



**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
DECEMBER 8, 2016 – 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 John Passalacqua on Thursday, **December 8, 2016 at 6:00 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	Present
Clifford Germano	Present	Diana Pittarelli	Present
Kristin Herman-Druck	Present	Shannon Stough	Present
David McLeod	Present		

Planning & Development Services Staff present:

Arceli Redila	Planning Administrator, Planning Division	Present
Jean-Paul Perez	Planning Administrator, Planning Division	Present
Madeline Stanley	Administrative Specialist II, Planning Division	Present

Also Present:

Jeff Sheffel	City Attorney, Office of the City Attorney
Richard Doody	Staff Attorney
Thomas Barnett	Director, Development Services
Andria Wingett	Assistant Director, Development Services
Luis Lopez	City Engineer, Development Services
Brian Rademacher	Corridor Redevelopment Manager, Economic Development
Shiv Newaldass	Chief Development Officer, Office of the City Manager

3. **Approval of the November 10th, 2016 Meeting Minutes**

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE MINUTES OF THE NOVEMBER 10TH, 2016 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Review of projects before the Technical Advisory Committee

Andria Wingett informed the Board of projects before the Technical Advisory Committee.

5. Summary of the City Commission actions

Andria Wingett informed the Board of recent City Commission actions.

6. Additions, Deletions, Withdrawals, and Continuances

Andria Wingett informed the Board of Project 16-S-43 to be continued at Applicants request.

7. City Attorney Announcements

Jeff Sheffel, City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 16-S-43 (continued to April 13th, 2017 meeting).
APPLICANT: 101, LLC.
LOCATION: 1405 and 1411 North State Road 7
REQUEST: Special Exception to re-establish a lawful nonconforming use for a used car sales and intensification of a lawful nonconforming use of land.

John Passalacqua read the Application.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY LISE BAZINET TO CONTINUE ITEM 16-S-43 DATE AND TIME CERTAIN TO THE APRIL 13, 2017 PLANNING AND DEVELOPMENT BOARD MEETING. MOTION PASSED 5-4 BY SHOW OF HANDS.

Lise Bazinet	Yes
Ken Crawford	No
Clifford Germano	No
Kristin Herman-Druck	No
David McLeod	Yes
Ed O'Donnell	Yes
John Passalacqua	Yes
Diana Pittarelli	Yes
Shannon Stough	No

2. **FILE NO:** 14-D-83a
APPLICANT: Broward County Board of County Commissioners
LOCATION: 2050 SE 42 Street
REQUEST: Extension of a previously approved Design for Southport Switchgear Facility (Port Everglades).

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.

Andria Wingett asked the Board if a presentation was necessary for the item. The Board advised a presentation was not necessary.

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

John Passalacqua closed the public comment portion.

No Board discussion ensued.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY DIANNA PITTARELLI TO APPROVE THE EXTENSION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

3. **FILE NO:** 16-D-76 (**continued to January 19th, 2017 meeting**).
APPLICANT: Florida International Terminal, LLC
LOCATION: McIntosh Road
REQUEST: Design review for a one story office building located in Port Everglades.

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.

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

Allan Zamora, Architect representing the Applicant, spoke and answered questions from the Board.

Anitra Lanzci, Attorney representing the Applicant, spoke and answered questions from the Board.

Klaus Stadthagen, General Manager 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
Jamie Mardis		

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANNA PITTARELLI TO CONTINUE 16-D-76 DATE AND TIME CERTAIN TO THE JANUARY 19TH, 2017 PLANNING AND DEVELOPMENT BOARD MEETING TO ADDRESS THE FOLLOWING BOARD COMMENTS: MOVE THE A/C UNIT AND SUBMITT A COMPATABLE DESIGN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. **FILE NO:** 16-DPV-56 (**continued to January 19th, 2017 meeting**).
APPLICANT: Palm Beach 2000 Inc. and Vestmaz Inc.
LOCATION: 101 S. State Road 7
REQUEST: Variances, Design, and Site Plan for an approximate 4,500 sq. ft. retail space (The Place at Hollywood – Phase V).

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.

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

Carlos Lozano, Architect representing the Applicant, spoke and answered questions from the Board.

Greg Wilfong, representing the Applicant, spoke and answered questions from the Board.

Luis Lopez, City Engineer, 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 KEN CRAWFORD AND SECONDED BY KRISTIN HARMAN-DRUCK TO CONTINUE 16-DPV-56 DATE AND TIME CERTAIN TO THE JANUARY 19TH, 2017 PLANNING AND DEVELOPMENT BOARD MEETING TO ADDRESS THE FOLLOWING BOARD COMMENTS: SUBMITTAL OF LANDSCAPE PLAN WITH BOARD PACKAGE, REVIEW THE FAÇADE DESIGN AND ADDRESS THE SOUTH SIDE PARKING ON THE SITE PLAN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

5. **FILE NO:** 16-DPV-36
APPLICANT: Triangle Auto Center, Inc.
LOCATION: Generally located east of State Road 7, between Taft Street and West Park Road.
REQUEST: Variances, Design, and Site Plan for an approximate 408,000 sq. ft. auto dealership including showroom, office, service area, and parking garage (Toyota of Hollywood).

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.

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

Alicia Lewis, representing the Applicant, answered questions from the Board.

Jeff Peal, Architect representing the Applicant, answered questions from the Board.

Tony Liuzzi, representing 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 LISE BAZINET AND SECONDED BY KEN CRAWFORD TO APPROVE VARIANCES, DESIGN, AND SITE PLAN WITH STAFF'S CONDITION AND BOARD CONDITIONS: ENSURE LIGHTS ARE SHEILDLED PROPERLY AND WORK WITH STAFF WITH ENHANCING THE DESIGN OF THE EXISTING POLE SIGN. MOTION PASSED UNANIMOUSLY BY ROLL CALL.

C. OLD BUSINESS

None

D. NEW BUSINESS

None

E. ADJOURNMENT

The meeting adjourned at 7:53 p.m.