



**SUMMARY OF THE MINUTES
 PLANNING AND DEVELOPMENT BOARD
 FEBRUARY 9, 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 Shannon Stough on Thursday, **February 9, 2017 at 6:02 pm** 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	Absent
Clifford Germano	Present	Diana Pittarelli	Present
Kristin Herman-Druck	Present	Shannon Stough	Present
David McLeod	Present		

Planning Division Staff present:

Leslie A. Del Monte	Planning Manager	Present
Alexandra Carcamo	Principal Planner	Present
Arceli Redila	Planning Administrator	Present
Jean-Paul Perez	Planning Administrator	Present
Madeline Stanley	Administrative Specialist II	Present
Christine Gamache	Administrative Specialist II	Present

Also Present:

Jeff Sheffel	City Attorney
Richard Doody	Staff Attorney
Luis Lopez	City Engineer, Development Services
Susan Goldberg	Deputy Director, Community Redevelopment Agency
Thomas Barnett	Director, Development Services
Andria Wingett	Assistant Director, Development Services

3. APPROVAL OF THE **JANUARY 19, 2017** MEETING MINUTES

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE JANUARY 19, 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
Jeff Sheffel, City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO.:** 16-DPV-49
APPLICANT: Marilyn Gallego and Aylee Hallak
LOCATION: 320-324 Minnesota Street
DESCRIPTION: Variances, Design, and Site Plan review for a 13,000 square foot mixed-use building including a hotel, office, and automated parking (The Blue Building).

Shannon Stough read the Application.

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

Jean-Paul, Planning Administrator, made a presentation and answered questions from the Board.

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

Victor Elias Eisenstein, representing the Applicant, answered questions from the Board.

Susan Goldberg, Deputy Director, Community Redevelopment Agency, answered questions from the Board.

Shannon Stough opened the meeting to public comments. There were none.

Mr. Stough closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY DIANA PITTARELLI TO CONTINUE THIS ITEM DATE AND TIME CERTAIN TO THE APRIL 13, 2017 MEETING. MOTION PASSED UNANIMOUSLY BY ROLL CALL.

2. **FILE NO.:** 16-DP-68
APPLICANT: Lis Holdings, LLC.
LOCATION: Generally located on the northeast corner of SW 30th Avenue and SW 36th Street.
REQUEST: Design and Site Plan for an approximate 22,000 sq. ft. warehouse building (Parcel "K").

Shannon Stough read the Application.

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

Arceli Redila, Planning Administrator, made a presentation and answered questions from the Board.

Javier Cappelletti, representing the Applicant, spoke and answered questions from the Board.

Israel Savir, Applicant answered questions from the Board.

Board discussion ensued.

Shannon Stough opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Paula Zuger

Shannon Stough closed the public comment portion.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE DESIGN AND SITE PLAN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

- FILE NO:** 16-DPV-69
APPLICANT: 150 N. State Road 7, LLC.
LOCATION: Generally located on lots 18-26, south of Duval Street and west of State Road 7.
REQUEST: Variances, Design, and Site Plan for a 24 unit residential development (Duval Landings).

Shannon Stough read the Application.

Shannon Stough 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.

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

Joseph B. Kaller, representative for the applicant answered questions from the Board.

Shannon Stough opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Elena Dominguez

Shannon Stough closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK SHANNON STOUGH AND SECONDED BY KEN CRAWFORD TO APPROVE THE VARIANCES, DESIGN, AND SITE PLAN. MOTION PASSED UNANIMOUSLY BY ROLL CALL.

C. OLD BUSINESS

None

D. NEW BUSINESS

None

E. ADJOURNMENT

The meeting adjourned at 6:39 p.m.