



**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
NOVEMBER 10, 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, **November 10, 2016 6:02 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

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

Planning & Development Services Staff present:

Alexandra Carcamo	Principal Planner, Planning Division	Present
Arceli Redila	Planning Administrator, Planning Division	Present
Yimey Bickford	Administrative Assistant II, Development Services	Present

Also Present:

Jeff Sheffel	City Attorney, Office of the City Attorney
Thomas Barnett	Director, Development Services
Andria Wingett	Assistant Director, Development Services

3. **Approval of the October 13, 2016 Meeting Minutes**

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE OCTOBER 13, 2016 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Review of projects before the Technical Advisory Committee

Alexandra Carcamo informed the Board of projects before the Technical Advisory Committee.

5. Summary of the City Commission actions

Alexandra Carcamo informed the Board of recent City Commission actions.

6. Additions, Deletions, Withdrawals, and Continuances

None.

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 October 13, 2016 meeting~~). (continued to December 8, 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.

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

Wilson Atkinson, Attorney representing the Applicant, made presentation and answered questions from the Board.

Joseph Kaller, Architect representing the Applicant, spoke and answered questions from the Board.

Jeff Sheffel, City Attorney, spoke and answered questions from the Board.

Alexandra Carcamo, Principal Planner, spoke 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 ED O'DONNELL AND SECONDED BY DIANA PITTARELLI TO APPROVE THE SPECIAL EXCEPTION WITH THE SCHEMATIC PLANS AS PRESENTED BY THE APPLICANT. MOTION FAILED 3-3 BY ROLL CALL.

Kristin Herman-Druck	No
Clifford Germano	No
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	No
John Passalacqua	Yes

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY ED O'DONNELL TO CONTINUE ITEM DATE AND TIME CERTAIN TO THE PLANNING AND DEVELOPMENT BOARD MEETING ON DECEMBER 8, 2016. MOTION PASSED 4-3 BY ROLL CALL.

Kristin Herman-Druck	Yes
Clifford Germano	No
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	No
John Passalacqua	Yes

C. OLD BUSINESS

None

D. NEW BUSINESS

None.

E. ADJOURNMENT

The meeting adjourned at time 7:40 p.m.