

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.
Tuesday, October 24, 2017, 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. CONTINUED ITEMS
 - XI. OPEN AND CONTINUED ITEMS
 - XII. NEW APPLICATIONS
 - XIII. APPEALS (BOA ONLY)
 - XIV. OTHER BUSINESS
 - XV. ADJOURNMENT
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ATTENDANCE

- 1. After Action Report -September 26, 2017

Motion

Motion to Approve
Moved By: Jeffrey Feldman
Supported By: Mark Meland

Ayes: Brantley, Elias, Feldman, Gelpi, Gumenick, Meland, Veitia

MOTION Passed

DISCUSSION ITEMS

- 2. Sea Level Rise Criteria - Land Use Board Orientation

REQUEST FOR CONTINUANCES/WITHDRAWALS

- 3. PB16-0085 -Terminal Island -Comp Plan Amendments -Ordinance
Miami Beach Port, LLC.

No action taken

Motion to Other
Moved By:
Supported By:

MOTION Other

4. PB16-0087 -Terminal Island -LDR Amendments -Ordinance
Miami Beach Port, LLC.

No action taken

Motion to Other
Moved By:
Supported By:

MOTION Other

5. PB17-0138 1600 Washington Avenue - Mixed Use Project

No action taken

Motion to Other
Moved By:
Supported By:

MOTION Other

PROGRESS REPORT

6. PB 2245 -500 Alton Road and 1220 Sixth Street -Verbal Update
500 Alton Road Ventures, LLC. and 1220 Sixth, LLC.

Continued to November 21, 2017

Motion to Continue
Moved By: Randy Gumenick
Supported By: Daniel Veitia

Ayes: Brantley, Elias, Feldman, Gelpi, Gumenick, Meland, Veitia

MOTION Passed

7. PB 2012 -444 40th Street -Verbal Update
Congregation Anshei Gezah V'Chasidey Lubavitch, Inc (a/k/a Bais Menachem)

No action taken

Motion to Other

Moved By:
Supported By:

MOTION Other

8. PB16-0069 fka PB 1361 -1236 Ocean Drive -Verbal Update
Il Giardino

No action taken

Motion to Other
Moved By:
Supported By:

MOTION Other

9. PB File No. 1467 -960 Ocean Drive
Ocean's Ten

No action taken

Motion to Other
Moved By:
Supported By:

MOTION Other

10. PB File No. 1653 -1300 Ocean Drive
Cafe Cardozo

No action taken

Motion to Other
Moved By:
Supported By:

MOTION Other

CONTINUED ITEMS

11. PB17-0140 - North Beach National Register Conservation District Overlay Comp Plan Amendments -Ordinance
City of Miami Beach

Continued to November 21, 2017

Motion to Continue
Moved By: Jeffrey Feldman
Supported By: Kareem Brantley

Ayes: Brantley, Elias, Feldman, Gelpi, Gumenick, Meland
Nays: Veitia

MOTION Passed

12. PB17-0134 -North Beach National Register Conservation District Overlay -Ordinance
City of Miami Beach

Continued to November 21, 2017

Motion to Continue
Moved By: Jeffrey Feldman
Supported By: Kareem Brantley

Ayes: Brantley, Elias, Feldman, Gelpi, Gumenick, Meland
Nays: Veitia

MOTION Passed

13. PB16-0065 -1238-1250 Normandy Drive
Caruso Group of Companies Corp.

Motion

Motion to Approve
Moved By: Randy Gumenick
Supported By: Kareem Brantley

Ayes: Brantley, Elias, Gelpi, Gumenick, Meland
Nays: Feldman
Absent: Veitia

MOTION Passed

NEW APPLICATIONS

14. PB17-0144 -3921-3925 Collins Avenue -The Courtyard Cadillac Hotel
HHLP Miami Beach Associates, LLC., HHLP Miami Beach Lessee, LLC., and 3921 Collins Avenue LLC.

Motion

Motion to Approve
Moved By: Randy Gumenick
Supported By: Mark Meland

Ayes: Brantley, Elias, Feldman, Gelpi, Gumenick, Meland, Veitia

MOTION Passed

15. PB17-0149, fka PB File No.1724, -1437-1441 Washington Avenue
Gideon/Espanola Partners, LLC.

Motion

Motion to Approve
Moved By: Mark Meland
Supported By: Randy Gumenick

Ayes: Brantley, Elias, Feldman, Gelpi, Gumenick, Meland, Veitia

MOTION Passed

16. PB17-0163 -RM1 Washers/Dryers-An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

Motion to Approve
Moved By: Nick Gelpi
Supported By: Daniel Veitia

Ayes: Brantley, Elias, Feldman, Gelpi, Gumenick, Meland, Veitia

MOTION Passed

17. PB17-0164 -RM-1 Restaurant Use - An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

Motion to Approve
Moved By: Mark Meland
Supported By: Randy Gumenick

Ayes: Brantley, Elias, Feldman, Gelpi, Gumenick, Meland, Veitia

MOTION Passed

18. PB 17-0165 -Provisional Parking Lots Amendment -An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

Motion to Approve
Moved By: Daniel Veitia
Supported By: Jeffrey Feldman

Ayes: Brantley, Elias, Feldman, Gelpi, Gumenick, Meland, Veitia

MOTION Passed

ADJOURNMENT

Applications listed herein have been filed with the Planning Department for review by the Design Review Board, pursuant Section 118-252, and 118-71 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 Design Review 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).