

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.
Tuesday, June 25, 2019, 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. AMENDMENTS TO: COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS
 - XIV. APPEALS (BOA ONLY)
 - XV. OTHER BUSINESS
 - XVI. ADJOURNMENT
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ATTENDANCE

APPROVAL OF MINUTES

1. After Action Report – May 21, 2019

Motion

Motion to Approve

Moved By: David Wieder

Supported By: Michael Barrineau

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

DISCUSSION ITEMS

VIDEO 2. Tatum waterway

Discussed.

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

MOTION Other

REQUEST FOR CONTINUANCES/WITHDRAWALS

VIDEO 3. PB 18-0244. Telecommunications Ordinance

Continued to July 23, 2019

**Motion to Approve
Moved By: Daniel Veitia
Supported By: David Wieder**

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

PROGRESS REPORT

VIDEO 4. File 2192. 1450 Collins Avenue - Senor Frogs

No further progress reports and revocation/modification hearing scheduled for July 23,2019 cancelled.

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

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

MOTION Passed

CONTINUED ITEMS

VIDEO 5. PB 19-0259. 224 2nd Street – School

Motion

**Motion to Approve
Moved By: Daniel Veitia
Supported By: Michael Barrineau**

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

NEW APPLICATIONS

VIDEO 6. PB 19-0269. 400 - 420 Collins Avenue and 221 4th Street – Torino Garage

Motion

Motion to Approve

Moved By: Michael Barrineau

Supported By: Nick Gelpi

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

VIDEO 7. PB 19-0270. 1000 - 1030 Collins Avenue – Fairwinds Hotel

Motion

Motion to Approve

Moved By: Michael Barrineau

Supported By: Nick Gelpi

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

VIDEO 8. PB 18-0222. 10, 11 and 12 Star Island Drive – Single Family Home Lot Split/Subdivision of Land

Motion

Motion to Approve

Moved By: Nick Gelpi

Supported By: Michael Barrineau

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

CODE AMENDMENTS: (Filed pursuant to Chapter 118, Article III of the Land Development Regulations of the City Code.)

VIDEO 9. PB 19-0278. Mobility Fees Comprehensive Plan Amendment

Continued to July 23, 2019

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

Ayes: Barrineau, Elias, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

VIDEO 10. PB 19-0279. Mobility Fees Land Development Regulations

Continued to July 23, 2019

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

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

VIDEO 11. PB 19-0296. CCC Civic and Convention Center District Hotel Setback Regulations & Mechanical Parking.

Transmit to City Commission with favorable recommendation.

Motion to Approve
Moved By: David Wieder
Supported By: Michael Barrineau

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Other

VIDEO 12. PB 19-0300. Sunset Harbour Parking Reductions to Incentivize Resiliency

Transmit to City Commission with favorable recommendation.

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

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

VIDEO 13. PB 19-0301. Washington Avenue Overlay LDR Incentives

Transmit to City Commission with favorable recommendation.

Motion to Approve

Moved By: Michael Barrineau

Supported By: Nick Gelpi

Ayes: Barrineau, Elias, Gelpi, Veitia

Nays: Wieder

Absent: Brantley, Meland

MOTION Passed

VIDEO 14. PB 19-0302. RM-3 Ground Level Height Increase for larger lots and Containing a Contributing Building

Transmit to City Commission with favorable recommendation.

Motion to Approve

Moved By: David Wieder

Supported By: Michael Barrineau

Ayes: Barrineau, Elias, Gelpi, Veitia, Wieder

Absent: Brantley, Meland

MOTION Passed

ADJOURNMENT

Applications listed herein have been filed with the Planning Department for review by the Planning Board, pursuant Section 118-51 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 Planning 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).