



**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
OCTOBER 11, 2018 – 6:15 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 John Passalacqua on Thursday, **October 11, 2018 at 6:25 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Ken Crawford	Present	Ed O'Donnell	Present
Clifford Germano	Present	John Passalacqua	Present
Kristin Herman-Druck	Absent	Diana Pittarelli	Present
David McLeod	Absent	Shannon Stough	Present

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

Leslie A. Del Monte	Planning Manager	Present
Alexandra Carcamo	Principal Planner	Present
Deandrea Moise	Planning Administrator	Present
Julian Gdaniec	Assistant Planner	Present
Christine Gamache	Administrative Specialist II	Present

Also Present:

Debra Reese	Senior Assistant City Attorney, Office of the City Attorney
Richard Doody	Staff Attorney
Shiv Newaldass	Chief Development Officer and Director of Development Services

3. Approval of the **September 6, 2018** Meeting Minutes.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE SEPTEMBER 6, 2018 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
STAFF REQUESTED ITEM #4, 18-T-51 BE CONTINUED TIME AND DATE CERTAIN TO THE NOVEMBER 8, 2018, PLANNING AND DEVELOPMENT BOARD MEETING.
7. City Attorney Announcements
Debra Reese informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 18-V-38 (continued from the September 6, 2018 meeting)
APPLICANT: West Park Homes LLC
LOCATION: 5725 Wiley Street
REQUEST: West Park Homes LLC requests a Variance to reduce the lot width and lot area requirement for a Single-Family District (RS-6) zoned property.

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.

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

Joseph Kolbart, representative for the Applicant, answered questions from the Board.

John Passalacqua opened the meeting to public comments. There was none.

John Passalacqua closed the public comment portion.

Board discussion ensued.

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

2. **FILE NO:** 18-DPV-19 (continued from the September 6, 2018 meeting)
APPLICANT: VVG Real Estate Investments LLC
LOCATION: Generally located at between N Ocean Drive and N Surf Road and, between New Mexico Street and New Hampshire Street
REQUEST: Variances, Design, and Site Plan for a 36 unit residential development (Beachside Residences).

John Passalacqua read the Application.

Debra Reese, Senior Assistant City Attorney, informed the Board of Quasi-Judicial Proceedings.

Debra Reese, Senior Assistant City Attorney, advised the Board to disclose any and all ex parte communications.

Board members disclosed ex parte communications.

Richard Doody, Staff Attorney, addressed the Board.

Deandrea Moise, Planning Administrator and witness, made a presentation and answered questions from the Board.

John Passalacqua re-opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
Frieda Dragif Stanley R. Weiltus Rey Costa	Ronald Gossett Bob Glickman	Debbie Orshefsky Jorge Ceballos Alan Perez

John Passalacqua closed the public comment portion.

Board discussion ensued.

VARIANCE 1 WAS APPROVED PRIOR TO THE CONTINUATION AT THE SEPTEMBER 6, 2018 PLANNING AND DEVELOPMENT BOARD MEETING AS FOLLOWS: MOTION WAS MADE BY ED O'DONNELL AND SECONDED BY KEN CRAWFORD TO APPROVE VARIANCE 1. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION WAS MADE BY ED O'DONNELL AND SECOND BY KEN CRAWFORD TO APPROVE VARIANCE 2. MOTION PASSED 4-2, BY ROLL CALL VOTE.

Ken Crawford	Yes
Clifford Germano	No
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	No
John Passalacqua	Yes

MOTION WAS MADE BY ED O'DONNELL AND SECOND BY KEN CRAWFORD TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION WAS MADE BY ED O'DONNELL AND SECOND BY KEN CRAWFORD TO APPROVE THE SITE PLAN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

3. **FILE NO:** 18-W-57
APPLICANT: Hollywood Shrine Bldg. Corp.
LOCATION: 2900 Taylor Street

REQUEST: Waiver from the Alcohol Distance Separation requirement for a non-profit Organization (Broward Shrine Club).

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, Principal Planner, made a presentation and answered questions from the Board.

Richard Doody, Staff Attorney, addressed the Board.

Adrienne Notto, representative for the Applicant, answered questions from the Board.

Bradley Wintson, representative for the Applicant, answered questions from the Board.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Tobi Wolf

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KEN CRAWFORD TO APPROVE THE WAVIER WITH STAFF'S CONDITION AND THE BOARD CONDITION B.) THE APPLICANT WILL REFRAIN FROM SERVING ALCOHOL DURING SCHOOL DAYS AND HOURS: ONLY PERMITTED MONDAY THROUGH THURSDAY, AFTER 4:30 P.M. AND ON FRIDAY AFTER 1:30 P.M. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. **FILE NO:** 18-T-51
APPLICANT: City of Hollywood
LOCATION: Citywide
REQUEST: Text Amendment to the Zoning and Land Development Regulations amending Article 4 to clarify the suitability of non-conforming lots; to remove duplicate parking requirement language; and to provide additional standards for carports and temporary trailers and similar structures.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY SHANNON STOUGH TO CONTINUE ITEM #4, 18-T-51, TIME AND DATE CERTAIN TO THE NOVEMBER 8, 2018, PLANNING AND DEVELOPMENT BOARD MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

5. **FILE NO:** 18-T-52

APPLICANT: City of Hollywood
LOCATION: Citywide
REQUEST: Text Amendment to the Zoning and Land Development Regulations amending Article 7 relative to tandem parking, parking lifts, and curbing.

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.

Leslie A. Del Monte, Planning Manager, made a presentation and answered questions from the Board.

John Passalacqua opened the meeting to public comments. There was none.

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY ED O'DONNELL TO FORWARD A RECOMMENDATION OF APPROVAL TO THE CITY COMMISSION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

6. **FILE NO:** 18-T-02 (**continued from the September 6, 2018 meeting**)
APPLICANT: City of Hollywood
LOCATION: Citywide
REQUEST: Text Amendment to the Zoning and Land Development Regulations amending Article 8 Sign Regulations.

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.

Leslie A. Del Monte, Planning Manager, made a presentation and answered questions from the Board.

Susan Trevarthen, FAICP, sign regulation consultant, made a presentation and answered questions from the Board.

John Passalacqua opened the meeting to public comments. There was none.

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KEN CRAWFORD TO FORWARD A RECOMMENDATION OF APPROVAL TO THE CITY COMMISSION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None.

D. NEW BUSINESS

None.

E. ADJOURNMENT

The meeting adjourned at 8:24 p.m.