



**SUMMARY OF THE MINUTES  
PLANNING AND DEVELOPMENT BOARD  
JUNE 14, 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, **June 14, 2018 at 6:01 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	Present	Diana Pittarelli	Present
David McLeod	Present	Shannon Stough	Present

Development Services, Planning Division Staff present:

Leslie A. Del Monte	Planning Manager	Present
Deandrea Moise	Planning Administrator	Present
Fitz Murphy	Planning Administrator	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

3. Approval of the **May 10, 2018** Meeting Minutes.

**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE MAY 10, 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

**STAFF REQUESTED ITEM 1, 13-S-85a BE CONTINUED. RICHARD DEWITT, REPRESENTATIVE FOR THE APPLICANT, REQUESTED THE ITEM BE HEARD BY THE BOARD. BOARD DISCUSSION ENSUED, RESULTING IN A MOTION MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO CONTINUE ITEM 13-S-85a, DATE AND TIME CERTAIN TO THE JULY 12, 2018 PLANNING AND DEVELOPMENT BOARD MEETING. MOTION PASSED 6-2 BY ROLL CALL VOTE.**

**STAFF REQUESTED ITEM 18-T-30 BE WITHDRAWN FROM THE AGENDA AND RE-ADVERTISED FOR A FUTURE MEETING DATE.**

7. City Attorney Announcements

Debra Reese informed the Board of Quasi-Judicial Proceedings.

**B. APPLICATIONS**

1. **FILE NO:** 13-S-85a (continued to the July 12, 2018 meeting)  
**APPLICANT:** 2402 LLC/Ed & Maria Martin  
**LOCATION:** 2402 Hollywood Blvd and 118 S. 24<sup>th</sup> Avenue  
**REQUEST:** Amendment of a condition of approval to allow the transfer of ownership (Marware Montessori Academy).

**ITEM WAS CONTINUED TIME AND DATE CERTAIN TO THE JULY 12, 2018, PLANNING AND DEVELOPMENT BOARD MEETING.**

2. **FILE NO:** 18-L-08  
**APPLICANT:** Diplomat Landings Owner, LLC/Diplomat Hotel Owner LLC  
**LOCATION:** 3555 S. Ocean Drive  
**REQUEST:** Amendment to the Land Use element of the City's Comprehensive Plan to change the Land Use designation from Medium-High (25) Residential and General Business to Activity Center for a mixed-use development (Diplomat Activity Center).

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.

Fitz Murphy, Planning Administrator, made a presentation and answered questions from the Board.

Leigh Kerr, representative for the Applicant, answered questions from the Board.

Wilson Atkinson, representative for the Applicant, answered questions from the Board.

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

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
	Esteban Medaglia Caridad Estalella	Salomon Mishaan Mark Hanna Robert Gordon Ferne Zam Isabel M. Quintana

John Passalacqua closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY DAVID MCLEOD AND SECONDED BY KEN CRAWFORD TO FORWARD A RECOMMENDATION OF APPROVAL, INCLUDING TRANSMITTAL TO APPROPRIATE AGENCIES TO THE CITY COMMISSION. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.**

3. **FILE NO:** 18-T-30  
**APPLICANT:** City of Hollywood  
**LOCATION:** Citywide  
**REQUEST:** Text amendment to Article 2 of the Zoning and Land Development Regulations entitled "Definitions" by revising the definition of Pharmacy to include Medical Marijuana Treatment Center Dispensing Facility and defining Medical Marijuana Treatment Center Dispensing Facility.

**ITEM WAS WITHDRAWN FROM THE AGENDA.**

**C. OLD BUSINESS**

None.

**D. NEW BUSINESS**

Staff advised the Board of the results of the Special City Commission meeting for Board member appointments.

Staff advised the Board of the City's future green initiative in reference to Board packages and I Pads.

**E. ADJOURNMENT**

The meeting adjourned at 7:40 p.m.