



**TOWN OF SURFSIDE
DESIGN REVIEW BOARD
AND
PLANNING AND ZONING BOARD**

**MINUTES
NOVEMBER 17th 2016
7:00 PM**

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

DESIGN REVIEW BOARD

1. CALL TO ORDER

Chair Lindsay Lecour called the meeting to order at 7:00 p.m.

2. ROLL CALL

Recording Clerk Frantza Duval called the roll with the following members present: Chair Lindsay Lecour, Vice Chair Judith Frankel, Board Member Richard Iacobacci, Board Member Peter Glynn, and Board Member Brian Roller. Board Member Gregg Covin was absent. Commissioner Daniel Gielchinsky attended as liaison.

3. APPROVAL OF MINUTES: **October 27, 2016**

Board Member Iacobacci made a motion to approve. The motion received a second from Vice Chair Frankel and all voted in favor with Board Member Covin absent.

Commissioner Daniel Gielchinsky gave an update from the Commission on the Architectural Significance Ordinance.

4. DESIGN REVIEW BOARD APPLICATIONS:

A. Request of the Owner of Property located at 8918 Abbott Avenue.

The applicant is proposing an addition to the front and rear of the existing single family residence.

Town Planner Sarah Sinatra presented the item. The architect gave further details on the item.

Board Member Gutierrez made a motion to approve with staff conditions. The motion received a second from Board Member Glynn and all voted in favor with Board Member Covin absent.

B. 94th Street Promenade-Selection of Sculpture

On July 8, 2014, the Town Commission approved the design for the 94th Street End Project (Resolution 13-Z-04) that was submitted by the Chateau Ocean, LLC which had been a requirement of their conditional use and site plan approvals (Resolution No. 13-Z-04). The 94th Street End Project approval required that prior to the completion of the project “the applicant shall donate to the Town a unique, original sculpture [to be] installed at the east end of 94th Street”. To fulfill that requirement the applicant has selected a sculpture by Pablo Atchugarry who is internationally renowned for his monumental public sculptures. Images of his work as well as the selected sculpture are attached. The Design Review Board is requested to make a recommendation to the Town Commission.

Town Planner Sarah Sinatra gave a visual presentation of the item. The architect gave details on the item and answered questions from the Board. The Board discussed the plans and had some concerns regarding the rendering presented and the base. Building Official Ross Prieto responded to some of the concerns of the Board.

Chair Lecour opened the public hearing. No one wishing to speak Chair Lecour closed the public hearing.

Board Member Gutierrez made a motion to approve and forward to the Commission with the following condition:

1. the developer revisit the base and provide instructions for maintenance.

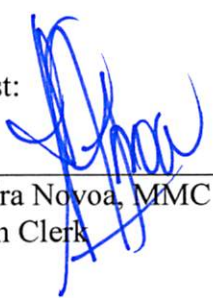
The motion received a second from Board Member Glynn and all voted in favor with Board Member Covin absent.

5. ADJOURNMENT.

There being no further business to come before the Design Review Board the meeting adjourned at 7.46 p.m.

Accepted this 15th day of December, 2016

Attest:



Sandra Novoa, MMC
Town Clerk



Chair Lindsay Lecour

PLANNING AND ZONING BOARD

MINUTES
November 17, 2016
7:00 PM

1. CALL TO ORDER

Chair Lindsay Lecour called the meeting to order at 7:47 p.m.

2. ROLL CALL

Recording Clerk Frantza Duval called the roll with the following members present: Chair Lindsay Lecour, Vice Chair Judith Frankel, Board Member Richard Iacobacci, Board Member Peter Glynn, and Board Member Brian Roller. Commissioner Daniel Gielchinsky attended as liaison.

3. APPROVAL OF MINUTES: **October 27, 2016**

Vice Chair Frankel made a motion to approve. The motion received a second from Board Member Glynn and all voted in favor.

Board Member Glynn announced he had to resign from the Sustainability Committee. The Board agreed to have a rotating liaison on this Committee and Vice Chair Frankel will attend the December meeting.

Commissioner Gielchinsky reported that he had attended the Environmental Sustainability Committee earlier in the evening. The Environmental Sustainability Committee had determined that it will study the issue of the technical feasibility of undergrounding the power and utility lines in the residential neighborhood. The Committee will share its findings with the Planning and Zoning Board after it has concluded its study.

4. ORDINANCE:

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING", AND SPECIFICALLY AMENDING SECTION 90-2 "DEFINITIONS" AND 90-33 "ALTERATION OR ENLARGEMENT OF NONCONFORMING STRUCTURES" TO PERMIT ALTERNATIVES FOR THE REDEVELOPMENT OF EXISTING ARCHITECTURALLY SIGNIFICANT BUILDINGS IN THE H120 ZONING DISTRICT; 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 resolution. Commissioner Gielchinsky introduced the item. Graham Penn gave a power point presentation.

Chair Lecour opened the public hearing.

Public Speaker George Kousoulas spoke in favor of the ordinance.
Public Speaker Marianne Meischied was in favor of the option presented.
No one else wishing to speak the Chair closed the public hearing.

The Board discussed the ordinance and Mr. Penn and architect Kobi Karp addressed questions from the Board. Mr. Penn indicated that the examples presented were from studies done.

Board Member Iacobacci made a motion to approve and forward to the Commission with the following condition:

1. condition of illustrative memo on massing.

The motion received a second from Board Member Glynn. The motion passed 4/1 with Board Member Roller voting in opposition.

At the end of the meeting Board Member Roller clarified why he voted in opposition.

5. DISCUSSION ITEMS:

1. Walkability and Pedestrian Safety

Town Manager Olmedillo gave a power point presentation of what other cities have done and what options the city of Surfside may consider. A representative from Calvin, Giordano and Assoc. also presented the item with detailed visuals.

Chair Lecour opened the public hearing.

Public Speakers:

- Jorge Cortes spoke about residents who maintain street side property and limiting street side parking as it is a safety issue.
- Steven Levine questioned the need or problem with no sidewalks and the criteria the Board will use to go forward as he was not in favor.
- George Kousoulas gave his views on the item with focus on Collins Avenue
- Deborah Cimadevlla presented her ideas on the item and shared photos she had taken regarding flooding in her area.
- Carlos Aparicio had concerns about the visuals and scale that was presented.
- Joyce Gato was not in favor of adding sidewalks.

No one else wishing to speak Chair Lecour closed the public hearing.

Commissioner Daniel Gielchinsky left the meeting at 9:15 p.m.

In summarizing, Chair Lecour said the three goals were safety, walkability, and aesthetics. The Board discussed the issue and expressed their views. Manager Olmedillo clarified his presentation as some items were questioned.

Chair Lecour suggested a framing device for an agenda with running goals such as walkability and pedestrian safety as sidewalks are not the only issue to be discussed. At the next meeting, she has asked staff to come back with more visuals of blocks in Surfside with suggested ideas.

2. Demolition of Houses

Town Planner Sarah Sinatra gave an update on the item and notification to neighboring properties. The Board briefly discussed the item and suggested a sign being posted.

3. Future Agenda Items

6. ADJOURNMENT.

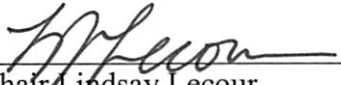
There being no further business to come before the Planning and Zoning Board the meeting adjourned at 10:40 p.m.

Accepted this 15th day of December, 2016

Attest:



Sandra Novoa, MMC
Town Clerk



Chair, Lindsay Lecour