

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

Tuesday, August 25, 2020, 9:00 AM | Virtual Meeting/ Miami Beach Convention Center, 1901 Convention Center Drive, Washington Avenue Entrance, Art Deco Room 229 Miami Beach, FL 33139

Webinar link: <https://us02web.zoom.us/j/82890597204>, or dial in via telephone 888 475 4499 (toll free), webinar ID: 828 9059 7204. Members of the public wishing to speak on an item during the meeting, must click the “raise hand” icon if using the Zoom app or press *9 on the telephone to “raise hand”. Members of the public who do not have access to a computer and wish to provide testimony and/or submit evidence in support of or in opposition to an item scheduled to be heard may appear in-person, at the Miami Beach Convention Center, 1901 Convention Center Drive, Washington Avenue Entrance, Art Deco Room 229 Miami Beach, FL 33139, at which location access to a computer will be provided. Items may be taken out of order at the Board’s discretion.

- 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

ATTENDANCE

APPROVAL OF MINUTES

1. After Action: Monday, July 27, 2020

Motion

Motion to Approve

Moved By: David Wieder
Supported By: Mark Meland

Ayes: Barrineau, Brantley, DiPietro, Meland, Veitia, Wieder

Absent: Gelpi

MOTION Passed

2. PB 18-0244. Telecommunications Ordinance

Continued to October 27, 2020

Motion to Approve
Moved By: Mark Meland
Supported By: Michael Barrineau

Ayes: Barrineau, Brantley, DiPietro, Meland, Veitia, Wieder

Absent: Gelpi

MOTION Passed

CONTINUED ITEMS

3. PB20-0370. Faena District Overlay Amendments

Transmit to the City Commission with favorable recommendation with modifications.

Motion to Approve
Moved By: Michael Barrineau
Supported By: Kareem Brantley

Ayes: Barrineau, Brantley, Gelpi, Veitia, Wieder
Nays: DiPietro, Meland

MOTION Passed

4. PB20-0367. 4000 Alton Road. Rezoning from GU (government use) to RM-2 (Residential multifamily, medium intensity)

Transmit to the City Commission with unfavorable recommendation.

Motion to Approve
Moved By: David Wieder
Supported By: Kareem Brantley

Ayes: Barrineau, Brantley, DiPietro, Meland, Veitia, Wieder

Absent: Gelpi

MOTION Passed

5. PB20-0368. 4000 Alton Road. Future land use map change from PF (Public Facility) to RM-2 (Residential multifamily, medium intensity)

Transmit to the City Commission with unfavorable recommendation.

Motion to Approve

Moved By: David Wieder

Supported By: Michael Barrineau

Ayes: Barrineau, Brantley, DiPietro, Meland, Veitia, Wieder

Absent: Gelpi

MOTION Passed

6. PB20-0369. 4000 Alton Road. Additional Regulations for properties that front the west side of Alton Road and the Julia Tuttle Causeway

Transmit to the City Commission with unfavorable recommendation.

Motion to Approve

Moved By: David Wieder

Supported By: Michael Barrineau

Ayes: Barrineau, Brantley, DiPietro, Meland, Veitia, Wieder

Absent: Gelpi

MOTION Passed

NEW APPLICATIONS

7. PB20-0384. R-PS4 Regulations to permit neighborhood impact establishments as a conditional use

Transmit to the City Commission with favorable recommendation.

Motion to Approve

Moved By: Daniel Veitia

Supported By: David Wieder

Ayes: Barrineau, Brantley, DiPietro, Gelpi, Meland, Veitia, Wieder

MOTION Passed

8. PB20-0386. Simplification of Single-Family Regulations and DRB Administrative Review Procedures

Transmit to the City Commission with favorable recommendation.

Motion to Approve

Moved By: Nick Gelpi
Supported By: Mark Meland

Ayes: Barrineau, Brantley, DiPietro, Gelpi, Meland, Veitia, Wieder

MOTION Passed

9. PB20-0387. West avenue Suite Hotel Prohibition

Transmit to the City Commission with favorable recommendation.

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

Ayes: Barrineau, Brantley, DiPietro, Gelpi, Meland, Veitia, Wieder

MOTION Passed

DISCUSSION ITEMS

10. Floor Area Ratio (FAR) citywide

Continued to September 22, 2020

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

Ayes: Barrineau, Brantley, DiPietro, Gelpi, Meland, Veitia, Wieder

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).