

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

Tuesday, February 27, 2018, 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. Approval of Minutes -January 23, 2018

Motion

**Motion to Approve
Moved By: Mark Meland
Supported By: Nick Gelpi**

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

Absent: Wieder

MOTION Passed

DISCUSSION ITEMS

2. DISCUSSION regarding short term rental occupancy in apartment units.

Continued to April 17, 2018.

**Motion to Other
Moved By:
Supported By:**

MOTION

REQUEST FOR CONTINUANCES/WITHDRAWALS

PROGRESS REPORT

3. PB 2245 -500 Alton Road and 1220 Sixth Street -Verbal Update

Set revocation/modification hearing for June 26, 2018.

Motion to Other

Moved By:

Supported By:

MOTION

4. PB16-0069 fka PB 1361 -1236 Ocean Drive -Revocation/Modification Hearing

Remove suspension of outdoor entertainment.

Motion to Approve

Moved By: Kareem Brantley

Supported By: Mark Meland

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

MOTION Passed

CONTINUED ITEMS

5. PB17-0167 fka File No. 1488 -959 West Avenue

Motion

Motion to Approve

Moved By: Michael Barrineau

Supported By: David Wieder

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

MOTION Passed

NEW APPLICATIONS

6. PB17-0171 -1052 Ocean Drive -The Palace Bar & Restaurant

Motion

Motion to Approve

Moved By: David Wieder

Supported By: Nick Gelpi

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

MOTION Passed

7. PB17-0182 -Balcony Rail Admin Review -An Ordinance

Transmit to City Commission with favorable recommendation.

Motion to Approve
Moved By: David Wieder
Supported By: Nick Gelpi

8. PB17-0185 -North Beach Town Center FAR Increase -An Ordinance

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
Nays: Wieder

MOTION Passed

9. PB17-0186 -North Beach Town Center FAR Increase. Comprehensive Plan Amendment -An Ordinance

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
Nays: Wieder

MOTION Passed

10. PB18-0187 -Artificial Grass -Chapter 126 Landscape - An Ordinance

Transmit to City Commission with favorable recommendation.

Motion to Approve
Moved By: Mark Meland
Supported By: Michael Barrineau

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

MOTION Passed

ADJOURNMENT

Applications listed herein have been filed with the Planning Department for review by the Design Review Board, pursuant to 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).