



**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
MARCH 8, 2018 – 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 8, 2018 at 6:06 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

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

Development Services, Planning Division Staff present:

Leslie A. Del Monte	Planning Manager	Present
Alexandra Carcamo	Principal Planner	Present
Deandrea Moise	Associate Planner	Present
Julian Gdaniec	Assistant Planner	Present
Christine Gamache	Administrative Specialist II	Present

Also Present:

Doug Gonzales	City Attorney, Office of the City Attorney
Debra Reese	Senior Assistant City Attorney, Office of the City Attorney
Richard Doody	Staff Attorney
Shiv Newaldass	Chief Development Officer and Interim Director, Development Services
Andria Wingett	Assistant Director, Development Services
John Marino	Police Lieutenant, Police Department
Janet Washburn	Division Chief/Fire Marshal, Fire Rescue and Beach Safety
Alberto Jimenez	Customer Service Manager, Public Utilities

3. Approval of the **January 18, 2018** Meeting Minutes.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE JANUARY 18, 2018 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
None.
7. City Attorney Announcements
Debra Reese informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO.:** 16-DPZ-72
APPLICANT: Liberia Economic and Social Development, Inc.
LOCATION: Generally located north of Evans Street and west of 22nd Avenue; Crispus Commons - Parcel A.
REQUEST: Design and Site Plan approval for a 12 unit residential development (Crispus Commons - Parcel A).

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.

Bonnye Deese, representative for the Applicant, addressed the Board.

Henry Graham, 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 SHANNON STOUGH AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE SITE PLAN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 17-DP-39
APPLICANT: South Broward Hospital District
LOCATION: 3501 Johnson Street
REQUEST: Design and Site Plan approval for an approximate 156,000 sq. ft. vertical four story addition to an existing hospital (Joe DiMaggio Children's Hospital).

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

John Passalacqua read the Application.

Kristin Herman-Druck recused herself from File No. 17-DP-39, and provided Staff with Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers.

Alexandra Carcamo, Principal Planner, made a presentation.

Debbie Orshefsky, representative for the Applicant, made a presentation.

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 DIANA PITTARELLI TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY DIANA PITTARELLI TO APPROVE THE SITE PLAN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

3. **FILE NO:** 17-AP-57
APPLICANT: 2057 Coolidge Associates, LLC.
LOCATION: 2057 Coolidge Street; Generally located east of N 21st Avenue and north of Coolidge Street.
REQUEST: Appeal of an administrative decision regarding the re-establishment of a non-conforming use (Assisted Living Facility -Coolidge Holdings, LLC).

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.

Debra Reese, Senior Assistant City Attorney, informed the Board of Quasi-Judicial Proceedings.

Debra Reese, Senior Assistant City Attorney, advised the Board to disclose any and all ex parte communications.

Board members disclosed ex parte communications.

Richard Doody, Staff Attorney, addressed the Board and called witnesses Alexandra Carcamo and Shiv Newaldass.

Alexandra Carcamo, Principal Planner, made a presentation and answered questions from Staff's Attorney, the Applicants Attorney, and the Board.

Shiv Newaldass, Chief Development Officer, and Interim Development Services Director, answered questions from both Staff and Applicants Attorney.

Michael Weiner, Attorney for the Applicant, made a presentation.

Michael Weiner, Attorney for the Applicant, provided a closing statement.

Richard Doody, Staff Attorney, provided a closing statement.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item
	Patricia Antrican

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KEN CRAWFORD TO AFFIRM THE CITY'S DECISION AND DENY THE APPEAL OF AN ADMINISTRATIVE DECISION REGARDING THE RE-ESTABLISHMENT OF A NON-CONFORMING USE. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

C. OLD BUSINESS

None.

D. NEW BUSINESS

Leslie A. Del Monte, Planning Manager, advised the Board of upcoming Board member term expirations.

E. ADJOURNMENT

The meeting adjourned at 8:25 p.m.