

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.
Friday, October 14, 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: Jack Johnson, Mark Meland and Reagan Pace.

APPROVAL OF MINUTES

1. After Action Report -September 27, 2016

Motion

Motion to Approve

Moved By: Randy Gumenick

Supported By: Roberto Rovira

Ayes: Elias, Feldman, Gumenick, Rovira

Absent: Johnson, Meland, Pace

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

2. PB16-0049 -Sunset Harbour Height and Setbacks Regulations -Ordinance

SH Owner, LLC., Deco Capital Group, LLC., DCI Manager, LLC, Sunset Land Associates, LLC.

Continued to November 15, 2016 as requested by the applicant.

Motion to Continue

Moved By: Jeffrey Feldman

Supported By: Randy Gumenick

Ayes: Elias, Feldman, Gumenick, Rovira

Absent: Johnson, Meland, Pace

MOTION Passed

PROGRESS REPORT

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

Continued to November 15, 2016 as requested by the applicant.

Motion to Approve

Moved By: Randy Gumenick

Supported By: Roberto Rovira

Ayes: Elias, Feldman, Gumenick, Rovira

MOTION Passed

CONTINUED ITEMS

4. PB16-0056 -Collins Park Arts and Entertainment District Overlay -Ordinance
City of Miami Beach

Transmit to the City Commission with a favorable recommendation.

Motion to Approve

Moved By: Randy Gumenick

Supported By: Jeffrey Feldman

Ayes: Elias, Rovira

Absent: Johnson, Meland, Pace

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).