

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.
Tuesday, April 17, 2018, 11:00 AM | 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

VIDEO 1. Approval of Minutes -March 27, 2018

Motion

Motion to Approve

Moved By: Mark Meland

Supported By: David Weder

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

MOTION Passed

DISCUSSION ITEMS

VIDEO 2. Discussion regarding short term rental occupancy in apartment units.

Continued to May 22, 2018.

Motion to Other

Moved By:

Supported By:

MOTION

REQUEST FOR CONTINUANCES/WITHDRAWALS

- VIDEO 3. PB17-0138 -1600 Washington Avenue – Mixed-Use Project
420 LINCOLN ROAD DEVELOPMENT, LLC

No action - re-noticed for May 22, 2018.

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

- VIDEO 4. PB18-0200 -LAND SWAP
City of Miami Beach

Withdrawn.

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

MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

- VIDEO 5. PB18-0183 -340 West 42nd Street, 301 Arthur Godfrey Road and 4100 Pine Tree Drive
JP Roosevelt, LLC

Motion

**Motion to Approve
Moved By: Nick Gelpi
Supported By: Michael Barrineau**

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

NEW APPLICATIONS

- VIDEO 6. PB18-0198 -8108, 8128, and 8140 Collins Avenue - North Beach Yard Waiver of Development Regulations
City of Miami Beach

Transmit to City Commission with favorable recommendation.

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

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).