

**PLANNING BOARD MINUTES**  
**1700 CONVENTION CENTER DRIVE 3RD FL.**  
Tuesday, February 26, 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 – January 22, 2019

**Motion**

**Motion to Approve**

**Moved By: Mark Meland**

**Supported By: David Wieder**

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

**MOTION Passed**

REQUEST FOR CONTINUANCES/WITHDRAWALS

2. PB 17-0108 fka File No. 2032. 1545 Collins Avenue – The Royal Palm Hotel

**Continued to April 30, 2019**

**Motion to Continue**

**Moved By: Daniel Veitia**

**Supported By: David Wieder**

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

**MOTION Passed**

3. PB 18-0244. Telecommunications Ordinance

**Continued to March 26, 2019**

**Motion to Continue**

**Moved By: Daniel Veitia**

**Supported By: Mark Meland**

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

**MOTION Passed**

4. PB 18-0232. f.k.a. File 2014. 730-814 1st Street – Restaurants and Residence

**Continued to March 26, 2019**

**Motion to Other**

**Moved By:**

**Supported By:**

**MOTION Other**

5. PB 19-0260. Signage requirements for temporary businesses and sign code amendments for the TC-C zoning district

**Continued to March 26, 2019**

**Motion to Other**

**Moved By:**

**Supported By:**

**MOTION Other**

**PROGRESS REPORT**

6. PB File No. 2119. 427 Collins Avenue

**Continued to March 26, 2019**

**Motion to Continue**

**Moved By: Kareem Brantley**

**Supported By: Daniel Veitia**

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

**MOTION Passed**

**NEW APPLICATIONS**

7. PB 18-0253. 800 Lincoln Road – Restaurant

**Motion**

**Motion to Approve**

**Moved By: Mark Meland**

**Supported By: David Wieder**

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

**MOTION Passed**

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

8. PB 19-0261. Temporary Parking Lot Standards

**Transmit to City Commission with favorable recommendation.**

**Motion to Approve**

**Moved By: Daniel Veitia**

**Supported By: Nick Gelpi**

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

**MOTION Passed**

9. PB 19-0262. Historic Preservation Board review of GU Height Waivers

**Transmit to City Commission with favorable recommendation.**

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

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

**MOTION Passed**

10. PB 19-0263. City Commission Sponsored Comprehensive Plan and LDR Amendments

**Transmit to City Commission with favorable recommendation.**

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

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

**MOTION Passed**

11. PB 19-0264. Prohibited Use Amendment and Expansion (Lincoln Road and Art Deco Overlay District)

**Transmit to City Commission with favorable recommendation.**

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

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

**MOTION Passed**

12. PB 19-0265. Developer Agreement Timetables

**Transmit to City Commission with favorable recommendation.**

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

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

**MOTION Passed**

13. PB 19-0266. Alton Gateway Amendments

**Transmit to City Commission with favorable recommendation.**

**Motion to Approve**

**Moved By: Mark Meland**

**Supported By: Kareem Brantley**

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

**MOTION Passed**

**ADJOURNMENT**

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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).