

**PLANNING BOARD MINUTES**  
**1700 CONVENTION CENTER DRIVE 3RD FL.**  
Tuesday, May 21, 2019, 10:00 AM | City Commission Chambers

- I. ATTENDANCE
  - II. APPROVAL OF MINUTES
  - III. CITY ATTORNEY UPDATES
  - IV. SWEARING IN OF PUBLIC
  - V. REQUESTS FOR CONTINUANCES/WITHDRAWALS
  - VI. REQUESTS FOR EXTENSIONS OF TIME
  - VII. DISCUSSION ITEMS
  - VIII. PROGRESS REPORT
  - IX. MODIFICATION OF PREVIOUSLY APPROVED BOARD ORDER
  - X. CONTINUED ITEMS
  - XI. OPEN AND CONTINUED ITEMS
  - XII. NEW APPLICATIONS
  - XIII. AMENDMENTS TO: COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS
  - XIV. APPEALS (BOA ONLY)
  - XV. OTHER BUSINESS
  - XVI. ADJOURNMENT
- 

ATTENDANCE

APPROVAL OF MINUTES

1. After Action Report – April 30, 2019

**Motion**

**Motion to Approve**

**Moved By: Michael Barrineau**

**Supported By: Daniel Veitia**

**Ayes: Barrineau, Elias, Gelpi, Meland, Veitia, Wieder**

**Absent: Brantley**

**MOTION Passed**

CODE AMENDMENTS: (Filed pursuant to Chapter 118, Article III of the Land Development Regulations of the City Code.)

VIDEO 2. PB 19-0292. Portion of Ocean Terrace and 75th Street rights of way – Comprehensive Plan Amendment

**Transmit to City Commission with favorable recommendation.**

**Motion to Approve**

**Moved By: Daniel Veitia**

**Supported By: Mark Meland**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia, Wieder**

**MOTION Passed**

VIDEO 3. PB 19-0293. Portion of Ocean Terrace and 75th Street rights of way – Zoning district change

**Transmit to City Commission with favorable recommendation.**

**Motion to Approve**

**Moved By: Daniel Veitia**

**Supported By: Mark Meland**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia, Wieder**

**MOTION Passed**

### **OTHER BUSINESS**

VIDEO 4. PB 19-0294. Vacation of Portions of Ocean Terrace, 74th Street and 75th Street

**Motion**

**Motion to Approve**

**Moved By: Daniel Veitia**

**Supported By: Mark Meland**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia, Wieder**

**MOTION Passed**

VIDEO 5. Resolution - Recommendation for conditions regarding the vacation of Portions of Ocean Terrace, 74th Street and 75 Street.

**Motion**

**Motion to Approve**

**Moved By: Daniel Veitia**

**Supported By: Nick Gelpi**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia, Wieder**

**MOTION Passed**

**REQUEST FOR CONTINUANCES/WITHDRAWALS**

**PROGRESS REPORT**

VIDEO 6. PB 17-0158. 1060 Ocean Drive – Ilov305

**No further progress reports.**

**Motion to Approve**

**Moved By: Daniel Veitia**

**Supported By: Kareem Brantley**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia, Wieder**

**MOTION Passed**

VIDEO 7. File 2192. 1450 Collins Avenue - Senor Frogs

**Continue progress report to June 25, 2019 and schedule for modification/revocation for July 23, 2019.**

**Motion to Approve**

**Moved By: Michael Barrineau**

**Supported By: Kareem Brantley**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia, Wieder**

**MOTION Passed**

**MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER**

VIDEO 8. PB 19-0268. aka PB 0516-0022 and File No 2227. 1825 Collins Avenue – Nautilus Hotel

**Motion**

**Motion to Approve w/ Conditions**

**Moved By: Daniel Veitia**

**Supported By: Mark Meland**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia, Wieder**

**MOTION Passed**

**CONTINUED ITEMS**

VIDEO 9. PB 18-0243, f.k.a. File No. 1676. 14 Farrey Lane – Religious Institution

**Motion**

**Motion to Approve w/ Conditions**

**Moved By: Kareem Brantley**

**Supported By: Mark Meland**

**MOTION Passed**

**AMENDMENTS TO: COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS**

VIDEO 10. PB 19-0286. ACCESSORY DWELLING UNITS COMP PLAN

**Transmit to City Commission with favorable recommendation.**

**Motion to Approve**

**Moved By: Nick Gelpi**

**Supported By: Daniel Veitia**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia, Wieder**

**MOTION Passed**

VIDEO 11. PB 19-0287. ACCESSORY DWELLING UNITS LDR

**Transmit to City Commission with favorable recommendation.**

**Motion to Approve**

**Moved By: Nick Gelpi**

**Supported By: Daniel Veitia**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia, Wieder**

**MOTION Passed**

VIDEO 12. PB 19-0283. AMENDMENT TO MEMBERSHIP COMPOSITION OF HISTORIC PRESERVATION BOARD

**Transmit to City Commission with favorable recommendation.**

**Motion to Approve w/ Conditions**

**Moved By: Mark Meland**

**Supported By: Daniel Veitia**

**Ayes: Barrineau, Brantley, Elias, Gelpi, Meland, Veitia**  
**Nays: Wieder**

**MOTION Passed**

## ADJOURNMENT

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Applications listed herein have been filed with the Planning Department for review by the Planning Board, pursuant Section 118-51 of the City's Land Development Regulations. All persons are invited to attend this meeting or be represented by an agent, or to express their views in writing addressed to the Planning Board c/o the Planning Department, 1700 Convention Center Drive, 2nd Floor, Miami Beach, Florida 33139. Applications for items listed herein are available for public inspection at the following link: or during normal business hours at the Planning Department, 1700 Convention Center Drive, 2nd Floor, Miami Beach, Florida 33139. Inquiries may be directed to the Department at (305) 673-7550.

Any items listed in this agenda may be continued. Under such circumstances, additional legal notice would not be provided. Please contact the Planning Department at (305) 673-7550 for information on the status of continued items.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: Appeals of any decision made by this Board with respect to any matter considered at its meeting or hearing, such person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-business day notice is required), information on access for persons with disabilities, and accommodation to review any document or participate in any city-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).