

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.

Tuesday, November 15, 2016, 9:00 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

APPROVAL OF MINUTES

1. After Action Report -October 14, 2016

Motion

Motion to Approve

Moved By: Jeffrey Feldman

Supported By: Roberto Rovira

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

Absent: Pace

MOTION Passed

DISCUSSION ITEMS

2. Proposed North Beach Neighborhood Conservation Districts

REQUEST FOR CONTINUANCES/WITHDRAWALS

3. PB16-0047 -Belle Isle -Comp Plan Amendments -Ordinance
City of Miami Beach

Continued to January 24, 2017.

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

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

Absent: Pace

MOTION Passed

4. PB16-0048 -Belle Isle District Overlay LDR Amendments -Ordinance
City of Miami Beach

Continued to January 24, 2017.

Motion to Continue
Moved By: Jack Johnson
Supported By: Jeffrey Feldman

Ayes: Admin, Feldman, Gumenick, Johnson, Meland, Rovira

Absent: Pace

MOTION Passed

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

Motion

Motion to Withdrawn
Moved By:
Supported By:

MOTION Withdrawn

PROGRESS REPORT

6. PB 2245 -500 Alton Road & 1220 Sixth Street
500 Alton Road Ventures, LLC. and 1220 Sixth, LLC.

Continued to December 20, 2016 as requested by the applicant.

Motion to Continue
Moved By: Jack Johnson
Supported By: Mark Meland

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

MOTION Passed

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

No further progress reports at this time.

Motion to Approve

Moved By: Randy Gumenick

Supported By: Mark Meland

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

MOTION

MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

8. PB16-0060 f.k.a 2074 -2000 Collins Avenue
DOA Miami Beach, LLC.

Motion

Motion to Approve

Moved By: Jack Johnson

Supported By: Mark Meland

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

MOTION Passed

CONTINUED ITEMS

9. PB16-0052 f/k/a PB 1959 -4385 Collins Avenue
Beach House Owner, LLC.

Continued to December 20, 2016.

Motion to Continue

Moved By: Jack Johnson

Supported By: Roberto Rovira

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

Absent: Feldman

MOTION Passed

10. PB0616-0033 -915-955 Washington Avenue
Washington Avenue Associates, LLC.

Motion

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

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

MOTION Passed

11. PB16-0051 -929 Alton Road
Alton Sobe, LLC.

To be continued to January 24, 2017 as requested by the board.

Motion to Continue
Moved By: Roberto Rovira
Supported By: Reagan Pace

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

Absent: Feldman

MOTION Passed

12. PB16-0053 -1045 5th Street
MAC 1045 5th St, LLC. (& MAC 1031 5th St, LLC -Contract Purchaser)

Motion

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

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

Absent: Feldman

MOTION Passed

13. PB16-0071 f.k.a PB16-0049 -Sunset Harbour Height and Setbacks Regulations -Ordinance [Time
Certain of 11:00 am or shortly thereafter]
SH Owner, LLC., Deco Capital Group, LLC., DCI Manager, LLC, Sunset Land Associates, LLC.

Transmit to the City Commission with a favorable recommendation.

Motion to Approve
Moved By: Jeffrey Feldman
Supported By: Randy Gumenick

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

MOTION Passed

NEW APPLICATIONS

14. PB16-0064 -1801 West Avenue [Time Certain of 11:15 am or shortly thereafter]
Soul Tavern 1, LLC.

Motion

Motion to Approve

Moved By: Jeffrey Feldman

Supported By: Mark Meland

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

MOTION Passed

15. PB16-0059 -1134 S. Biscayne Point Road
Biscayne Point 2016, LLC.

Motion

Motion to Approve

Moved By: Reagan Pace

Supported By: Jack Johnson

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

Absent: Feldman

MOTION Passed

16. PB16-0068 -17th Street South Alcoholic Beverage Establishment Regulations -Ordinance
City of Miami Beach

Transmit to the City Commission with favorable recommendation.

Motion to Approve

Moved By: Jack Johnson

Supported By: Roberto Rovira

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

Absent: Feldman

MOTION Passed

APPEALS (BOA ONLY)

17. PB16-0067 -1904 Marseille Dr, 7100 Rue Granville, 1950 Normandy Dr. [Time Certain of not before 1:00 pm]
Normandy Living, LLC.

Uphold Decision of the Planning Director

Motion to Approve

Moved By: Randy Gumenick
Supported By: Mark Meland

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

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).