

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

VIDEO 1. After Action Report - October 23, 2018

**Motion**

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

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

**MOTION Passed**

REQUEST FOR CONTINUANCES/WITHDRAWALS

VIDEO 2. PB 18-0233. Urban Heat Island

**No Action needed - This Item will be re-advertised.**

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

**MOTION Other**

**MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER**

VIDEO 3. PB 18-0234, a.k.a. PB 18-0206. 5840 North Bay Road – Clarification of previously approved Lot Split  
NBR 5840, LP

**Motion**

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

**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.)**

VIDEO 4. PB 18-0235. Single Family Front and Street Side Setback Regulations - Raised Street Harmonization

**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**

VIDEO 5. PB 18-0236. WASHINGTON AVENUE INTERIOR SETBACKS

**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, Wieder**

**MOTION Passed**

**NEW APPLICATIONS**

- VIDEO 6. PB 18-0220. 320 South Hibiscus Drive – SFR Lot Split/Subdivision of Land  
320 South Hibiscus Drive, LLC

**Motion**

**Motion to Approve**

**Moved By: Mark Meland**

**Supported By: Michael Barrineau**

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

**MOTION Passed**

- VIDEO 7. PB 18-0221. 2318-2340 Collins Avenue  
North Bay Owner, LLC

**Motion**

**Motion to Approve**

**Moved By: Daniel Veitia**

**Supported By: Kareem Brantley**

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

**Nays: Weder**

**MOTION Passed**

- VIDEO 8. PB 18-0229. 336 21st Street - The Plymouth Hotel  
Plymouth Hotel LLC

**Motion**

**Motion to Approve**

**Moved By: Mark Meland**

**Supported By: Michael Barrineau**

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

**MOTION Passed**

- VIDEO 9. PB 18-0168 aka PB17-0168. 1733-1759 Purdy Avenue and 1724-1752 Bay Road – Sunset Park. [Note: This item will be heard last on the agenda.]  
Sunset Land Associates, LLC, and SH Owner, LLC

**Motion**

**Motion to Approve**

**Moved By: Daniel Veitia**

**Supported By: Kareem Brantley**

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

**MOTION Passed**

## OTHER BUSINESS

VIDEO 10. PB 17-0108 fka File No. 2032. 1545 Collins Avenue – The Royal Palm Hotel REVOCATION/ MODIFICATION HEARING [ Note: To be heard at 5pm or next to last on the agenda, whichever comes first]

**Continued to January 22, 2019**

**Motion to Continue**

**Moved By: Daniel Veitia**

**Supported By: Nick Gelpi**

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

**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).