

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.
Tuesday, March 22, 2016, 1:00 PM | 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. PREVIOUSLY CONTINUED ITEMS
- XI. NEW APPLICATIONS
- XII. APPEALS (BOA ONLY)
- XIII. OTHER BUSINESS
- XIV. ADJOURNMENT

AGENDA ITEMS

Board: Six (6) of Seven (7) members present – Brian Elias, Jeff Feldman, Mark Meland, Jack Johnson, Regan Pace & Roberto Rovira. Randy Gumenick was absent.

APPROVAL OF MINUTES

1. After Action Report -February 23, 2016

Motion to Approve

Moved By: Jeffrey Feldman

Supported By: Mark Meland

Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

2. PB 1563- 1719 Lenox Ave & 1700 Michigan Ave
Cuban Hebrew Congregation of Miami Inc.

Off calendar to be rescheduled.

Motion to Approve

Moved By:
Supported By:

MOTION Passed

3. PB 2311 -1500 Collins Avenue
Haddon Hall Hotel Owner, LLC

Off calendar to be rescheduled.

Motion to Approve
Moved By:
Supported By:

MOTION Passed

4. PB 2312 -1700 Alton Road
AC 1700 Alton Owner, LLC

Off calendar to be rescheduled.

Motion to Approve
Moved By:
Supported By:

MOTION Passed

REQUEST FOR EXTENSIONS OF TIME

DISCUSSION ITEMS

5. Alcoholic Beverage Establishment Concentrations

Off calendar to be rescheduled.

Motion to Approve
Moved By:
Supported By:

MOTION Passed

PROGRESS REPORT

6. PB 2255 -875 71st Street -Gasoline Service Station
Sunshine Gasoline distributors, Inc.

Continued to April 19th
Motion to Approve

Moved By: Jack Johnson
Supported By: Jeffrey Feldman

Ayes: Elias, Meland, Pace, Rovira

MOTION Passed

7. PB 1840 -2301-2399 Collins Ave -The 1 Hotel
SB Hotel Owner, L.P.

Continued to April 19th
Motion to Approve
Moved By: Jack Johnson
Supported By: Mark Meland

Ayes: Elias, Feldman, Pace, Rovira

MOTION Passed

NEW APPLICATIONS

8. PB 2313 -Freeboard height and minimum finishe floor elevations -an Ordinance

Favorable recommendation to commission
Motion to Approve
Moved By: Jack Johnson
Supported By: Roberto Rovira

Ayes: Elias, Feldman, Meland, Pace

MOTION Passed

9. PB 2314 -Building height, base flood elevation, grade and yard elevation requirements -an Ordinance
City of Miami Beach

Favorable recommendation to commission

Motion to Approve
Moved By: Jack Johnson
Supported By: Roberto Rovira

Ayes: Elias, Feldman, Meland, Pace

MOTION Passed

10. PB 2321 -Unified development sites and distribution of floor area -an Ordinance
City of Miami Beach

Motion to Approve
Moved By: Jack Johnson
Supported By: Mark Meland

Ayes: Elias, Feldman, Pace, Rovira

MOTION Passed

ADJOURNMENT

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).