

AFFORADABLE HOUSING ADVISORY COMMITTEE MEETING

CITY OF PEMBROKE PINES, FL

October 4, 2021

The regular meeting of the Affordable Housing Advisory Committee was called to order by Chair Shannon at 6:31 P.M. Monday, October 4, 2021, in The Frank Art Gallery.

Present: Chair Shannon; Vice Mayor Good; Members Pinto, Girello, Lawes, Almaguer, Saldias, and Shechter

Absent: Vice Chair Ryan and Commissioner Siple

Also Present: City Staff Liaison Joe Yaciuk, Housing Specialist Eva Petitfrere, Assistant City Attorney Quentin Morgan, and Board Secretary Nadia Ally

OATH OF OFFICE

All members present took the oath of office for the Affordable Housing Advisory Committee.

APPROVAL OF MINUTES

On a motion by Member Shechter, seconded by Member Pinto, to approve the meeting minutes of August 16, 2021 passed unanimously.

AHAC REPORT REVIEW

Liaison Yaciuk reviewed the expedited permitting process. Vice Mayor Good asked when the board will meet again to discuss. Liaison Yaciuk replied every year. Vice Mayor Good asked why Calvin Giordano was referenced if the contract expires this year. He suggested not to reference specific contractors and to add a metric on how it will be tracked on an annual basis.

Member Almaguer reviewed modification of impact fees and informed the board that they are adopted by the city. Vice Mayor Good stated that the items listed are not impact fees. He suggested to change the title to something similar to development fees. Vice Mayor Good asked staff to bring another recommendation to the next meeting. Chair Shannon asked for a consensus which prevailed unanimously.

Liaison Yaciuk discussed projects which used density flexibility. Vice Mayor Good asked about the flex units in the city and Liaison Yaciuk responded that there is about 500 units. Vice Mayor Good suggested combining the density flexibility to transportation method and would like staff to research and inform the board. Chair Shannon asked for a consensus which prevailed unanimously.

Liaison Yaciuk discussed reservation of infrastructure capacity. He stated that it is mostly in the east part of the city. Member Girello said the city is almost built out and can only use the assets that are available.

Liaison Yaciuk reviewed parking and setback requirements. Member Almaguer suggested to start looking at parking garages. He also said units have difficulties responding to incidents due to parking on the roads. Chair Shannon asked for a consensus which prevailed unanimously.

Chair Shannon-Graham explained accessory dwelling units and received a consensus on this item. Vice Mayor Good discussed mature communities that may be suitable for ADU's, having smaller houses on larger lots.

Chair Shannon explained flexible lot configurations and received a consensus on this item.

Chair Shannon presented modification of street requirements. Member Almaguer discussed the necessity for street requirements for emergency vehicle access. Member Pinto suggested removing this item. Liaison Yaciuk stated that there is no recommendations at this time. The board does not support modifications to street requirements.

The board had consensus on the process of ongoing review and public land inventory.

Liaison Yaciuk presented support of development near transportation hubs. Vice Mayor Good suggested including a transportation component to support pedestrian connectivity within new development to mass transit. There was a consensus to modify with transportation component.

There was a consensus on the affordable housing trust fund.

Liaison Yaciuk reviewed 2018 recommendations.

ABSENCES

On a motion by Member Shechter, seconded by Member Saldias, to approve the excused absences of Members Girello and Almaguer from the August 16, 2021 meeting and Member Ryan from the October 4, 2021 meeting passed unanimously.

FUTURE AGENDA ITEMS

Liaison Yaciuk reviewed upcoming agenda items and the meeting schedule. The next meeting will be October 25, 2021.

ADJOURNMENT

On a motion by Member Shechter, seconded by Member Pinto, to adjourn the meeting at 8:22 p.m. passed unanimously.

Respectfully submitted,

Nadia Ally

Nadia Ally
Board Secretary

Approved: 10/25/2021