



**SUMMARY OF THE MINUTES
 PLANNING AND DEVELOPMENT BOARD
 APRIL 12, 2018 – 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, **April 12, 2018 at 6:03 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Lise Bazinet	Resigned	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		

Development Services, Planning Division Staff present:

Leslie A. Del Monte	Planning Manager	Present
Alexandra Carcamo	Principal Planner	Present
Deandrea Moise	Planning Administrator	Present
Brenya Martinez	Associate Planner	Present
Julian Gdaniec	Assistant Planner	Present
Christine Gamache	Administrative Specialist II	Present

Also Present:

Debra Reese	Senior Assistant City Attorney, Office of the City Attorney
Richard Doody	Staff Attorney
Luis Lopez	City Engineer, Department of Development Services
Susan Goldberg	Deputy Director, Community Redevelopment Agency

3. Approval of the **March 8, 2018** Meeting Minutes.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE MARCH 8, 2018 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

MOTION WAS MADE BY KRISTIN-HERMAN DRUCK AND SECONDED BY SHANNON STOUGH TO CONTINUE ITEM 18-S-03, TIME AND DATE CERTAIN TO THE JOINT MEETING OF THE HISTORIC PRESERVATION BOARD AND THE PLANNING & DEVELOPMENT BOARD ON TUESDAY, APRIL 24, 2018 AT 4:00 P.M. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

7. City Attorney Announcements

Debra Reese informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

- FILE NO.:** 15-DPV-23a
APPLICANT: Art Ocean LLC
LOCATION: 315 Cleveland Street
REQUEST: Extension of previously approved Variance, Design, and Site Plan for a 15 room Hotel with accessory uses (Art Ocean Hotel).

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.

Julian Gdaniec, Assistant Planner, made a presentation.

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

Joseph Kaller, representative for the Applicant, addressed the Board.

John Passalacqua opened the meeting to public comments. There was none.

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE EXTENSION OF PREVIOUSLY APPROVED VARIANCE, DESIGN, AND SITE PLAN FOR A 15 ROOM HOTEL WITH ACCESSORY USES. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

- FILE NO.:** 18-V-09
APPLICANT: C & B North Beach / Craig Chassen South Broward Hospital District
LOCATION: 5405 North Surf Road

REQUEST: Variances for a Single-Family Home at 5405 North Surf Road (C & B North Beach House).

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

John Passalacqua read the Application.

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

Craig Chassen, Applicant, answered questions from the Board.

John Passalacqua opened the meeting to public comments. There was none.

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE VARIANCES 1-4. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

3. **FILE NO:** 17-DP-52
APPLICANT: Gusmell, LLC
LOCATION: 1840-1850 Monroe Street
REQUEST: Design and Site Plan for a 40 unit residential development (Residences on Monroe).

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.

Deandrea Moise, Planning Administrator, made a presentation.

James Mackenzie, representative for the Applicant, addressed the Board.

Leslie A. Del Monte, Planning Manager, 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
	Linda Bouvier

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY KEN CRAWFORD TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY KEN CRAWFORD TO APPROVE THE SITE PLAN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

4. **FILE NO:** 18-S-03
APPLICANT: Imperial Gardens of Young Circle, Inc.
LOCATION: 1657 Tyler Street
REQUEST: Special Exception to establish a Beauty Salon at 1657 Tyler Street (1657 Tyler Hair Salon).

ITEM WAS CONTINUED TIME AND DATE CERTAIN TO THE JOINT MEETING OF THE HISTORIC PRESERVATION BOARD AND THE PLANNING & DEVELOPMENT BOARD ON TUESDAY, APRIL 24, 2018 AT 4:00 P.M.

5. **FILE NO:** 17-DPSV-53
APPLICANT: West Pond Associates LLC
LOCATION: Generally located at the southwest corner of State Road 84 and Southwest 30th Avenue.
REQUEST: Special Exception, Variance, Design, and Site Plan for a Service Station with an accessory Convenience Store (Cumberland Farms).

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.

Julian Gdaniec, Assistant Planner, made a presentation.

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

Michael Troxell, representative for the Applicant, answered questions from the Board.

John Passalacqua opened the meeting to public comments. There was none.

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY SHANNON STOUGH TO APPROVE THE SPECIAL EXCEPTION. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

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

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY SHANNON STOUGH TO APPROVE THE SITE PLAN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY SHANNON STOUGH TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

C. OLD BUSINESS

None.

D. NEW BUSINESS

Leslie A. Del Monte, Planning Manager, advised the Board of the resignation of Planning & Development Board member Lise Bazinet and upcoming Board member term expirations.

E. ADJOURNMENT

The meeting adjourned at 7:52 p.m.