

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.
Tuesday, February 28, 2017, 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
-

ATTENDANCE

APPROVAL OF MINUTES

1. After Action Report -January 24, 2016

Motion

Motion to Approve

Moved By: Mark Meland

Supported By: Daniel Veitia

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

2. PB16-0094 -West 600 Block Washington Avenue -Rezoning -Ordinance
City of Miami Beach

No action taken, Advertised for March 28, 2017.

Motion to Continue

Moved By:

Supported By:

Absent: Pace

MOTION Other

3. PB16-0095 -West 600 Block Washington Avenue -Comp Plan Amendment -Ordinance
City of Miami Beach

No action taken, Advertised for March 28, 2017.

Motion to Continue

Moved By:

Supported By:

Absent: Pace

MOTION Other

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

Continued to March 28, 2017.

Motion to Continue

Moved By: Jeffrey Feldman

Supported By: Randy Gumenick

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

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

Continued to March 28, 2017.

Motion to Continue

Moved By: Jeffrey Feldman

Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

6. PB16-0088 f.k.a. PB0416-0009 and PB 2245 -500 Alton Rd & 1220 6th St
500 Alton Road Ventures, LLC, 1220 Sixth, LLC.

Continued to March 28, 2017.

Motion to Confirm
Moved By: Daniel Veitia
Supported By: Jeffrey Feldman

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

PROGRESS REPORT

7. PB 2012 -444 40th Street

Continued to April 25, 2017.

Motion to Continue
Moved By: Daniel Veitia
Supported By: Jeffrey Feldman

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

MOTION Passed

8. PB 2032 -1545 Collins Avenue
The James Royal Palm Hotel

Continued to April 25, 2017.

Motion to Continue
Moved By: Jeffrey Feldman
Supported By: Daniel Veitia

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

MOTION Passed

CONTINUED ITEMS

9. PB16-0066 f/k/a PB 1929 -1601 Drexel Avenue
420 Lincoln Road Development, LLC.

Motion

Motion to Approve
Moved By: Daniel Veitia
Supported By: Randy Gumenick

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

NEW APPLICATIONS

10. PB17-0097 -Medical Cannabis -Land Use Regulations -Ordinance
City of Miami Beach

Transmit to the City Commission with favorable recommendation.

Motion to Approve

Moved By: Daniel Veitia

Supported By: Jeffrey Feldman

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

11. PB16-0085 -Terminal Island -Comp Plan Amendments -Ordinance
Miami Beach Port, LLC.

Continued to March 28, 2017.

Motion to Continue

Moved By: Randy Gumenick

Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

12. PB16-0087 -Terminal Island -LDR Amendments -Ordinance
Miami Beach Port, LLC.

Continued to March 28, 2017.

Motion to Continue

Moved By: Randy Gumenick

Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

13. PB16-0092 -6881 Indian Creek Drive -Rezoning -Ordinance
City of Miami Beach

Transmit to the City Commission with favorable recommendation.

Motion to Approve

Moved By: Daniel Veitia
Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

14. PB16-0093 -6881 Indian Creek Drive -Comp Plan Amendment -Ordinance
City of Miami Beach

Transmit to the City Commission with favorable recommendation.

Motion to Approve
Moved By: Daniel Veitia
Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: Pace

MOTION Passed

15. PB17-0098 -SeaLevel Rise and Resiliency Review Criteria -Ordinance
City of Miami Beach

Continued to April 25, 2017.

Motion to Continue
Moved By: Jeffrey Feldman
Supported By: Mark Meland

Ayes: Elias, Feldman, Gumenick, Meland, Veitia

Absent: 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).