



**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
MAY 10, 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, **May 10, 2018 at 6:04 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

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

Development Services, Planning Division Staff present:

Leslie A. Del Monte	Planning Manager	Present
Alexandra Carcamo	Principal Planner	Present
Deandrea Moise	Planning Administrator	Present
Fitz Murphy	Planning Administrator	Present
Brenya Martinez	Associate Planner	Present
Carmen Diaz	Associate Planner	Present
Julian Gdaniec	Assistant Planner	Present
Christine Gamache	Administrative Specialist II	Present

Also Present:

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
Luis Lopez	City Engineer, Department of Development Services
Clay Milan	Community Development Manager, Development Services

3. Approval of the **April 12, 2018** Meeting Minutes.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE APRIL 12, 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
7. City Attorney Announcements
Debra Reese informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 18-V-13
APPLICANT: Irving Cowan
LOCATION: Generally located on Diplomat Parkway north of Atlantic Shores Boulevard (Lot 1, Block 16 of Diplomat Golf Estates Addition Plat).
REQUEST: Variance to reduce the required lot width and area for a Single Family District (RS-10) zoned property.

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.

Deandrea Moise, Planning Administrator, made a presentation.

Richard Doody, Staff Attorney, addressed the Board.

Jeremy Shir, representative for the Applicant, addressed the Board.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Ronn Rubin Glanz

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 ROLL CALL VOTE.

2. **FILE NO:** 18-S-14
APPLICANT: Sunshine Kids Pediatric Care, LLC
LOCATION: 6603 Taft Street
REQUEST: Special Exception to establish a Prescribed Pediatric Extended Care (PPEC) daycare facility (Sunshine Kids Pediatric Care).

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.

Julian Gdaniec, Assistant Planner, made a presentation and answered questions from the Board.

Leslie A. Del Monte, Planning Manager, answered questions from the Board.

David Maymon, 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 DIANA PITTARELLI AND SECONDED BY SHANNON STOUGH TO APPROVE THE SPECIAL EXCEPTION WITH STAFF'S CONDITIONS. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

3. **FILE NO:** 17-S-61
APPLICANT: Tiny Tots Academy, Inc.
LOCATION: 6311 Washington Street
REQUEST: Special Exception to establish a Daycare (Tiny Tots Academy).

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.

Hyacinth Grazel, Applicant, answered questions from the Board.

Mike Davis, representative for the 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 KEN CRAWFORD TO APPROVE THE SPECIAL EXCEPTION WITH STAFF'S CONDITIONS. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

4. **FILE NO:** 18-DP-01
APPLICANT: Pinnacle at Peacefield, LTD.
LOCATION: Generally located south of Adams Street between south 24th Avenue and Dixie Highway.
REQUEST: Design and Site Plan for a 120 unit residential development (Pinnacle at Peacefield).

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.

Keith Poliakoff, representative for the Applicant, made a presentation and answered questions from the Board.

Timothy Wheat, representative for the Applicant, answered questions from the Board.

Joseph Pasquale, representative for the Applicant, answered questions from the Board.

Shiv Newaldass, Interim Director, Development Services, addressed the Board.

Luis Lopez, City Engineer, answered questions from the Board.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
Patricia Antrican		Lisa Max Helen Chervin Nancy Fowler Maria Jackson Alexandra Hughes Margaret Chamorro

John Passalacqua closed the public comment portion

Board discussion ensued.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KEN CRAWFORD TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KEN CRAWFORD TO APPROVE THE SITE PLAN WITH STAFF'S CONDITIONS. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

C. OLD BUSINESS

None.

D. NEW BUSINESS

New Planning Division Staff was introduced to the Board.

The Board was advised of the upcoming Special City Commission meeting for Board member appointments occurring on Tuesday, May 22, 2018.

E. ADJOURNMENT

The meeting adjourned at 7:52 p.m.