

ATTACHMENT II

Planning and Development Board Minutes, July 9, 2015

**City of Hollywood
Minutes of the
PLANNING AND DEVELOPMENT BOARD
CITY HALL, ROOM 219
JULY 9, 2015
6:00 PM**

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 Mr. John Passalacqua on Thursday, **July 9, 2015 at 6:00 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

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

Department of Planning Staff present:

Jaye Epstein	Director	Present
Andria Wingett	Assistant Director	Present
Leslie A. Del Monte	Planning Manager	Present
Alexandra Carcamo	Planning and Development Services Administrator	Present
Karina da Luz	Associate Planner	Present
Arceli Redila	Associate Planner	Present
Deandrea Moise	Assistant Planner	Present
Yimey Bickford	Administrative Assistant II	Present

Also Present:

Debra Reese	Senior Assistant City Attorney
Richard Doody	Staff Attorney
Shiv Newaldass	Chief Development Officer
Vielka Quintero	Economic Development Representative
Clarissa Ip	Engineering Support Services Manager
Davon Barbour	Director, Community and Economic Development
Brian Rademacher	Corridor Redevelopment Manager

3. Welcome and Introduction of Board Members

New board members were welcomed to the Planning and Development Board.

4. Election of board officers
MR. JOHN PASSALACQUA WAS ELECTED CHAIR, MR. JOSHUA LEVY WAS ELECTED VICE-CHAIR AND MR. DAVE MCLEOD WAS ELECTED SECRETARY.
5. APPROVAL OF THE **JUNE 11, 2015** MEETING MINUTES.
MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE JUNE 11, 2015 MEETING. MOTION PASSED UNANIMOUSLY.
6. Review of projects before the Technical Advisory Committee
None.
7. Summary of the City Commission actions
Andria Wingett informed the Board of recent City Commission actions.
8. Additions, Deletions, Withdrawals, and Continuances
At the meeting, Staff requested item #4 on the agenda (14-DPVZ-93) be continued date and time certain to the Special Planning and Development Board meeting on July 21, 2015 at 6:00 p.m.
MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY SHANNON STOUGH TO CONTINUE ITEM 14-DPVZ-93 DATE AND TIME CERTAIN TO THE SPECIAL PLANNING AND DEVELOPMENT BOARD MEETING ON JULY 21, 2015. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.
7. City Attorney Announcements
Debra Reese, Senior Assistant City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 15-V-38
APPLICANT: Levy Properties, LLC.
LOCATION: 1640 South State Road 7
REQUEST: Sign Variances for a car dealership (Hollywood Kia).

Joshua Levy had filed Form 8B "Memorandum Of Voting Conflict For County, Municipal, And Other Local Public Officers" regarding, File No. 15-V-38 at the July 9, 2015 meeting because he represents the Applicant.

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.

Karina da Luz, Associate Planner, made a presentation and answered questions from the Board.

Joe Levy, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments.

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY SHANNON STOUGH TO APPROVE THE VARIANCE. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

2. **FILE NO:** 14-DPSV-91
APPLICANT: Palm Beach 2000, Inc. and Vestmaz, Inc
LOCATION: 101 South State Road 7
REQUEST: Special Exception, Variances, Design, and Site Plan to establish a service station including an approximate 6,000 sq. ft. convenience store located at 101 South State Road 7 (The Place at Hollywood-RaceTrac).

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 not waived.

Arceli Redila, Associate Planner, made a presentation and answered questions from the Board.

Clarissa Ip, Engineering Support Services Manager, spoke and answered questions from the Board.

Dwayne Dickerson, representing the Applicant, made a presentation and answered questions from the Board.

Andrew Cunningham, representing the Applicant, spoke and answered questions from the Board.

Carlos Garcia Velez, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Idelma Quintana Tom Cooney

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY DIANA PITTARELLI TO APPROVE THE SPECIAL EXCEPTION WITH STAFF'S CONDITION AND THE CONDITION THAT THERE SHALL BE NO MUSIC OR ANY AUDIBLE SOUND EXCEPT FOR CUSTOMER ASSISTANCE PLAYED OUTSIDE BETWEEN THE HOURS OF 11:00 P.M. THROUGH 7:00 A.M. MOTION PASSED 6-2 BY ROLL CALL VOTE.

Lise Bazinet	No
Clifford Germano	No
Joshua Levy	Yes
David McLeod	Yes
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	Yes
John Passalacqua	Yes

MOTION WAS MADE BY DAVID MCLEOD AND SECONDED BY SHANNON STOUGH TO APPROVE VARIANCES 1-3 WITH STAFF'S CONDITION. MOTION PASSED 6-2 BY ROLL CALL VOTE.

Lise Bazinet	No
Clifford Germano	No
Joshua Levy	Yes
David McLeod	Yes
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	Yes
John Passalacqua	Yes

MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY SHANNON STOUGH TO APPROVE THE DESIGN. MOTION PASSED 6-2 BY ROLL CALL VOTE.

Lise Bazinet	No
Clifford Germano	No
Joshua Levy	Yes
David McLeod	Yes
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	Yes
John Passalacqua	Yes

MOTION WAS MADE BY DAVID MCLEOD AND SECONDED BY SHANNON STOUGH TO APPROVE THE SITE PLAN. MOTION PASSED 6-2 BY ROLL CALL VOTE.

Lise Bazinet	No
Clifford Germano	No
Joshua Levy	Yes
David McLeod	Yes
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	Yes
John Passalacqua	Yes

3. **FILE NO:** 14-DFJPV-84
APPLICANT: PRH 4000 South Ocean, LLC.
LOCATION: 4000 South Ocean Drive
REQUEST: Allocation of 77 Reserve Units from Flex Zone 92, amendment to the previously approved Master Development Plan, Variances, Modifications, Waiver, Design, and Site Plan for a mixed use development, including 77 residential units and 265 condo hotel rooms (Sian – PH III – 4000 S. Ocean Drive).

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, Planning and Development Services Administrator, made a presentation.

Clarissa Ip, Engineering Support Services Manager, spoke and answered questions from the Board.

Alan Koslow, representing the Applicant, spoke and answered questions from the Board.

Sandy Peaceman, representing the Applicant, made a presentation and answered questions from the Board.

Susan Delegal, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Lynn Fenster Smith

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY DIANA PITTARELLI TO FORWARD A RECOMMENDATION OF APPROVAL TO THE CITY COMMISSION WITH STAFF'S CONDITIONS. MOTION PASSED 6-2 BY ROLL CALL VOTE.

Lise Bazinet	No
Clifford Germano	No
Joshua Levy	Yes
David McLeod	Yes
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	Yes
John Passalacqua	Yes

4. **FILE NO:** 14-DPVZ-93
APPLICANT: Stirling Davie, LLC
LOCATION: Generally located south of Stirling Road and east of Davie Road Extension
REQUEST: Variances, Design, and Site Plan for an 83 unit multi-family development (Stirling Village Apartments).

AT THE MEETING, STAFF REQUESTED THIS ITEM BE CONTINUED DATE AND TIME CERTAIN TO THE SPECIAL PLANNING AND DEVELOPMENT BOARD MEETING ON JULY 21, 2015 AT 6:00 P.M. MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY SHANNON STOUGH TO CONTINUE THE ITEM DATE AND TIME CERTAIN TO THE SPECIAL PLANNING AND DEVELOPMENT BOARD MEETING ON JULY 21, 2015 AT 6:00 P.M. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None

D. NEW BUSINESS

There will be a Planning and Development Board/Historic Preservation Board Joint Meeting and a Special Planning and Development Board Meeting on Tuesday, July 21st at 6:00 PM.

E. ADJOURNMENT

The meeting adjourned at 9:32 p.m.

DRAFT