



**SUMMARY OF THE MINUTES
 PLANNING AND DEVELOPMENT BOARD
 SEPTEMBER 12, 2019 – 6:00 P.M.
 CITY OF HOLLYWOOD
 COMMISSION CHAMBERS – ROOM 215
 2600 HOLLYWOOD BOULEVARD
 HOLLYWOOD, FLORIDA 33020**

A. ADMINISTRATIONS

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, **September 12, 2019 at 6:05 p.m.** in Room 215, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Ken Crawford	Present	Ed O’Donnell	Absent
Nancy Gaggino	Present	John Passalacqua	Absent
David McLeod	Present	Diana Pittarelli	Present
Steven Morales	Present	Shannon Stough	Present
Andrew Yanowitz	Present		

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

Leslie A. Del Monte	Planning Manager	Present
Alexandra Guerrero	Principal Planner	Present
Fitz Murphy	Planning Administrator	Present
Julian Gdaniec	Associate Planner	Present
Luz Tinoco	Administrative Assistant I	Present

Also Present:

Debra Reese	City Attorney, Office of the City Attorney
Jorge Camejo	CRA Executive Director, Community Redevelopment Agency
Luis Lopez	City Engineer, Engineering Division

3. Approval of the **July 25, 2019** Meeting Minutes.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KEN CRAWFORD TO APPROVE THE MINUTES OF THE JULY 25, 2019 PLANNING AND DEVELOPMENT BOARD MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Review of projects before the Technical Advisory Committee
Alexandra Guerrero informed the Board of projects before the Technical Advisory Committee.
5. Summary of the City Commission Actions
Alexandra Guerrero informed the Board of recent City Commission Actions.
6. Additions, Deletions, Withdrawals, and Continuances
None.
7. City Attorney Announcements
Debra Reese informed the Board of the Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 19-V-49
APPLICANT: Ventas Realty, Limited Partnership
LOCATION: 1859 Van Buren Street
REQUEST: Variance to the maximum allowable height for a wall in a commercial or mixed-use district (Kindred Hospital).

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.

Julian Gdaniec, Associate Planner, made a presentation and answered questions from the Board.

Pamela Butler, Applicant, addressed the Board.

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

Board discussion ensued.

MOTION WAS MADE BY DAVID MCLEOD AND SECONDED BY DIANA PITTARELLI TO APPROVE THE VARIANCE. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 19-V-12
APPLICANT: Kurt Dannwolf
LOCATION: 5401 Jefferson Street
REQUEST: Variance to the required setbacks for a detached garage addition.

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.

Fitz Murphy, Planning Administrator, made a presentation and answered questions from the Board.

Gregory McAloon, Applicant Representative, addressed the Board.

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

Board discussion ensued.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY NANCY GAGGINO TO APPROVE THE VARIANCES WITH THE FOLLOWING BOARD CONDITIONS; (a) THE APPLICANT SHALL SUBMIT SIGNED AND SEALED TREE SURVEY, TREE DISPOSITION PLAN AND LANDSCAPE PLAN FOR THE AREA OF CONSTRUCTION, INCLUDING AN EIGHT FOOT BUFFER FROM THE SCOPE OF WORK, PROVIDING MITIGATION FOR ANY TREES TO BE REMOVED, PRIOR TO THE ISSUANCE OF A BUILDING PERMIT. IF ANY TREES ARE TO BE REMOVED, A TREE REMOVAL PERMIT SHALL ALSO BE REQUIRED AND; (b) THE APPLICANT SHALL FILE IN THE PUBLIC RECORDS OF BROWARD COUNTY, A DEED RESTRICTION IN A FORM ACCEPTABLE TO THE CITY ACKNOWLEDGING THE SPECIFIC LIMITATION AS TO THE NUMBER OF LAWFUL DWELLING UNITS AND THE USE OF THE DETACHED STRUCTURE TO GARAGE ONLY, AND DECLARING AN INTENT TO COMPLY WITH SUCH LIMITATIONS AND LIMITING, AS WELL AS ADVISING ANY SUCCESSOR IN INTEREST OF SUCH BINDING LIMITATIONS, PRIOR TO THE ISSUANCE OF A BUILDING PERMIT. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

3. **FILE NO:** 19-P-24
APPLICANT: Dream Hollywood Properties,LLC; 10003 Fields Road,Inc.; 100 N. Fredrick Ave,Inc.
LOCATION: 915 N Ocean Drive; 335 & 345 Indiana Street; 338 & 346 Buchanan Street
REQUEST: Site Plan approval for a commercial at-grade parking lot (Dream Hollywood Beach Parking Facility).

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.

Fitz Murphy, Planning Administrator, made a presentation and answered questions from the Board.

Necktaria Chakas, Applicant Representative, addressed the Board.

Alexandra Guerrero, Principal Planner, answered questions from the Board.

Jorge Camejo, CRA Executive Director, answered questions from the Board.

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

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

Board discussion ensued.

MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY DAVID MCLEOD TO APPROVE THE SITE PLAN WITH THE BOARD CONDITION THAT THE APPLICANT PROVIDE SIGNS AT BOTH ENTRY POINTS INDICATING TIME LIMITATIONS (MINIMUM/MAXIMUM) FOR THE PARKING LOT. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. **FILE NO:** 19-T-51
APPLICANT: City of Hollywood
LOCATION: Beach Community Redevelopment District
REQUEST: Text Amendment to the Zoning and Land Development Regulations amending Article 4 relative to parking dimensions with in the Beach Community Redevelopment District.

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.

Fitz Murphy, Planning Administrator, made a presentation and answered questions from the Board.

Jorge Camejo, CRA Executive Director, answered questions from the Board.

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

Board discussion ensued.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KEN CRAWFORD TO FORWARD A RECOMMENDATION OF APPROVAL TO THE CITY COMMISSION. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

5. **FILE NO:** 19-T-52
APPLICANT: City of Hollywood
LOCATION: Citywide
REQUEST: Text Amendment to the Zoning and Land Development Regulations relative to self-storage facilities.

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.

Fitz Murphy, Planning Administrator, made a presentation and answered questions from the Board.

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

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

Board discussion ensued.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY ANDREW YANOWITZ TO FORWARD A RECOMMENDATION OF APPROVAL TO THE CITY COMMISSION. MOTION PASSED 6-1 BY VOICE VOTE.

Shannon Stough	Yes
Ken Crawford	Yes
Nancy Gaggino	No
David McLeod	Yes
Steven Morales	Yes
Andrew Yanowitz	Yes
Diana Pittarelli	Yes

C. OLD BUSINESS

None.

D. NEW BUSINESS

Election of Board Officers

MR. SHANNON STOUGH WAS ELECTED CHAIR, MS. DIANA PITTARELLI WAS ELECTED VICE-CHAIR, AND MR. KEN CRAWFORD WAS ELECTED SECRETARY.

E. ADJOURNMENT

The meeting adjourned at 8:00 p.m.