

**PLANNING BOARD MINUTES**  
**1700 CONVENTION CENTER DRIVE 3RD FL.**  
Tuesday, July 26, 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

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ATTENDANCE

**Absent: Randy Gumenick**

AGENDA ITEMS (NOT BEFORE 1PM)

APPROVAL OF MINUTES

1. After Action Report -June 28, 2016

**Motion**

**Motion to Approve**

**Moved By: Jeffrey Feldman**

**Supported By: Jack Johnson**

**Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira**

**Absent: Gumenick**

**MOTION Passed**

REQUEST FOR CONTINUANCES/WITHDRAWALS

2. PB 0416-0009 f/k/a File No.2245 -500 Alton Rd and 1220 6th St  
500 Alton Road Ventures, LLC and 1220 Sixth, LLC.

**Continued to August 23, 2016 as requested by the applicant**

**Motion to Continue**

**Moved By: Jack Johnson**

**Supported By: Roberto Rovira**

**Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira**

**Absent: Gumenick**

**MOTION Passed**

3. PB 0516-0018 f/k/a file No. 2281 -1904 Marseille Dr, 7100 Rue Grandville and 1915 Normandy Dr  
Normandy Living, LLC.

**Continued to August 23, 2016 as requested by Staff.**

**Motion to Continue**

**Moved By: Jack Johnson**

**Supported By: Jeffrey Feldman**

**Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira**

**Absent: Gumenick**

**MOTION Passed**

4. PB0416-0014 f/k/a PB 1182 -3115 and 3125 Pine Tree Drive  
Sonia Kashuk & Daniel Kamer

**Continued to September 27, 2016 as requested by the applicant.**

**Motion to Continue**

**Moved By: Jeffrey Feldman**

**Supported By: Roberto Rovira**

**Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira**

**Absent: Gumenick**

**MOTION Passed**

5. PB 1840 -2301-2399 Collins Ave -The 1 Hotel  
SB Hotel Owner, L.P.

**Continued to September 27, 2016 by applicant**

**Motion to Continue**

**Moved By: Jack Johnson**

**Supported By: Roberto Rovira**

**Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira**

**Absent: Gumenick**

**MOTION Passed**

6. PB0716-0041 -Short Term Rentals in the Collins Waterfront Local Historic District  
City of Miami Beach

**Continued to August 23, 2016 as requested by Staff**

**Motion to Continue**

**Moved By: Jack Johnson**

**Supported By: Jeffrey Feldman**

**Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira**

**Absent: Gumenick**

**MOTION Passed**

**DISCUSSION ITEMS**

7. North Beach Master Plan Presentation  
City of Miami Beach
8. Proposed Signage Ordinance Draft  
City of Miami Beach

**PROGRESS REPORT**

9. PB 2255 -875 71st Street  
Sunshine Gasoline Distributors, Inc.

**No Action Required, Previously continued to August 23 2016.**

**Motion to Other**

**Moved By:**

**Supported By:**

**MOTION Other**

**CONTINUED ITEMS**

10. PB 0616 0031 f/k/a PB 2320 -601-685 Washington Ave  
Washington Squared Owner, LLC

**Motion**

**Motion to Approve**

**Moved By: Jack Johnson**

**Supported By: Mark Meland**

**Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira**

**Absent: Gumenick**

**MOTION Passed**

**OPEN AND CONTINUED ITEMS**

11. PB 0416 -0007 f/k/a File No 2332 -835-855 Alton Road  
DIT Global Inc.

**Motion**

**Motion to Approve**  
**Moved By: Jack Johnson**  
**Supported By: Mark Meland**

**Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira**

**Absent: Gumenick**

**MOTION Passed**

12. PB 0416-0012 f/k/a File No. 2333 -400-420 Collins Avenue  
Savoy Hotel Partners, LLC.

**Continued to September 27, 2016 by the applicant**

**Motion to Continue**  
**Moved By: Jack Johnson**  
**Supported By: Roberto Rovira**

**Ayes: Elias, Feldman, Johnson, Meland, Pace, Rovira**

**Absent: Gumenick**

**MOTION Passed**

**NEW APPLICATIONS**

13. PB0516-0022 -1825 Collins Avenue -The Nautilus Hotel  
Quadrup Miami Beach, LLC.

**Motion**

**Motion to Approve**  
**Moved By: Roberto Rovira**  
**Supported By: Reagan Pace**

**Ayes: Elias, Feldman, Johnson, Pace, Rovira**  
**Nays: Meland**  
**Absent: Gumenick**

**MOTION Passed**

14. PB0616-0032 -337 71st St & 7125 Abbott Ave  
PW Global Services, Inc. d/b/a PW Auto Services

**Motion**

**Motion to Approve**

**Moved By: Mark Meland**

**Supported By: Jack Johnson**

**Ayes: Elias, Feldman, Johnson, Meland, Rovira**

**Nays: Pace**

**Absent: Gumenick**

**MOTION Passed**

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

**ADJOURNMENT**

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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).