

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.
Tuesday, March 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
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ATTENDANCE

APPROVAL OF MINUTES

1. After Action Report -February 28, 2017

Motion

Motion to Approve

Moved By: Mark Meland

Supported By: Randy Gumenick

Ayes: Elias, Feldman, Gelpi, Gumenick, Meland, Pace, Veitia

DISCUSSION ITEMS

2. Sidewalk Cafe Design Guidelines

Motion

Motion to Approve
Moved By: Jeffrey Feldman
Supported By: Reagan Pace

Ayes: Elias, Feldman, Gelpi, Gumenick, Meland, Pace, Veitia

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

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

No action taken, re-noticed for April 25, 2017.

Motion to Continue
Moved By:
Supported By:

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

No action taken, re-noticed for April 25, 2017.

Motion to Other
Moved By:
Supported By:

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

No action taken, withdrawn

Motion to Withdrawn
Moved By:
Supported By:

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

No action taken, withdrawn

Motion to Withdrawn

Moved By:

Supported By:

7. PB17-103 -Modifications to Definitions and to the West Avenue Bay Front Overlay -Ordinance
City of Miami Beach

No action taken, re-noticed for April 25, 2017.

Motion to Continue

Moved By:

Supported By:

8. PB17-0102 -Sustainable Roofing -Ordinance
City of Miami Beach

No action taken, re-noticed for April 25, 2017.

Motion to Continue

Moved By:

Supported By:

PROGRESS REPORT

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

Continued to May 23, 2017

Motion to Continue

Moved By: Randy Gumenick

Supported By: Jeffrey Feldman

Ayes: Elias, Feldman, Gelpi, Gumenick, Meland, Pace, Veitia

MOTION

CONTINUED ITEMS

10. 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 May 23, 2017

Motion to Continue

Moved By: Randy Gumenick

Supported By: Jeffrey Feldman

Ayes: Elias, Feldman, Gelpi, Gumenick, Meland, Pace, Veitia

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

No action taken

Motion to Other

Moved By:

Supported By:

NEW APPLICATIONS

12. PB16-0095 -West 600 Block Washington Avenue -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: Jeffrey Feldman

Ayes: Elias, Feldman, Gelpi, Gumenick, Meland, Pace, Veitia

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

Transmit to the City Commission with favorable recommendation.

Motion to Approve

Moved By: Daniel Veitia

Supported By: Jeffrey Feldman

14. PB17-0105 -Lincoln Road Interior and Exterior Speakers Locations -Ordinance
City of Miami Beach

Transmit to the City Commission with favorable recommendation.

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

Ayes: Elias, Feldman, Gelpi, Gumenick, Meland, Pace, Veitia

15. PB17-0106 -Ocean Terrace Balcony Projections -Ordinance
City of Miami Beach

Transmit to the City Commission with favorable recommendation.

Motion to Approve
Moved By: Daniel Veitia
Supported By: Nick Gelpi

Ayes: Elias, Feldman, Gelpi, Gumenick, Meland, Pace, Veitia

16. PB17-0107 -Ocean Terrace Parking District No. 4 -Ordinance
City of Miami Beach

Transmit to the City Commission with favorable recommendation.

Motion to Approve
Moved By: Daniel Veitia
Supported By: Nick Gelpi

Ayes: Elias, Feldman, Gelpi, Gumenick, Meland, Pace, Veitia

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).