

SUMMARY OF THE MINUTES
PLANNING AND DEVELOPMENT BOARD
October 10, 2019 – 6:00 P.M.
CITY OF HOLLYWOOD
COMMISSION CHAMBERS – ROOM 215
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020

A. ADMINISTRATIONS

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 Shannon Stough on Thursday, **October 10 at 6:05 p.m.** in Room 215, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Ken Crawford	Present	Ed O’Donnell	Absent
Nancy Gaggino	Present	John Passalacqua	Absent
David McLeod	Absent	Diana Pittarelli	Present
Steven Morales	Absent	Shannon Stough	Present
Andrew Yanowitz	Present		

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

Leslie A. Del Monte	Planning Manager	Present
Alexandra Guerrero	Principal Planner	Present
Fitz Murphy	Planning Administrator	Present
Deandrea Moise	Planning Administrator	Present
Lissette Dominguez	Administrative Assistant I	Present
Kierra Jenkins	Administrative Assistant I	Present

Also Present:

Debra Reese	City Attorney, Office of the City Attorney
Jorge Camejo	CRA Executive Director, Community Redevelopment Agency
Luis Lopez	City Engineer, Engineering Division

3. Approval of the **September 12, 2019** Meeting Minutes.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KEN CRAWFORD TO APPROVE THE MINUTES OF THE SEPTEMBER 12, 2019 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 #1, 16-DP-22A BE CONTINUED TIME AND DATE CERTAIN TO THE NOVEMBER 14, 2018, PLANNING AND DEVELOPMENT BOARD MEETING.
7. City Attorney Announcements
Debra Reese informed the Board of the Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **FILE NO:** 16-DP-22A
APPLICANT: 115 Holdings LLC
LOCATION: 113 S 21 Avenue; generally located east of S 21 Avenue between Hollywood Boulevard and Harrison Street.
REQUEST: Extension of a previously approved Design and Site Plan for an approximate 28,500 sq. ft. mixed use development (Atrium).

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY NANCY GAGGINO TO CONTINUE ITEM TO NOVEMBER 14, 2019. TIME AND DATE CERTAIN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 19-DP-27
APPLICANT: 212 North Federal Highway, Inc
LOCATION: 1700 North State Road 7
REQUEST: Design and Site Plan approval for a 4,000 square foot commercial building (AI's Florist).

Shannon Stough read the Application.

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

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

Maday Guitterez, Applicant Representative, addressed the Board.

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

Shannon Stough opened the meeting to public comments. There was none.

Board discussion ensued.

MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY NANCY GAGGINO TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

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

3. **FILE NO:** 19-DP-06
APPLICANT: DMJ Properties LLC, Mr. Donald Marshall Jr.
LOCATION: 2870 Stirling Road
REQUEST: Design and Site Plan approval for a 15,600 square foot expansion of an existing warehouse (Stickler Marshall Building).

Shannon Stough read the Application.

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

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

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

Frank Perez, Applicant Representative, answered questions from the Board.

Shannon Stough opened the meeting to public comments. There was none.

Board discussion ensued.

MOTION WAS MADE BY DIANNA PITARRELI AND SECONDED BY KEN CRAWFORD TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KEN CRAWFORD TO APPROVE THE SITE PLAN WITH STAFF CONDITIONS. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. **FILE NO:** 18-DPV-40
APPLICANT: Jeremy Meyer LLC.
LOCATION: 910 S. Dixie Highway & 950 S. Dixie Highway; located between Washington Street and Dewey Street, just west of S. Dixie Highway.
REQUEST: Variance, Design, and Site Plan for an approximate 123,000 sq. ft. self-storage facility (StorAll Building)

Shannon Stough read the Application.

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

Alexandra Guerrero, Principal Planner made a presentation and answered questions from the Board.

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

Felix Pardo, Applicant Representative, answered questions from the Board.

Shannon Stough opened the meeting to public comments. There was none.

Board discussion ensued.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KEN CRAWFORD TO APPROVE VARIANCE.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KEN CRAWFORD TO APPROVE DESIGN.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY KEN CRAWFORD TO APPROVE SITE PLAN WITH STAFF CONDITIONS AND THE BOARD CONDITIONS TO: B) THE APPLICANT WORK WITH STAFF TO EVALUATE A TIMED PICK-UP SCHEDULE FOR WASTEPRO. C) THE APPLICANT WORK WITH THE CITY ENGINEER TO EVALUATE AND PROVIDE A RIGHT TURN ONLY SIGN ON WASHINGTON STREET AND DIXIE HIGHWAY.

MOTIONS PASSED UNANIMOUSLY BY ROLL CALL VOTE.

5. **FILE NO:** 19-L-47
APPLICANT: 6085 Ocean LLC
LOCATION: 6085 Ocean Drive; generally located south of Cambridge Street, between N Ocean Drive and N 4th Terrace.
REQUEST: Amendment to the Land Use Element of the City's Comprehensive Plan Element to establish the Commerce Land Use Category and to change the land use designation from Medium-High (25) Residential to Commerce; Amending the City's Future Land Use Element map to reflect the change (6085 LUPA).

Shannon Stough read the Application.

Shannon Stough 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.

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

Richard Doody, answered questions from the board.

Dennis Mele, Applicant Representative, presented and answered questions from the Board.

Chris Hagan, Traffic Engineer for Applicant Representative, Presented and Answered questions from the Board.

Shannon Stough opened the meeting to public comments.

Shannon Stough closed the meeting to public comments.

Board discussion ensued.

MOTION WAS MADE BY NANCY GAGGINO AND SECONDED BY DIANA PITTARELLI TO FORWARD A RECOMMENDATION OF DENIAL TO ESTABLISH THE COMMERCE LAND USE CATEGORY. MOTION PASSED 5-1 BY ROLL CALL VOTE.

Shannon Stough	Yes
Ken Crawford	Yes
Nancy Gaggino	Yes
Steven Morales	No
Andrew Yanowitz	Yes
Diana Pittarelli	Yes

MOTION WAS MADE BY NANCY GAGGINO AND SECONDED BY KEN CRAWFORD TO FOR A RECOMMENDATION OF DENIAL TO CHANGE THE LAND USE DESIGNATION FROM MEDIUM-HIGH (25) RESIDENTIAL TO COMMERCE. MOTION PASSED 5-1 BY ROLL CALL VOTE.

Shannon Stough	Yes
Ken Crawford	Yes
Nancy Gaggino	Yes
Steven Morales	No
Andrew Yanowitz	Yes
Diana Pittarelli	Yes

C. OLD BUSINESS

None.

D. NEW BUSINESS

Introduction of new Administrative Assistant, Kierra Jenkins.

E. ADJOURNMENT

The meeting adjourned at 9:30 p.m.