

RESOLUTION NO.: R-2014-096

(13-DFJPV-103)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONSIDERING THE REQUEST FOR MODIFICATION FROM THE PARKING REQUIREMENTS, DESIGN APPROVAL, AND APPROVAL OF THE AMENDED SITE PLAN (PREVIOUSLY APPROVED BY RESOLUTION NO. R-2008-327) FOR THE CONSTRUCTION OF A MIXED-USE PROJECT KNOWN AS "HYDE BEACH RESORT" LOCATED AT 4111 SOUTH OCEAN DRIVE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hollywood's Zoning and Land Development Regulations require that all development projects which are located in a PD (Planned Development District) must receive Modification, Design, and Site Plan approval from the City Commission prior to the issuance of any building permits; and

Whereas, on September 24, 2008, the Development Review Board passed and adopted Resolution No. 05-DV-21 which approved a Variance and Design, and on October 15, 2008, the City Commission passed and adopted Resolution No.R-2008-327 which approved a Site Plan and modifications from the off-street parking and loading requirements for the project known as Beach One Resort; and

WHEREAS, due to the economic environment and fluctuation in market conditions, there has been a change in ownership of the subject property; and

WHEREAS, 4111 South Ocean Drive, LLC (the "Applicant"), in File Number 13-DFJPV-103, applied for design, site plan approval, and modifications to the parking requirements for the construction of a mixed-use project comprised of 40 condominium units, 367 condo-hotel rooms and accessory uses ("Hyde Beach Resort") located at 4111 South Ocean Drive, as more particularly described in Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, the Department of Planning Staff, after review of the Applicant's request for a Modification from the parking stall requirements set forth in Article 7 of the Zoning and Land Development Regulations to reduce the required parking space depth form 19 feet to 18 feet, have recommended that the City Commission approve the requested modification; and

WHEREAS, the Department of Planning Staff, after review of the Applicant's request for a Modification from the parking requirements set forth in Article 7 of the Zoning and Land Development Regulations to allow tandem and car lift parking spaces to count towards fulfilling the parking requirement, have recommended that the City Commission approve the requested Modification; and

WHEREAS, the Department of Planning Staff, after review of the Applicant's request for Design review in accordance with the criteria set forth in Section 5.3.I.4.a.(1) through (4) of the Zoning and Land Development Regulations recommended that the Commission approve the Design; and

WHEREAS, the Technical Advisory Committee in accordance with Article 6 of the Zoning and Land Development Regulations reviewed the Applicant's request for Site Plan and recommended approval of the Site Plan with the following conditions:

- a. That prior to issuance of a Certificate of Occupancy, the Applicant shall submit to the City, the Condominium Documents approved by the State, which include notification to perspective property owners that: the parking garage shall be fully operated by valet services at all times; and
- b. That the Applicant shall continue to work with the City's Landscape Architect on components associated with the "Living Wall" (vertical vegetation), such as but not limited to, vegetation species; materials; irrigation and drainage; maintenance; and
- c. That the amended site plan and master plan shall demonstrate adequate and safe public beach access (approx. nine-foot) consistent with the previously approved plan.

; and

WHEREAS, the City Commission has reviewed the proposed Modification from the parking stall requirements set forth in Article 7 of the Zoning and Land Development Regulations to reduce the required parking space depth form 19 feet to 18 feet, along with Staff's recommendation and have determined that the Modification should be approved/approved with conditions/denied; and

WHEREAS, the City Commission has reviewed the proposed Modification from the parking requirements set forth in Article 7 of the Zoning and Land Development Regulations to allow tandem and car lift parking spaces to count towards fulfilling the parking requirement, along with Staff's recommendation and have determined that the Modification should be approved/approved with conditions/denied; and

WHEREAS, the City Commission has reviewed the proposed Design for the Hyde Beach Resort in accordance with the criteria set forth In Section 5.3.I.4. A. (1) through (4) of the City's Zoning and Land Development Regulations, as indicated below, along with Staff's recommendation, and have determined that the Design should be approved/approved with conditions/denied; and

WHEREAS, the City Commission has reviewed the proposed Site Plan for Hyde Beach Resort in accordance with the review standards set forth in Article 6 of the Zoning and Land Development Regulations, along with Technical Advisory Committee's recommendation and conditions, and have determined that the Site Plan should be approved/approved with the conditions/denied as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1:</u> That following review of the Staff Summary Report, the Applicant's application and supporting documents and materials, all submitted written and oral testimony received during the public hearing from all parties and speakers, the City Commission finds that the necessary criteria have been met, and the Modification from the parking stall requirements set forth in Article 7 of the Zoning and Land Development Regulations to reduce the required parking space depth form 19 feet to 18 feet, is hereby **approved.**

Section 2: That following review of the Staff Summary Report, the Applicant's application and supporting documents and materials, all submitted written and oral testimony received during the public hearing from all parties and speakers, the City Commission finds that the necessary criteria have been met, and the Modification from the parking requirements set forth in Article 7 of the Zoning and Land Development Regulations to allow tandem and car lift parking spaces to count towards fulfilling the parking requirement, is hereby **approved**.

Section 3: That following review of the Staff Summary Report, the Applicant's application and supporting documents and materials, all submitted written and oral testimony received during the public hearing from all parties and speakers, and the consideration of the Design criteria set forth in Section 5.3.4l.a. (1) through (4) of the City's Zoning and Land Development Regulations, the City Commission finds that the necessary criteria have been met, and the Design is hereby **approved**.

Section 4: That following review of the Staff Summary Report, the Applicant's application and supporting documents and materials, and all submitted written and oral testimony received during the public hearing from all parties and speakers, and consideration of the Site Plan review standards set forth in Article 6 of the Zoning and Land Development Regulations, the City Commission finds that the necessary review standards have been met, and the Site Plan attached hereto and incorporated herein by reference as Exhibit "B", is hereby approved with the following conditions:

a. That prior to issuance of a Certificate of Occupancy, the Applicant shall submit to the City, the Condominium Documents approved by the State, which include notification to perspective property owners that: the parking garage shall be fully operated by valet services at all times; and

- b. That the Applicant shall continue to work with the City's Landscape Architect on components associated with the "Living Wall" (vertical vegetation), such as but not limited to, vegetation species; materials; irrigation and drainage; maintenance; and
- c. That the amended site plan and master plan shall demonstrate adequate and safe public beach access (approx. nine-foot) consistent with the previously approved plan.

Section 5: That the Applicant shall have up to 24 months from the date of the Site Plan effective date to apply for a valid construction permit. Failure to submit an application within the requested time period shall render all approvals null and void.

<u>Section 6</u>: That this resolution shall not become effective unless and until Broward County approves the plat amendment for this project.

PASSED AND ADOPTED this _/6 day of _April _____, 2014.

RENDERED THIS ______, 2014

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLER

APPROVED AS TO FORM & LEGALITY

for the use and reliance of the City of Hollywood, Florida only.

EFFREY P. SHEFFEL CVTY ATTORNE

HYDE BEACH RESORT

4111 SOUTH OCEAN DRIVE HOLLYWOOD, FLORIDA 33019

LEGAL DESCRIPTION:

BEGIN AT THE SOUTHEAST CORNER OF THE NORTHEAST ONE QUARTER (NE 1/4)OF THE NORTHEAST ONE QUARTER (NE 1/4)OF SECTION 26, TOWNSHIP 51 SOUTH, RANGE 42 EAST, THENCE WEST ALONG THE SOUTH LINE OF THE NORTHEAST ONE QUARTER (NE 1/4)OF THE NORTHEAST ONE QUARTER (NE 1/4)OF SAID SECTION 26, A DISTANCE OF 357 38 FEET TO THE EAST RIGHT-OF-WAY LINE OF OCEAN BOULEVARD, THENCE NORTHEASTERLY ALONG THE EAST RIGHT OF WAYLINE OF OCEAN BOULEVARD, A DISTANCE OF 173.50 FEET; THENCE EAST AND PARALLEL TO THE SOUTH LINE OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF SAID SECTION 26, A DISTANCE OF 337 06 FEET TO THE EAST LINE OF SAID SECTION 26, THENCE SOUTH, 172 00 FEET TO THE POINT OF BEGINNING

LESS THAT PART OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF SAID SECTION 26, TOWNSHIP 51 SOUTH, RANGE 42 EAST. BROWARD COUNTY, FLORIDA SAID PART BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS

COMMENCE AT THE FOUND BRASS CAP IN CONCRETE MONUMENT #2094, MARKING THE SOUTHEAST CORNER OF SAID NORTHEAST ONE-QUARTER (NE 1/4)OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF SECTION 26. THENCE SOUTH 87°08'38" WEST ALONG THE SOUTH LINE OF SAID NORTHEAST ONE-QUARTER (NE 1/4)OF THE NORTHEAST ONE QUARTER (NE 1/4)A DISTANCE OF 342.36 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE SOUTH 87°08'38" WEST ALONG SAID SOUTH LINE, A DISTANCE OF 15.00 FEET TO A POINT ON THE EASTERLY EXISTING RIGHT-OF WAY LINE FOR STATE ROAD A-1-A(OCEAN DRIVE): THENCE NORTH 04°44'28"EAST ALONG THE SAID EASTERLY EXISTING RIGHT-OF -WAY LINE, A DISTANCE OF 173 70 FEET (173 50 FEET BY DEED): THENCE NORTH 87°08'38"EAST. A DISTANCE OF 4.05 FEET; THENCE SOUTH 00°58'10"EAST. A DISTANCE OF 9 87 FEET; THENCE SOUTH 01°15'52" WEST, A DISTANCE OF 162 73 FFET TO THE POINT OF BEGINNING

SAID LAND SITUATE, LYING AND BEING IN THE CITY OF HOLLYWOOD, BROWARD COUNTY, FLORIDA

DEVELOPER.

4111 SOUTH OCEAN DRIVE, LLC

315 SOUTH BISCAYNE BLVD, 4TH FLR MIAMI, FLORIDA 33132 TEL (305) 533-0001 FAX (305) 513-5800

ARCHITECTURE.

COHEN, FREEDMAN, ENCINOSA & ASSOC.

ARCHITECTS, P.A. 8085 NW 155TH STREET MIAMI, FLORIDA 33016 TEL (305) 826-3999 FAX (305) 826-4155 EMAIL CFEARCHOBELLSOUTH NET

LANDSCAPE ARCHITECTURE

WITKINS HULT DESIGN GROUP

307 S 21ST AVENUE HOLLYWOOD, FL 33020 TEL (954) 923-9681 FAX (954) 923-9689 EMAIL WWW WITKINSDESIGN COM

CES-CONSULTING ENGINEERS & SCIENCE

CIVIL ENGINEERS · COASTAL ENGINEERS · ENVIRONMENTAL SCIENTISTS 10700 NORTH KENDAL DRIVE SUITE 400

> TEL (305) 378-5555 FAX (305) 279-4553 EMAIL WWW CESCESMIAMI COM

EXHIBIT

HYDE BEACH RESORT

4111 SOUTH OCEAN DRIVE HOLLYWOOD, FLORIDA 33019

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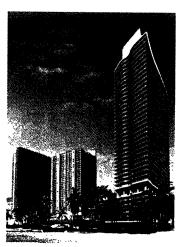
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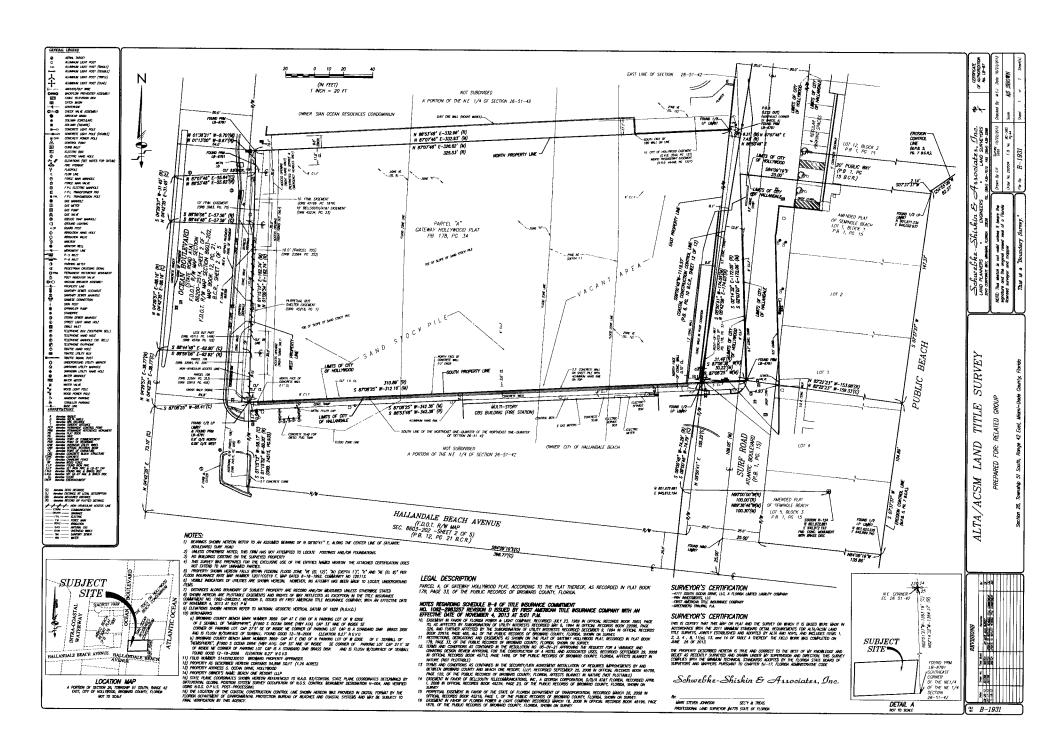
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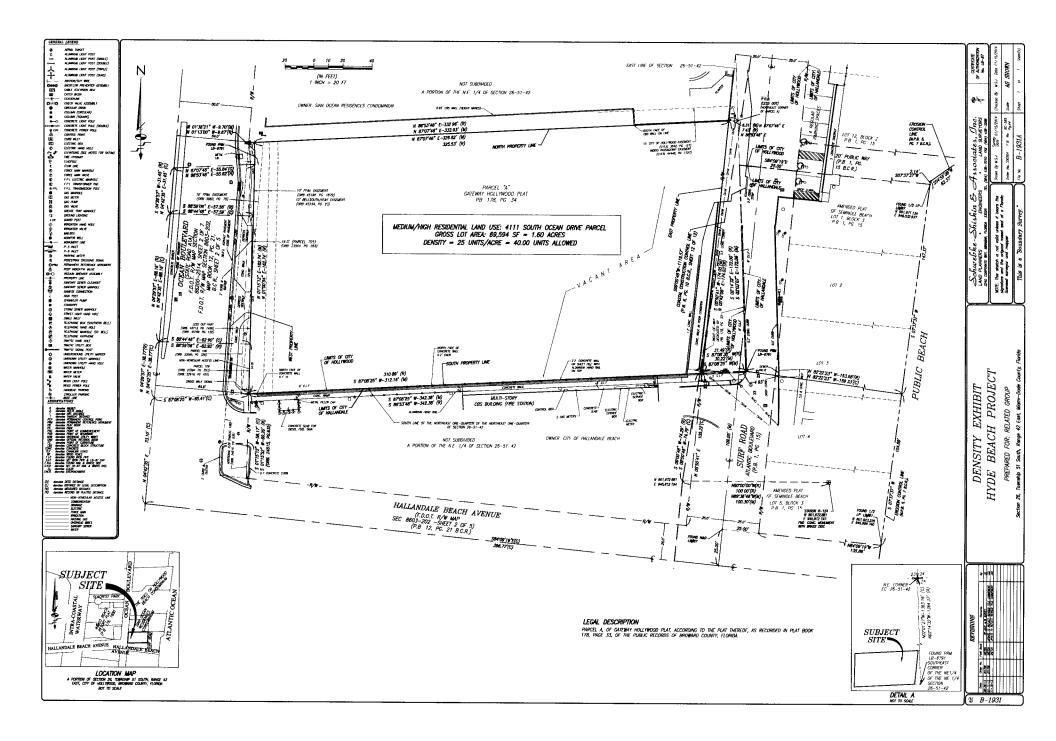
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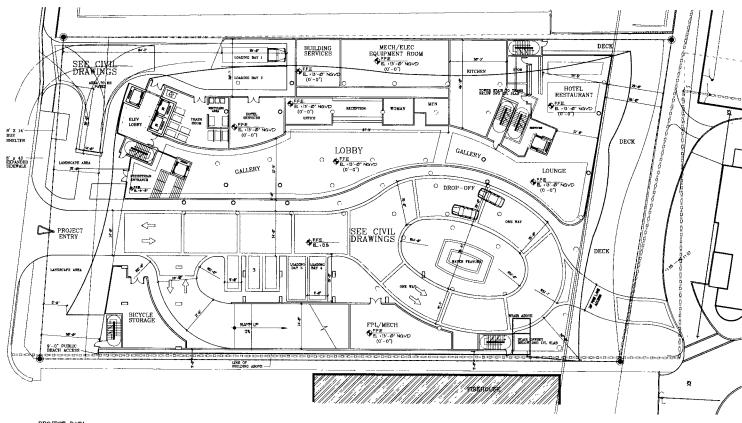




CITY MANAGER 3 ROUNDTABLE 10/10/2013 PRELIMINARY TA.C PIRAL TA.C 11/4/2012 2,77/2014

LF/SP/PD

10/18/13 A1.1 3215



PROJECT DATA

ZONING
EXISTING PD (PLANNED DEVELOPMENT)

GROSS LOT AREA 1 80 ACRES 89,694 Sq Pt NET LOT SIZE 1 28 ACRES 54,898 Sq Ft

DENSITY
PREVIOUSLY APPROVED 300 UNITS/ACRE - 477 ROOMS
NOTE 208 BONUS HOTEL DENSITY ROOMS ALLOCATED
FROM THE HOLLYWOOD BEACH HOTEL ROOM POOL
PROPER OF SECTION OF THE PROPER OF THE PROPER OF THE PROPER OF THE PROPER OF T

ROPSED
RESIDENTIAL UNITS 25 UNITS X 1.5 ACRES = 40 UNITS
ROTEL ROOMS 150 ROOMS X 1.6 ACRES = 240 ROOMS
240 ROOMS + 127 ROOMS PREVIOUSLY ALLOCATED = 367 ROOMS TOTAL 407

LOT COVERAGE

PREVIOUSLY APPROVED 73 86% (40,400 S F)
PROPOSED 73 86% (40 400) Sq Ft LANDSCAPE SETBACK.

LANDSCAPE AREA

PREVIOUSLY APPROVED PROPOSED 1215% (6,649 SF) 1667% (9,162 SF) BUILDING REIGHT

PREVIOUSLY APPROVED 40 STORIES 489 TO HIGHEST ARCH FLEMENT 417'-8" TO ROOF LEVEL 40 STORIES 465 TO HIGHEST ARCH ELEMENT 439'-8' TO ROOF LEVEL PROPOSED

GROSS BUILDING AREA (INCLUDING GARAGE)
PREVIOUSLY APPROVED 983,991 S F
PROPOSED 886,114 S F

NET BUILDING AREA (NOT INCL CARAGE)
PREVIOUSLY APPROVED 653,609 S F
PROPOSED 619,676 S F

RESIDENTIAL BUILDING AREA PREVIOUSLY APPROVED PROPOSED HOTEL BUILDING AREA PREVIOUSLY APPROVED PROPOSED

BUILDING AMENITIES AREA PREVIOUSLY APPROVED 126,325 S F PROPOSED 30,920 S F

SETBACKS
FRONT (OCEAN DRIVE)
PREVIOUSLY APPROVED 25'-0" TO BUILDING 1'-0' TO ENTRANCE CANOPY 30'-0" TO BUILDING 12'-8" TO ENTRANCE CANOPY PROVIDED REAR (SURF ROAD) PREVIOUSLY APPROVED PROVIDED

SIDE SETBACK (INTERIOR)
TO NORTH PROPERTY LINE
PREVIOUSLY APPROVED
PROVIDED SIDE SETBACK (INTERIOR) TO SOUTH PROPERTY LINE PRIVIOUSLY APPROVED PROVIDED

OFF-STREET PARKING PREVIOUSLY APPROVED BOOM SPACES FOR 477 ROOMS FULS REST MEETING OFFICE, & GYM TOTAL

8 216 1 52 - 9 68 308 - 180 OFF-STREET LOADING
PARTCULTY APPROVED 5 SPACES FOR 480 HOOMS
BRIQUINED 5 SPACES
60-100 INNTS-1 SPACE
500-500 INNTS-1 SPACE
500-400 INNTS-1 SPACE
TOTAL
4 SPACES

UNIT BREAKDOWN			
(10) 7791	17	Bed-6th	
BOOM FILEWARD	7700	10276-7	
2000 700m/mc)	780	15/975-7	
MODEL ESCHAPATOR	800	10275-7	
2009 Fugue/Mai	mo	10,47,47	
JOOR PROM/mil	1966	10270.47	
TOTAL PORDUM BOOKES		**	
WET THE	8.7	1015-2015	=

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1014L BOOMS/UNITE 36 + 316 + 407 NOTE THESE AND NO LINETS LOCATED OF

SITE PLAN (INCLUDING SITE DATA)

SCALE 1/16"

PROJECT NOTES

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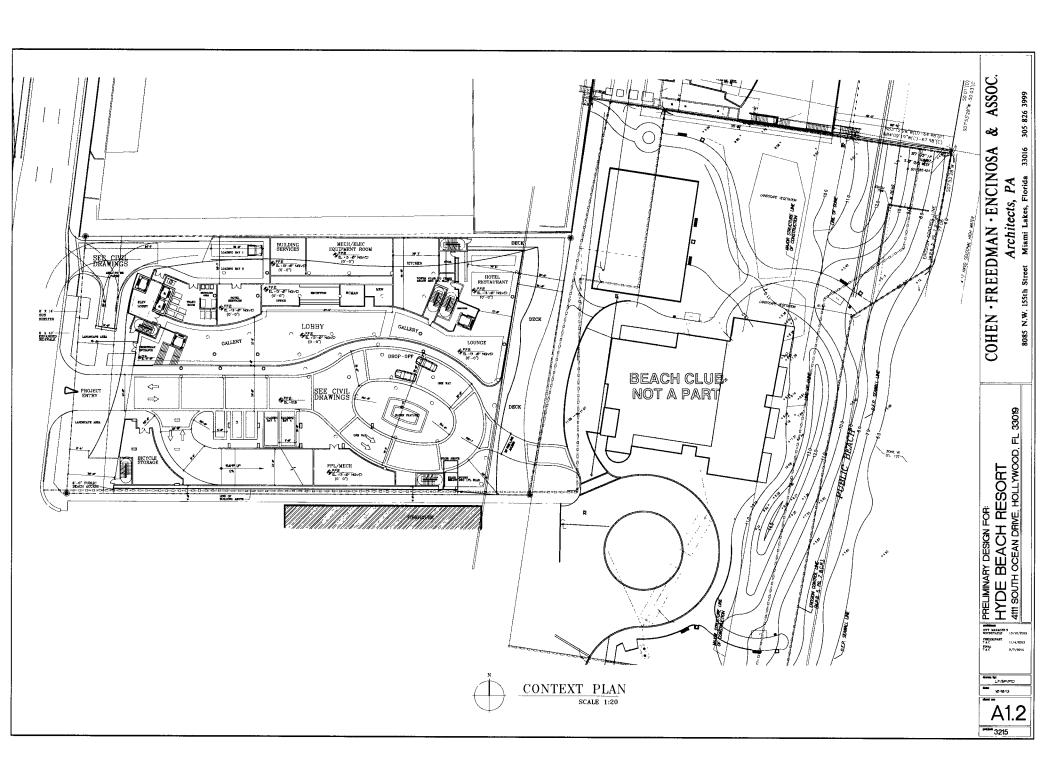
LECTURE ORDERANCE

1 THE SOTTON OF THE LOWEST NORSHOUTH, STRUCTURAL
MERGRES TO BE PLACED AT 12"-0" NOVO

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3 ALL VERTICAL COMPONENTS RECTURE 10" NOVO SHALL BY
BERGALEMAN ONSTRUCTION OF EVENT OF STRUCTH SHALLS

VARIANCES/MODIFICATIONS TO EXISTING APPROVED PD : REDUCE PARKING SPACE DEPTH PROM 18' TO 18' 2 ALLOW TAXBEN AND VALET TO COUNT TOWARD TOTAL PARKING



RESOLUTION NO.: R-2016-215

(13-D-103a)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONSIDERING THE REQUEST FOR AN AMENDMENT TO THE DESIGN FOR A MIXED-USE PROJECT KNOWN AS "HYDE BEACH RESORT" (PREVIOUSLY APPROVED BY RESOLUTION NO. R-2014-096), LOCATED AT 4111 SOUTH OCEAN DRIVE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hollywood's Zoning and Land Development Regulations require that all development projects which are located in a PD (Planned Development District) must receive Modification, Design, and Site Plan approval from the City Commission prior to the issuance of any building permits; and

WHEREAS, on April 16, 2014, the City Commission passed and adopted Resolution No. R-2014-096 which approved Modifications, Design, and Site Plan for the project known as Hyde Beach Resort, comprised of 40 residential units, 367 condohotel rooms and accessory uses, located at 4111 South Ocean Drive, as more particularly described in Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, 4111 South Ocean Drive, LLC (the "Applicant"), submitted an application (File Number 13-D-103a) to amend the Design for the Hyde Beach Resort project to include a mural in lieu of the previously proposed vertical landscape wall on the south façade of the parking garage, and to modify the sign package, as more particularly described in Exhibit "B" attached hereto and incorporated herein by reference; and

WHEREAS, the proposed changes to the sign package include reducing the size of the "H" embedded within the vertical landscape wall of the west façade to include wording (name of building), and the introduction of a monument sign; and

WHEREAS, the Planning Division Staff, after review of the Applicant's request for a Design amendment in accordance with the criteria set forth in Section 5.3.I.4.a. (1) through (4) of the Zoning and Land Development Regulations, have determined that the criteria have been met and have forwarded a recommendation of approval for the Design to the City the Commission; and

WHEREAS, the City Commission has reviewed the proposed amendment to the Design for the Hyde Beach Resort project in accordance to the criteria set forth in Section 5.3.I.4.a. (1) through (4) of the Zoning and Land Development Regulations, along with Staff's recommendation, and have determined that the Design criteria

have/have not been met and the amendment to the Design should be approved/approved with conditions/denied;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

That following review of the Staff Summary Report, the Applicant's Section 1: application and supporting documents and materials, all submitted written and oral testimony received during the public hearing from all parties and speakers, and the consideration of the Design criteria set forth in Section 5.3.4l.a. (1) through (4) of the City's Zoning and Land Development Regulations, the City Commission finds that the necessary criteria have/have not been met, and the Design is hereby approved.

That the Applicant shall have up to 24 months from the date of Section 2: Design approval to apply for all necessary building permits required to proceed with construction. Failure to submit an application within the required time period shall render all approvals null and void.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 6 day of July

ETER BOBER, MAYOR

PÁTRICIA A. CERNY, MMC, CIT

APPROVED AS TO FORM & LEGALITY

For the use and reliance of the

City of Hollywood, Florida only:

HYDE BEACH RESORT

4111 SOUTH OCEAN DRIVE HOLLYWOOD, FLORIDA 33019

LEGAL DESCRIPTION:

BEGIN AT THE SOUTHEAST CORNER OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF SECTION 26, TOWNSHIP 51 SOUTH, RANGE 42 EAST; THENCE WEST ALONG THE SOUTH LINE OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF THE NORTHEAST ONE QUARTER (NE 1/4)OF SAID SECTION 26, A DISTANCE OF 357.38 FEET TO THE EAST RIGHT-OF-WAY LINE OF OCEAN BOULEVARD; THENCE NORTHEASTERLY ALONG THE EAST RIGHT-OF-WAY LINE OF OCEAN BOULEVARD; THENCE EAST AND PARALLEL TO THE SOUTH LINE OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF SAID SECTION 26, A DISTANCE OF 337 06 FEET TO THE EAST LINE OF SAID SECTION 26, THENCE SOUTH, 172 00 FEET TO THE POINT OF BEGINNING.

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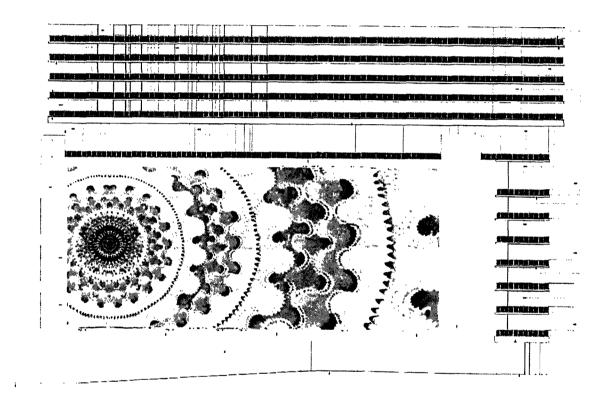
SAID LAND SITUATE, LYING AND BEING IN THE CITY OF HOLLYWOOD, BROWARD COUNTY, FLORIDA

EXHIBIT B

EXTERIOR

Concept 1

Recommendation #1





SIGN LAYOUT

HYDE - Monument Sign

Quantity 1

CITY MAX. ALLOWED SQ FT: PROPOSED SQ FT: 60 SQFT

VECTORIZED LOGO: YES

FABRICATION NOTES:

MONUMENT SIGN PAINTED BRUSHED ALUMINUM TENANTS: PUSH THROUGH ACRYLIC LETTERS WITH DAY/NIGHT VINYL

1" REVERSE CHANNEL LETTERS READING "HYDE" PAINTED BRONZE WITH 1/2" STANDOFFS ILLUMINATION: WHITE LED

COLOR

BRONZE

PMS NEUTRAL BLACK C

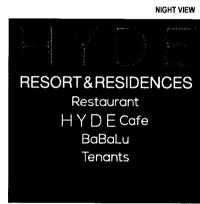
WALL COLOR: RACEWAY COLOR: VINYL COLOR APPROVED BY CLIENT:

SITE SURVEY INFO NEEDED: **EXACT MEASUREMENTS:** ELECTRICAL HOLES:

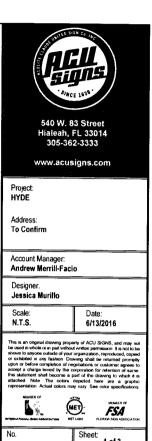
PRE-FABRICATION MEETING SIGN:

NOTES:

PERMIT NUMBER:







LETTERS SQ FT

HYDE: 84" WIDE X 19" HEIGHT = 11 SQ FT RESORT & RESIDENCES: 84" X 5.4" HEIGHT = 3.15 SQ FT

RESTAURANT: 33" WIDE X 4.5" HEIGHT = 1 SQ FT

HYDE: 26.4" WIDE X 6" HEIGHT" = 1.1 SQ FT / CAFE: 14" WIDE X 4.5" HEIGHT" = 0.4 SQ FT

BABALU: 22.8" WIDE X 4.5" HEIGHT = 0.71 SQ FT TENANTS: 23.4" WIDE X 4.5" HEIGHT = 0.73 SQ FT

TOTAL 18 SQ FT



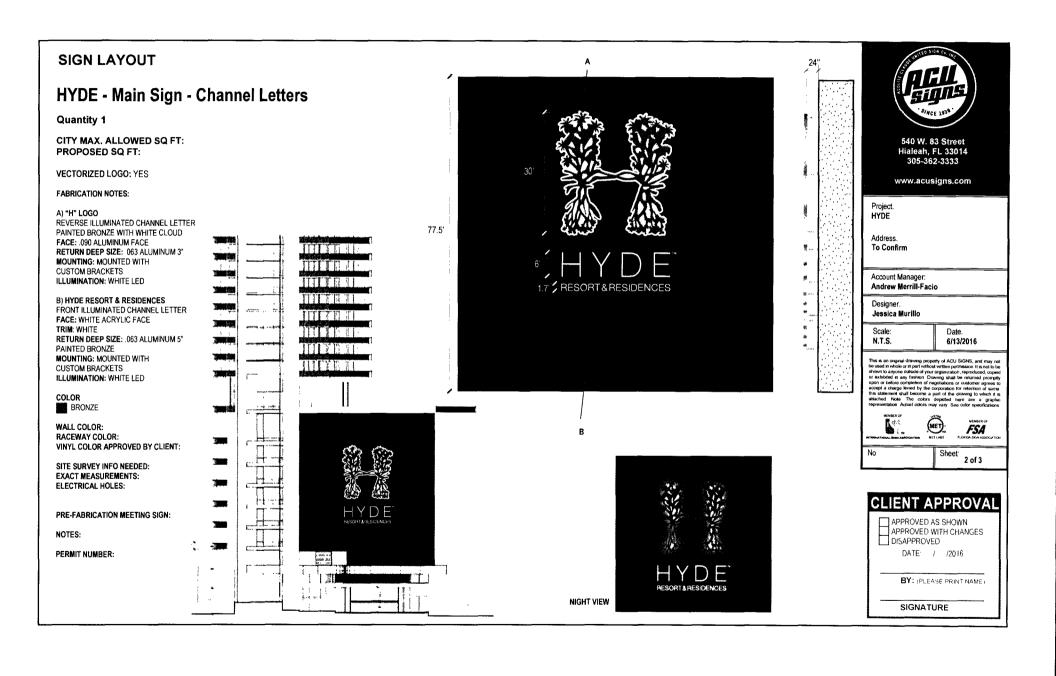
1 of 3

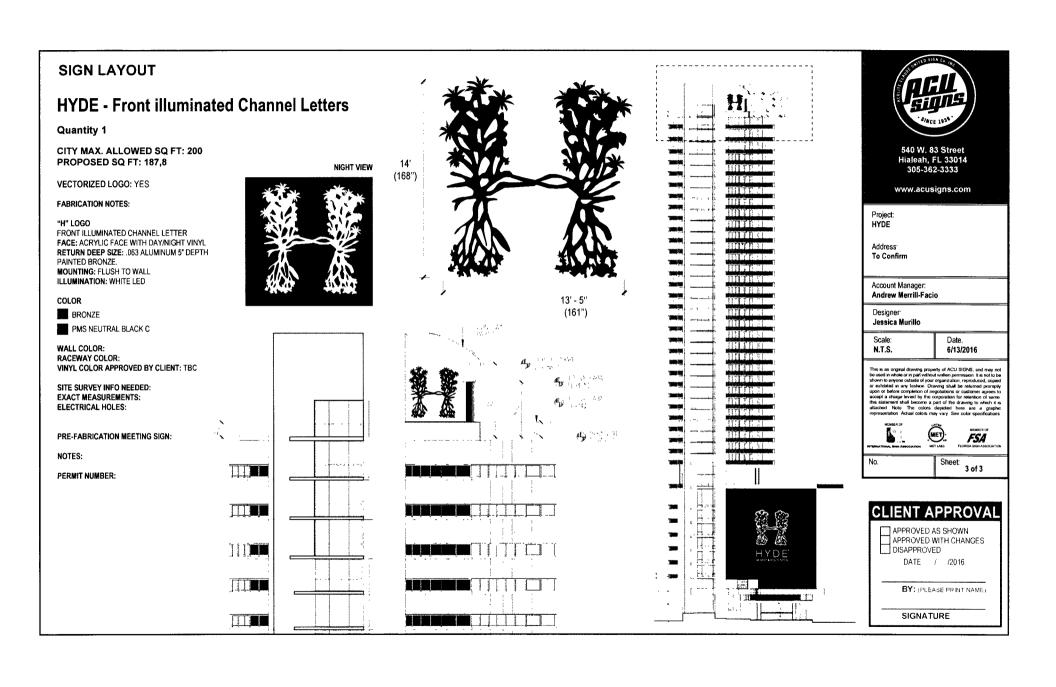
APPROVED AS SHOWN
APPROVED WITH CHANGES DISAPPROVED

DATE / /2016

BY: (PLEASE PRINT NAME)

SIGNATURE





RESOLUTION NO.: R-2014-096

(13-DFJPV-103)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONSIDERING THE REQUEST FOR MODIFICATION FROM THE PARKING REQUIREMENTS, DESIGN APPROVAL, AND APPROVAL OF THE AMENDED SITE PLAN (PREVIOUSLY APPROVED BY RESOLUTION NO. R-2008-327) FOR THE CONSTRUCTION OF A MIXED-USE PROJECT KNOWN AS "HYDE BEACH RESORT" LOCATED AT 4111 SOUTH OCEAN DRIVE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hollywood's Zoning and Land Development Regulations require that all development projects which are located in a PD (Planned Development District) must receive Modification, Design, and Site Plan approval from the City Commission prior to the issuance of any building permits; and

Whereas, on September 24, 2008, the Development Review Board passed and adopted Resolution No. 05-DV-21 which approved a Variance and Design, and on October 15, 2008, the City Commission passed and adopted Resolution No.R-2008-327 which approved a Site Plan and modifications from the off-street parking and loading requirements for the project known as Beach One Resort; and

WHEREAS, due to the economic environment and fluctuation in market conditions, there has been a change in ownership of the subject property; and

WHEREAS, 4111 South Ocean Drive, LLC (the "Applicant"), in File Number 13-DFJPV-103, applied for design, site plan approval, and modifications to the parking requirements for the construction of a mixed-use project comprised of 40 condominium units, 367 condo-hotel rooms and accessory uses ("Hyde Beach Resort") located at 4111 South Ocean Drive, as more particularly described in Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, the Department of Planning Staff, after review of the Applicant's request for a Modification from the parking stall requirements set forth in Article 7 of the Zoning and Land Development Regulations to reduce the required parking space depth form 19 feet to 18 feet, have recommended that the City Commission approve the requested modification; and

WHEREAS, the Department of Planning Staff, after review of the Applicant's request for a Modification from the parking requirements set forth in Article 7 of the Zoning and Land Development Regulations to allow tandem and car lift parking spaces to count towards fulfilling the parking requirement, have recommended that the City Commission approve the requested Modification; and

WHEREAS, the Department of Planning Staff, after review of the Applicant's request for Design review in accordance with the criteria set forth in Section 5.3.I.4.a.(1) through (4) of the Zoning and Land Development Regulations recommended that the Commission approve the Design; and

WHEREAS, the Technical Advisory Committee in accordance with Article 6 of the Zoning and Land Development Regulations reviewed the Applicant's request for Site Plan and recommended approval of the Site Plan with the following conditions:

- a. That prior to issuance of a Certificate of Occupancy, the Applicant shall submit to the City, the Condominium Documents approved by the State, which include notification to perspective property owners that: the parking garage shall be fully operated by valet services at all times; and
- b. That the Applicant shall continue to work with the City's Landscape Architect on components associated with the "Living Wall" (vertical vegetation), such as but not limited to, vegetation species; materials; irrigation and drainage; maintenance; and
- c. That the amended site plan and master plan shall demonstrate adequate and safe public beach access (approx. nine-foot) consistent with the previously approved plan.

; and

WHEREAS, the City Commission has reviewed the proposed Modification from the parking stall requirements set forth in Article 7 of the Zoning and Land Development Regulations to reduce the required parking space depth form 19 feet to 18 feet, along with Staff's recommendation and have determined that the Modification should be approved/approved with conditions/denied; and

WHEREAS, the City Commission has reviewed the proposed Modification from the parking requirements set forth in Article 7 of the Zoning and Land Development Regulations to allow tandem and car lift parking spaces to count towards fulfilling the parking requirement, along with Staff's recommendation and have determined that the Modification should be approved/approved with conditions/denied; and

WHEREAS, the City Commission has reviewed the proposed Design for the Hyde Beach Resort in accordance with the criteria set forth In Section 5.3.I.4. A. (1) through (4) of the City's Zoning and Land Development Regulations, as indicated below, along with Staff's recommendation, and have determined that the Design should be approved/approved with conditions/denied; and

WHEREAS, the City Commission has reviewed the proposed Site Plan for Hyde Beach Resort in accordance with the review standards set forth in Article 6 of the Zoning and Land Development Regulations, along with Technical Advisory Committee's recommendation and conditions, and have determined that the Site Plan should be approved/approved with the conditions/denied as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1:</u> That following review of the Staff Summary Report, the Applicant's application and supporting documents and materials, all submitted written and oral testimony received during the public hearing from all parties and speakers, the City Commission finds that the necessary criteria have been met, and the Modification from the parking stall requirements set forth in Article 7 of the Zoning and Land Development Regulations to reduce the required parking space depth form 19 feet to 18 feet, is hereby **approved.**

Section 2: That following review of the Staff Summary Report, the Applicant's application and supporting documents and materials, all submitted written and oral testimony received during the public hearing from all parties and speakers, the City Commission finds that the necessary criteria have been met, and the Modification from the parking requirements set forth in Article 7 of the Zoning and Land Development Regulations to allow tandem and car lift parking spaces to count towards fulfilling the parking requirement, is hereby **approved**.

Section 3: That following review of the Staff Summary Report, the Applicant's application and supporting documents and materials, all submitted written and oral testimony received during the public hearing from all parties and speakers, and the consideration of the Design criteria set forth in Section 5.3.4l.a. (1) through (4) of the City's Zoning and Land Development Regulations, the City Commission finds that the necessary criteria have been met, and the Design is hereby **approved**.

Section 4: That following review of the Staff Summary Report, the Applicant's application and supporting documents and materials, and all submitted written and oral testimony received during the public hearing from all parties and speakers, and consideration of the Site Plan review standards set forth in Article 6 of the Zoning and Land Development Regulations, the City Commission finds that the necessary review standards have been met, and the Site Plan attached hereto and incorporated herein by reference as Exhibit "B", is hereby approved with the following conditions:

a. That prior to issuance of a Certificate of Occupancy, the Applicant shall submit to the City, the Condominium Documents approved by the State, which include notification to perspective property owners that: the parking garage shall be fully operated by valet services at all times; and

- b. That the Applicant shall continue to work with the City's Landscape Architect on components associated with the "Living Wall" (vertical vegetation), such as but not limited to, vegetation species; materials; irrigation and drainage; maintenance; and
- c. That the amended site plan and master plan shall demonstrate adequate and safe public beach access (approx. nine-foot) consistent with the previously approved plan.

Section 5: That the Applicant shall have up to 24 months from the date of the Site Plan effective date to apply for a valid construction permit. Failure to submit an application within the requested time period shall render all approvals null and void.

<u>Section 6</u>: That this resolution shall not become effective unless and until Broward County approves the plat amendment for this project.

PASSED AND ADOPTED this _/6 day of _April _____, 2014.

RENDERED THIS ______, 2014

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLER

APPROVED AS TO FORM & LEGALITY

for the use and reliance of the City of Hollywood, Florida only.

EFFREY P. SHEFFEL CVTY ATTORNE

HYDE BEACH RESORT

4111 SOUTH OCEAN DRIVE HOLLYWOOD, FLORIDA 33019

LEGAL DESCRIPTION:

BEGIN AT THE SOUTHEAST CORNER OF THE NORTHEAST ONE QUARTER (NE 1/4)OF THE NORTHEAST ONE QUARTER (NE 1/4)OF SECTION 26, TOWNSHIP 51 SOUTH, RANGE 42 EAST, THENCE WEST ALONG THE SOUTH LINE OF THE NORTHEAST ONE QUARTER (NE 1/4)OF THE NORTHEAST ONE QUARTER (NE 1/4)OF SAID SECTION 26, A DISTANCE OF 357 38 FEET TO THE EAST RIGHT-OF-WAY LINE OF OCEAN BOULEVARD, THENCE NORTHEASTERLY ALONG THE EAST RIGHT OF WAYLINE OF OCEAN BOULEVARD, A DISTANCE OF 173.50 FEET; THENCE EAST AND PARALLEL TO THE SOUTH LINE OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF SAID SECTION 26, A DISTANCE OF 337 06 FEET TO THE EAST LINE OF SAID SECTION 26, THENCE SOUTH, 172 00 FEET TO THE POINT OF BEGINNING

LESS THAT PART OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF SAID SECTION 26, TOWNSHIP 51 SOUTH, RANGE 42 EAST. BROWARD COUNTY, FLORIDA SAID PART BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS

COMMENCE AT THE FOUND BRASS CAP IN CONCRETE MONUMENT #2094, MARKING THE SOUTHEAST CORNER OF SAID NORTHEAST ONE-QUARTER (NE 1/4)OF THE NORTHEAST ONE-QUARTER (NE 1/4)OF SECTION 26. THENCE SOUTH 87°08'38" WEST ALONG THE SOUTH LINE OF SAID NORTHEAST ONE-QUARTER (NE 1/4)OF THE NORTHEAST ONE QUARTER (NE 1/4)A DISTANCE OF 342.36 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE SOUTH 87°08'38" WEST ALONG SAID SOUTH LINE, A DISTANCE OF 15.00 FEET TO A POINT ON THE EASTERLY EXISTING RIGHT-OF WAY LINE FOR STATE ROAD A-1-A(OCEAN DRIVE): THENCE NORTH 04°44'28"EAST ALONG THE SAID EASTERLY EXISTING RIGHT-OF -WAY LINE, A DISTANCE OF 173 70 FEET (173 50 FEET BY DEED): THENCE NORTH 87°08'38"EAST. A DISTANCE OF 4.05 FEET; THENCE SOUTH 00°58'10"EAST. A DISTANCE OF 9 87 FEET; THENCE SOUTH 01°15'52" WEST, A DISTANCE OF 162 73 FFET TO THE POINT OF BEGINNING

SAID LAND SITUATE, LYING AND BEING IN THE CITY OF HOLLYWOOD, BROWARD COUNTY, FLORIDA

DEVELOPER.

4111 SOUTH OCEAN DRIVE, LLC

315 SOUTH BISCAYNE BLVD, 4TH FLR MIAMI, FLORIDA 33132 TEL (305) 533-0001 FAX (305) 513-5800

ARCHITECTURE.

COHEN, FREEDMAN, ENCINOSA & ASSOC.

ARCHITECTS, P.A. 8085 NW 155TH STREET MIAMI, FLORIDA 33016 TEL (305) 826-3999 FAX (305) 826-4155 EMAIL CFEARCHOBELLSOUTH NET

LANDSCAPE ARCHITECTURE

WITKINS HULT DESIGN GROUP

307 S 21ST AVENUE HOLLYWOOD, FL 33020 TEL (954) 923-9681 FAX (954) 923-9689 EMAIL WWW WITKINSDESIGN COM

CES-CONSULTING ENGINEERS & SCIENCE

CIVIL ENGINEERS · COASTAL ENGINEERS · ENVIRONMENTAL SCIENTISTS 10700 NORTH KENDAL DRIVE SUITE 400

> TEL (305) 378-5555 FAX (305) 279-4553 EMAIL WWW CESCESMIAMI COM

EXHIBIT

HYDE BEACH RESORT

4111 SOUTH OCEAN DRIVE HOLLYWOOD, FLORIDA 33019

FINAL TAC SUBMITTAL

A JACK OF SHAPES

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SPORTED BE

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Viscosido PID LEVITORAL 51 1 - 64H 11711 147E

M.C. TEPPAL SUB-COMP.
M.C. SCHI MULTING
VOLUME SUB-COMP.

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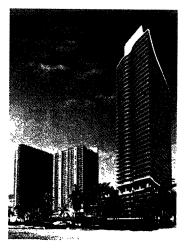
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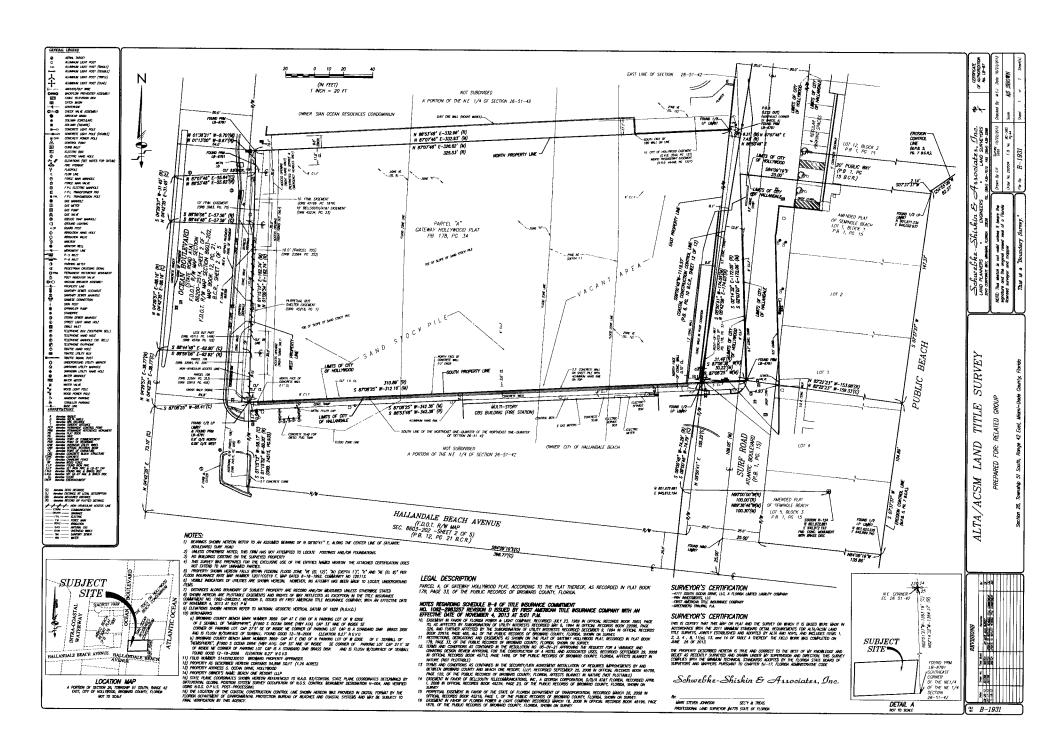
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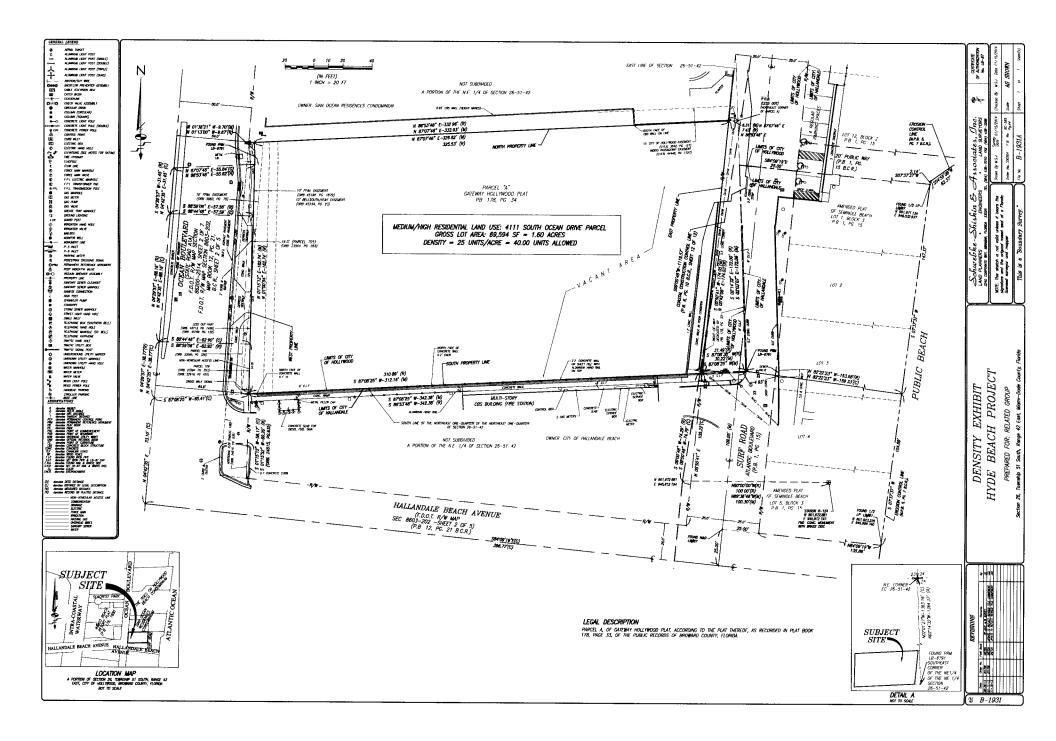
137 351 401













3999

826

305

33016

Street

155th

×.

8085

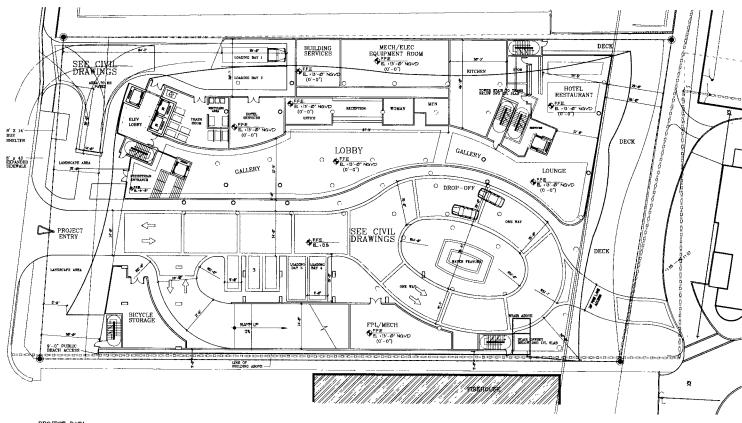




CITY MANAGER 5 ROUNDTABLE 10/10/2013 PRELIMINARY TA.C PIRAL TA.C 11/4/2012 2,77/2014

LF/SP/PD

10/18/13 A1.1 3215



PROJECT DATA

ZONING
EXISTING PD (PLANNED DEVELOPMENT)

GROSS LOT AREA 1 80 ACRES 89,694 Sq Pt NET LOT SIZE 1 28 ACRES 54,898 Sq Ft

DENSITY
PREVIOUSLY APPROVED 300 UNITS/ACRE - 477 ROOMS
NOTE 208 BONUS HOTEL DENSITY ROOMS ALLOCATED
FROM THE HOLLYWOOD BEACH HOTEL ROOM POOL
PROPER OF SECTION OF THE PROPER OF THE PROPER OF THE PROPER OF THE PROPER OF T

ROPSED
RESIDENTIAL UNITS 25 UNITS X 1.5 ACRES = 40 UNITS
ROTEL ROOMS 150 ROOMS X 1.6 ACRES = 240 ROOMS
240 ROOMS + 127 ROOMS PREVIOUSLY ALLOCATED = 367 ROOMS TOTAL 407

LOT COVERAGE

PREVIOUSLY APPROVED 73 86% (40,400 S F)
PROPOSED 73 86% (40 400) Sq Ft LANDSCAPE SETBACK.

LANDSCAPE AREA

PREVIOUSLY APPROVED PROPOSED 1215% (6,649 SF) 1667% (9,162 SF) BUILDING REIGHT

PREVIOUSLY APPROVED 40 STORIES 489 TO HIGHEST ARCH FLEMENT 417'-8" TO ROOF LEVEL 40 STORIES 465 TO HIGHEST ARCH ELEMENT 439'-8' TO ROOF LEVEL PROPOSED

GROSS BUILDING AREA (INCLUDING GARAGE)
PREVIOUSLY APPROVED 983,991 S F
PROPOSED 886,114 S F

NET BUILDING AREA (NOT INCL CARAGE)
PREVIOUSLY APPROVED 653,609 S F
PROPOSED 619,676 S F

RESIDENTIAL BUILDING AREA PREVIOUSLY APPROVED PROPOSED HOTEL BUILDING AREA PREVIOUSLY APPROVED PROPOSED

BUILDING AMENITIES AREA PREVIOUSLY APPROVED 126,325 S F PROPOSED 30,920 S F

SETBACKS
FRONT (OCEAN DRIVE)
PREVIOUSLY APPROVED 25'-0" TO BUILDING 1'-0' TO ENTRANCE CANOPY 30'-0" TO BUILDING 12'-8" TO ENTRANCE CANOPY PROVIDED REAR (SURF ROAD) PREVIOUSLY APPROVED PROVIDED

SIDE SETBACK (INTERIOR)
TO NORTH PROPERTY LINE
PREVIOUSLY APPROVED
PROVIDED SIDE SETBACK (INTERIOR) TO SOUTH PROPERTY LINE PRIVIOUSLY APPROVED PROVIDED

OFF-STREET PARKING PREVIOUSLY APPROVED BOOM SPACES FOR 477 ROOMS FULS REST MEETING OFFICE, & GYM TOTAL

8 216 1 52 - 9 68 308 - 180 OFF-STREET LOADING
PARTCULTY APPROVED 5 SPACES FOR 480 HOOMS
BRIQUINED 5 SPACES
60-100 INNTS-1 SPACE
500-500 INNTS-1 SPACE
500-400 INNTS-1 SPACE
TOTAL
4 SPACES

UNIT BREAKDOWN			
(10) 7791	17	Bed-6th	
BOOM FILEWARD	7700	10276-7	
2000 700m/mc)	780	15/975-7	
MODEL ESCHAPATOR	800	10275-7	
2009 Fugue/Mai	mo	10,47,47	
JOOR PROM/mil	1966	10270.47	
TOTAL PORDUM BOOKES		**	
WET THE	8.7	1015-2015	=

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1014L BOOMS/UNITE 36 + 316 + 407 NOTE THESE AND NO LINETS LOCATED OF

SITE PLAN (INCLUDING SITE DATA)

SCALE 1/16"

PROJECT NOTES

2 ALL SOULCE WILL BE PROFIDED

2 ALL SOULCE WILL BE UNDER SENANCE PERSON

DEFENDABLES WILL BE UNDER SENANCE PERSON

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PROJECT SOULD COMPANY WITH THE TURTULE

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LECTURE ORDERANCE

1 THE SOTTON OF THE LOWEST NORSHOUTH, STRUCTURAL
MERGRES TO BE PLACED AT 12"-0" NOVO

2 ALL MECHANICAL AND RECTURED, SQUPMENT INCLIDING
TO BE PLACED AND RECTURED, SQUPMENT INCLIDING
TO BE PLACED AND RECTURED HOST HOSTON AUGUST

3 ALL VERTICAL COMPONENTS RECTURE 10" NOVO SHALL BY
BERGALEMAN ONSTRUCTION OF EVENT OF STRUCTH SHALLS

VARIANCES/MODIFICATIONS TO EXISTING APPROVED PD : REDUCE PARKING SPACE DEPTH PROM 18' TO 18' 2 ALLOW TAXBEN AND VALET TO COUNT TOWARD TOTAL PARKING

