



**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
MARCH 9, 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, **March 9, 2017 at 6:05 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 Division Staff present:

Leslie A. Del Monte	Planning Manager
Alexandra Carcamo	Principal Planner
Arceli Redila	Planning Administrator
Deandrea Moise	Associate Planner
Christine Gamache	Administrative Specialist II

Also Present:

Debra Reese	City Attorney, Office of the City Attorney
Richard L. Doody	Staff Attorney
Thomas Barnett	Director, Development Services
Andria Wingett	Assistant Director, Development Services
Luis Lopez	City Engineer, Development Services
Yimey Bickford	Administrative Assistant II, Development Services

3. Approval of the February 9, 2017 Meeting Minutes

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE FEBRUARY 9, 2017 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. **The Applicant requested a continuance for Item #3 (16-DPS-78) to the June 8, 2017 Planning and Development Board meeting. MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KRISTIN HERMAN-DRUCK TO CONTINUE THIS ITEM DATE AND TIME CERTAIN TO THE JUNE 8, 2017 MEETING. MOTION WAS PASSED UNANIMOUSLY BY VOICE VOTE.**

6. Additions, Deletions, Withdrawals, and Continuances
None.

7. City Attorney Announcements
Debra Reese, City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO.:** 16-DP-32
APPLICANT: 2511 Pierce, LLC.
LOCATION: 2511 Pierce Street
REQUEST: Design and Site Plan review for an eight unit residential development (Hollywood Oasis).

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 not waived.

Deandrea Moise, Associate Planner, made a presentation and answered questions from the Board.

Alex Gohman, 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
	Karen Caputo Patricia Antrican	Lynn Smith Nancy Fowler

MINUTES AMENDMENT BY BOARD MEMBER CLIFF GERMANO:

Representatives of the neighborhood spoke in reference to concerns they have about the project. The developer stated that he did not address the concerns of the neighborhood; and in spite of that, staff recommended and the Board approved the item.

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY ED O'DONNELL TO APPROVE THE DESIGN. MOTION PASSED 5-4 BY ROLL CALL VOTE.

Lise Bazinet	Yes
Ken Crawford	Yes
Clifford Germano	No
Kristin Herman-Druck	Yes
David McLeod	No
Ed O'Donnell	Yes

Diana Pittarelli	No
Shannon Stough	No
John Passalacqua	Yes

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY ED O'DONNELL TO APPROVE THE SITE PLAN WITH THE FOLLOWING BOARD CONDITIONS: A) THE APPLICANT SHALL REVISE SITE PLAN TO INCLUDE WHEEL STOPS OR ENLARGE SIDEWALK TO ACCOMMODATE 2 FOOT OVERHANG FOR PARKING SPACES; B) RAILING SHALL BE ADDED TO 1ST FLOOR UNIT TO MATCH OTHER BALCONIES; C) WORK WITH THE CITY'S LANDSCAPE ARCHITECT TO PROVIDE MATURE LANDSCAPING AND TREES ON SITE AND IN SWALE IF PERMISSIBLE. MOTION PASSED 7-2 BY ROLL CALL VOTE.

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

2. **FILE NO:** 16-DPVZ-72
APPLICANT: Liberia Economic and Social Development.
LOCATION: Generally located north of Evans Street and west of 22nd Ave, Crispus Commons B Parcel A.
REQUEST: A rezoning from Single Family (RS-6) to Low Density Multiple Family (RM-9).

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.

Kemissa Collin, representing the Applicant, 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 DIANA PITTARELLI AND SECONDED BY LIZ BAZINET TO FORWARD A RECOMMENDATION OF APPROVAL TO THE CITY COMMISSION. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

3. **FILE NO:** 16-DPS-78
APPLICANT: 28 Avenue Facility, LLC
LOCATION: 2726 Van Buren Street
REQUEST: Special Exception, Design and Site Plan for an approximate 5,000 sq.ft. place of worship (Downtown Hollywood Synagogue).

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KRISTIN HERMAN-DRUCK TO CONTINUE THIS ITEM DATE AND TIME CERTAIN TO THE JUNE 8, 2017 PLANNING AND DEVELOPMENT BOARD MEETING. MOTION WAS PASSED UNANIMOUSLY BY VOICE VOTE.

4. **FILE NO:** 16-PV-67
APPLICANT: Chaminade-Madonna College Preparatory School
LOCATION: 500 Chaminade Drive
REQUEST: Variance and Site Plan for the addition of sports lighting to an existing school's athletic field (Chaminade Field Lights).

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 not waived.

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

Desiree LLoret, Party Intervenor, and witnesses Christina Chang and James Panaro spoke.

Laurie Safranek, Party Intervenor, and witness Karen Maloney spoke.

Mark Alvarez, Expert Witness for Roger Morales and Juan Selaya, made a presentation and answered questions from the Board.

W. Tucker Gibbs, Attorney for Roger Morales and Juan Selaya, spoke.

Juan Selaya, Party Intervenor, spoke.

Wilson Atkinson, representing the Applicant, spoke.

Judith Mucheck, Head of School, Chaminade-Madonna College Preparatory School, spoke.

Andre Torres, Athletic Director, Chaminade-Madonna College Preparatory School, spoke.

Jason Frucht, Consultant with Musco Lighting, spoke.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
Francesca Marinello Bro. Peter A. Pontolillo Johnna Alvarez Nicholas Pascucci David Mangiero Mary Raynor Bro. Don Neff Jeanette Victoria Tyler Tate James Jawcosko Frank Billisi, Jr. Gina Billisi Damon Jones Jerrey Seymour, Jr.	Karen Caputo Patricia Antrican David Mangiero Arthur Bilotti James Panaro	Brian Plunkett Jane Golden Marsha Stern Frank Lambrecht Delaine Powell Sheryl Williams Kevin Rafferty Joe Villella Travis Harmon Linda Fisher

--	--	--

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY ED O'DONNELL TO APPROVE THE VARIANCE WITH STAFF CONDITIONS AS AMENDED: A) PRIOR TO THE APPLICATION OF A BUILDING PERMIT FOR THE SPORTS LIGHTING, THE APPLICANT SHALL WORK WITH THE CITY'S ENGINEER TO POST SIGNS PROHIBITING PARKING ON THE SWALE, AT APPROPRIATE INTERVALS; AND SHALL BE RESPONSIBLE FOR ENSURING TOWING IS ENFORCED AS NECESSARY; AND WORK WITH STAFF TO PROHIBIT PARKING WITHIN THE RESIDENTIAL NEIGHBORHOOD; B) THE APPLICANT SHALL WORK WITH THE LIGHTING CONSULTANT AND THE CITY TO ENSURE NO LIGHT SPILLAGE INTRUDES THE SURROUNDING NEIGHBORHOOD AND THAT THE LIGHTING IS CONSISTENT WITH THE PHOTOMETRIC PLAN INCLUDED IN THIS APPLICATION AND ON FILE WITH THE CITY; AND SHALL WORK WITH STAFF ON LANDSCAPE OPTIONS ON THE OPPOSITE SIDE OF THE ROAD TO ASSIST WITH LIGHT GLARE AND SPILLAGE AS PERMITTED. MOTION PASSED 6-3 BY ROLL CALL VOTE.

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

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY ED O'DONNELL TO APPROVE THE SITE PLAN WITH STAFF CONDITIONS AS AMENDED AND WITH THE FOLLOWING CONDITIONS: A) THE USE OF SPORTS LIGHTING ON THE ATHLETIC FIELD SHALL BE LIMITED TO 25 GAMES PER YEAR OCCURRING ONLY BETWEEN AUGUST 1ST AND MAY 31ST; NO GAMES TO OCCUR OUTSIDE OF THE CALENDAR SCHOOL YEAR; B) THE SPORTS LIGHTING SHALL NOT BE USED IN ANY MANNER NOT ASSOCIATED WITH SCHOOL SPONSORED SPORTING EVENTS; GAMES; C) THE USE OF THE SPORTS LIGHTING FOR EVENING PRACTICES SHALL BE PROHIBITED; AND ON GAME NIGHTS, LIGHTS ARE TO BE TURNED OFF ONE HOUR AFTER THE GAME ENDS; D) THE APPLICANT SHALL WORK WITH THE PUBLIC SAFETY DIRECTOR OR DESIGNEE TO ENSURE THAT ALL EMERGENCY VEHICLES HAVE ADEQUATE PASSAGE DURING GAMES AND TO HIRE OFF DUTY POLICE DETAIL TO COORDINATE TRAFFIC FLOW FOR ALL LIGHTED EVENTS; MULTIPLE POLICE DETAIL SHALL STAY UNTIL THE END OF THE EVENT, LIGHTS OFF, AND SITE LOCKED UP; E) NO CHARGE FOR PARKING ON GAME NIGHTS; F) THE APPLICANT SHALL WORK WITH STAFF TO PROTECT OWL NEST LOCATIONS AND MITIGATION AS NECESSARY; G) THE APPLICANT SHALL CONDUCT REGULAR PHOTOMETRIC TESTING AT THE BEGINNING OF EVERY SEASON AND SUBMIT RESULTS TO STAFF. MOTION PASSED 6-3 BY ROLL CALL VOTE.

Lise Bazinet	No
Ken Crawford	No
Clifford Germano	No
Kristin Herman-Druck	Yes

David McLeod	Yes
Ed O'Donnell	Yes
Diana Pittarelli	Yes
Shannon Stough	Yes
John Passalacqua	Yes

C. OLD BUSINESS

None

D. NEW BUSINESS

None

E. ADJOURNMENT

The meeting adjourned at 12:51 p.m.