



**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
JANUARY 19TH, 2017 – 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, **January 19th, 2017 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:

Alexandra Carcamo	Principal Planner, 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
Richard Doody	Staff Attorney
Thomas Barnett	Director, Development Services
Andria Wingett	Assistant Director, Development Services
Luis Lopez	City Engineer, Development Services

3. Approval of the December 20th, 2017 Meeting Minutes

MOTION WAS MADE BY LISE BAZINET AND SECONDED BY SHANNON STOUGH TO APPROVE WITH CORRECTIONS THE MINUTES OF THE DECEMBER 29th, 2017 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-D-76 (**continued from the December 8th, 2016 meeting**).
APPLICANT: Florida International Terminal, LLC.
LOCATION: 4100 McIntosh Road
DESCRIPTION: 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, Planning Administrator, made a presentation and answered questions from the Board.

Anitra Lanzi, representing the Applicant, answered questions from the Board.

Allan Zamora, Architect 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 SHANNON STOUGH AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE DESIGN WITH THE BOARD CONDITION TO WORK WITH THE CITY'S LANDSCAPE ARCHITECT REGARDING THE PROPOSED PLANTERS PRIOR TO THE ISSUANCE OF BUILDING PERMIT. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 16-DPV-56 (**continued from December 8th, 2016 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.

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

Dwain Dickerson, Attorney 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 DIANA PITTARELLI TO APPROVE THE VARIANCE, DESIGN, AND SITE PLAN WITH THE BOARD CONDITION THAT ALL PLANS REFLECT THE CHANGES ON REVISED SHEET L-100 AS IT RELATES TO LANDSCAPING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

3. **FILE NO:** 16-V-87
APPLICANT: Lantz, C. P. & Betty A. & Zell, D. E. & Patricia W.
LOCATION: 890 N State Road 7
REQUEST: Variances to reduce the required parking lot setback, to decrease the number of required parking spaces and to reduce the required drive aisle width (Walgreens).

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.

Lynn Zolezzi, 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 SHANNON STOUGH AND SECONDED BY LISE BAZINET TO APPROVE THE VARIANCES 1-3 WITH STAFF'S CONDITIONS. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None

D. NEW BUSINESS

None

E. ADJOURNMENT

The meeting adjourned at 6:39 p.m.