



**SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
NOVEMBER 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, **November 8, 2018 at 6:02 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

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

Development Services, Division of Planning and Urban Design Staff present:

Leslie A. Del Monte	Planning Manager	Present
Alexandra Carcamo	Principal Planner	Present
Deandrea Moise	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
Rick Mitinger	Transportation Engineer, Development Services

3. Approval of the **October 11, 2018** Meeting Minutes.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE OCTOBER 11, 2018 PLANNING AND DEVELOPMENT BOARD MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE OCTOBER 11, 2018 JOINT MEETING OF THE HISTORIC PRESERVATION BOARD AND PLANNING AND DEVELOPMENT BOARD 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 #2, 18-T-51 BE CONTINUED TIME AND DATE CERTAIN TO THE DECEMBER 13, 2018, PLANNING AND DEVELOPMENT BOARD MEETING.
7. City Attorney Announcements
Debra Reese informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 15-DPV-08a (**Continued from the September 6, 2018 meeting**)
APPLICANT: Las Villas JDL LLC
LOCATION: 1813 Madison Street
REQUEST: Amendment to a previously approved Design (Parkside Place).

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.

Alex Carcamo, Principal Planner, made a presentation.

Lloyd Quintana, Applicant, answered questions from the Board.

Leslie A. Del Monte, Planning Manager, 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 KRISTIN HERMAN-DRUCK AND SECONDED BY SHANNON STOUGH TO APPROVE THE DESIGN WITH THE FOLLOWING BOARD CONDITIONS: A) DESIGN APPROVAL SHALL BE REFLECTIVE OF RENDERING A-0. B) PRIOR TO PERMIT ISSUANCE, THE APPLICANT SHALL SUBMIT SHOP DRAWINGS/ENGINEERING DRAWINGS TO STAFF TO SHOW INTEGRITY AND FINISH OF THE MATERIAL; AND, TO SHOW THE RAIL ATTACHING UNDERNEATH. C) A HARD SAMPLE SHALL BE PROVIDED TO STAFF PRIOR TO INSTALLATION. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

2. **FILE NO:** 18-T-51 (Continued from the October 11, 2018 meeting)
APPLICANT: City of Hollywood
LOCATION: Citywide
REQUEST: Text Amendment to the Zoning and Land Development Regulations amending Article 4 to clarify the suitability of non-conforming lots; to remove duplicate parking requirement language; and to provide additional standards for carports and temporary trailers and similar structures.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY SHANNON STOUGH TO CONTINUE ITEM #2, 18-T-51, TIME AND DATE CERTAIN TO THE DECEMBER 13, 2018, PLANNING AND DEVELOPMENT BOARD MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

3. **FILE NO:** 18-DP-18
APPLICANT: Harchava LLC & 1915 Trust No. 1302013
LOCATION: 1911-1915 Fillmore Street
REQUEST: Design and Site Plan for a 27 unit residential development (Fillmore Flats).

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 and answered questions from the Board.

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

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
	Thomas Bintz	Lynn Smith

John Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY DAVE MCLEOD AND SECONDED BY KEN CRAWFORD TO APPROVE THE DESIGN. MOTION PASSED 4-3 BY ROLL CALL VOTE.

Ken Crawford	Yes
Clifford Germano	No
Kristin Herman-Druck	No
Dave McLeod	Yes
Diana Pittarelli	Yes

Shannon Stough	No
John Passalacqua	Yes

MOTION WAS MADE BY DAVE MCLEOD AND SECONDED BY KEN CRAWFORD TO APPROVE THE SITE PLAN WITH STAFF'S CONDITION. MOTION PASSED 4-3 BY ROLL CALL VOTE.

Ken Crawford	Yes
Clifford Germano	No
Kristin Herman-Druck	No
Dave McLeod	Yes
Diana Pittarelli	Yes
Shannon Stough	No
John Passalacqua	Yes

C. OLD BUSINESS

None.

D. NEW BUSINESS

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY DIANA PITTARELLI TO APPROVE THE 2019 PLANNING AND DEVELOPMENT BOARD MEETING CALENDAR. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

E. ADJOURNMENT

The meeting adjourned at 7:44 p.m.