



**TOWN OF SURFSIDE
PLANNING AND ZONING BOARD
AND
DESIGN REVIEW BOARD
MINUTES
JULY 31, 2014
7:00 PM**

Town Hall Commission Chambers – 9293 Harding Ave., 2nd Floor
Surfside, Florida 33154

DESIGN REVIEW BOARD

1. CALL TO ORDER

Vice Chair Kligman called the meeting to order at 7:03 pm.

2. ROLL CALL

Recording Clerk Frantza Duval called the roll with the following members present: Board Member Armando Castellanos, Vice Chair Jacob Kligman, Design and Review Board Member Jorge Gutierrez, Board Member Moisha Rubenstein and Design and Review Board Member Jennifer Weiss. Board Member Peter Glynn and Chair Lindsay Lecour were absent.

APPROVAL OF MINUTES: June 26, 2014

Board Member Castellanos made a motion to approve. The motion received a second from Review Board Member Gutierrez and all voted in favor with Board Member Glynn and Chair Lecour absent.

3. DESIGN REVIEW BOARD APPLICATIONS:

A. Request of the Owner of Property located at 725-92 Street

The applicant is requesting to convert the garage to additional living space for their single family home.

Town Planner Sarah Sinatra presented the item.

Board Member Castellanos made a motion to approve with the recommendation that landscaping be provided along the side of the new wall. The motion received a second from Review Board Member Gutierrez and all voted in favor with Board Member Glynn and Chair Lecour absent.

B. Request of the Owner of Property located at 8834 Abbott Avenue

The applicant is requesting to upgrade their front façade with new windows, doors, a stone veneer and a rear patio addition.

Town Planner Sarah Sinatra presented the item.

Board Member Gutierrez asked for a sample or photo of the stone veneer. The architect spoke and said they did not have it selected and have no sample as yet. The Board asked that they submit a sample when ready for approval.

Board Member Castellanos made a motion to approve with the recommendation that a sample of the stone veneer be provided to staff for approval. The motion received a second from Review Board Member Gutierrez and all voted in favor with Board Member Glynn and Chair Lecour absent.

C. Request of the Tenant of Property located at 9484 Harding Avenue

The tenant is requesting to install a new sign (Geneva Tailor).

Town Planner Sarah Sinatra presented the item.

Board Member Castellanos made a motion to approve. The motion received a second from Review Board Member Gutierrez and all voted in favor with Board Member Glynn and Chair Lecour absent.

D. Request of the Tenant of Property located at 9487 Harding Avenue

The tenant is requesting to install a new sign (Sushi 26 Tapas).

Town Planner Sarah Sinatra presented the item.

Review Board Member Gutierrez made a motion to approve with the condition that the sign be reduced to 35 feet. The motion received a second from Board Member Rubenstein and all voted in favor with Board Member Glynn and Chair Lecour absent.

E. Request of the Owner of Property located at 9234 Bay Drive

The applicant is requesting to knock down the existing residence and build a two story single family residence on the west side of Bay Drive.

Town Planner Sarah Sinatra presented the item. It meets all code requirements but staff is asking for clarification of the height in writing as well as the wall. The owner of the house spoke in support of the project and provided more details of the new structure. The architect spoke and addressed the questions posed by Town Planner Sinatra.

Review Board Member Gutierrez made a motion to approve with the condition that the wall is approved by the Town Planner. The motion received a second from Board Member Rubenstein and all voted in favor with Board Member Glynn and Chair Lecour absent.

F. Request of the Owner of Property located at 8943 Harding Avenue

The applicant is requesting to add a second story to an existing one story duplex.

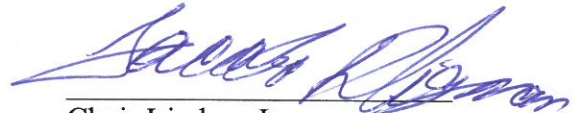
Town Planner Sarah Sinatra presented the item with the condition that landscaping be provided in the setback area where parking is. The applicant spoke and said that landscaping will be provided although not shown on plans submitted.

Board Member Rubenstein made a motion to approve with the staff proposed changes in the green area. The motion received a second from Review Board Member Gutierrez and all voted in favor with Board Member Glynn and Chair Lecour absent.

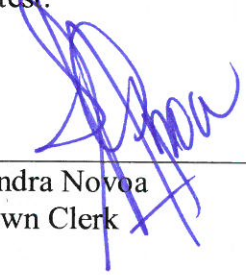
4. ADJOURNMENT.

There being no further business to come before the Planning and Zoning Board and Design Review Board the meeting adjourned at 7:43 p.m.

Accepted this 27 day of August, 2014


Chair Lindsay Lecour

Attest:



Sandra Novoa
Town Clerk

PLANNING AND ZONING BOARD

1. CALL TO ORDER

Vice Chair Kligman called the meeting to order at 7:43 pm.

2. ROLL CALL

Recording Clerk Frantza Duval called the roll with the following members present: Board Member Armando Castellanos, Vice Chair Jacob Kligman, and Board Member Moisha Rubenstein. Board Member Peter Glynn and Chair Lindsay Lecour were absent.

3. APPROVAL OF MINUTES: June 26, 2014

Board Member Castellanos made a motion to approve. The motion received a second from Board Member Rubenstein and all voted in favor with Board Member Glynn and Chair Lecour absent.

4. ORDINANCE-

A. AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA REPEALING AND REPLACING ARTICLE VI "SIGNS" OF "CHAPTER 90 ZONING" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Recording Clerk Frantza Duval read the title of the ordinance.

Town Planner Sinatra gave an overview of the ordinance.

Board Member Castellanos made a motion to approve. The motion received a second from Board Member Rubenstein and all voted in favor with Board Member Glynn and Chair Lecour absent.

B. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING," ARTICLE VII "OFF-STREET PARKING AND LOADING," DIVISION 1 "OFF-STREET PARKING," SECTION 90-77 "OFF-STREET PARKING REQUIREMENTS" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES REGARDING PARKING TRUST FEES PAID IN LIEU OF OFF-STREET; PARKING; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Recording Clerk Frantza Duval read the title of the ordinance.

Town Planner Sinatra gave an overview of the ordinance.

Board Member Castellanos made a motion to approve. The motion received a second from Board Member Rubenstein and all voted in favor with Board Member Glynn and Chair Lecour absent.

5. DISCUSSION ITEMS:

A. Massing

Town Planner Sinatra gave a short power point presentation of what will be presented to the Commission.

B. Re-Schedule of P&Z/DRB Meeting from August 28th 2014 to August 27th 2014.

The members of the Board present did not have a problem with the date of August 27th.

Town Planner Sinatra said they have to reschedule the September meeting as it falls on Rosh Hashanah and an alternate date of Sept. 30th be considered. The members of the Board present did not have a problem with the date of September 30th.

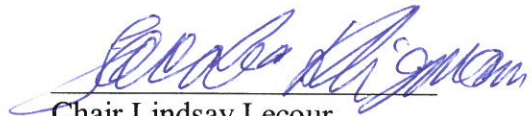
6. REPORT OF PERMITS ISSUED FOR THE MONTH OF JUNE 2014.

[To be delivered separately]

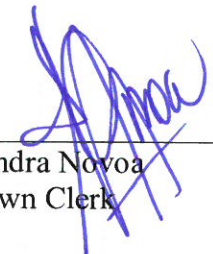
7. ADJOURNMENT.

There being no further business to come before the Planning and Zoning Board, the meeting adjourned at 8:07 p.m.

Accepted this 29 day of August, 2014


Chair Lindsay Lecour

Attest:



Sandra Novoa
Town Clerk