



**SUMMARY OF THE MINUTES  
PLANNING AND DEVELOPMENT BOARD  
OCTOBER 13, 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, **October 13, 2016 6:04 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

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

Planning & Development Services Staff present:

Leslie A. Del Monte	Planning Manager, Planning Division	Present
Alexandra Carcamo	Planning Administrator, Planning Division	Present
Karina da Luz	Planning Administrator, Planning Division	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
Thomas Barnett	Director, Development Services
Andria Wingett	Assistant Director, Development Services
Luis Lopez	City Engineer, Development Services
John Chidsey	Code Compliance Manager, Code Compliance

3. **Approval of the September 8, 2016 Meeting Minutes**

**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 2016 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  
**The Applicant requested a continuance for item 16-S-43 to the November 10, 2016 Planning and Development Board meeting.**
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 November 10, 2016 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.

**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO CONTINUE ITEM DATE AND TIME CERTAIN TO THE PLANNING AND DEVELOPMENT BOARD MEETING ON NOVEMBER 10, 2016. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

2. **FILE NO:** 15-DP-76b  
**APPLICANT:** South Broward Hospital District  
**LOCATION:** 3501 Johnson Street  
**REQUEST:** Amendment of Site Plan conditions to a previously approved parking garage (Resolution No. 15-DP-76) (South Broward Memorial Regional).

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

Debbie Orshefsky, Attorney 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
		Shari Errico

John Passalacqua closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KEN CRAWFORD TO APPROVE THE AMENDMENT OF SITE PLAN CONDITIONS WITH STAFF'S CONDITION. MOTION PASSED UNANIMOUSLY BY ROLL CALL.**

## **C. OLD BUSINESS**

None

**D. NEW BUSINESS**

1. Informational Item: Thomas Barnett, Director of Development Services, gave a presentation on behalf of Lorie M. Black, Chief Civic Affairs Officer, regarding the benefits of Surtax Referendum for capital improvements for the City of Hollywood.
2. **MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY ED O'DONNELL TO APPROVED THE 2017 BOARD MEETING CALENDAR. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**E. ADJOURNMENT**

The meeting adjourned at time 6:36 p.m.