

**THE STATE ROAD 7/US 441 COLLABORATIVE
STEERING COMMITTEE MEETING**

City of Lauderdale Lakes
Willie Webb Senior Park
June 13, 2002
2:00 p.m.-4:00 p.m.

REPORT OF PROCEEDINGS

WELCOME, AGENDA REVIEW

Steering Committee Chair, Commissioner Leanna “Lee” Mirsky, thanked everyone for coming and introduced the Mayor of Lauderdale Lakes, Sam Browne, who welcomed everyone to the City’s newest public facility, the Lauderdale Lakes Community Center located in the Willie Webb Senior Park. After describing the facility and its amenities, the Mayor turned the meeting over to the Commissioner Mirsky.

Steering Committee Members present:

Chair, Commissioner Leanna Mirsky, Designee and Chair, Lauderhill
Vice-Chair, Vice Mayor Edward Portner, Designee, Tamarac
Rebecca Grohall, Designee, Coral Springs
Commissioner Hazelle Rogers, Alternate, Lauderdale Lakes
Gus Zambrano, Alternate, Miramar
Commissioner Gary Frankel, Alternate, North Lauderdale
Robert Meehan, Alternate, Margate
Mark Kutney, Alternate, Davie
Steve Braun, Designee, FDOT

All reports of the State Road 7/U.S. 441 Collaborative Steering Committee meetings can be found at www.sfrpc.com, then go to “The Institute”, then “Projects”, then “The State Road 7/U.S. 441 Collaborative”.

Observers:

Heather Cuniff, Lauderhill
Michael Ronskavitz, BCT
Tommie Dawson, MPO
Stuart Litvin, Hollywood Business Council
Celestine Dunmore, City of Lauderdale Lakes
Mayor Sam Browne, City of Lauderdale Lakes
Lloyd Bergen
Keven Klopp, City of North Miami Beach (Speaker)
William Fernat (?)
Bob Daniels, South Florida Regional Planning Council

The Facilitator, Janice Fleischer, SFRPC Institute for Community Collaboration, reviewed the day’s Agenda. (Exhibit A) which had only two items: jurisdiction reports and presentations by

the City of North Miami Beach and Miramar. She reported that a preliminary discussion with legal counsel indicated that the Committee's decision to define a quorum as "four or more members" is adequate for the business that is currently being conducted by the Committee. She directed members to their packets for a copy of a letter to Susan Tramer, Administrator, Broward County Planning Council, signed by the Chair indicating the Committee's support of the proposed "Local Activity Center" land use designation and additionally asking the Planning Council to consider a similar category that would accommodate a linear corridor. This letter was authorized by the Committee at the May, 2002, meeting (Exhibit B).

Prior to beginning the discussion on Jurisdiction Reports, Vice-Chair, Vice Mayor Edward Portner asked Steve Braun, FDOT representative, how involved FDOT intends to be with the work of the Collaborative. Steve indicated that, at the current time, FDOT is only working on the South end of the corridor. Mr. Braun went on to say that most of the funds and resources for the corridor are coming from the Broward MPO. Mike Ronskavitz, Broward County Transit (BCT), gave a short update on BCT and MPO activities. One Committee member asked what transit infrastructure can be included to implement the preferred alternatives in the Transit Bridge Study. Another question was whether anyone has looked past Griffin Road for rapid transit. Vice Mayor Portner inquired as to why FDOT could not study both ends of the corridor at the same time, why work on only north or south? Due to time constraints, it was decided to look at these questions in more detail when the Committee resumed activity in the fall.

JURISDICTION REPORTS

Commissioner Hazelle Rogers, Lauderdale Lakes, reported on her city's State Road 7 Projects (Exhibit C)

POTENTIAL DEVELOPMENT CONCEPTS FOR THE CORRIDOR

Robert Daniels, South Florida Regional Planning Council, introduced the next two speakers: Keven Klopp, City of North Miami Beach, and Committee member Gus Zambrano, Miramar, who spoke about zoning codes that have been adopted or proposed by their municipalities that might assist in promoting the vision for State Road 7. (Exhibits D and E)

Mr. Zambrano presented first. He indicated that Miramar would have preferred a LAC designation, but it was not available at the time this plan was passed. It is an overlay and it addresses only design, not uses. After his presentation, he noted that Miramar is only on one side of State Road 7; the other side is unincorporated Broward County. He indicated that Miramar is hoping to get the County to work with them on State Road 7 enhancements so they are consistent.

Committee member, Commissioner Frankel, North Lauderdale, commented that his city is phasing out billboards but that the billboard companies must be compensated in order to effectuate this action.

Mr. Klopp was the next speaker. He noted that North Miami Beach is completely built out so they were able to pass new zoning codes to better accommodate their needs. He said they used "new development regulations" rather than "re-zoning" as the public generally reacts negatively to "re-zoning" efforts.

PUBLIC COMMENT

Mike Ronskavitz, BCT, said a Master Plan for Development works very well when you are trying to effectuate change.

There was much discussion regarding developing a formal vision for the corridor and engaging the efforts of a design consultant.

CLOSING

Commissioner Mirsky closed the meeting by thanking everyone for their input and enthusiasm. The next meeting will be in the fall. The meeting was then adjourned.
