

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.

Tuesday, August 23, 2016, 10:00 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

ATTENDANCE

Absent: Roberto Rovira

AGENDA ITEMS STARTING AT 10:00 AM

- 1. AGENDA ITEMS STARTING AT 10:00 AM
- 2. PB16-0054 -Transit Intermodal Facilities -Comp Plan Amendments -Ordinance -To be heard after 10:00 a.m.
City of Miami Beach

Transmit to City Commission with favorable recommendation

Motion to Approve

Moved By: Jack Johnson

Supported By: Randy Gumenick

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

3. PB16-0055 -Transit Intermodal Facilities -LDR Amendments -Ordinance -To be heard after 10:00 a.m.
City of Miami Beach

Transmit to City Commission with favorable recommendation

Motion to Approve

Moved By: Jack Johnson

Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

4. PB0716-0045 -Sunset Harbour Alcoholic Beverage Establishment Regulations -Ordinance -To be heard after 10:00 a.m.
City of Miami Beach

Transmit to City Commission with favorable recommendation

Motion to Approve

Moved By: Jack Johnson

Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

5. PB0716-0044 -41st Street CD-1 and CD-3 Districts Alcoholic Beverage Establishment Regulations - Ordinance -To be heard after 10:00 a.m.
City of Miami Beach

Transmit to City Commission with favorable recommendation

Motion to Approve

Moved By: Randy Gumenick

Supported By: Jeffrey Feldman

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

6. PB16-0057 -Prohibition on Package Stores in the MXE District -Ordinance -To be heard after 10:00 a.m.
City of Miami Beach

Motion

Motion to

Moved By: Jeffrey Feldman

Supported By: Mark Meland

Absent: Rovira

7. PB16-0058 -Signage Ordinance -To be heard after 10:00 a.m.
City of Miami Beach

Transmit to City Commission with favorable recommendation

Motion to Approve
Moved By: Jack Johnson
Supported By: Reagan Pace

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

Transmit to City Commission with favorable recommendation

Motion to Approve
Moved By: Jack Johnson
Supported By:

8. PB0716-0043 -Single Family Home -Non Architecturally Significant -Demolition Procedures -
Ordinance -To be heard after 10:00 a.m.
City of Miami Beach

Transmit to City Commission with favorable recommendation

Motion to Approve
Moved By: Randy Gumenick
Supported By: Jack Johnson

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

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

AGENDA ITEMS (NOT BEFORE 1PM)

APPROVAL OF MINUTES

9. After Action Report -July 26, 2016 -To be heard after 1:00 p.m.

DISCUSSION ITEMS

10. Concentration of alcoholic beverage establishments with Entertainment on the West side of Washington Avenue -To be heard after 1:00 p.m.
11. Sustainability

REQUEST FOR CONTINUANCES/WITHDRAWALS

12. PB 0516-0018 f/k/a file No. 2281 -1904 Marseille Dr, 7100 Rue Grandville and 1915 Normandy Dr -
To be heard after 1:00 p.m.
Normandy Living, LLC.

Continued to September 27, 20016 as requested by the applicant

Motion to Continue

Moved By: Jack Johnson

Supported By: Reagan Pace

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

13. PB 2245 -500 Alton Road & 1220 Sixth Street -Tobe be heard after 1:00 p..m.
500 Alton Road Ventures, LLC. and 1220 Sixth, LLC.

Continued to September 27, 20016 as requested by the applicant.

Motion to Continue

Moved By: Jack Johnson

Supported By: Jeffrey Feldman

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

14. PB 0416-0009 f/k/a File No.2245 -500 Alton Rd and 1220 6th Street -To be heard after 1:00 p.m
500 Alton Road Ventures, LLC and 1220 Sixth, LLC.

Continued to September 27, 20016 as requested by the applicant.

Motion to Continue

Moved By: Randy Gumenick

Supported By: Reagan Pace

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

15. PB0416-0006 -500 Alton Road CPS2 Transit HUB -LDR Amendments -Ordinance -To be heard after

1:00 p.m.

500 Alton Road Ventures, LLC and 1220 Sixth, LLC.

Continued to September 27, 20016 as requested by the applicant.

Motion to Continue

Moved By: Jack Johnson

Supported By: Reagan Pace

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

16. PB0616-0024 -500 Alton Road CPS2 Transit HUB -Comp Plan Amendments -Ordinance -To be heard after 1:00 p.m.

500 Alton Road Ventures, LLC and 1220 Sixth, LLC.

Continued to September 27, 20016 as requested by the applicant

Motion to Continue

Moved By: Randy Gumenick

Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

17. PB0616-0033 -915-955 Washington Avenue -To be heard after 1;00 p.m.

Continued to September 27, 20016 as requested by the applicant

Motion to Continue

Moved By: Mark Meland

Supported By: Randy Gumenick

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

18. PB16-0047 -Belle Isle -Comp Plan Amendments -Ordinance -To be heard after 1:00 p.m.
City of Miami Beach

Continued to September 27, 20016 as requested by the applicant.

Motion to Continue

Moved By: Jack Johnson

Supported By: Jeffrey Feldman

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

19. PB16-0048 -Belle Isle District Overlay LDR Amendments -Ordinance -To be heard after 1:00 p.m.
City of Miami Beach

Continued to September 27, 20016 as requested by the applicant

Motion to Continue

Moved By: Jack Johnson

Supported By: Randy Gumenick

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

20. PB16-0056 -Collins Park Arts and Entertainment District Overlay -Ordinance -To be heard after 10:00 a.m.
City of Miami Beach

Continued to September 27, 20016 as requested by Staff

Motion to Other

Moved By:

Supported By:

Absent: Rovira

MOTION Other

PROGRESS REPORT

21. File No. 2000 -49 Collins Avenue -To be heard after 1:00 p.m.
Southpointe Heights, LLC.
22. PB 2255 -875 71st Street -To be heard after 1:00 p.m.
Sunshine Gasoline Distributors, Inc.

MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

23. PB0616-0034 -1100 West Avenue -To be heard after 1:00 p.m.
1100 West Investments, LLC

Motion

Motion to Approve

Moved By: Jack Johnson

Supported By: Jeffrey Feldman

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

24. PB0616-0036 f/k/a File No. 2139 -404 Washington Avenue -To be heard after 1:00 p.m.
404 SB, LLC.

Approved, except outdoor speakers to be continued on September 27, 2016 as requested by the board.

Motion to Approve w/ Conditions

Moved By: Mark Meland

Supported By: Randy Gumenick

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

CONTINUED ITEMS

25. PB0716-0041 -Short Term Rentals in the Collins Waterfront Local Historic District -Ordinance -To be heard after 1:00 p.m.
City of Miami Beach

Motion

Motion to Approve

Moved By: Jack Johnson

Supported By: Reagan Pace

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

NEW APPLICATIONS

26. PB0616-0037 -1669 Collins Ave a/k/a 1 Lincoln Road -To be heard after 1:00 p.m.
Tatel Miami, LLC.

Motion

Motion to Approve

Moved By: Jack Johnson

Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Johnson, Meland, Pace

Absent: Rovira

MOTION Passed

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).