

**PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.**

Tuesday, November 21, 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

APPROVAL OF MINUTES

1. After Action Report -October 24, 2017

Motion

**Motion to Approve
Moved By: Mark Meland
Supported By: Daniel Veitia**

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

REQUEST FOR CONTINUANCES/WITHDRAWALS

PROGRESS REPORT

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

Continued to December 19, 2017

Motion to Continue

Moved By: Randy Gumenick
Supported By: Mark Meland

MOTION Passed

3. PB16-0069 fka PB 1361 -1236 Ocean Drive -Revocation/Modification Hearing
Il Giardino

Continued to December 19,2017

Motion to Continue
Moved By: Daniel Veitia
Supported By: Kareem Brantley

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

MOTION Passed

CONTINUED ITEMS

4. PB17-0104 121 Collins Avenue -Permanent parking lot
ASTA PARKING, INC

Continued to December 19, 2017.

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

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

MOTION Passed

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

Transmit to City Commission with favorable recommendation.

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

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

MOTION Passed

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

Transmit to City Commission with favorable recommendation.

Motion to Approve
Moved By: Daniel Veitia
Supported By: Kareem Brantley

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

MOTION Passed

NEW APPLICATIONS

7. PB17-0169 -Proposed North Shore Historic District -An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

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

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

MOTION Passed

8. PB17-0170 -Proposed Normandy Isles District -An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

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

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

MOTION Passed

9. PB17-0172 -RM-3 Architectural District Parking -An Ordinance

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

10. PB17-0173 -RM-PRD Alcohol Regulations -An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

Motion to Approve
Moved By: Kareem Brantley
Supported By: Mark Meland

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

MOTION Passed

11. PB17-0174 -Electronic Graphics and Images -An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

Motion to Approve

Moved By: Kareem Brantley

Supported By: Randy Gumenick

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

MOTION Passed

12. PB17-0175 -Unified Development Sites and Floor Area Ratio -An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

Motion to Approve

Moved By: Daniel Veitia

Supported By: Nick Gelpi

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

MOTION Passed

13. PB17-0176 -Planning Board Conditional Use Permit Appeal Stays -An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

Motion to Approve

Moved By: Mark Meland

Supported By: Jeffrey Feldman

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

MOTION Passed

14. PB17-0177 -RM-1 Religious Institutions Parking Amendment -An Ordinance
City of Miami Beach

Transmit to City Commission with favorable recommendation.

Motion to Approve

Moved By: Mark Meland

Supported By: Nick Gelpi

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

MOTION Withdrawn

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).