

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

AGENDA ITEMS

ATTENDANCE

Absent: Brain Elias, Jack Johnson

APPROVAL OF MINUTES

1. After Action Report -April 19,2016

Motion

Motion to Approve

Moved By: Mark Meland

Supported By: Randy Gumenick

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

2. PB 2287 -1787 Purdy Avenue
TB Purdy Restaurant, LLC

Continued to June 28, 2016, as requested by the applicant.

Motion to Continue
Moved By: Randy Gumenick
Supported By: Roberto Rovira

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

MOTION Passed

3. PB 2223 -1030 15th Street
Shoma Lincoln Investment, LLC

Continued to June 28, 2016, as requested by the applicant.

Motion to Continue
Moved By: Mark Meland
Supported By: Roberto Rovira

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

MOTION Passed

DISCUSSION ITEMS

4. Discussion Item: Traffic Signals

To be discuss in July or August

Motion to Other
Moved By:
Supported By:

MOTION Passed

MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

5. PB 1182 -3115 and 3125 Pine Tree Drive
Sonia Kashuk & Daniel Kamer

Continued to July 26, 2016 as requested by the applicant

Motion to Continue
Moved By: Roberto Rovira
Supported By: Mark Meland

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

MOTION Passed

OPEN AND CONTINUED ITEMS

6. PB 2284 -1681-1683 West Ave and 1698 Alton Rd
1681 Ventures, LLC

Motion

Motion to Approve

Moved By: Mark Meland

Supported By: Reagan Pace

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

MOTION Passed

7. PB 2320 -601-685 Washington Ave
Washington Squared Owner, LLC

Continued to June 28, 2016 as requested by the applicant

Motion to Continue

Moved By: Randy Gumenick

Supported By: Mark Meland

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

MOTION Passed

NEW APPLICATIONS

8. PB 2325 -1212 Lincoln Road
ARRP Miami, LLC, and Wells Fargo Bank

Motion

Motion to Approve

Moved By: Randy Gumenick

Supported By: Reagan Pace

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

9. PB 2326 -5370 and 5380 North Bay Road
Rex and Carolyn Runzheimer

Motion

Motion to Approve

Moved By: Randy Gumenick

Supported By: Roberto Rovira

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

MOTION Passed

10. PB 2327 -340 W 42nd St, 301 Arthur Godfrey Rd, 4100-4120 Pine Tree Dr
Caton Owner, LLC.

Motion

Motion to Approve

Moved By: Randy Gumenick

Supported By: Roberto Rovira

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

MOTION Passed

11. PB 2334 -Short Term Rental of Apartment and Townhome Residential Units in North Beach -
Ordinance
City of Miami Beach

Continued to June 28, 2016

Motion to Continue

Moved By: Randy Gumenick

Supported By: Roberto Rovira

Ayes: Feldman, Gumenick, Meland, Pace, Rovira

Absent: Elias, Johnson

MOTION Passed

12. PB 2335 -Hall for Hire use in Museum Historic District -Ordinance
City of Miami Beach

Motion

Transmit to City Commission with a favorable recommendation

Motion to Other

Moved By: Mark Meland

Supported By: Reagan Pace

Ayes: Feldman, Meland, Pace, Rovira

Absent: Elias, Gumenick, Johnson

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).