

**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
CITY OF HOLLYWOOD
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020**

A. ADMINISTRATIONS

1. Pledge of Allegiance

2. Roll Call

The meeting of the Planning and Development Board was called to order by Diana Pittarelli on Tuesday, **February 7th, 2023 at 6:17 P.M.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Ken Crawford
Nancy Gaggino
Richard Blattner

Diana Pittarelli
Steve Morales
Andrew Yanowitz

Development Services, Division of Planning and Urban Design Staff present:

Andria Wingett	Assistant Director/Planning Manager
Carmen Diaz	Planning Administrator

Also Present:

James Brako	Senior Assistant City Attorney
Richard Doody	Staff Attorney

3. Approval of the **January 24th, Meeting** Minutes.
Postponed.

4. Review of projects before the Technical Advisory Committee
Andria Wingett informed the Board of projects before the Technical Advisory Committee.

5. Summary of the City Commission Actions
Andria Wingett informed the Board of projects before the City Commission.

6. Additions, Deletions, Withdrawals, and Continuances
None

7. City Attorney Announcements
James Brako informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

- 1. FILE NO.:** 22-DP-48
APPLICANT: Pinnacle 441 Phase 2, LLC.
LOCATION: 6028 Johnson Street
REQUEST: Design and Site Plan for a 100-unit residential development (Pinnacle 441 – Phase II)

Diana Pittarelli read the Application.

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

Carmen Diaz, Planning Administrator, made a presentation and answered questions from the Board.

Keith Poliakoff, Applicant’s Legal Representative made a presentation and answered questions from the Board.

Diana Pittarelli opened the meeting to public comments. No Public Comments were made. Diana Pittarelli closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY RICHARD BLATTNER TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

MOTION WAS MADE BY RICHARD BLATTNER AND SECONDED BY NANCY GAGGINO TO APPROVE THE SITE PLAN WITH THE CONDITION A UNITY OF CONTROL FOR PHASE 1 AND PHASE 2, 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 CERTIFICATE OF OCCUPANCY (C/O) OR CERTIFICATE OF COMPLETION (C/C). MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

- 2. FILE NO.:** 22-DPS-34
APPLICANT: UTXIII Miami Hollywood, LLC.
LOCATION: 500 S State Road 7
REQUEST: Design, Site Plan and Special Exception to allow expansion of a lawful nonconforming use (UTEX Storage)

Diana Pittarelli read the Application.

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

Carmen Diaz, Planning Administrator, made a presentation and answered questions from the Board.

Justin Barnes, Applicant's Representative was present and answered questions from the Board.

Diana Pittarelli opened the meeting to public comments. No Public Comments were made.
Diana Pittarelli closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY NANCY GAGGINO TO APPROVE THE SPECIAL EXCEPTION WITH THE CONDITION THE RV PARKING STORAGE WILL BE AN ACCESSORY USE OF THE MAIN PERMITTED USE. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY NANCY GAGGINO TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY NANCY GAGGINO TO APPROVE THE SITE PLAN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None

D. NEW BUSINESS

- Andria Wingett, provided a brief update on Rules of Procedure.
- Andria Wingett provided an update on the Art in Public Places Initiative.
- Andria Wingett, provided a reminder for Board appointments and expiring terms.

E. ADJOURNMENT

The meeting adjourned at **7:26 P.M.**