

PLANNING BOARD MINUTES
1700 CONVENTION CENTER DRIVE 3RD FL.
Tuesday, April 25, 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 - March 28, 2017

Motion

Motion to Approve

Moved By: Mark Meland

Supported By: Jeffrey Feldman

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

MOTION Passed

REQUEST FOR CONTINUANCES/WITHDRAWALS

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

Continued to May 23, 2017.

**Motion to Continue
Moved By: Mark Meland
Supported By: Reagan Pace**

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

MOTION Passed

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

Continued to May 23, 2017.

**Motion to Approve
Moved By: Mark Meland
Supported By: Reagan Pace**

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

MOTION Passed

4. PB17-0109 -Belle Isle -Comp Plan Amendments -Ordinance
City of Miami Beach

No action taken re-noticed for May 23, 2017.

**Motion to Continue
Moved By:
Supported By:**

5. PB17-0110 -Belle Isle -LDR Amendments -Ordinance
City of Miami Beach

No action taken re-noticed for May 23, 2017.

**Motion to Continue
Moved By:
Supported By:**

PROGRESS REPORT

6. PB 2216 -1615 Lenox Avenue

Motion

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

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

MOTION Passed

7. PB 2012 -444 40th Street
Congregation Anshei Gezah V'Chasidey Lubavitch, Inc (a/k/a Bais Menachem)

Continued to June 27, 2017.

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

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

MOTION Passed

MODIFICATIONS TO PREVIOUSLY APPROVED BOARD ORDER

8. PB17-0091 f/k/a PB 1609 -2000 Collins Ave, 205-237 20th St, 221 20th St, 2008-2038 Collins Ave
MC GA Collins Realty, LLC.

Motion

Motion to Approve
Moved By: Daniel Veitia
Supported By: Reagan Pace

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

MOTION Passed

9. PB17-0108 f/k/a PB 2032 -1545 Collins Avenue
The Royal Palm Hotel

Motion

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

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

MOTION Passed

CONTINUED ITEMS

10. PB17-0098 -SeaLevel Rise and Resiliency Review Criteria -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, Gelpi, Gumenick, Meland, Pace, Veitia

MOTION Passed

NEW APPLICATIONS

11. PB17-0099 -3115 Pine Tree Drive
Solomon Fellig and Suri Fellig

Motion

Motion to Approve

Moved By: Mark Meland

Supported By: Reagan Pace

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

MOTION Passed

12. PB17-0100 -8 West Rivo Alto Drive
8 West Rivo Alto, LLC.

Motion

Motion to Approve

Moved By: Mark Meland

Supported By: Daniel Veitia

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

MOTION Passed

13. PB17-0101 -4000 Collins Avenue
Sukkah Miami Beach Acquisitions, LLC.

Continued to June 27, 2017.

Motion to Continue

Moved By: Jeffrey Feldman
Supported By: Randy Gumenick

MOTION Passed

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

Transmit to the City Commission with favorable recommendation.

Motion to Approve
Moved By: Randy Gumenick
Supported By: Reagan Pace

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

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

Transmit to the City Commission with favorable recommendation.

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

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

16. PB17-0111 -Commercial Height Standards -Ordinance
City of Miami Beach

Continued to May 23, 2017.

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

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).