size (SF)	300 du's max		
	min	max	
1 Bedroom (multi-family)	580 SQFT	800 SF	
2 Bedroom (multi-family)	850 SQFT	1175 SF	
3 Bedroom (multi-family)	1,180 SQFT	1,350 SF	
iv. Maximum Commercial -Nonresidential floor area* (Exclusive of Garage)	510, 000 SQ.FT.		
Maximum Marina	75,000 SQ. FT., 15 Slips		
Minority/ Marina Use	Min. of 10% of total floor area		
*Min. 10,000 SQ. FT. of Commercial Use to be vertically integrated	into mixed use build	ing	
v. Minimum Lot Area	10,000 SQ. FT.		
vi. Minimum Lot Width	100 FT. FRONTAGE		
vii. Minimum Pervious (Calc. based on Net Acres)	20% (1.27 Acres)		
viii. Maximum Impervious area (Calc. based on Net Acres)	80% (5.23 Acres)		
ix Max. Building height	100 ft to 150 ft. Not to Exceed Airport Air Space Max. Height (See Exhibit K)		
x. Max. Individual building size			
Fronting Federal Highway (West of NE 23 rd Ave)	8 Stories Not to Exceed Airport Air Spac Max. Height Limits (See Exhibit K)		
	3 Stories (35'-0") within first 50'-0" and no less than 10' of east property line / Adjacent to residential.		
Fronting NE 16 th ST (East of NE 23 rd Ave)	6 Stories no less than 50'-0" of East Property Line / Adjacent to residential.		
	8 Stories no less than 75'-0" of East Property Line / Adjacent to residential.		
Fronting NE 23 rd Ave (South of Caliban Canal) Existing 1 Story Dry Boat Storage to remain		Dry Boat Storage Facility	

TABLE IV			
Intensity and Dimensional Standards			
ix. Setbacks	Min.	Max.	
North – Along North Property Lines			
Along NE 16th St.	7'-0"	63'-0"	
To 3 Story Garage	15'-0"	20'-0"	
East– Along East Property Lines			
To existing Dry Boat Storage facility	59'-0"	61'-0"	
Up to 3 Stories Residential	10'-0"	15'-0"	
Up to 6 Stories Residential	50'-0"	None	
Up to 8 Stories Residential	75'-0"	None	
Along 24th Terr to 3 Story Garage	12'-0"	20'-0"	
West-Along West Property Lines			
Along Federal Highway	5′-0″	30'-0"	
To 3 story Garage	10'-0"	20'-0"	
South Along South Property Lines			
To existing Dry Boat Storage Facility	91'-0"	95'-0"	
To 8 story Parking Garage	20'-0"	20'-0"	
Residential building to Face of bulkhead nose (Caliban Canal)	20'-0"	31'-0"	
Face of bulkhead nose to Property line	20'-0"	57'-0"	
To 3 story Garage	9'-0"	20'-0"	
East & West of N.E. 23Rd Ave	0'-0"	10'-0"	
Note: All Buildings' porches, stoops and balconies can project u whichever is less	p to 7'-0" into setback	or up to ROW Line	
Additional Development Standards			
Access and Circulation	As provided in Article 5: Development Standards as provided in Deviations/ Modifications Table V		
Off-Street parking & loading	As provided in Master Parking Table		
Landscaping			
Tree Preservation	As provided in Article 5: Development Standards as provided in Deviations/ Modifications Table V		
Screening			
Fences and Walls			
Exterior Lighting		= 7 ° 2	

Table VI				
Master Parking Plan				
Туре	Required			
Dwelling, Multi-Family	1 BD	1 Space/ du		
	2 BD	2 Spaces/ du		
	3 BD	2 Spaces/ du		
Guest parking	10% of provided	10% of provided parking		
Handicap Parking	As provided in A	As provided in Article 5-ADA: 2% of total parking		
Restaurant	1 sp/ 4 seats	1 sp/ 4 seats		
Marine Showroom	1 sp / 500 sf	1 sp / 500 sf		
Marine Retail	1 sp/ 300 sf	1 sp/ 300 sf		
All other Uses as provided by in Ta	ble 155.5102.D.I: Minimum Nui	mber of Off-Street Parking spaces		
On street parallel parking stall size:	10'x26'			

Commercial and mixed-use design

Sustainable Design

Signage

As provided in Article 5: Development

As provided in Section II.A.10 of PD-I

As provided in Chapter 156. Sign Code

Standards

Application

TABLE V

Deviations/ Modifications

Туре	Code Section	Description Modification		fication	Justification	
Building Base Planting Standards	155.5203.e.3.a	planted very the base a street setween building a required planted upper set to the bull of the bull o	shrubs shall be vithin three feet of of the building. If idewalk is located the base of the and the street, shrubs may be of the building.	Except where conflict with pedestrian sidewalks exist.		To accommodate Sidewalks abutting building.
Access, circulation, parking & loading Driving Aisle	155.5102.I.1	Required Aisle Width Dimensions 23'		22 FT.		To accommodate proposed site design and more efficient traffic circulation in garage.
Vehicle stacking	155.5101.G.8.B	Parking I Entrance driveway	•	Min. 30 FT. stacking distance for 500 or more off-street spaces (as measured from ROW line)		To accommodate proposed site design for vehicular access.
		For Units on 2 nd floor or higher of a building with non-residential use located on ground level: 1 space per Dwelling Unit (du)		None		Due to Urban
Dwelling, Multi- Family Parking	155.5102.D.I	1-2 BD	1.5 Space	1 BD	1 Space	Mixed-Use Settings parking demand shall be
		All other MF 3	2 Spaces	2-3 BD Guest: 10	2 Spaces	less.
Landscape between Vehicular Use Areas and Buildings	155.5203.D.5.A	area shal each stor	landscaped I be eight feet for ry in the abutting façade, up to 24	Except where conflict with pedestrian sidewalks exist.		To accommodate Sidewalks abutting building
Required Buffer Types and Standards	155.5203.F3	A wall or fence at l 1 Tree pe continuous 4 feet hig side of the	At Least 10' wide At Least 10' wide A wall or semiopaque opaque fence at least 6 feet high A continuous hedge at least et high on the exterior of the wall or fence of the wall or fence of the wall or fence opaque fence at least 4 feet high on the interior side of the wall or fence opaque fence at least 4 feet high on the interior side of the wall or fence		To accomodate proposed setbacks per Table IV Intensity and Dimensional Standards	
Parking deck or Garage Standards	155.5605.c.1.d	The exposed top level of a parking structure shall be covered a minimum of 60% with a shade producing structure such as, but not limited to, a vined pergola or retractable canvas shade structure.		15% Min.		No Building shall be high enough to see top of garage.
Parking deck or Garage Standards	155.5605.c.3			Two (2) F Access	oints of	More Efficient Traffic Circulation for Residents and Commercial use respectively.

HAKBOKSIDE AI IIDDEN HARBOUR

Beat 20 by Signed by Beatz M.

Hemanicz

Hemanicz

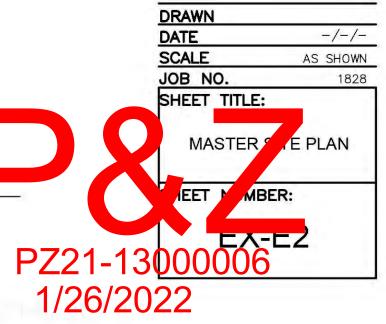
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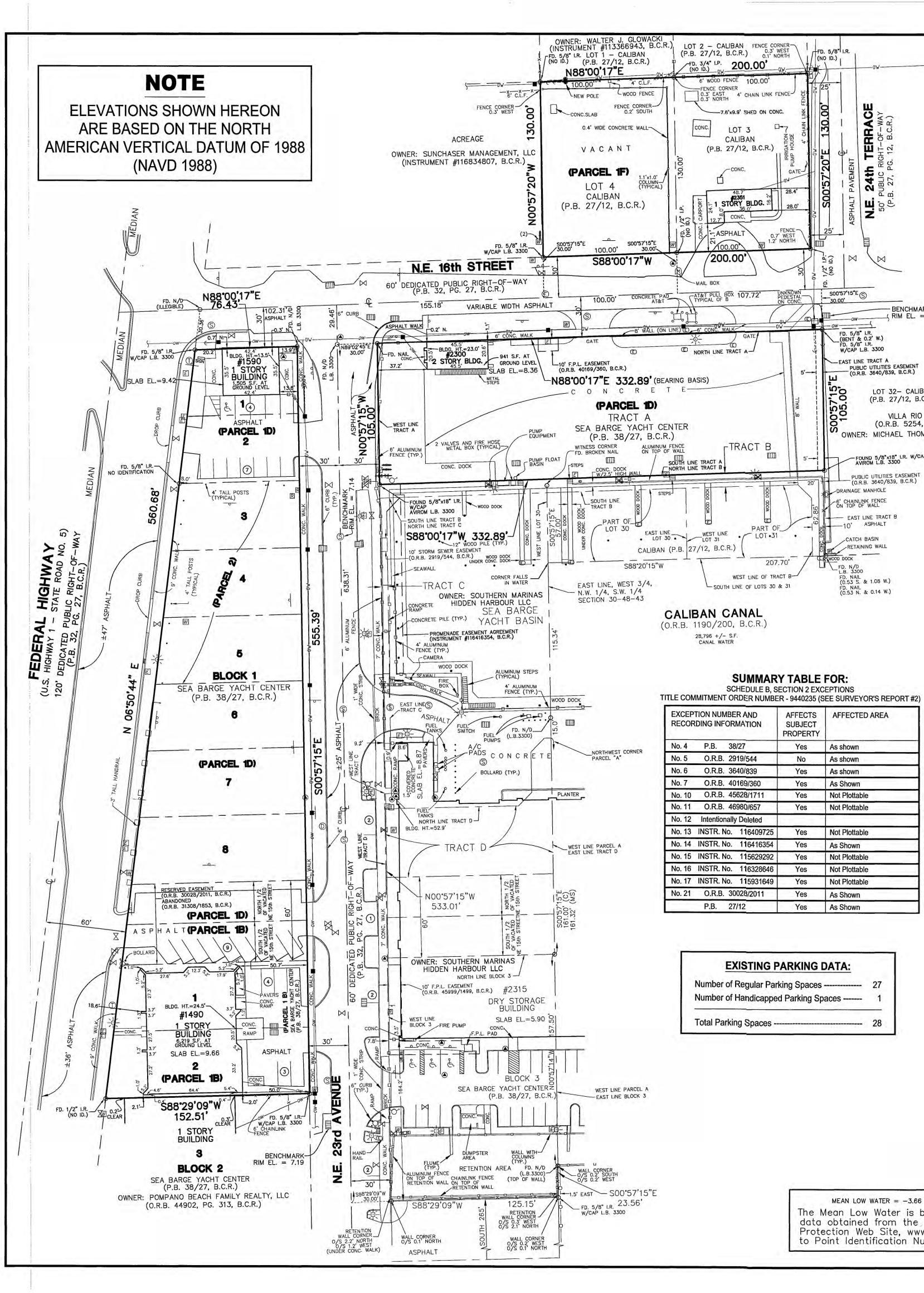
Joy

MSA ARCHITECTS, 1
AACO00895
8950 SW 74th COURT
SUITE 1513
MIAMI, FLORIDA 33156
(305) 273-9911

MACHIECHIE & PLANING

PD I MASTER PLAN





LEGEND

BACK FLOW PREVENTOR VALVE CATCH BASIN CLEAN OUT CONCRETE LIGHT POLE CONCRETE UTILITY POLE CURB INLET DOUBLE DEDECTOR CHECK VALVE DRAINAGE MANHOLE ELECTRIC MANHOLE FIRE HYDRANT ELECTRIC SERVICE BOX EXISTING ELEVATION GREASE TRAP GUY ANCHOR HANDICAP PARKING IRRIGATION CONTROL BOX LIGHT POLE MONITORING WELL NUMBER OF REGULAR PARKING - ow- OVERHEAD WIRES REUSE WATER METER SANITARY MANHOLE 0 SIAMESE CONNECTION SIGN (UNLESS NOTED) TELEPHONE BOX TELEPHONE MANHOLE VALVE \bowtie WATER METER

 $\zeta RIM EL. = 5.39$

FD. 5/8" I.R. (BENT & 0.2' W.) FD. 5/8" I.R. W/CAP L.B. 3300

-EAST LINE TRACT A

DRAINAGE MANHOLE

CATCH BASIN

RETAINING WALL

FD. NAIL (0.53 S. & 1.08 W.)

FD. NAIL (0.53 N. & 0.14 W.)

AFFECTED AREA

Not Plottable

Not Plottable

Not Plottable

- EAST LINE TRACT B

PUBLIC UTILITIES EASEMENT (O.R.B. 3640/839, B.C.R.)

LOT 32- CALIBAN

(P.B. 27/12, B.C.R.)

VILLA RIO CONDOMINIUM

(O.R.B. 5254, PG. 867, B.C.R.)

OWNER: MICHAEL THOMAS DeSTAFANO, "ET AL."

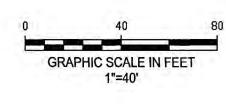
ZONING INFORMATION:

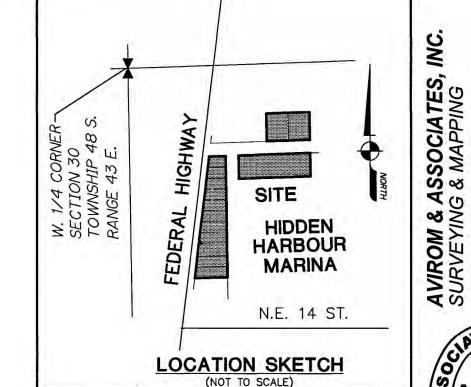
WOOD UTILITY POLE

DRAIN

NOT PROVIDED BY INSURER

MEAN LOW WATER = -3.66 FEET (NAVD 1988) The Mean Low Water is based on established data obtained from the Florida Department of Environmental Protection Web Site, www.labins.org and referenced to Point Identification Number 89.





TES,

SURVEYOR'S REPORT:

- 1. Reproductions of this Sketch are not valid without the signature and the original seal of a Florida Licensed Surveyor and Mapper. Additions or deletions to this survey map or report by other than the signing party is prohibited without written consent of the signing party.
- 2. Lands shown hereon were not abstracted by Avirom & Associates, Inc. for easements, rights-of-way, ownership or other instruments of records. Instruments of record are per Title Commitment Order Number 9440235, issued by FIDELITY NATIONAL TITLE INSURANCE COMPANY, having an effective date of 04/22/2021, (Revision Number 2 on June 2, 2021). Property shown hereon is subject to agreements, covenants, easements, restrictions and other matters contained in the Title Commitment. Easements, where applicable are shown on the survey. (see SUMMARY TABLE)
- The land description shown hereon was provided by the Client.
- Bearings shown hereon are assumed based on the north line of Tract A SEA BARGE YACHT CENTER having a bearing of N88°00'17"E.
- Elevations shown hereon are based on the North American Vertical Datum of 1988.
- 6. Benchmark reference: National Geodetic Survey Benchmark, Designation 015, PID D02654, EL = 6.77 feet 7. Symbols shown hereon and in the legend may have been enlarged for clarity. These symbols have been plotted
- at the center of the field location and may not represent the actual shape or size of the feature. 8. This map is intended to be displayed at a scale of 1:480 (1"=40")...
- 9. Units of measurement are in U.S. Survey Feet and decimal parts thereof. Well identified features in this survey were field measured to a horizontal positional accuracy of 0.10'.
- 10. Adjacent property owner information shown hereon was obtained from the Broward County Property Appraiser's website.
- 11. The entire property described hereon lies within Flood Zone X, Community Panel No. 12011C0188H, dated
- 12. Abbreviation Legend: B.C.R. = Broward County Records; C= Calculated; C= Centerline; C.B.S.= Concrete, Block & Stucco; C.L.F. = Chainlink Fence; C.M. = Concrete Monument; CONC.= Concrete; DIA. = Diameter; ESMT.= Easement; FD.= Found; F.P.L. = Florida Power & Light Company; ID.= Identification; INSTR. = Instrument; I.P.= Iron Pipe; I.R.= Iron Rod; L.B.= Licensed Business; MS= Measured; N/D= Nail & Disk; O.R.B.= Official Records Book; O/S= Offset; OW = Overhead Wires; P.B.= Plat Book; PG.= Page; P.L.S.= Professional Land Surveyor; P.O.B.= Point of Beginning; P.O.C.= Point of Commencement; P.R.M.= Permanent Reference Monument; R/W= Right-of-Way; U.E.= Utility Easement; W/= With; W/CAP= With Surveyors Cap; BLDG. HT.=Building Height; TYP.=Typical; NAVD 88 = National American Vertical Datum of 1988; C.M.P. = Corrugated Metal Pipe; D.I.P. = Ductile Iron Pipe; EL. = Elevation; H.D.P.E. = High-density Polyethylene; INV. = Invert; P.V.C. = Polyvinyl Chloride; R.C.P = Reinforced Concrete Pipe; UNK. = Unknown.

LAND DESCRIPTION:

(Parcel 1B)

Lots 1 and 2, Block 2, SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida;

Together with the South 1/2 of the vacated N.E. 15th Street, lying North of Lot 1, Block 2, SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida, as vacated by Ordinance No. 2000-14 recorded November 18. 1999 in Official Records Book 30028, Page 2011, of said Public Records.

(Parcel 1D)

Lots 1, 2, 6, 7 and 8, in Block 1; and all of Tract "A" of SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County. Florida:

Together with the North 1/2 of the vacated N.E. 15th Street, lying South of Lot 8, Block 1 of SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida.

(Parcel 1F)

Lots 3 and 4 of CALIBAN, according to the Plat thereof as recorded in Plat Book 27, at Page 12 of the Public Records of Broward County, Florida.

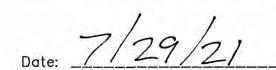
(Parcel 2)

Lots 3, 4 and 5, Block 1, of SEA BARGE YACHT CENTER, according to the Plat thereof, as recorded in Plat Book 38, Page 27, of the public records of Broward County, Florida.

Said lands situate in the City of Pompano Beach, Broward County, Florida and containing 124,463 square feet (2.8573 acres) more or less.

CERTIFICATION:

I HEREBY CERTIFY that the attached Boundary Survey of the hereon described property is true and correct to the best of my knowledge and belief as surveyed in the field under my direction. I FURTHER CERTIFY that this Boundary Survey meets the Standards of Practice set forth in Chapter 5J—17, Florida Administrative Code, pursuant to Chapter 472, Florida Statutes.



DAVID

Digitally signed by DAVID ERIC BREAUX, Jr, P.L.S. DN: cn=DAVID ERIC BREAUX, Jr, P.L.S., o=Avirom & Associates, Inc, ou,

com, c=US

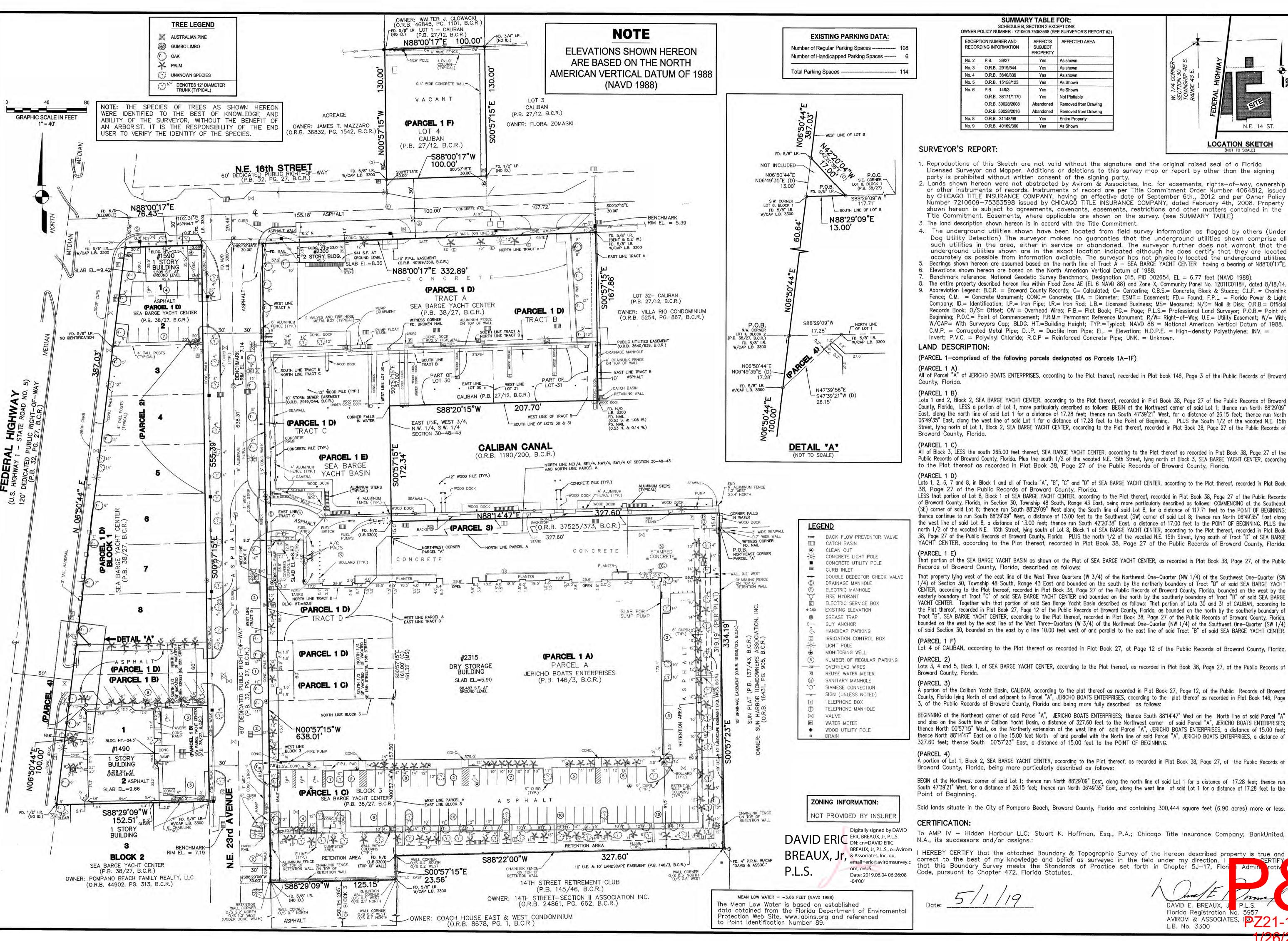
Date: 2021.07.29 13:40:20

Florida Regis email=eric@aviromsurvey. AVIROM & A L.B. No. 3300

JOB#: 7184-34

"HIDDEN HARBOUR MARINA"
ON OF SEA BARGE YACHT CENTER (P.B. 38/27,
LOTS 3 AND 4 - CALIBAN (P.B. 27/12, B.C.R.)
"RESIDENTIAL LAND"

1/20/2022



N.E. 14 ST LOCATION SKETCH

- Licensed Surveyor and Mapper. Additions or deletions to this survey map or report by other than the signing
- or other instruments of records. Instruments of record are per Title Commitment Order Number 4064812, issued by CHICAGO TITLE INSURANCE COMPANY, having an effective date of September 6th., 2012 and per Owner Policy Number 7210609—75353598 issued by CHICAGO TITLE INSURANCE COMPANY, dated February 4th, 2008. Property shown hereon is subject to agreements, covenants, easements, restrictions and other matters contained in the Title Commitment. Easements, where applicable are shown on the survey. (see SUMMARY TABLE)
- 4. The underground utilities shown have been located from field survey information as flagged by others (Under Dog Utility Detection) The surveyor makes no guaranties that the underground utilities shown comprise all such utilities in the area, either in service or abandoned. The surveyor further does not warrant that the underground utilities shown are in the exact location indicated although he does certify that they are located
- Benchmark reference: National Geodetic Survey Benchmark, Designation 015, PID D02654, EL = 6.77 feet (NAVD 1988).
- . The entire property described hereon lies within Flood Zone AE (EL 6 NAVD 88) and Zone X, Community Panel No. 12011C0118H, dated 8/18/14. 9. Abbreviation Legend: B.C.R. = Broward County Records; C= Calculated; C= Centerline; C.B.S.= Concrete, Block & Stucco; C.L.F. = Chainlink Fence; C.M. = Concrete Monument; CONC.= Concrete; DIA. = Diameter; ESMT.= Easement; FD.= Found; F.P.L. = Florida Power & Light Company; ID.= Identification; I.P.= Iron Pipe; I.R.= Iron Rod; L.B.= Licensed Business; MS= Measured; N/D= Nail & Disk; O.R.B.= Official Records Book; O/S= Offset; OW = Overhead Wires; P.B.= Plat Book; PG.= Page; P.L.S.= Professional Land Surveyor; P.O.B.= Point of Beginning; P.O.C. Point of Commencement; P.R.M. Permanent Reference Monument; R/W= Right-of-Way, U.E. Utility Easement; W/= With; W/CAP= With Surveyors Cap; BLDG. HT.=Building Height; TYP.=Typical; NAVD 88 = National American Vertical Datum of 1988. C.M.P. = Corrugated Metal Pipe; D.I.P. = Ductile Iron Pipe; EL. = Elevation; H.D.P.E. = High-density Polyethylene; INV. =

Lots 1 and 2, Block 2, SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida, LESS a portion of Lot 1, more particularly described as follows: BEGIN at the Northwest corner of said Lot 1; thence run North 88'29'09" East, along the north line of said Lot 1 for a distance of 17.28 feet; thence run South 47'39'21" West, for a distance of 26.15 feet; thence run North 06°49'35" East, along the west line of said Lot 1 for a distance of 17.28 feet to the Point of Beginning. PLUS the South 1/2 of the vacated N.E. 15th Street. Iving north of Lot 1, Block 2, SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of

All of Block 3, LESS the south 265.00 feet thereof, SEA BARGE YACHT CENTER, according to the Plat thereof as recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida. Plus the south 1/2 of the vacated N.E. 15th Street, lying north of Block 3, SEA BARGE YACHT CENTER, according to the Plat thereof as recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida.

Lots 1, 2, 6, 7 and 8, in Block 1 and all of Tracts "A", "B", "C" and "D" of SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book

LESS that portion of Lot 8, Block 1 of SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida, in Section 30, Township 48 South, Range 43 East, being more particularly described as follows: COMMENCING at the Southeast (SE) corner of said Lot 8; thence run South 88°29'09" West along the South line of said Lot 8, for a distance of 117.71 feet to the POINT OF BEGINNING: thence continue to run South 88°29'09" West, a distance of 13.00 feet to the Southwest (SW) corner of said Lot 8; thence run North 06°49'35" East along the west line of said Lot 8, a distance of 13.00 feet; thence run South 42°20'38" East, a distance of 17.00 feet to the POINT OF BEGINNING, PLUS the north 1/2 of the vacated N.E. 15th Street, lying south of Lot 8, Block 1 of SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida. PLUS the north 1/2 of the vacated N.E. 15th Street, lying south of Tract "D" of SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida.

That portion of the SEA BARGE YACHT BASIN as shown on the Plat of SEA BARGE YACHT CENTER, as recorded in Plat Book 38, Page 27, of the Public

That property lying west of the east line of the West Three Quarters (W 3/4) of the Northwest One-Quarter (NW 1/4) of the Southwest One-Quarter (SW 1/4) of Section 30, Township 48 South, Range 43 East and bounded on the south by the northerly boundary of Tract "D" of said SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida, bounded on the west by the easterly boundary of Tract "C" of said SEA BARGE YACHT CENTER and bounded on the north by the southerly boundary of Tract "B" of said SEA BARGE YACHT CENTER. Together with that portion of said Sea Barge Yacht Basin described as follows: That portion of Lots 30 and 31 of CALIBAN, according to the Plat thereof, recorded in Plat Book 27. Page 12 of the Public Records of Broward County, Florida, as bounded on the north by the southerly boundary of Tract "B", SEA BARGE YACHT CENTER, according to the Plat thereof, recorded in Plat Book 38, Page 27 of the Public Records of Broward County, Florida, bounded on the west by the east line of the West Three-Quarters (W 3/4) of the Northwest One-Quarter (NW 1/4) of the Southwest One-Quarter (SW 1/4) of said Section 30, bounded on the east by a line 10.00 feet west of and parallel to the east line of said Tract "B" of said SEA BARGE YACHT CENTER.

Lots 3, 4 and 5, Block 1, of SEA BARGE YACHT CENTER, according to the Plat thereof, as recorded in Plat Book 38, Page 27, of the Public Records of

À portion of the Caliban Yacht Basin, CALIBAN, according to the plat thereof as recorded in Plat Book 27, Page 12, of the Public Records of Broward County. Florida lying North of and adjacent to Parcel "A", JERICHO BOATS ENTERPRISES, according to the plat thereof as recorded in Plat Book 146, Page 3. of the Public Records of Broward County, Florida and being more fully described as follows:

and also on the South line of Caliban Yacht Basin, a distance of 327.60 feet to the Northwest corner of said Parcel "A", JERICHO BOATS ENTERPRISES; thence North 00°57'15" West, on the Northerly extension of the west line of said Parcel "A", JERICHO BOATS ENTERPRISES, a distance of 15.00 feet; thence North 88'14'47" East on a line 15.00 feet North of and parallel with the North line of said Parcel "A", JERICHO BOATS ENTERPRISES, a distance of 327.60 feet; thence South 00°57'23" East, a distance of 15.00 feet to the POINT OF BEGINNING.

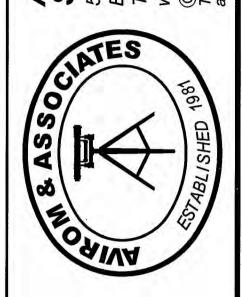
South 47'39'21" West, for a distance of 26.15 feet; thence run North 06'49'35" East, along the west line of said Lot 1 for a distance of 17.28 feet to the

AMP IV — Hidden Harbour LLC; Stuart K. Hoffman, Esq., P.A.; Chicago Title Insurance Company; BankUnited,

HEREBY CERTIFY that the attached Boundary & Topographic Survey of the hereon described property is true and

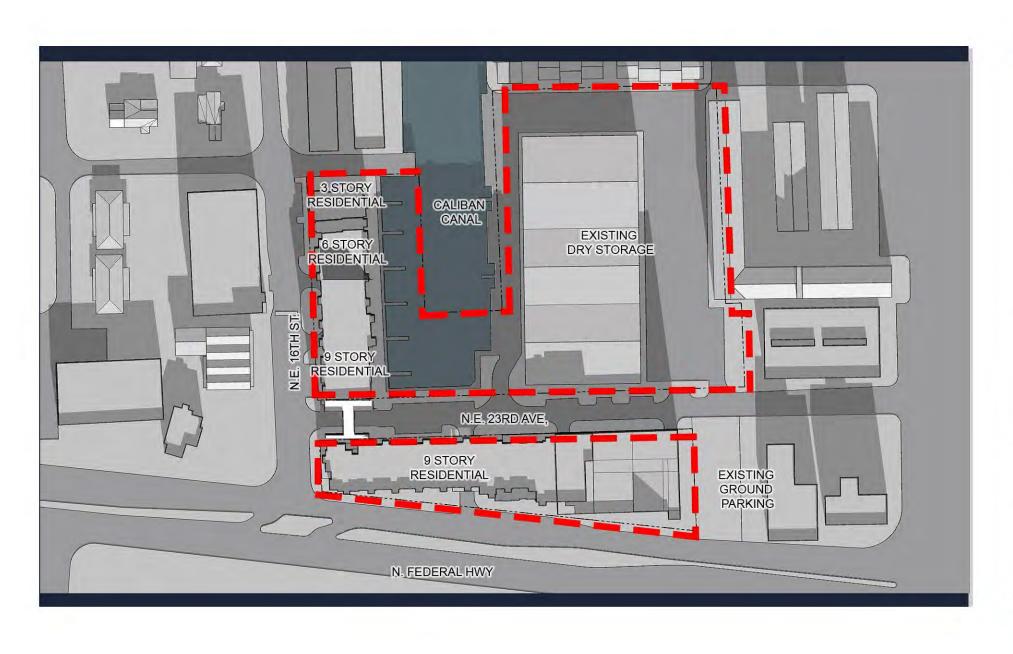
DAVID E. BREAUX, d Florida Registration No. 5957 AVIROM & ASSOCIATES, IND. 7 L.B. No. 3300

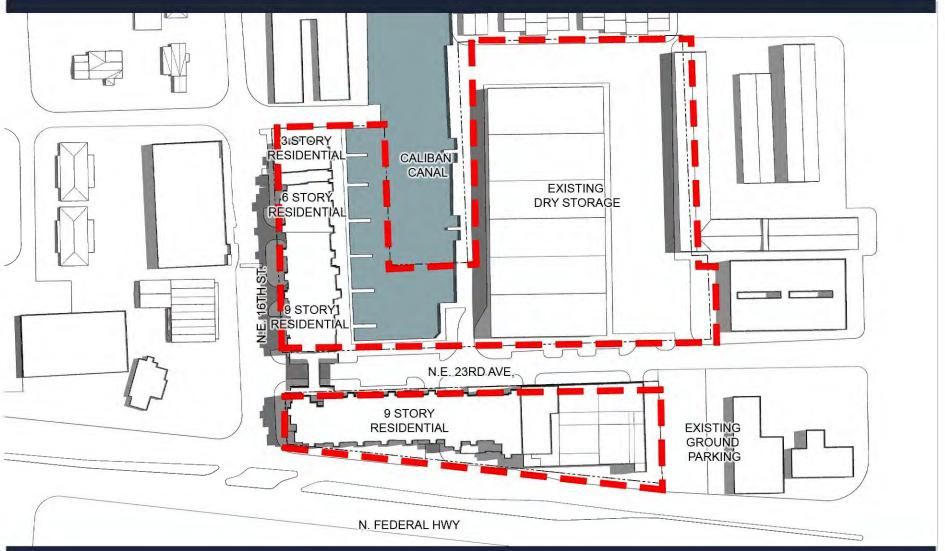
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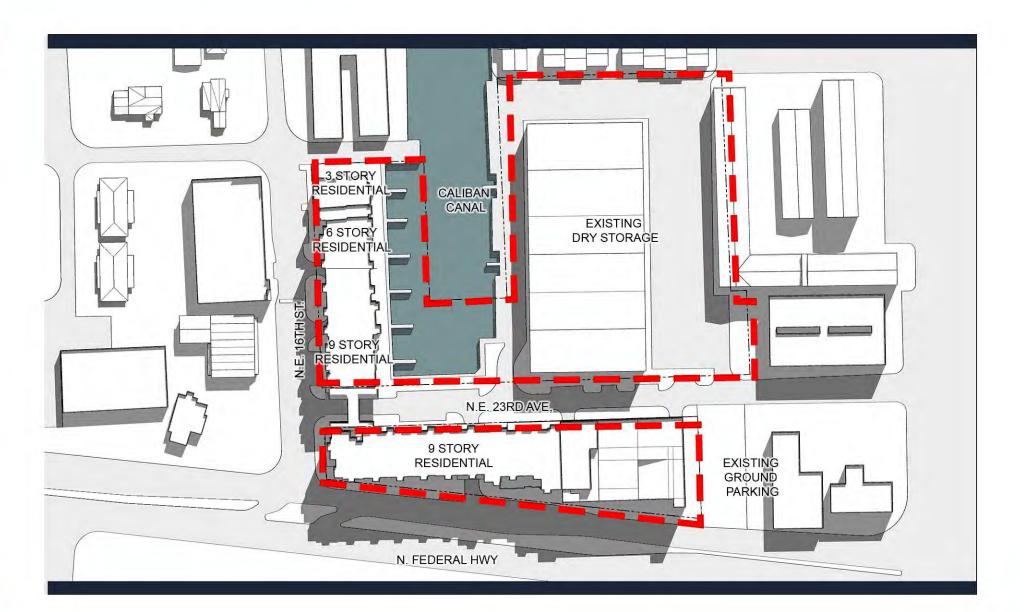


RBOUF

UNDARY & "HIDDEN









BEATRIZ M. HERNANDEZ AR0094576

FALL EQUINOX

SPRING EQUINOX

TWO HRS. BEFORE SUNSET

NOON

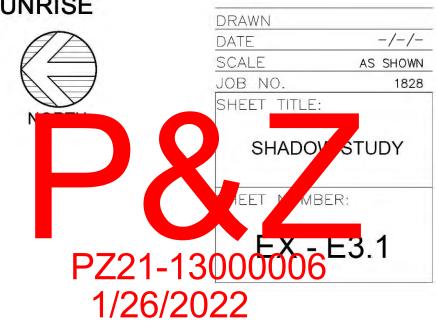


EXISTING DRY STORAGE EXISTING GROUND N. FEDERAL HWY

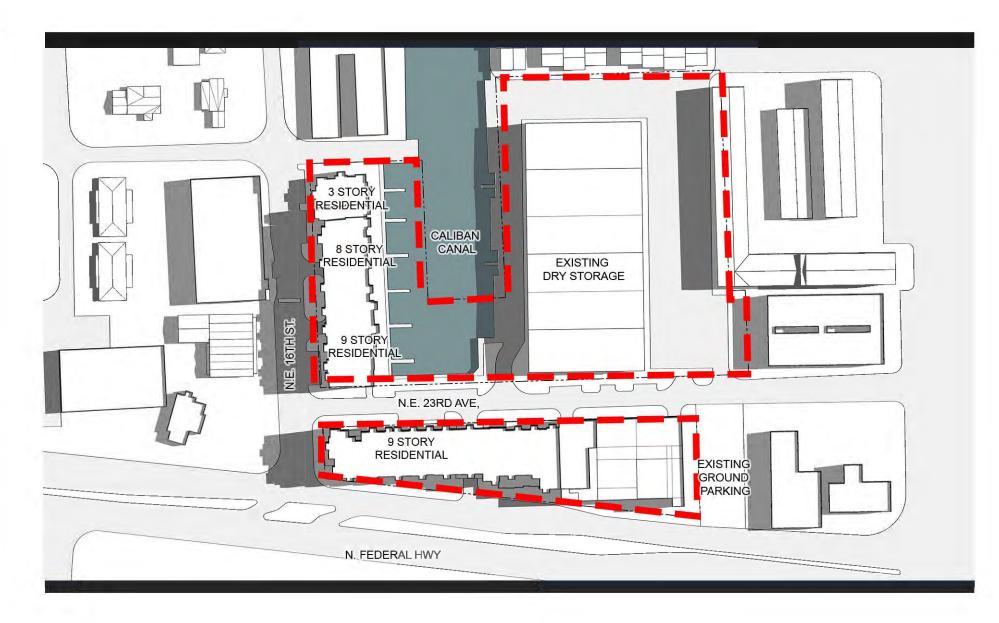
EXISTING DRY STORAGE

TWO HRS. BEFORE SUNSET

NOON



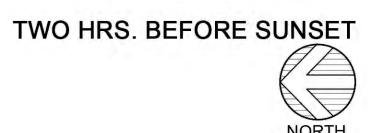
TWO HRS AFTER SUNRISE



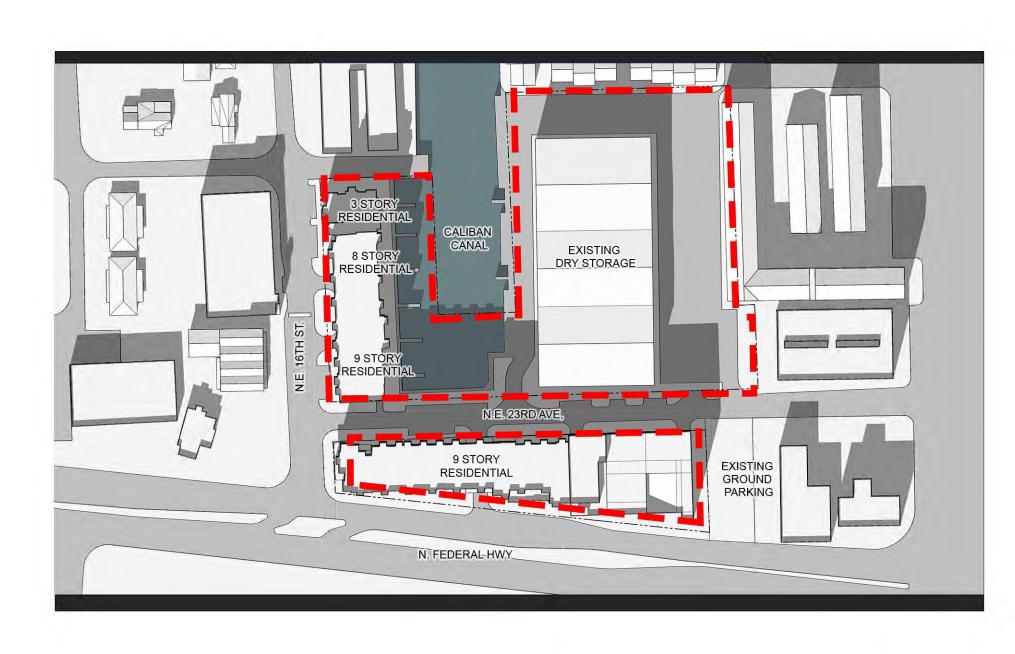


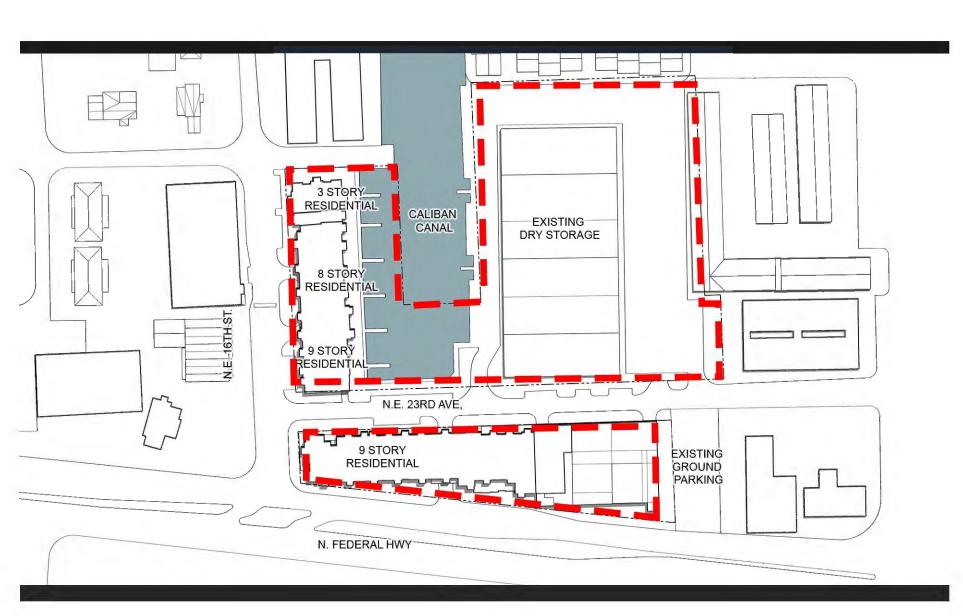
TWO HRS AFTER SUNRISE

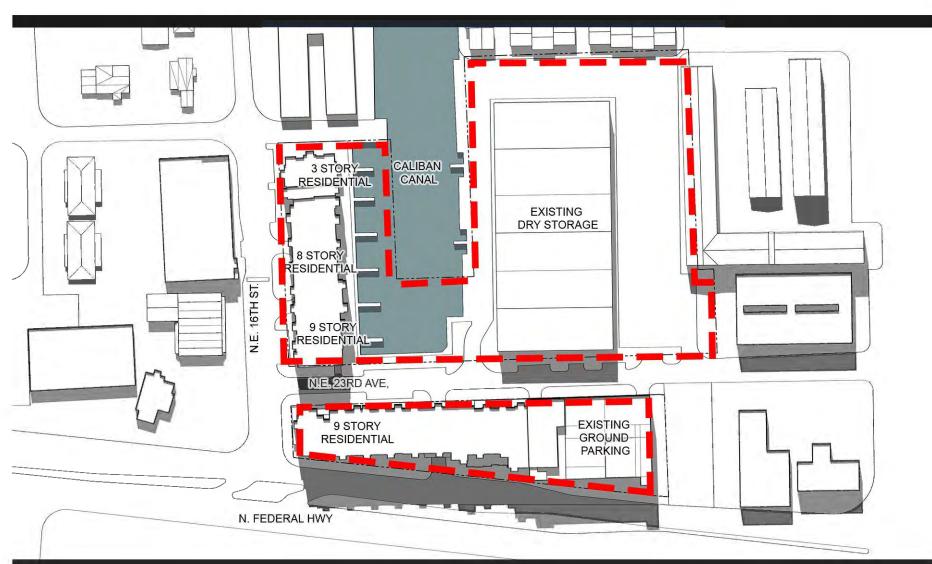
WINTER SOLSTICE

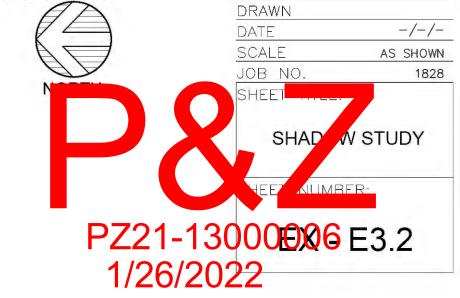






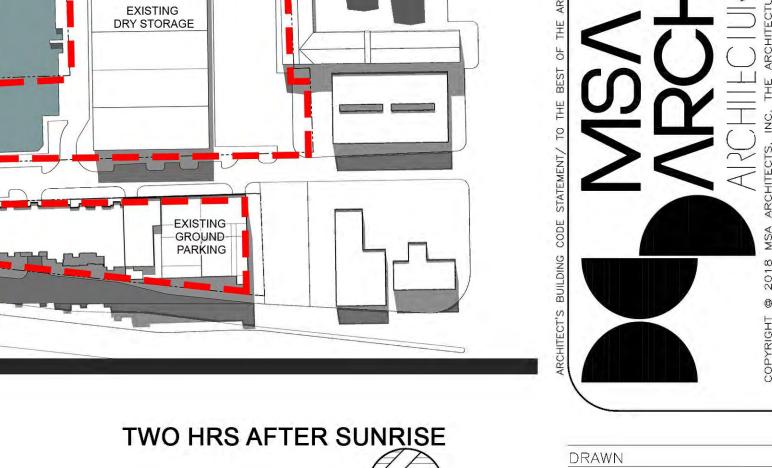


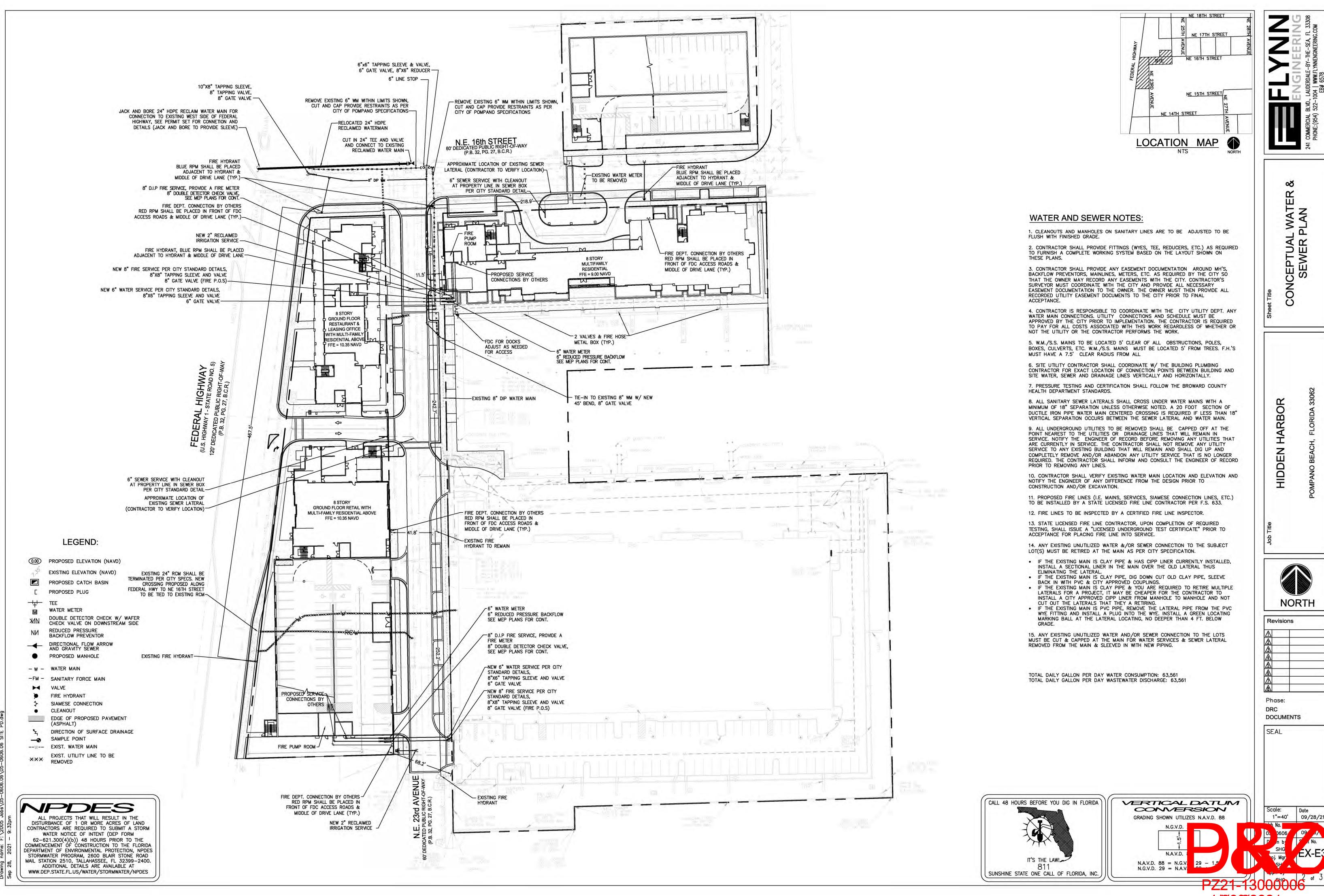


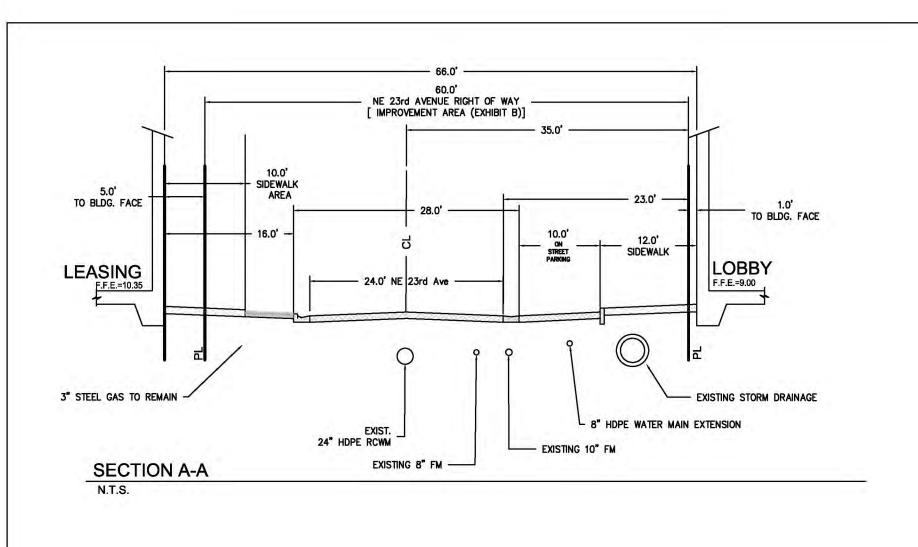


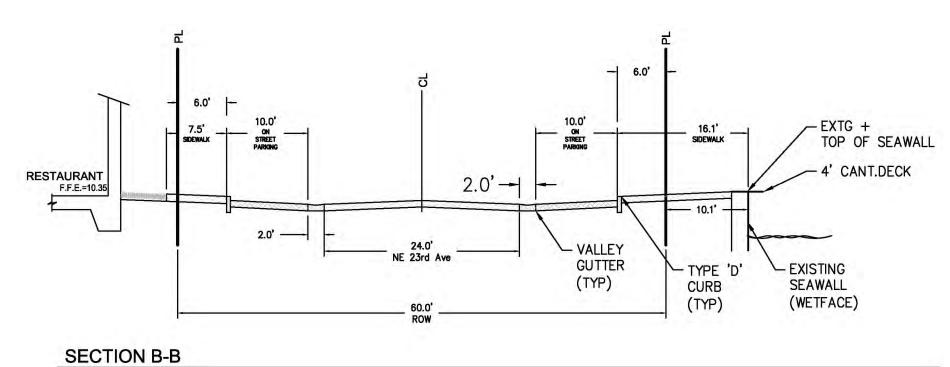
TWO HRS. BEFORE SUNSET

SUMMER SOLSTICE









GRADING AND DRAINAGE NOTES:

1. ALL STORM DRAINAGE LINE FROM THE BLDG SHALL BE LAID @ 1.0% MINIMUM SLOPE UNLESS NOTED OTHERWISE ON PLANS.

2. CLEANOUTS ON STORM DRAINAGE LINES ARE TO BE ADJUSTED TO BE FLUSH W/FINISHED GRADE.

3. CONTRACTOR SHALL PROVIDE FITTINGS (WYES, TEE, REDUCERS, ETC.) AS REQUIRED TO FURNISH A COMPLETE WORKING SYSTEM BASED ON THE LAYOUT SHOWN ON THESE PLANS.

4. LANDSCAPED AREAS SHALL BE GRADED TO DRAIN TO THE CATCH BASIN INLETS. FIELD ADJUST GRADING AS REQUIRED.

5. SITE UTILITY CONTRACTOR SHALL COORDINATE WITH THE BUILDING PLUMBING CONTRACTOR FOR EXACT LOCATION OF CONNECTION POINTS BETWEEN THE BUILDING AND SITE WATER, SEWER AND DRAINAGE LINES (VERTICALLY AND HORIZONTALLY).

6. RECTANGULAR CATCH BASIN AND YARD DRAIN GRATES SHALL BE INSTALLED SUCH THAT THE LONG AXIS OF GRATE PARALLELS THE CLOSEST ADJACENT WALK, BLDG.,DRIVE WAY, PROPERTY LINE, OR ROADWAY.

7. COORDINATE LOCATION IN FIELD OF ALL CATCH BASINS & YARD DRAINS WITH LANDSCAPE CONTRACTOR TO AVOID CONFLICTS.

8. CENTERLINE OF YARD DRAINS @ BASE OF DOWN SPOUTS MUST ALIGN WITH CENTERLINE OF DOWN SPOUT PRIOR TO FINAL ACCEPTANCE BY OWNER. REFERENCE ARCH. PLANS FOR EXACT LOCATION OF DOWN SPOUTS.

STRUCTURE CATEGORY II, MINIMUM FFE = BFE+1

FLOOD ZONE "X" ELEV N/A NAVD ON FIRM MAP #12011C0188H, DATE AUGUST 18, 2014

BROWARD COUNTY 100 YEAR 3 DAY CONTOUR= ELEV. 5.50 NAVD

AVERAGE WET SEASON WATER LEVEL= ELEV. 1.50 NAVD

LEGEND:

PROPOSED ELEVATION (NAVD)

EXISTING ELEVATION (NAVD)

PROPOSED CATCH BASIN

[PROPOSED PLUG

TEE

WATER METER

DOUBLE DETECTOR CHECK W/ WAFER CHECK VALVE ON DOWNSTREAM SIDE REDUCED PRESSURE

BACKFLOW PREVENTOR

DIRECTIONAL FLOW ARROW AND GRAVITY SEWER

PROPOSED MANHOLE

W - WATER MAINFM - SANITARY FORCE MAIN

► VALVE

▶ FIRE HYDRANT↓ SIAMESE CONNECTION▶ CLEANOUT

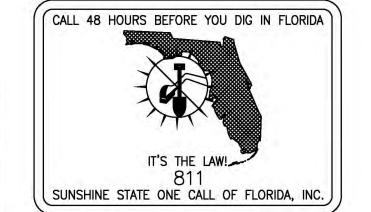
EDGE OF PROPOSED PAVEMENT (ASPHALT)

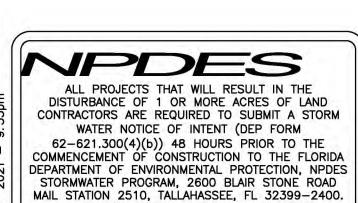
 Y
 DIRECTION OF SURFACE DRAINAGE

 →
 SAMPLE POINT

--W-- EXIST. WATER MAIN

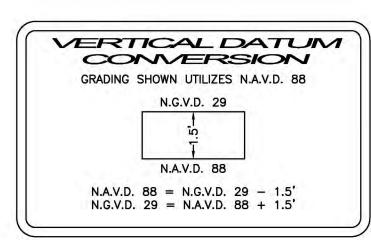
*** EXIST. UTILITY LINE TO BE REMOVED

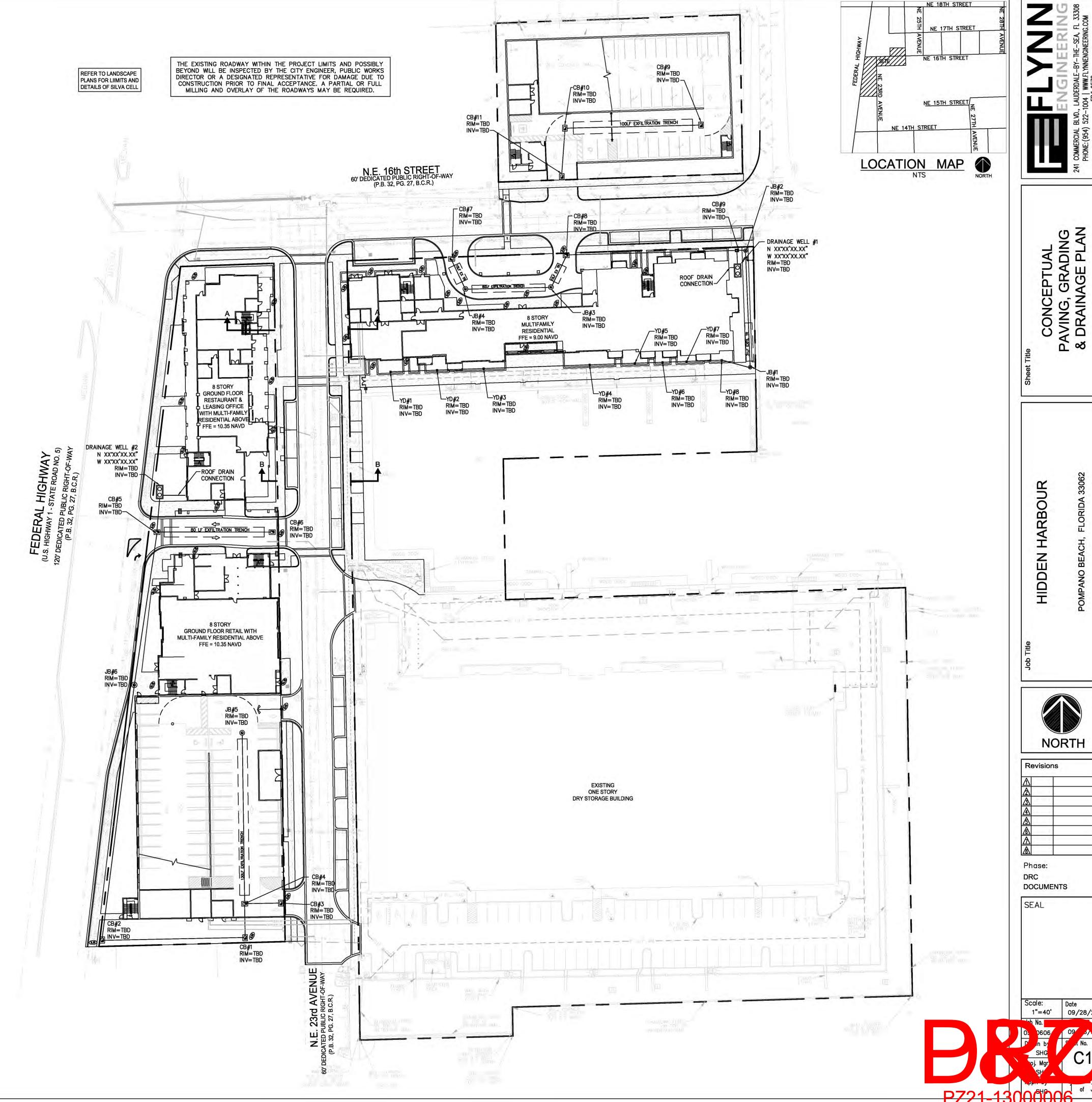




ADDITIONAL DETAILS ARE AVAILABLE AT

WWW.DEP.STATE.FL.US/WATER/STORMWATER/NPDES

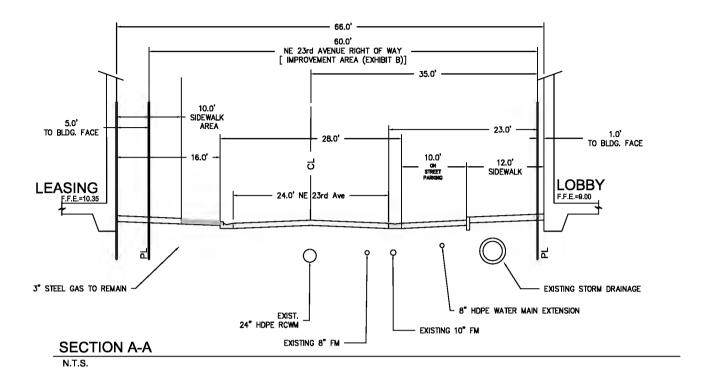


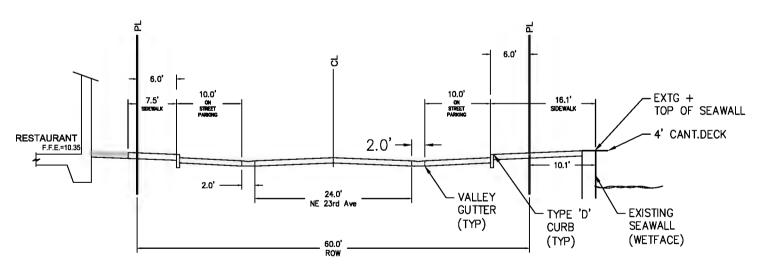


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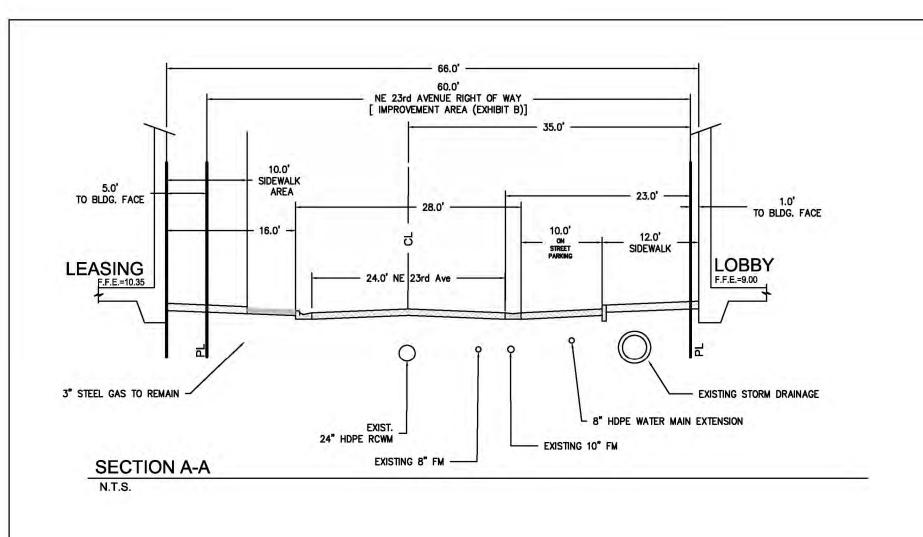


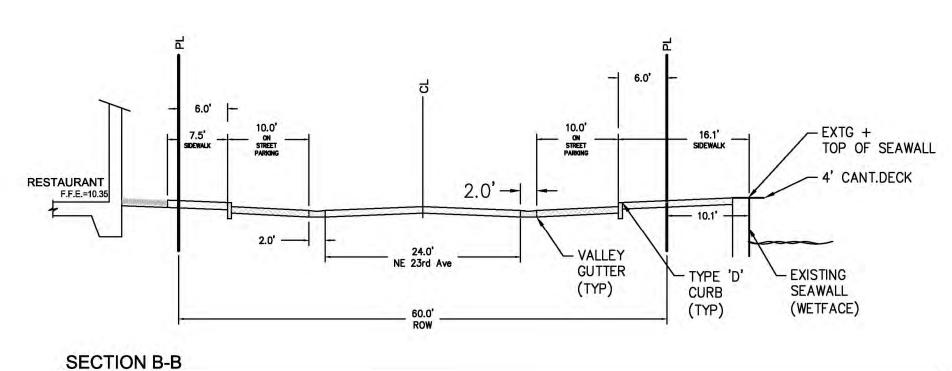


SECTION B-B

N.T.S.







GRADING AND DRAINAGE NOTES:

N.T.S.

1. ALL STORM DRAINAGE LINE FROM THE BLDG SHALL BE LAID @ 1.0% MINIMUM SLOPE UNLESS NOTED OTHERWISE ON PLANS. 2. CLEANOUTS ON STORM DRAINAGE LINES ARE TO BE ADJUSTED TO BE FLUSH W/FINISHED GRADE.

3. CONTRACTOR SHALL PROVIDE FITTINGS (WYES, TEE, REDUCERS, ETC.) AS REQUIRED TO FURNISH A COMPLETE WORKING SYSTEM BASED ON THE LAYOUT SHOWN ON THESE PLANS.

4. LANDSCAPED AREAS SHALL BE GRADED TO DRAIN TO THE CATCH BASIN INLETS. FIELD ADJUST GRADING AS REQUIRED.

5. SITE UTILITY CONTRACTOR SHALL COORDINATE WITH THE BUILDING PLUMBING CONTRACTOR FOR EXACT LOCATION OF CONNECTION POINTS BETWEEN THE BUILDING AND SITE WATER, SEWER AND DRAINAGE LINES (VERTICALLY AND HORIZONTALLY).

6. RECTANGULAR CATCH BASIN AND YARD DRAIN GRATES SHALL BE INSTALLED SUCH THAT THE LONG AXIS OF GRATE PARALLELS THE CLOSEST ADJACENT WALK, BLDG.,DRIVE WAY, PROPERTY LINE, OR ROADWAY.

7. COORDINATE LOCATION IN FIELD OF ALL CATCH BASINS & YARD DRAINS WITH LANDSCAPE CONTRACTOR TO AVOID CONFLICTS.

8. CENTERLINE OF YARD DRAINS @ BASE OF DOWN SPOUTS MUST ALIGN WITH CENTERLINE OF DOWN SPOUT PRIOR TO FINAL ACCEPTANCE BY OWNER. REFERENCE ARCH. PLANS FOR EXACT LOCATION OF DOWN SPOUTS.

STRUCTURE CATEGORY II, MINIMUM FFE = BFE+1 FLOOD ZONE "X" ELEV N/A NAVD ON FIRM MAP #12011C0188H, DATE AUGUST 18, 2014 BROWARD COUNTY 100 YEAR 3 DAY CONTOUR= ELEV. 5.50 NAVD AVERAGE WET SEASON WATER LEVEL= ELEV. 1.50 NAVD

LEGEND:

PROPOSED ELEVATION (NAVD) EXISTING ELEVATION (NAVD)

PROPOSED CATCH BASIN

PROPOSED PLUG

TEE

WATER METER DOUBLE DETECTOR CHECK W/ WAFER

CHECK VALVE ON DOWNSTREAM SIDE

REDUCED PRESSURE BACKFLOW PREVENTOR

DIRECTIONAL FLOW ARROW AND GRAVITY SEWER

PROPOSED MANHOLE

- W - WATER MAIN

-FM - SANITARY FORCE MAIN

VALVE FIRE HYDRANT

SIAMESE CONNECTION

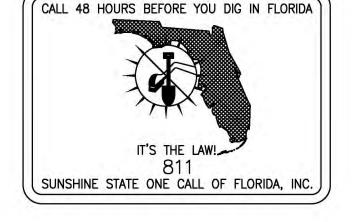
CLEANOUT EDGE OF PROPOSED PAVEMENT

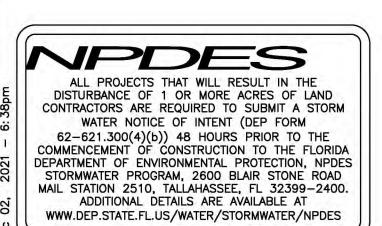
(ASPHALT) DIRECTION OF SURFACE DRAINAGE

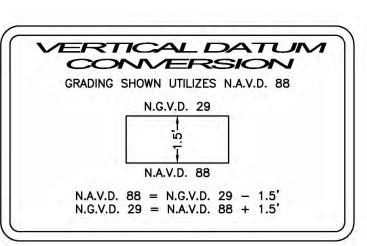
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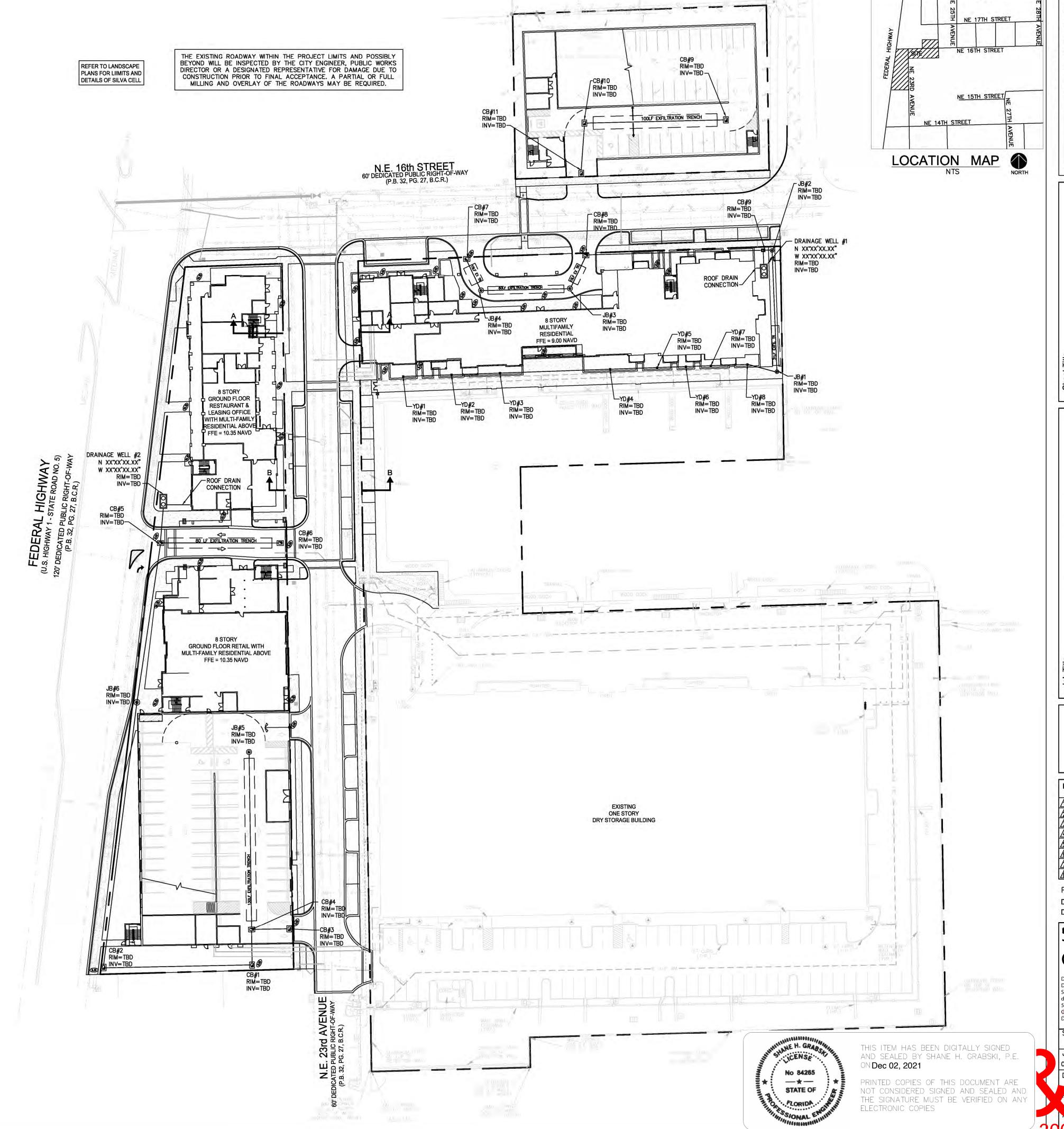
--W-- EXIST. WATER MAIN

EXIST. UTILITY LINE TO BE XXX REMOVED









NE 18TH STREET

CONCEPTUAL PAVING, GRADING & DRAINAGE PLAN

NORTH

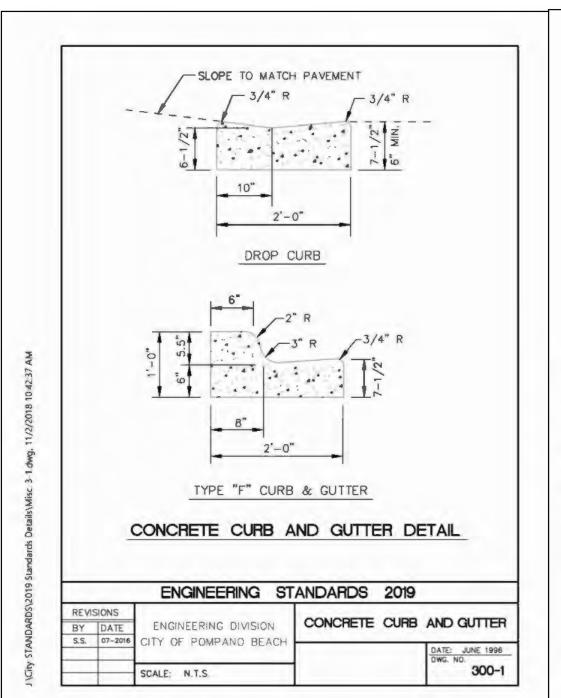
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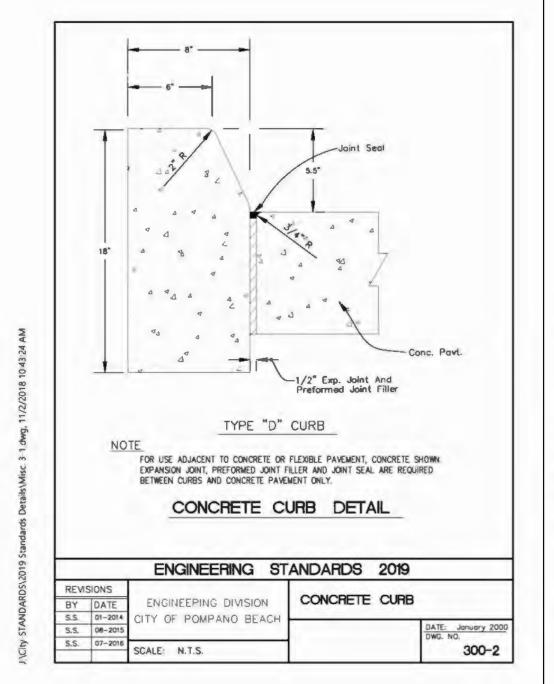
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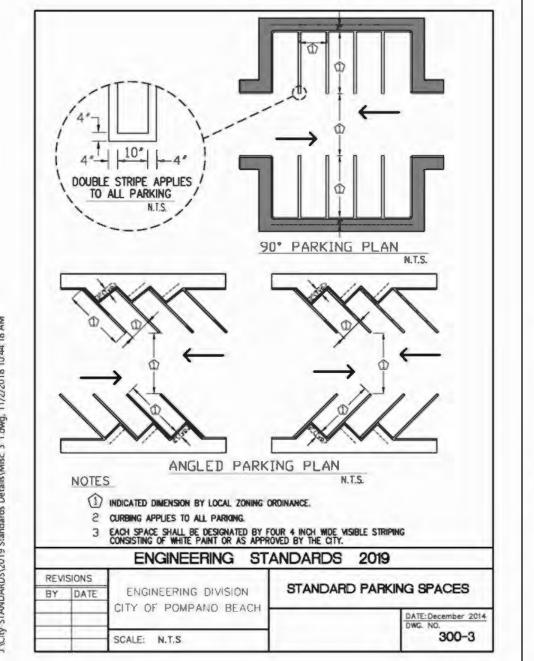
Grabski

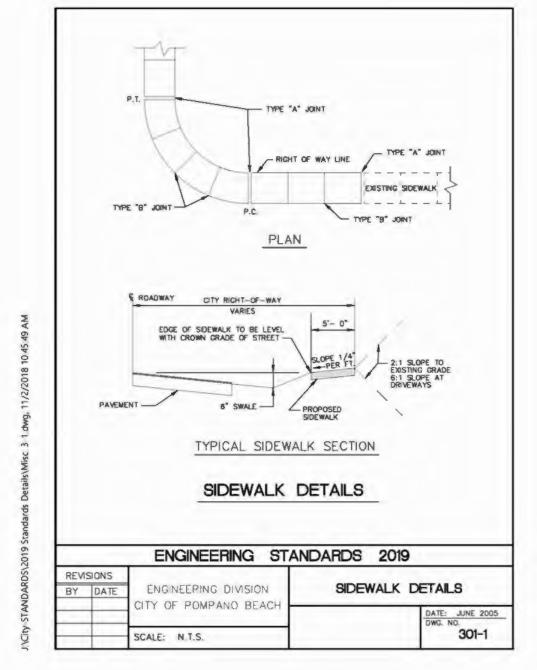
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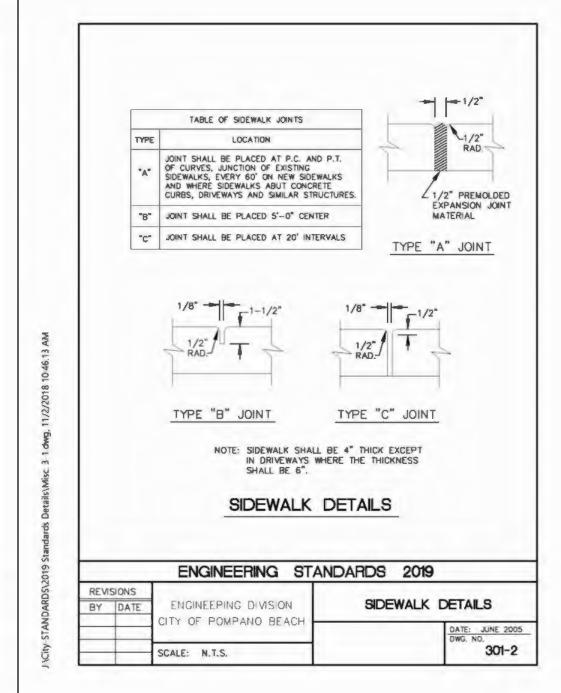
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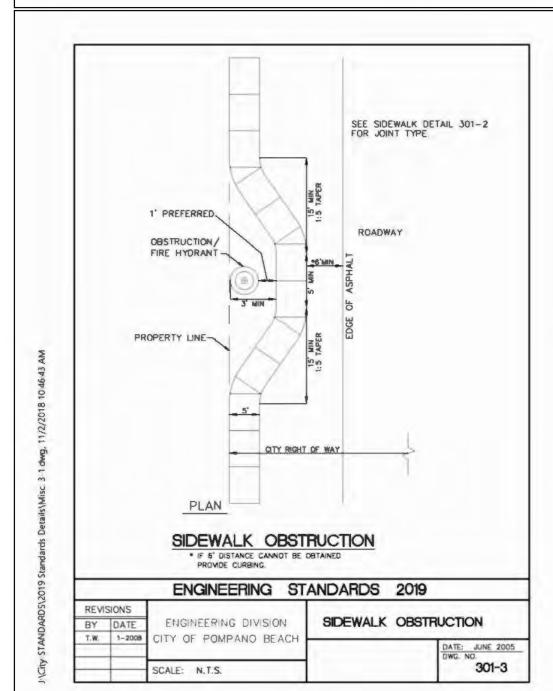


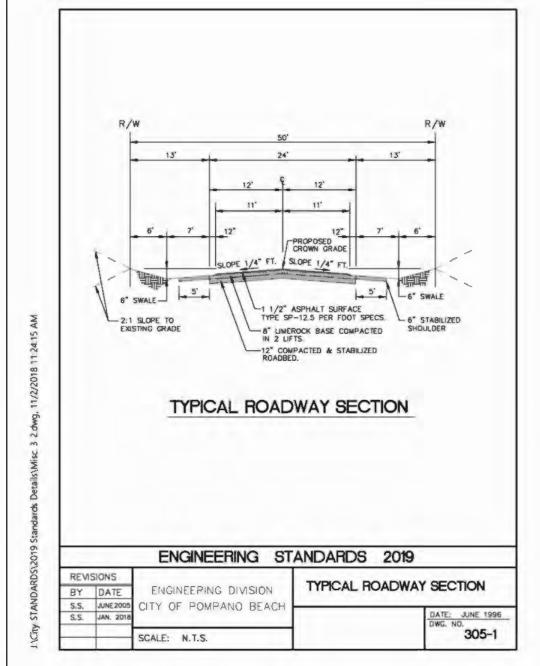


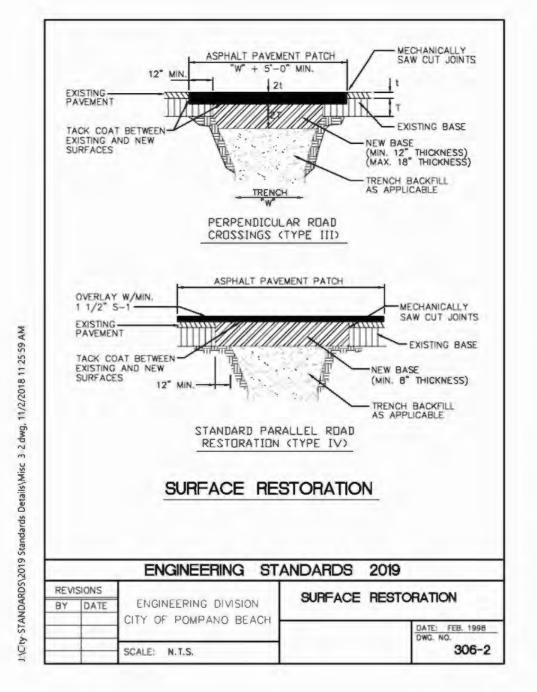


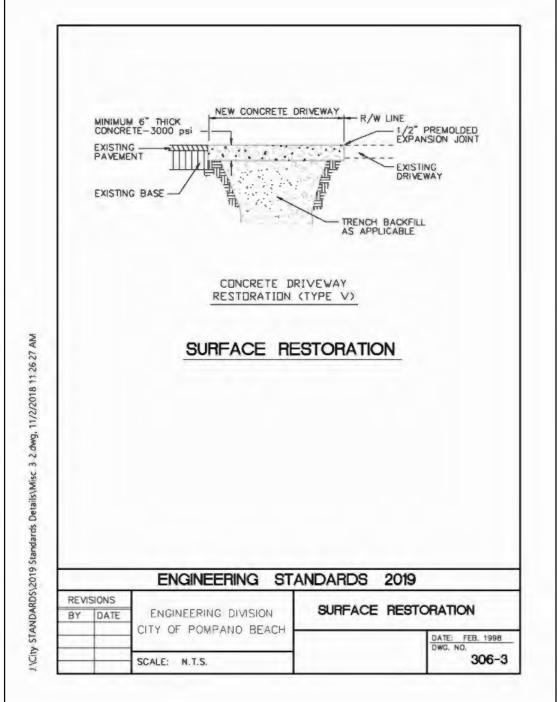


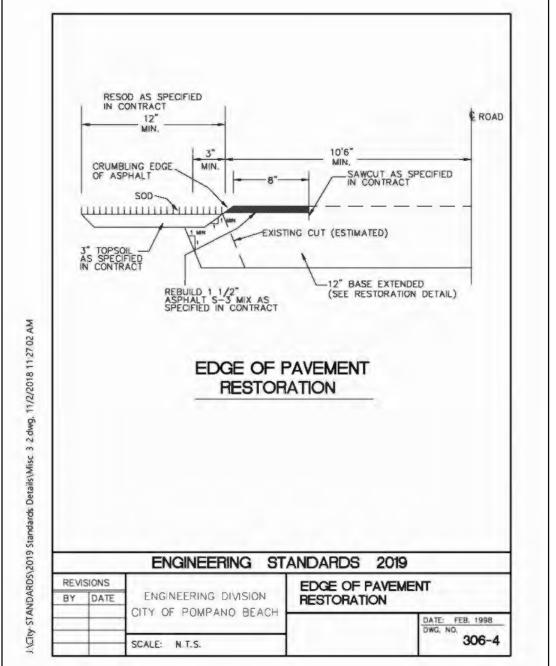


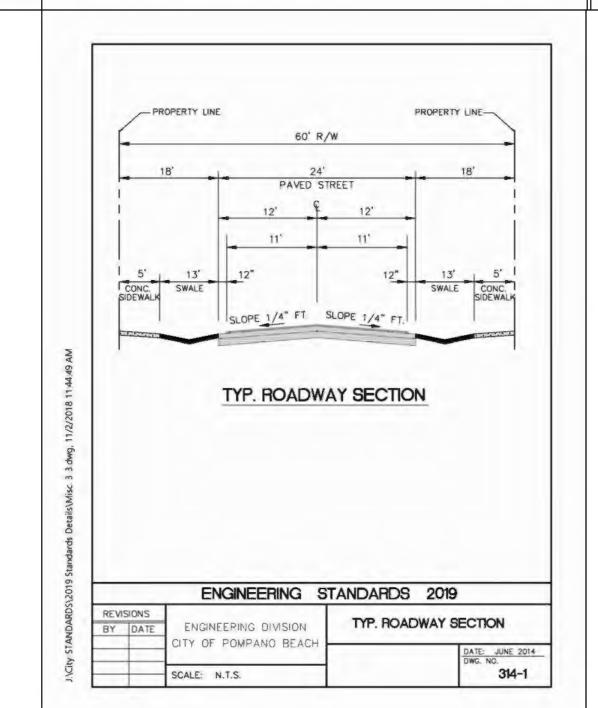


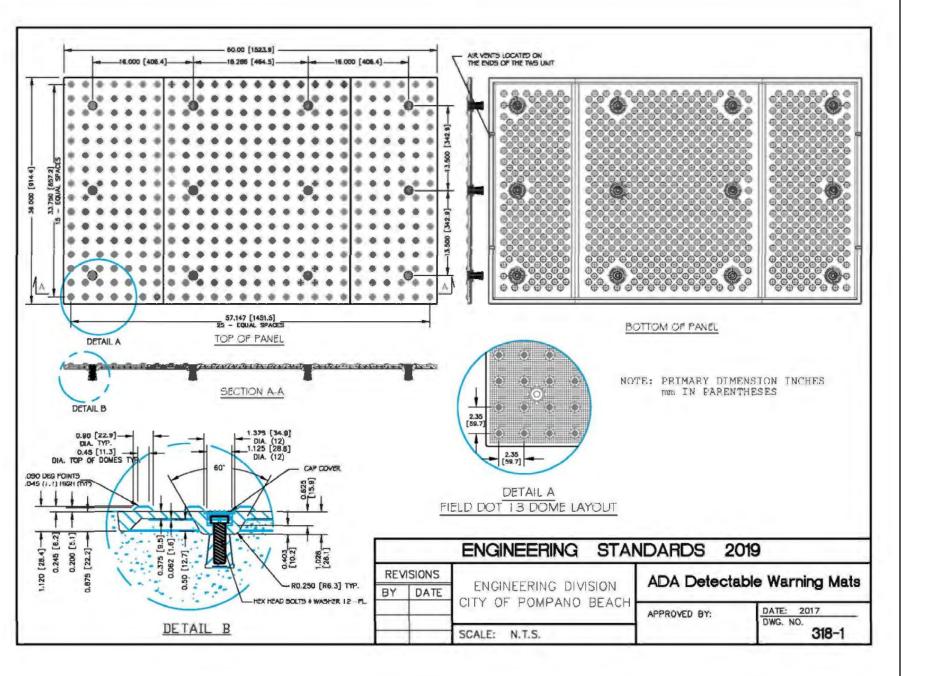


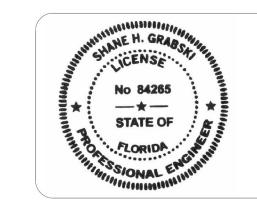














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1/26/2022

STANDARD
PAVING, GRADING, 8
DRAINAGE DETAILS



Revisions

Phose: DRC

DOCUMENTS

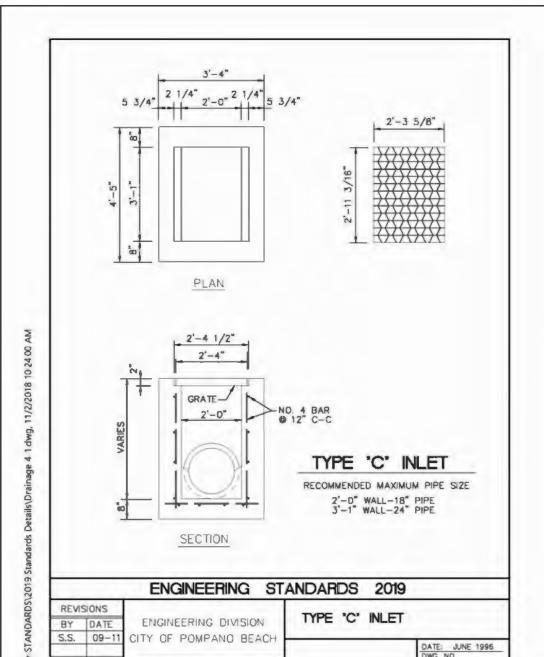
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Grabski

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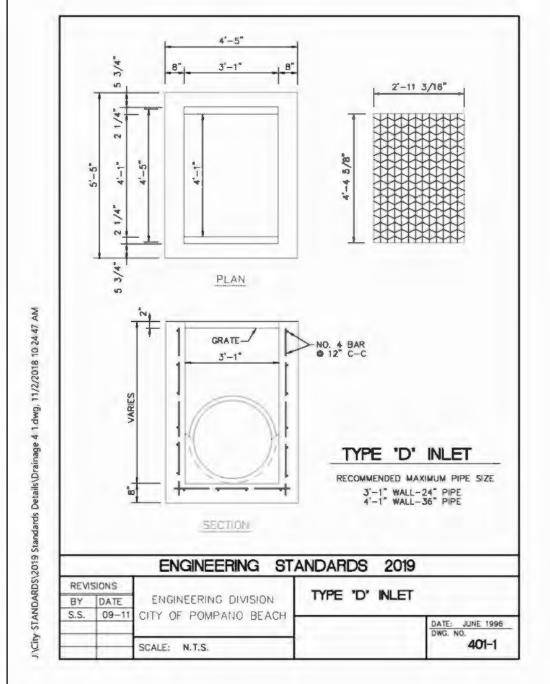
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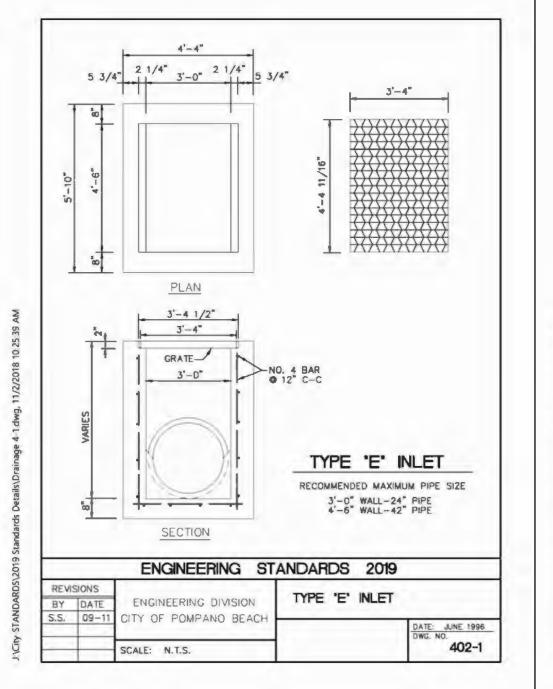
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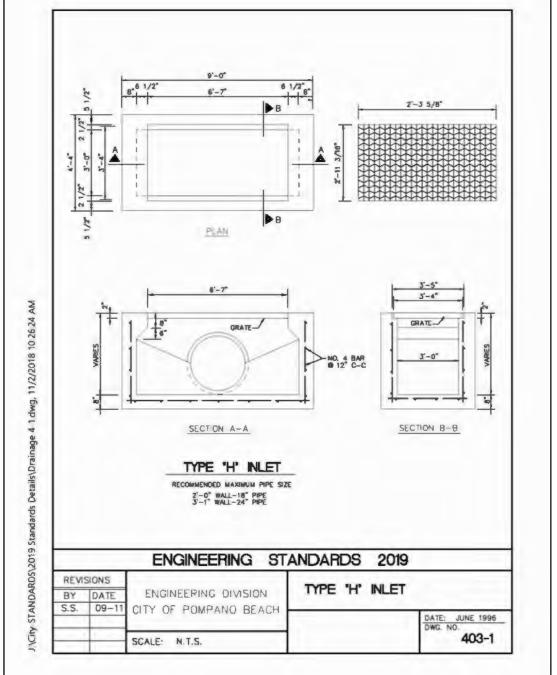


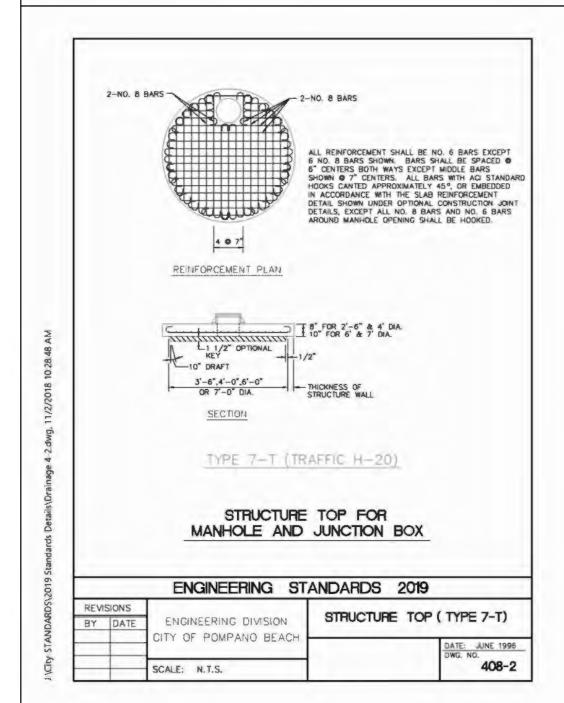
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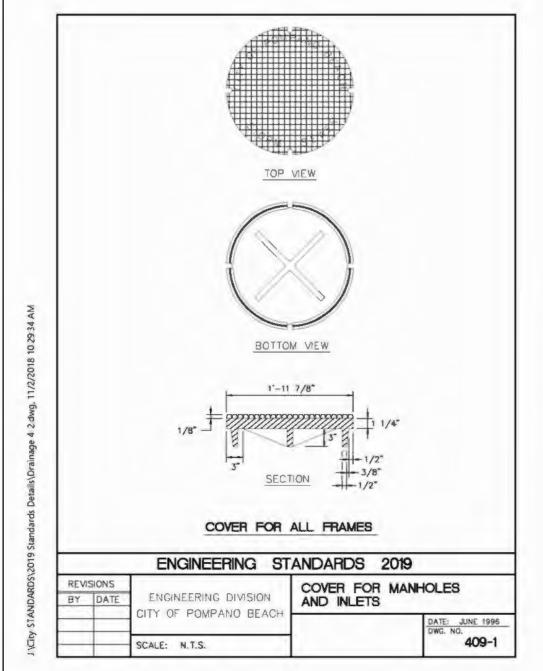


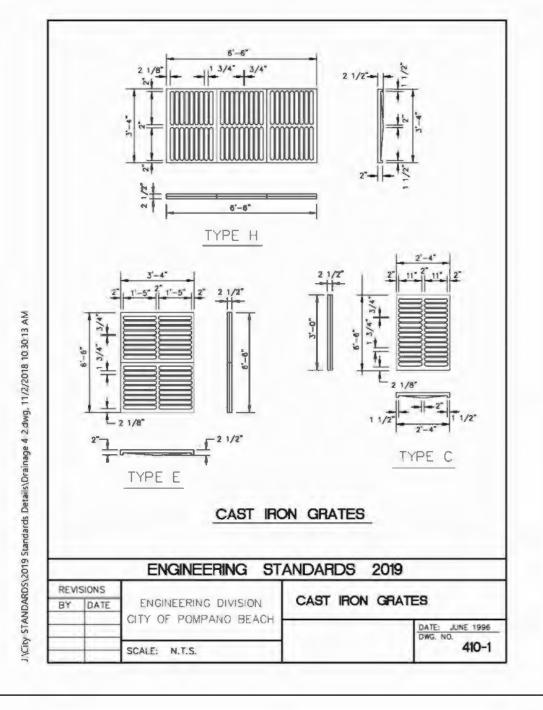


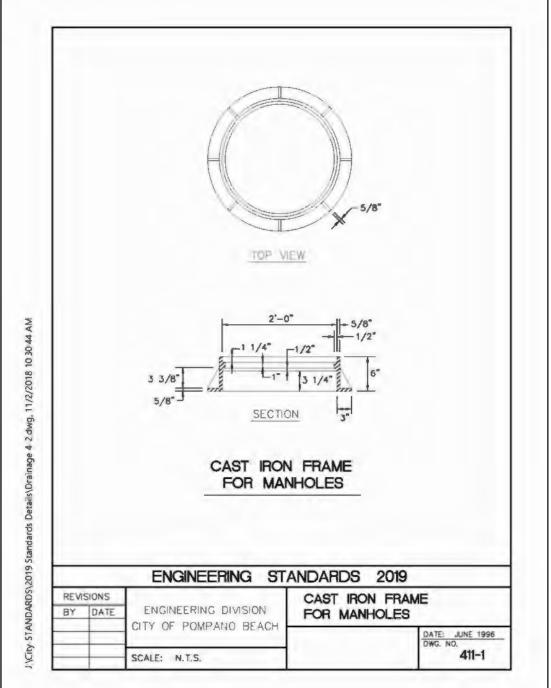


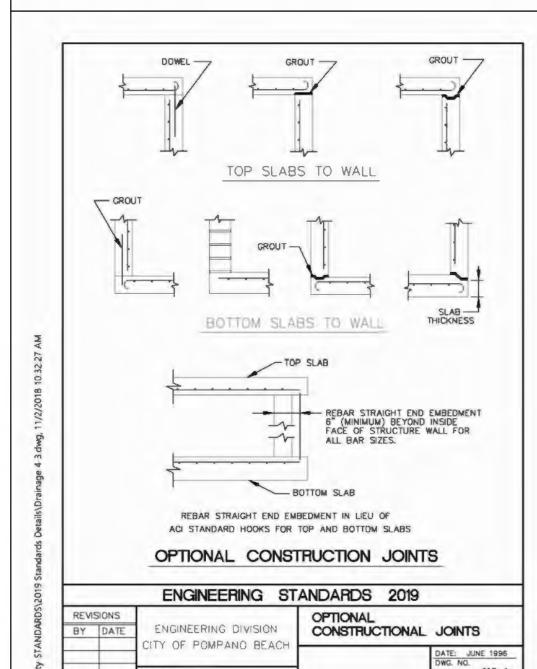


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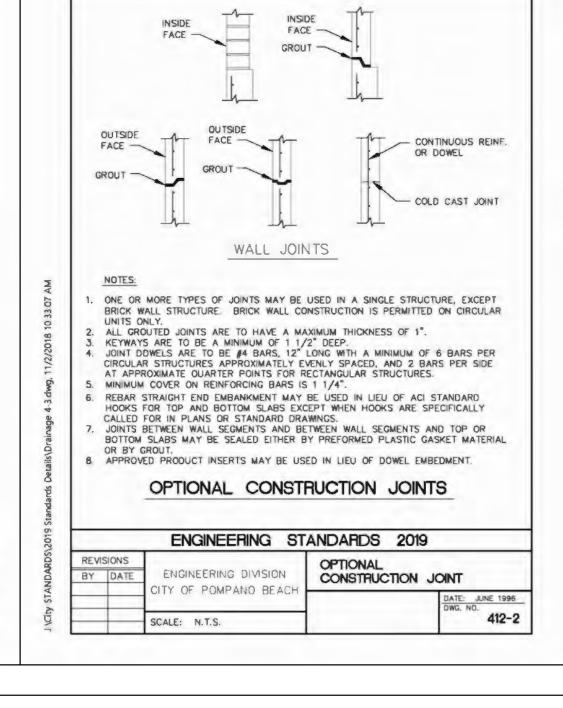


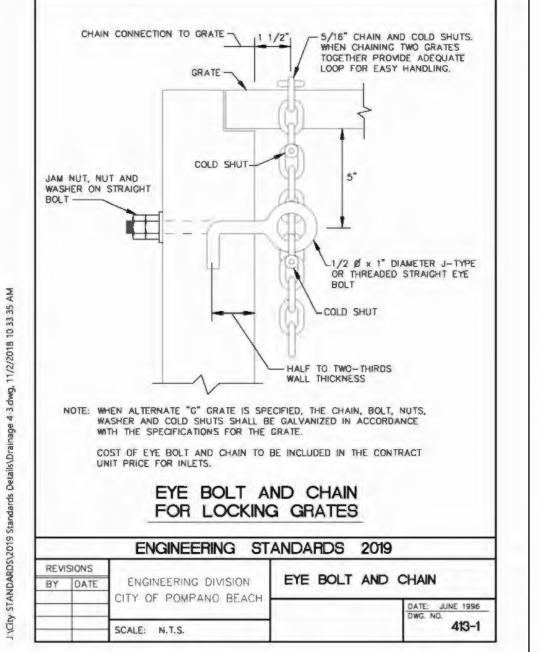


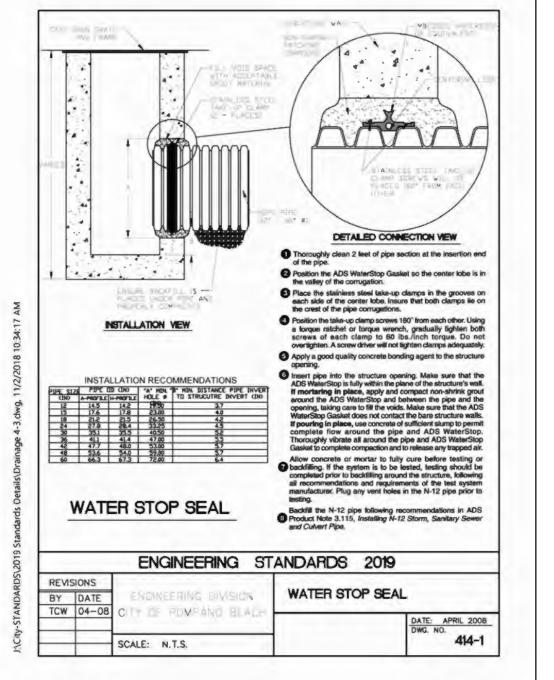


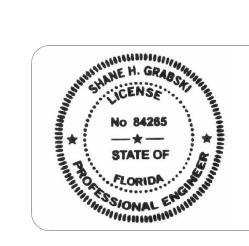


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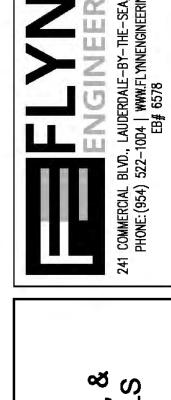






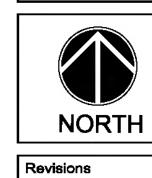


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STANDARD
PAVING, GRADING, &
DRAINAGE DETAILS

HIDDEN HARBOUR



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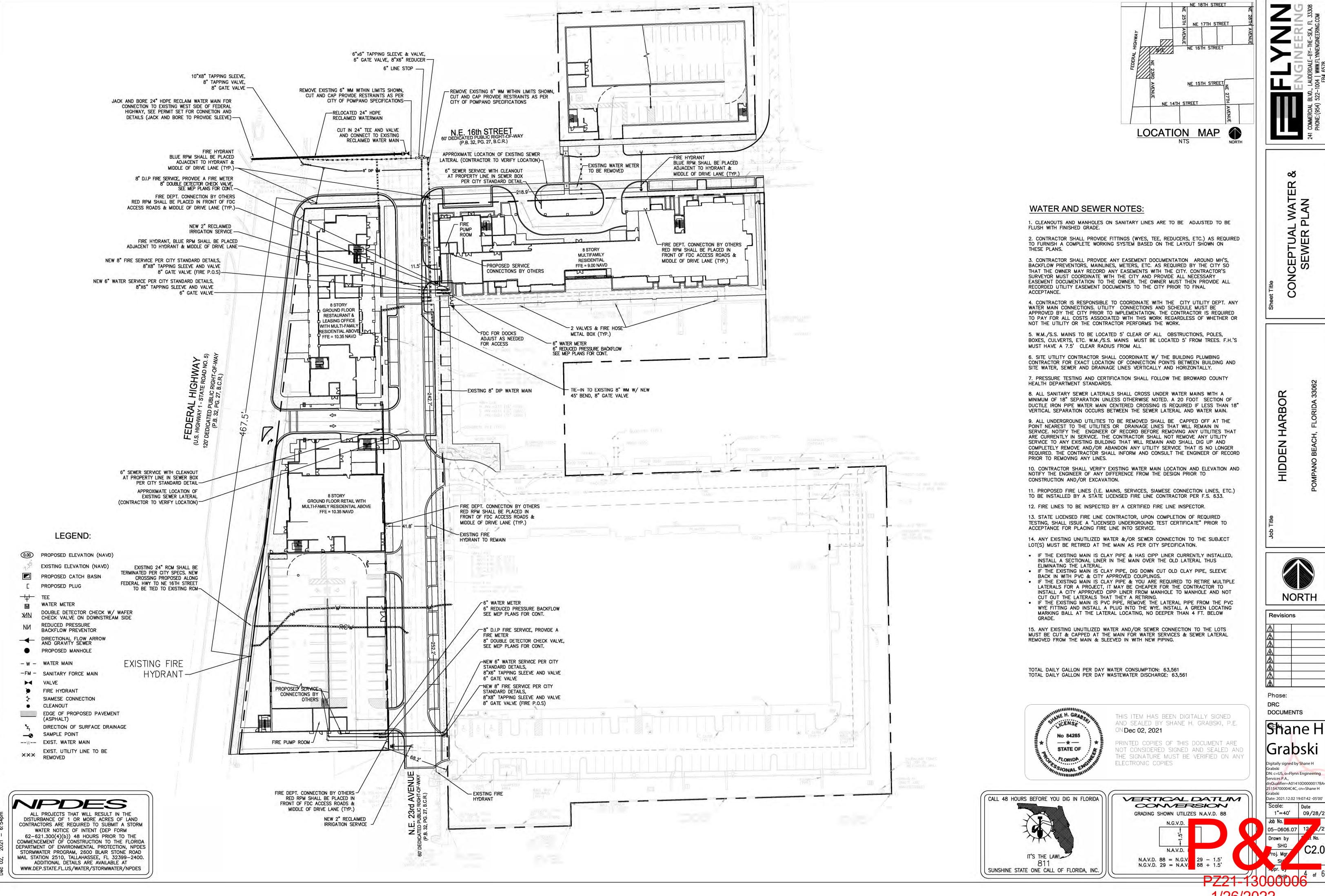
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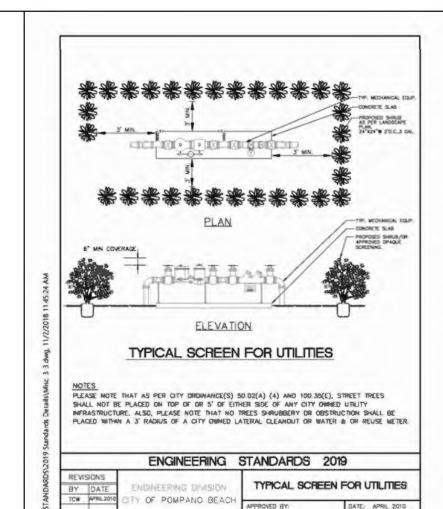
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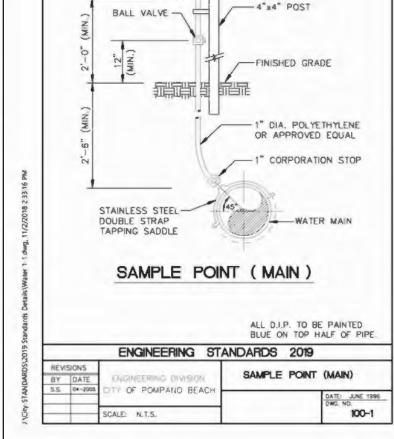
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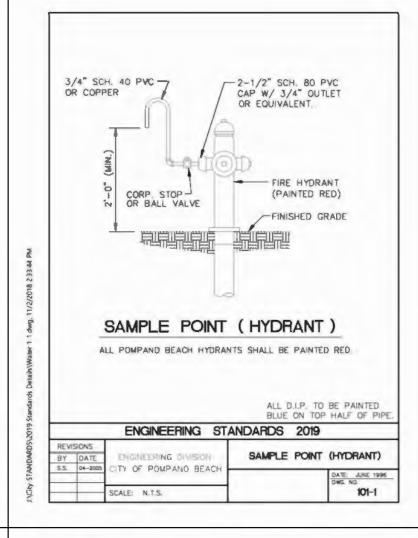
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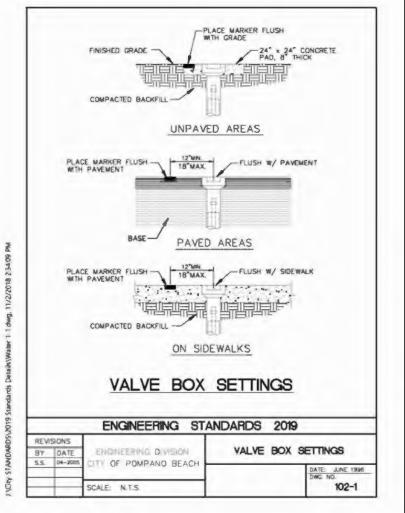


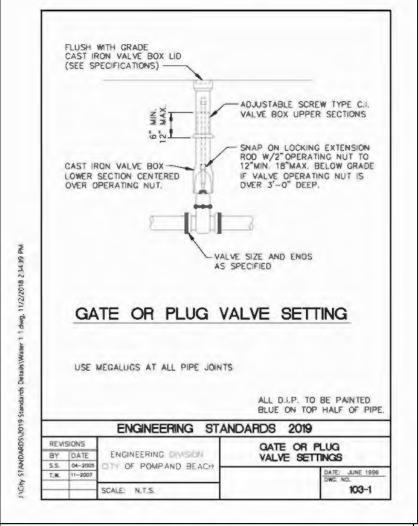
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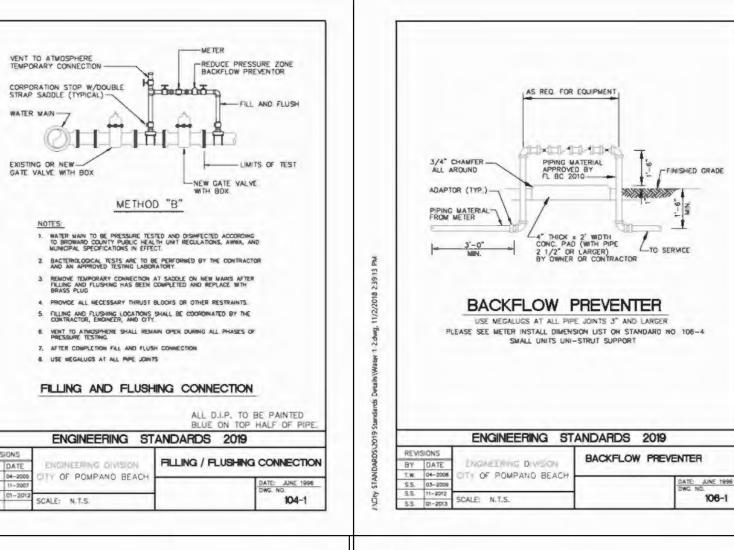
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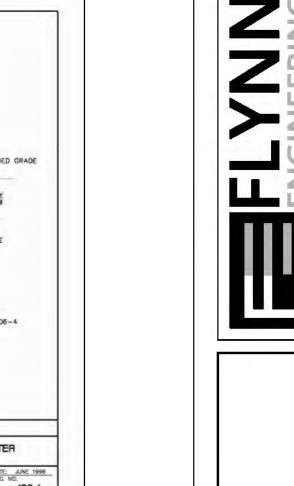


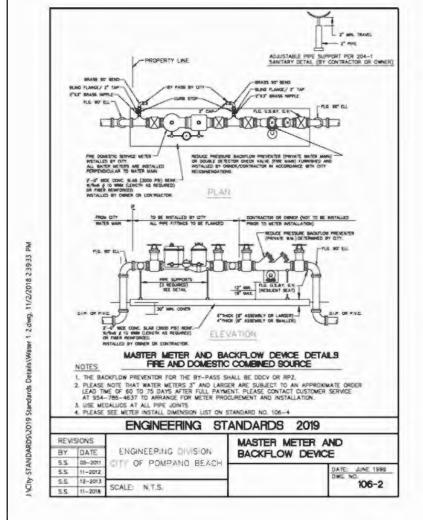


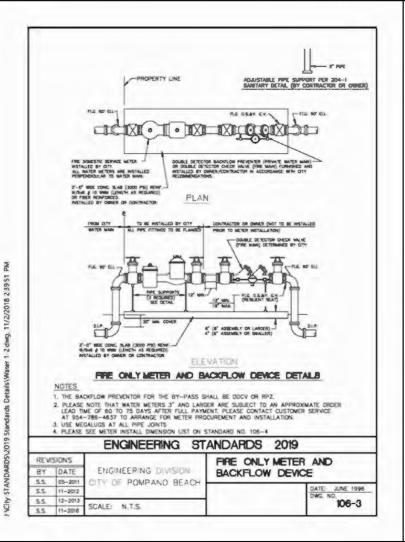


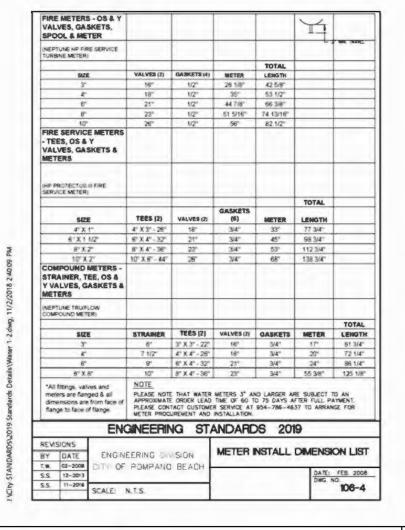


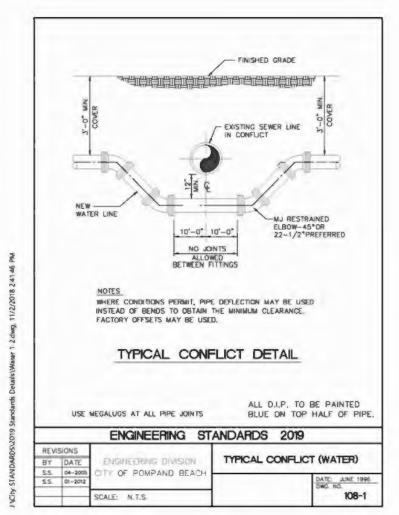


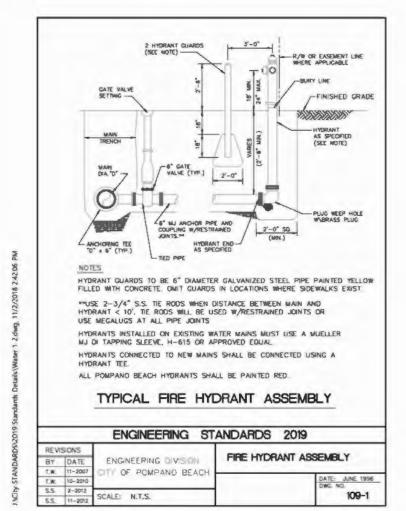


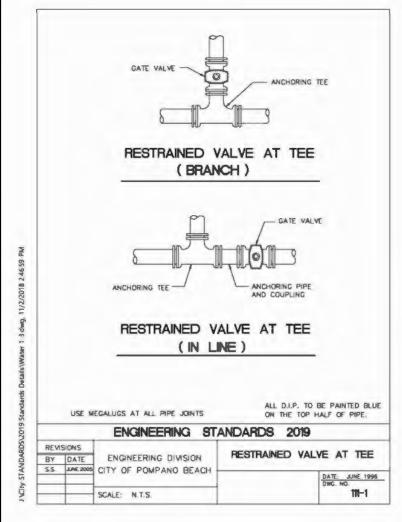


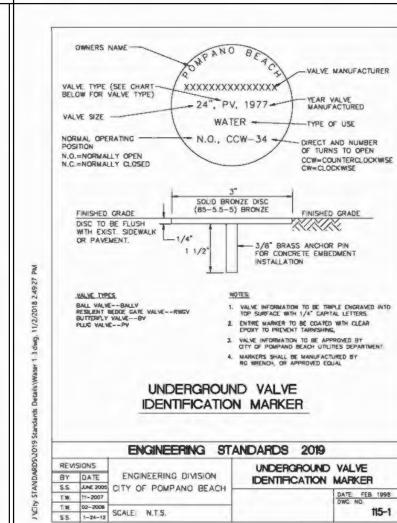


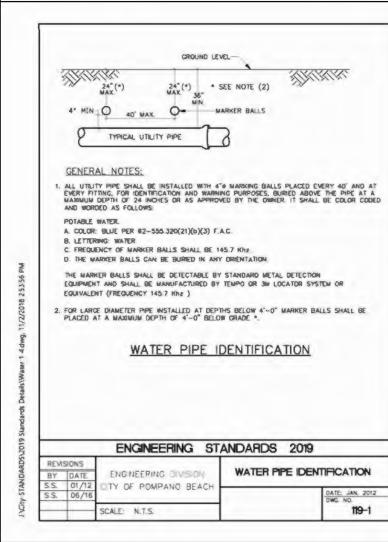


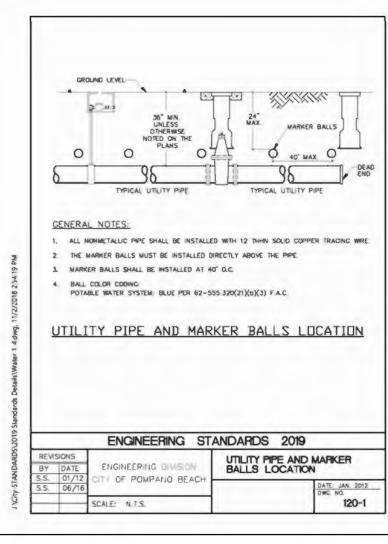


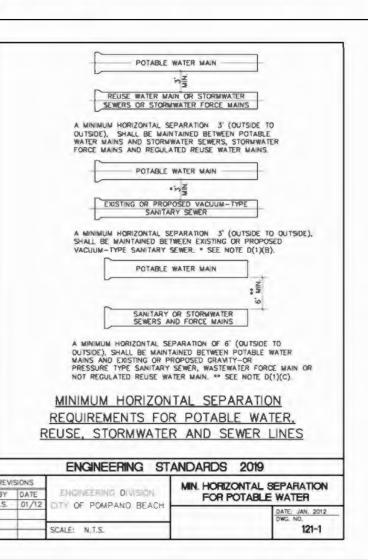


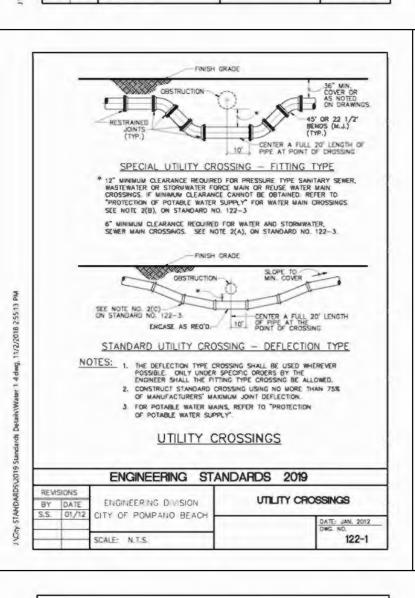


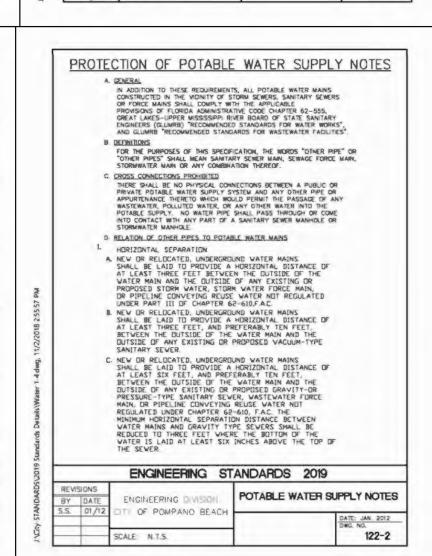


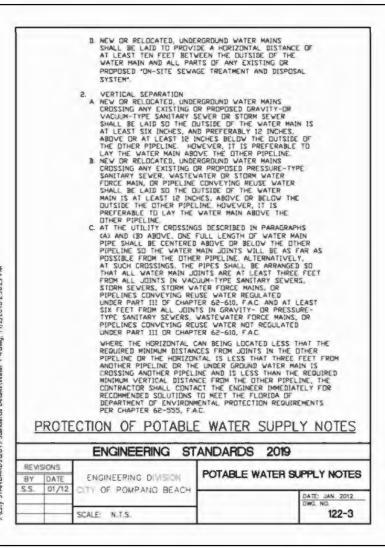


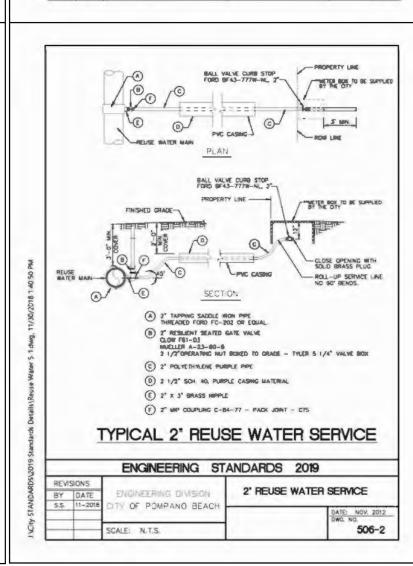


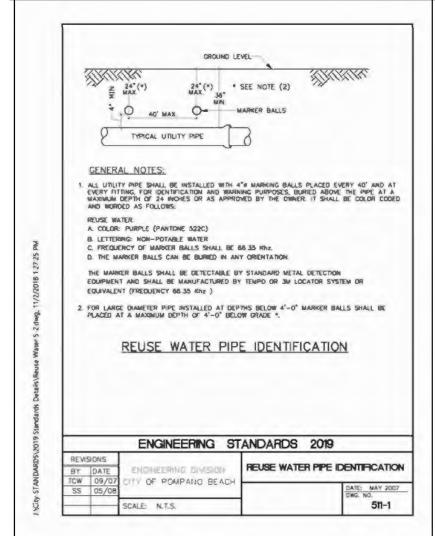


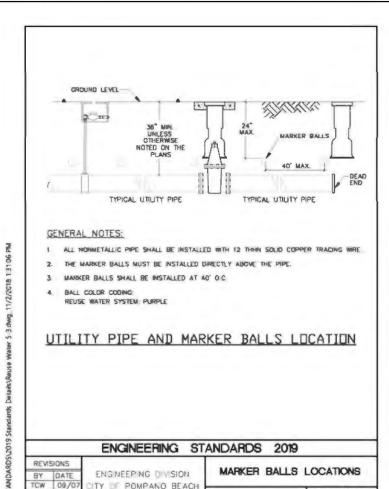








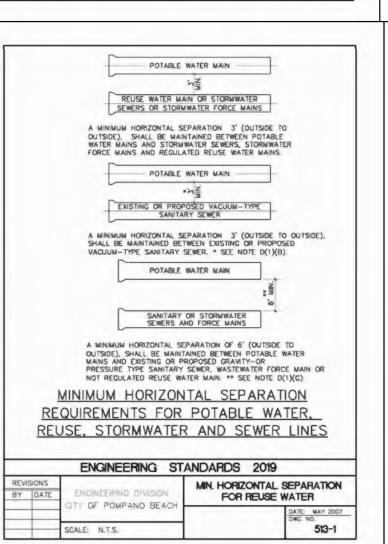


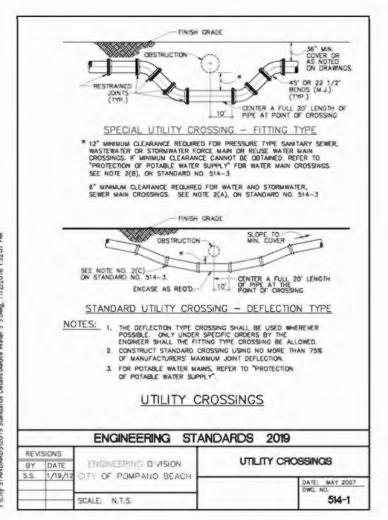


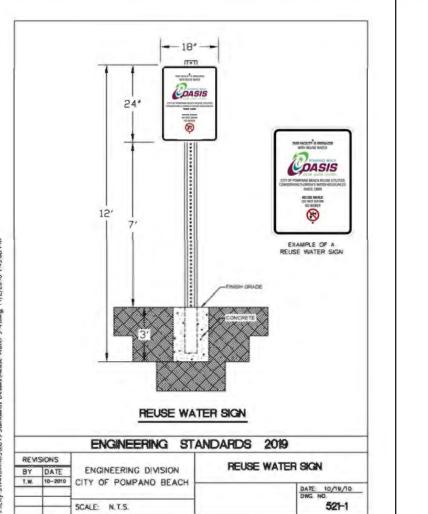
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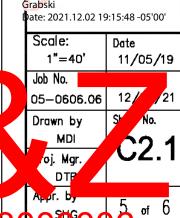








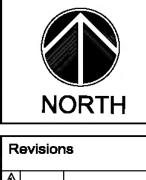
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WATER

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Phase:

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Grabski

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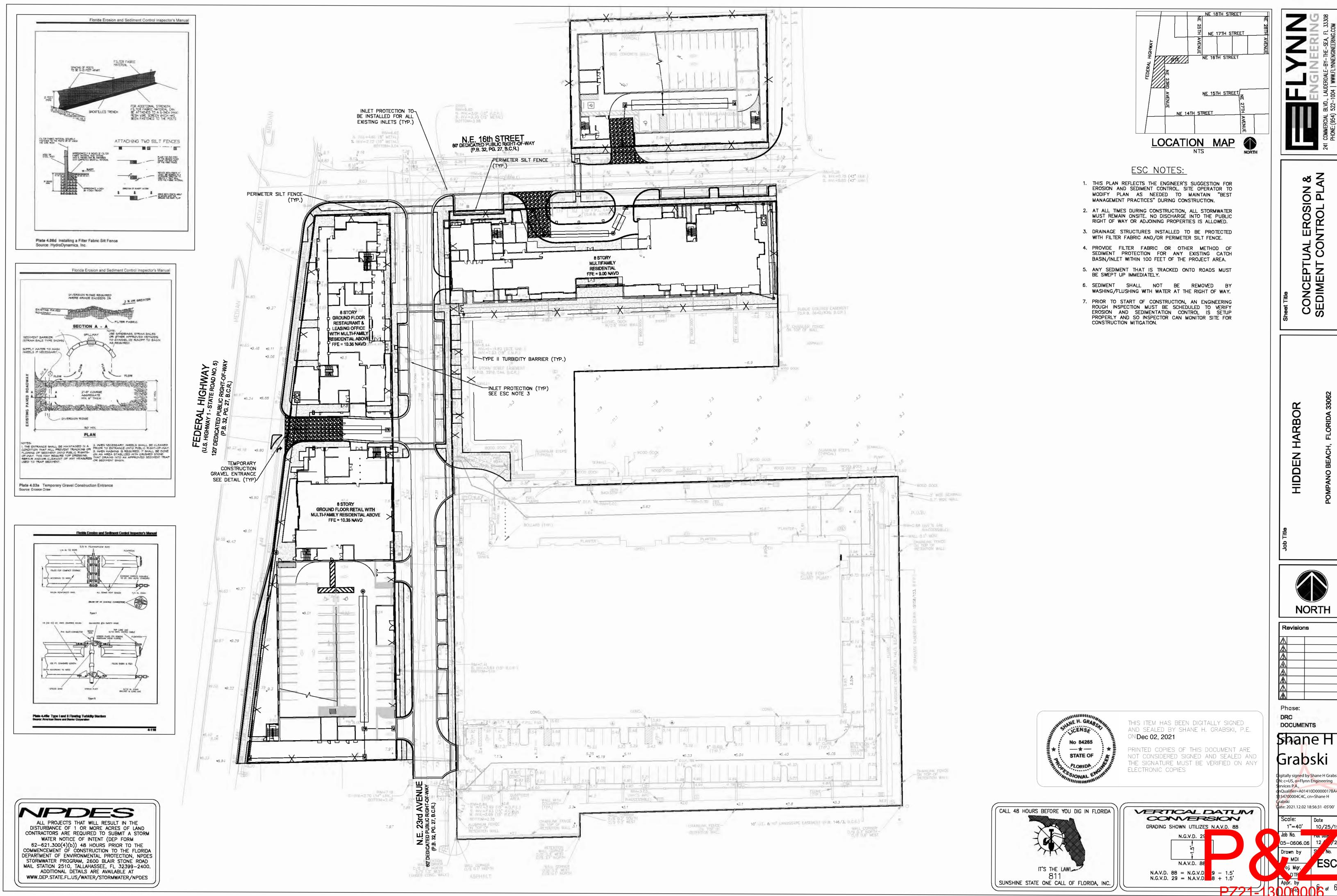
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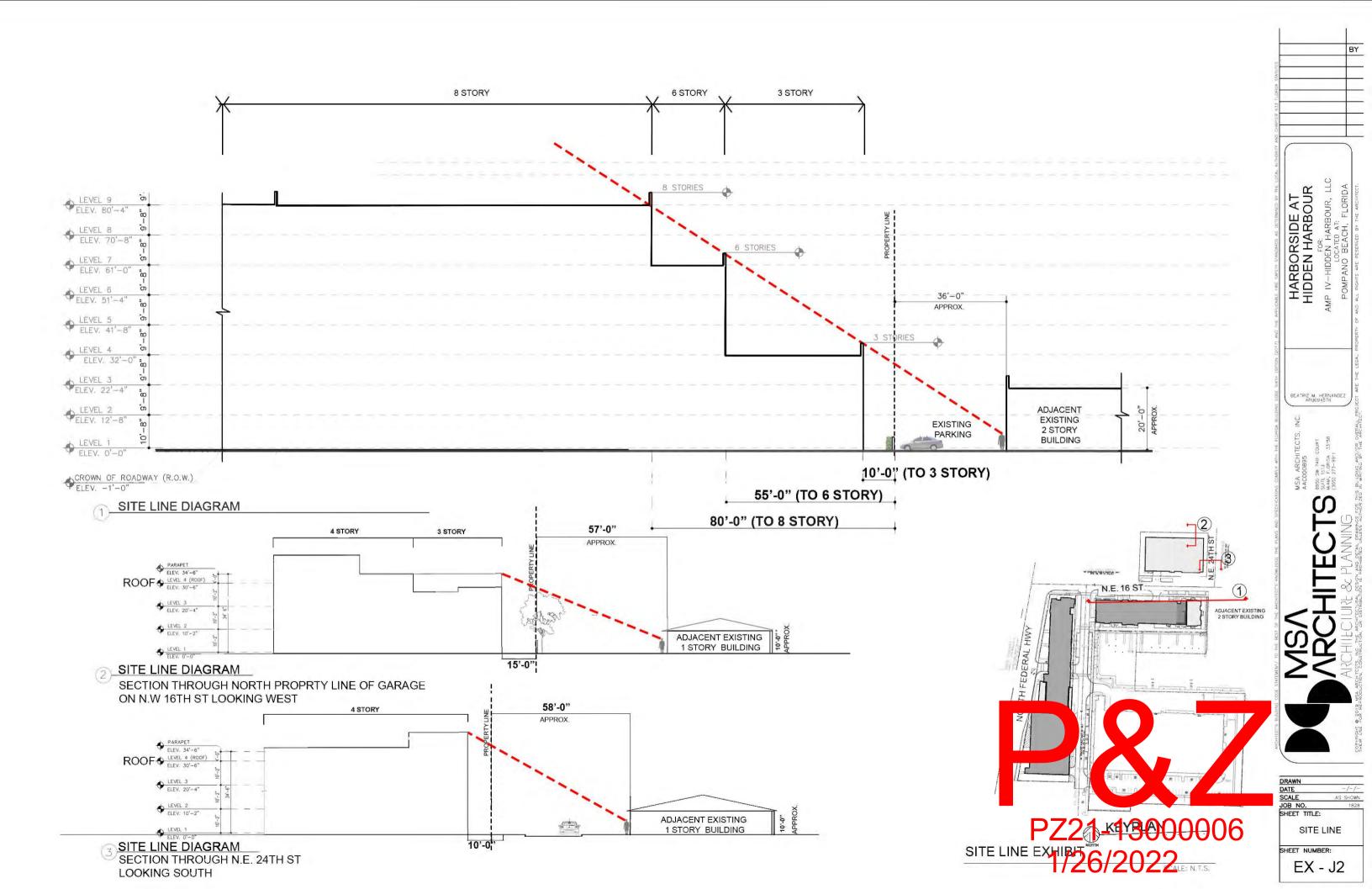
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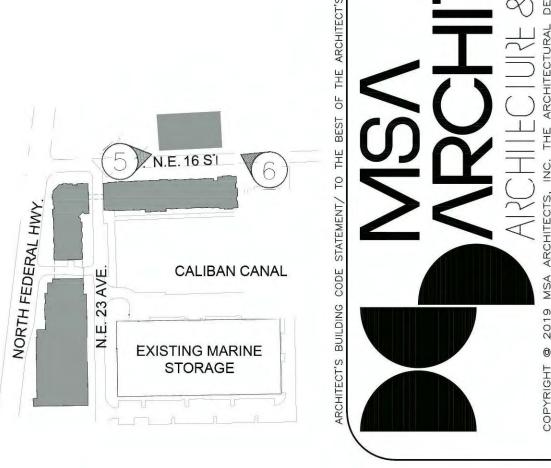
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VIEW LOOKING WEST FROM 16TH ST



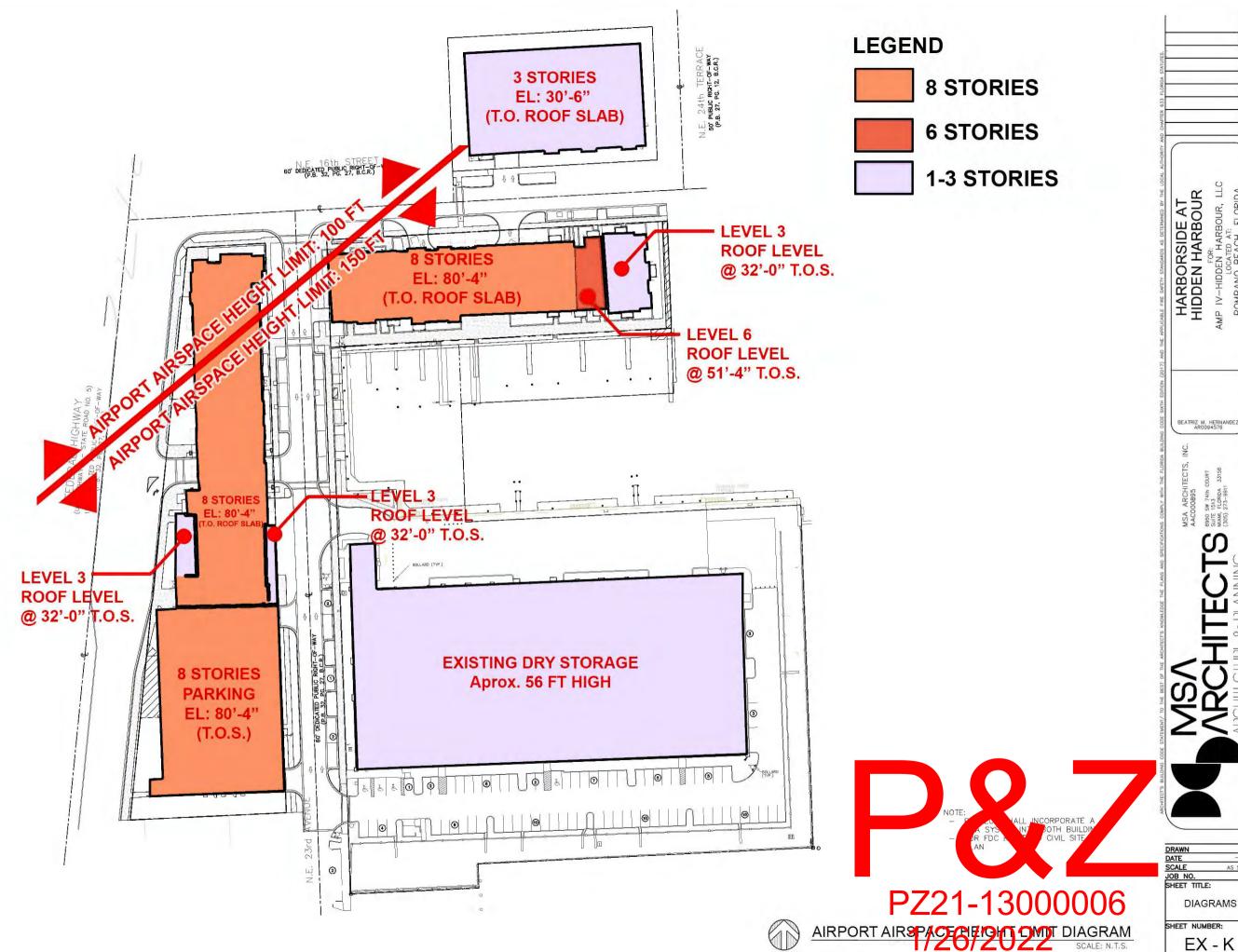


KEYPLAN SCALE: N.T.S.

RENDERING

-/-/-AS SHOWN 1828 REN ERING PZ21-1300000\(\bar{\sqrt{0}} - 3.7 \\ 1/26/2022

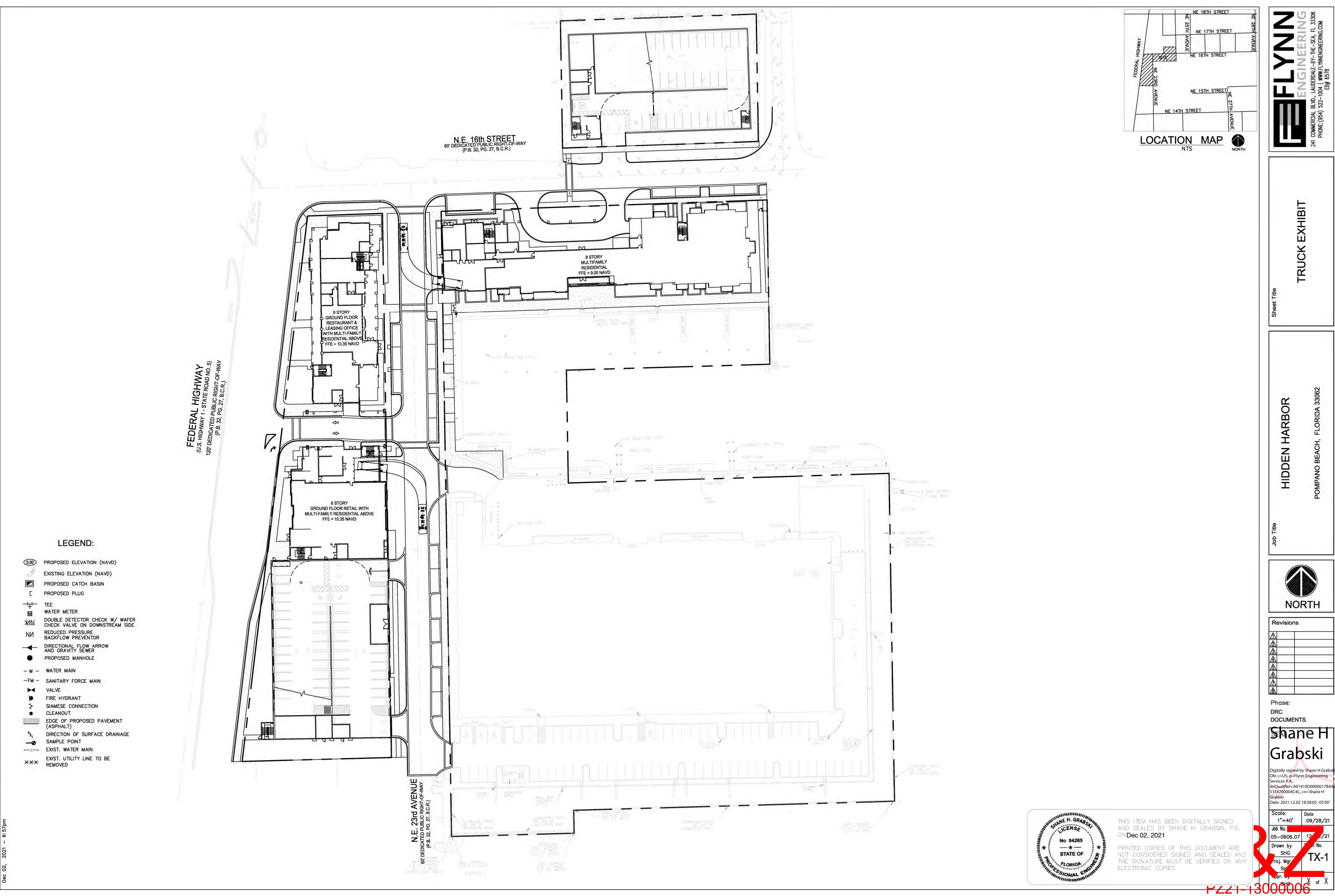
VIEW LOOKING NORTH EAST FROM CORNER OF NE 16TH ST & NE 24TH TERR



BEATRIZ M. HERNANDE AR0094576

8950 SW 74th CC SUITE 1513 MIAMI, FLORIDA (305) 273-9911

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1"=40' 09/28/21

1/26/2022





EXISTING CONDITIONS



LEGEND

- MAIN ENTRANCE
- WELCOME CENTER
- (C) HERITAGE TOWER (IL)
- (SN) WOODLANDS (SN)
-) JKV PROFESSIONAL CENTER
- F VILLAGE TOWERS (IL)
- © NORTH GARDEN VILLAS (IL)
- (H) PLANT OPERATION
- RESIDENT WORKSHOP
- SEASIDE COVE (SN)
- R PATIO DINING ROOM
- LAKESIDE VILLAS (IL)
- M EAST LAKE BUILDING (IL)
- (N) GARDENS WEST (AL)
- CASSELS TOWER (IL)
- AQUATIC COMPLEX
- AUDITORIUM
- R SOUTH GARDEN VILLAS (IL)
- S FITNESS PARK

ABBREVIATION LEGEND

- L INDEPENDENT LIVING
 - ASSISTED LIVING
- SN SKILLED NURSING

OTHER

PROPERTY LINE

ILLUSTRATIVE MASTER PLAN



- B WELCOME & INNOVATION CENTER

- NATURE PAVILION AND LAKESIDE PLAZA
- GARDENS WEST ADMINISTRATION BUILDING
- S WEST PARKING STRUCTURE W/ AMENITY DECK

MIXED-USE VILLAGE RETAIL/RESIDENTIAL (IL)





JOHN KNOX VILLAGE - MASTER PLAN

Use Type	Existing Entitlement	Proposed under Master Plan	Difference
High Rise Units	674 Units	759 units	+ 85 High Rise Units
Assisted Living Units	247 unit equivalents	294 unit equivalents	+ 47 unit equivalents
Villas	216 units	42 units	- 174 units
Garden Apartments	87 units	138 units	+ 51 units
Commercial Use	70,000 SF	42,300 SF	- 27,700 SF
Office Use	N/A	96,000 SF	+ 96,000 SF
Ancillary Use	N/A	Unlimited	N/A
Recreation and Open Space	4.28 acres maximum	4.28 acres minimum	N/A

- 1. Separate Office from Commercial
- 2. Ancillary Use Concept
- 3. Recreation and Open Space Correction
- 4. Unit Type Flexibility

Units Allowed by Comprehensive Plan: 1,224 units (no specific unit type)

Units Allowed Zoning Code: 1,224 units (no specific unit type)

OPEN SPACE DIAGRAM



Minor/Major Deviation Process

Current Major Deviations Include Everything EXCEPT:

- Changes to address technical considerations that could not reasonably be anticipated during the approval process
- 2. Changes that have no effect on the approved plan, including but not limited to:
 - a. Changes in driveway location;
 - b. Minor shifts in building size, configuration, or location;
 - c. Structure floor plan revisions; and
 - d. Facility design modifications for amenities and the like

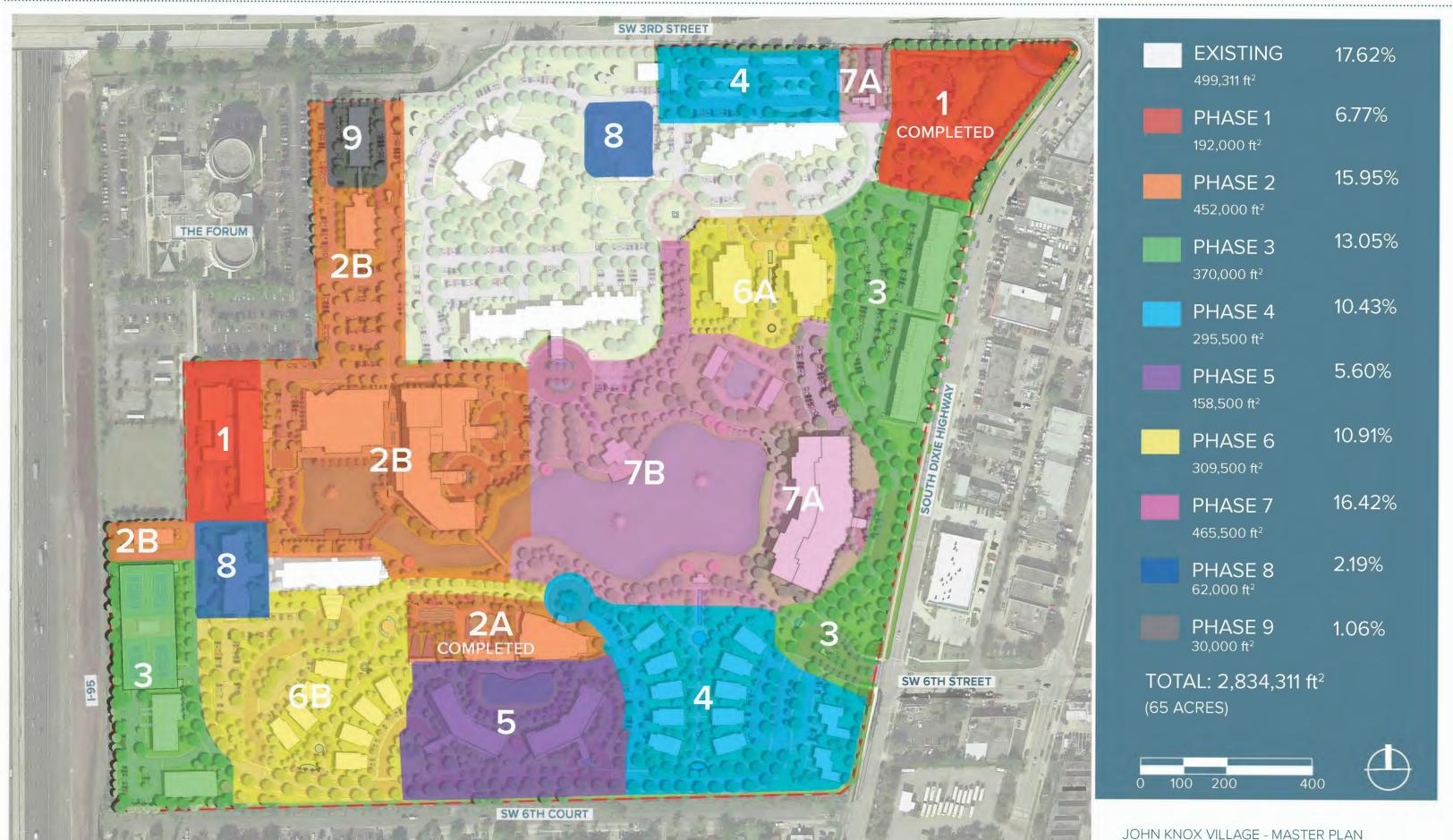
Proposed Explicit Major Deviations:

- 1. Changes in building size and location for buildings along Dixie Highway
- 2. Orientation changes for buildings along Dixie Highway
- 3. Changes to the primary internal roadway; and
- 4. Shifts in any building location for buildings that are greater than 10 stories

BUILDING HEIGHTS DIAGRAM



PHASING PLAN



MASTER PLAN PERSPECTIVES









AERIAL PERSPECTIVE FROM NORTHEAST

