

**PLANNING BOARD MINUTES**

**1700 CONVENTION CENTER DRIVE 3RD FL.**

Tuesday, December 20, 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

APPROVAL OF MINUTES

1. After Action Report -November 15, 2016

**Motion**

**Motion to Approve**

**Moved By: Brian Elias**

**Supported By: Randy Gumenick**

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

**Absent: Pace**

**MOTION Passed**

REQUEST FOR CONTINUANCES/WITHDRAWALS

2. PB0416-0006 -500 Alton Road CPS2 Transit HUB -LDR Amendments -  
Ordinance 500 Alton Road Ventures, LLC and 1220 Sixth, LLC.

**Continued to March 28, 2017.**

**Motion to Continue**

**Moved By: Jack Johnson**

**Supported By: Mark Meland**

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

**Absent: Pace**

**MOTION Passed**

3. PB0616-0024 -500 Alton Road CPS2 Transit HUB -Comp Plan Amendments -  
Ordinance 500 Alton Road Ventures, LLC and 1220 Sixth, LLC.

**Continued to March 28, 2017.**

**Motion to Continue Moved**

**By: Jack Johnson Supported**

**By: Mark Meland**

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

**Absent: Pace**

**MOTION Passed**

4. PB16-078 -Ocean Drive Exterior Speaker Locations -  
Ordinance City of Miami Beach

**Continued to January 24, 2017.**

**Motion to Continue**

**Moved By: Jack Johnson**

**Supported By: Jeffrey Feldman**

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

**Absent: Pace**

**MOTION Passed**

**PROGRESS REPORT**

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

**Continued to January 24, 2017.**

**Motion to Continue**

**Moved By: Jack Johnson**

**Supported By: Jeffrey Feldman**

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

**Pace, Rovira MOTION Passed**

## MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

6. PB16-0069 f.k.a 1361 -1236 Ocean  
Drive IL Giardino, LLC.

### **Motion**

**Motion to Approve Moved**

**By: Jack Johnson**

**Supported By: Roberto Rovira**

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

**MOTION Passed**

## CONTINUED ITEMS

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

### **Continued to January 24, 2017.**

**Motion to Continue**

**Moved By: Jack Johnson**

**Supported By: Randy Gumenick**

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

**MOTION Passed**

## NEW APPLICATIONS

8. PB16-0062 -7118,7124,7134 and 7140  
Collins Collins & 72nd Developers, LLC.

### **Motion**

**Motion to Approve**

**Moved By: Jeffrey Feldman**

**Supported By: Roberto Rovira**

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

**Pace, Rovira MOTION Passed**

9. PB16-0070 -1409 Washington  
Ave Acastar Miami, LLC.

### **Motion**

**Motion to Approve**  
**Moved By: Jack Johnson**  
**Supported By: Jeffrey Feldman**

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

**MOTION Passed**

10. PB16-0073 -Discontinuance of Nonconforming Uses -  
Ordinance City of Miami Beach

**Transmit to the City Commission with favorable recommendation.**

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

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

**Pace, Rovira MOTION Passed**

11. PB16-0074 -CD-2 Height and Existing Nonconforming Buildings  
-Ordinance City of Miami Beach

**Transmit to the City Commission with favorable recommendation.**

**Motion to Approve**  
**Moved By: Mark Meland**  
**Supported By: Randy Gumenick**

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

**Pace, Rovira MOTION Passed**

12. PB16-0076 -Lincoln Road Prohibited Use Regulations -  
Ordinance City of Miami Beach

**Transmit to the City Commission with favorable recommendation.**

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

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

**Pace, Rovira MOTION Passed**

13. PB16-077 -Ocean Drive Accessory Retail Modifications -Ordinance

City of Miami Beach

**Transmit to the City Commission with favorable recommendation.**

**Motion to Approve**

**Moved By: Roberto Rovira**

**Supported By: Jack Johnson**

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

**MOTION Passed**

14.PB16-079 -Collins Waterfront Short Term Rentals -  
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, Feldman, Gumenick, Johnson, Meland, Pace, Rovira**

**MOTION Passed**

## **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).