



**SUMMARY OF THE MINUTES  
PLANNING AND DEVELOPMENT BOARD  
DECEMBER 14, 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, **December 14, 2017 at 6:00 p.m.** 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	Absent	Diana Pittarelli	Present
Kristin Herman-Druck	Absent	Shannon Stough	Present
David McLeod	Present		

Development Services, Planning Division Staff present:

Alexandra Carcamo	Principal Planner	Present
Christine Gamache	Administrative Specialist II	Present

Also Present:

Alan Fallik	Deputy City Attorney, Office of the City Attorney
Richard Doody	Staff Attorney
Jorge Camejo	Executive Director, Community Redevelopment Agency
Thomas Barnett	Director, Development Services
Andria Wingett	Assistant Director, Development Services

3. Approval of the **October 19, 2017** Meeting Minutes.

**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE OCTOBER 19, 2017 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Approval of the **November 16, 2017** Special Meeting Minutes.

**MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KEN CRAWFORD TO APPROVE THE MINUTES OF THE NOVEMBER 16, 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

**ALL BOARD MEMBERS AGREED TO MOVE ITEM #3 TO BE HEARD AS ITEM #1.**

7. City Attorney Announcements

Alan Fallik informed the Board of Quasi-Judicial Proceedings.

## **B. APPLICATIONS**

1. **FILE NO:** 17-DP-37  
**APPLICANT:** Ezekiel Development, LLC  
**LOCATION:** 1955 Tyler Street and 209 N 20th Avenue  
**REQUEST:** Design and Site Plan for an approximate 20,000 sq. ft. mixed-use building consisting of commercial and office space (Tyler Street Mixed Use).

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.

Joseph Kaller, representative for the Applicant, addressed the Board 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 KEN CRAWFORD AND SECONDED BY SHANNON STOUGH TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY SHANNON STOUGH TO APPROVE THE SITE PLAN WITH STAFF'S CONDITION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

2. **FILE NO:** 17-DP-07(continued from the October 19, 2017 meeting).  
**APPLICANT:** Cleveland Homes, LLC  
**LOCATION:** 1604 Cleveland Street  
**REQUEST:** Variances, Design and Site Plan for 6 townhouses (Cleveland Street Townhouses).

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, addressed the Board.

Ari Sklar, representative for the Applicant, addressed the Board 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 SHANNON STOUGH AND SECONDED BY KEN CRAWFORD TO APPROVE THE VARIANCE. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

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**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY LISE BAZINET TO APPROVE THE SITE PLAN WITH STAFF'S CONDITIONS. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

3. **FILE NO:** 17-V-51  
**APPLICANT:** Polina and Carlos Satulovsky  
**LOCATION:** 1250 Wiley Street  
**REQUEST:** Variance for a screen enclosure in a single-family home.

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, Assistant Director, Development Services, made a presentation and answered questions from the Board.

Polina Satulovsky, Applicant, addressed 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 SHANNON STOUGH TO APPROVE THE VARIANCE. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

#### **C. OLD BUSINESS**

#### **D. NEW BUSINESS**

**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY LISE BAZINET TO APPROVE THE 2018 PLANNING AND DEVELOPMENT BOARD MEETING CALENDAR. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY ED O'DONNELL TO ELECT MR. JOHN PASSALACQUA AS BOARD CHAIR. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS MADE BY JOHN PASSALACQUA AND SECONDED BY DIANA PITTARELLI TO ELECT MR. SHANNON STOUGH AS BOARD VICE-CHAIR. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY LISE BAZINET TO  
ELECT MS. DIANA PITTARELLI AS BOARD SECRETARY. MOTION PASSED  
UNANIMOUSLY BY VOICE VOTE.**

**E. ADJOURNMENT**

The meeting adjourned at 6:45 p.m.