

ATTACHMENT iii
Planning and Development Board Minutes,
May 11, 2017



**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
MAY 11, 2017 – 6:00 P.M.
CITY OF HOLLYWOOD
COMMISSION CHAMBERS – ROOM 219
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020**

A. ADMINISTRATION

1. Pledge of Allegiance

The Pledge of Allegiance was said in unison.

2. Roll Call

The regular meeting of the Planning and Development Board was called to order by John Passalacqua on Thursday, **May 11, 2017 at 6:00 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Lise Bazinet	Present	Ed O'Donnell	Present
Ken Crawford	Present	John Passalacqua	Present
Clifford Germano	Present	Diana Pittarelli	Present
Kristin Herman-Druck	Present	Shannon Stough	Present
David McLeod	Present		

Planning & Development Services Staff present:

Leslie A. Del Monte	Planning Manager, Planning Division	Present
Alexandra Carcamo	Principal Planner, Planning Division	Present
Deandrea Moise	Associate Planner, Planning Division	Present
Christine Gamache	Administrative Specialist II, Planning Division	Present

Also Present:

Debra Reese	City Attorney, Office of the City Attorney
Richard Doody	Staff Attorney
Thomas Barnett	Director, Development Services
Andria Wingett	Assistant Director, Development Services
Luis Lopez	City Engineer, Development Services
Susan Goldberg	Deputy Director, Community Redevelopment Agency
Luz Tinoco	Permit Services Representative, Building Department

3. Approval of the April 13, 2017 Meeting Minutes.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE MINUTES OF THE APRIL 13, 2017 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Review of projects before the Technical Advisory Committee.

Leslie A. Del Monte informed the Board of projects before the Technical Advisory Committee.

5. Summary of the City Commission actions.

Leslie A. Del Monte informed the Board of recent City Commission actions.

- 6. Additions, Deletions, Withdrawals, and Continuances
None.
- 7. City Attorney Announcements
Debra Reese, City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

- 1. **FILE NO.:** 15-DPV-72a
APPLICANT: Sol Van Buren LLC
LOCATION: 2000 Van Buren Street
REQUEST: Variance, Design, and Site Plan to amend a previously approved residential development (Sol Van Buren).

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Ken Crawford disclosed communication with the Architect.

Deandrea Moise, Associate Planner, made a presentation and answered questions from the Board.

Leslie A. Del Monte, Planning Manager, answered questions from the Board.

Joseph Kaller, Architect representing the Applicant, answered questions from the Board.

Luis Lopez, City Engineer, answered questions from the Board.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Dr. David Perez

Ricardo Bebchik, Applicant, addressed the Board.

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY ED O'DONNELL TO APPROVE THE VARIANCE. MOTION PASSED 7-2 BY ROLL CALL VOTE.

Lise Bazinet	No
Ken Crawford	Yes
Clifford Germano	Yes
Kristin Herman-Druck	Yes
David McLeod	Yes
Ed O'Donnell	Yes
Diana Pittarelli	No
Shannon Stough	Yes
John Passalacqua	Yes

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY SHANNON STOUGH TO APPROVE THE DESIGN WITH THE FOLLOWING BOARD CONDITIONS: A) THE APPLICANT WORK WITH THE OWNER TO PROHIBIT SATELLITE DISHES AND RESTRICT PERMANENTLY AFFIXED FIXTURES OF DÉCOR ON THE EXTERIOR OF THE BUILDING. B) THE APPLICANT SHALL ENHANCE/THICKEN THE REVEALS AS IT RELATES TO THE DECORATIVE WOOD PORTIONS ON THE GROUND LEVEL. C) THE APPLICANT TO RETURN THE BALCONY DESIGN BACK TO THE PREVIOUS DESIGN FOR THE CORNER UNITS, SPECIFICALLY WRAPPING THE TWO MAIN PROMINENT CORNER UNITS; AND THE SOUTH ELEVATION. D) THE APPLICANT TO ADD THE EYEBROW BACK TO THE SOUTH ELEVATION OVER THE RETURNING BALCONIES. E) THE APPLICANT WORK WITH STAFF ON THE GARAGE FACADE DESIGN/MATERIAL TO RETURN ITS DESIGN TO SOMETHING MORE SIMILAR TO THE ORIGINAL APPROVAL. MOTION PASSED UNANIMOUSLY BY ROLL CALL.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY SHANNON STOUGH TO APPROVE THE SITE PLAN WITH STAFF'S CONDITIONS AND THE FOLLOWING BOARD CONDITIONS: A) A UNITY OF TITLE OR UNITY OF CONTROL, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BE SUBMITTED PRIOR TO THE ISSUANCE OF PERMITS AND RECORDED IN THE BROWARD COUNTY PUBLIC RECORDS, BY THE CITY OF HOLLYWOOD, PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY (C/O) OR CERTIFICATE OF COMPLETION (C/C). B) THE APPLICANT WORK WITH THE CITY'S ENGINEERING DIVISION TO PROVIDE SECURE PARKING AND PROVIDE VEHICLE ACCESS VIA A GATE CONTROL SYSTEM, ALSO TO REVIEW THE PERIMETER OF THE SITE PLAN BUILDING TO DETERMINE THE NEED FOR PEDESTRIAN GATES. MOTION PASSED 8-1 BY ROLL CALL VOTE.

Lise Bazinet	No
Ken Crawford	Yes
Clifford Germano	Yes
Kristin Herman-Druck	Yes
David McLeod	Yes
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	Yes
John Passalacqua	Yes

2. **FILE NO:** 13-P-47a
APPLICANT: Van Buren Facility III, LLC.
LOCATION: 2650 Van Buren Street
REQUEST: Amendment of Site Plan conditions to the previously approved Resolution No. 13-DPVS-47 (Ben Gamla Preparatory Charter).

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Alexandra Carcamo, Principal Planner, made a presentation and answered questions from the Board.

Cliff Germano disclosed communication with the Applicants Attorney.

Luis Lopez, City Engineer, answered questions from the Board.

David McLeod disclosed communication with the Applicant.

Keith Poliakoff, Attorney representing the Applicant, answered questions from the Board.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Helen Chervin
Maria Jackson		

John Passalacqua closed the public comment portion.

David McLeod disclosed communication with the Applicant.

Board discussion ensued.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY ED O'DONNELL TO APPROVE THE AMENDMENT OF SITE PLAN CONDITIONS TO THE PREVIOUSLY APPROVED RESOLUTION NO. 13-DPVS-47 (BEN GAMLA PREPARATORY CHARTER). MOTION PASSED UNANIMOUSLY BY ROLL CALL.

C. OLD BUSINESS

None.

D. NEW BUSINESS

None.

E. ADJOURNMENT

The meeting adjourned at 8:11 p.m.