



**TOWN OF SURFSIDE
DESIGN REVIEW BOARD
AND
PLANNING AND ZONING BOARD
MINUTES
MARCH 30, 2017
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 7:03 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 Jorge Gutierrez, Board Member Brian Roller and Board Member Gregg Covin. Board Member Richard Iacobacci and Board Member Peter Glynn were absent. Commissioner Daniel Gielchinsky attended as liaison.

3. APPROVAL OF MINUTES: February 23, 2017

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

4. DESIGN REVIEW BOARD APPLICATIONS:

A. Request of the Owner of Property located at 9400 Harding Avenue (Publix)

The applicant is requesting two (2) non-illuminated wall signs for the existing Publix retail store.

Town Planner Sarah Sinatra presented the item.

Board Member Gutierrez made a motion to approve with the following conditions:

1) The wall face should be reconditioned and painted where non-conforming signs have been removed.

2) Proposed signs shall be off-set from the wall a minimum of one-quarter inch to a maximum of two inches to permit rain water to flow down the wall face.

The motion received a second from Board Member Roller and all voted in favor with Board Members, Glynn and Iacobacci absent.

B. Request of the Owner of Property located at 9429 Harding Avenue (UPS)

The applicant is requesting two (2) illuminated wall signs for a UPS retail store – (1) is the business name; and (2) is the corporate logo.
Town Planner Sarah Sinatra presented the item.

Board Member Gutierrez made a motion to approve with the following conditions:

- 1) A detail should be submitted to confirm the logo sign qualifies as a channel letter sign;
- 2) Proposed signs shall be off-set from the wall a minimum of one quarter into a maximum of two inches to permit rain water to flow down the wall face;
- 3) The wall face should be reconditioned and cleaned as necessary;

The motion received a second from Board Member Roller and all voted in favor with Board Members, Glynn and Iacobacci absent.

C. Request of the Owner of Property located at 8901 Abbott Avenue

The applicant is requesting a four-foot high picket style fence along the east portion of their property to enclose the yard.

Town Planner Sarah Sinatra presented the item. The applicant Dan Goldman spoke in support of the item and answered questions from the Board.

Board Member Roller made a motion to approve with the following conditions:


- 1) All landscaping shall be placed within the property, not in the right of way.
- 2) The landscaping shall be placed on the exterior of the fence.

The motion received a second from Board Member Gutierrez and all voted in favor with Board Members, Glynn and Iacobacci absent.

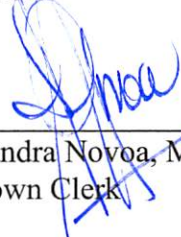
5. ADJOURNMENT

There being no further business to come before the Design Review Board the meeting adjourned at 7:13 p.m.

Accepted this 27 day of April, 2017


Chair Lindsay Lecour

Attest:



Sandra Novoa, MMC
Town Clerk

PLANNING AND ZONING BOARD

1. CALL TO ORDER

Chair Lindsay Lecour called the meeting to order at 7:13 p.m.

2. ROLL CALL

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

3. COMMISSIONER DANIEL GIELCHINSKY- TOWN COMMISSION LIASION REPORT

Commissioner Gielchinsky gave a brief update on the past two months.

4. PLANNING AND ZONING BOARD MEMBER – SUSTAINABILITY SUBCOMMITTEE LIASION REPORT

Board Member Roller attended the meeting and gave an update. Chair Lecour commented on LEED Certification and is in support of an equivalency of the LEED Certification. Town Planner Sinatra gave more details on LEED Certification and will bring back more information in the next two months. Vice Chair Frankel will attend the next meeting.

5. APPROVAL OF MINUTES: February 23, 2017

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

6. ORDINANCE: Require Noticing of Residential Construction and Demolition

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 14 “BUILDING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 14-28 “ISSUANCE OF BUILDING PERMITS.”; AMENDING CHAPTER 90 “ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 90-19 “SINGLE-FAMILY AND TWO-FAMILY DEVELOPMENT REVIEW PROCESS.”; 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 presented the item.

Town Attorney Miller asked if the sentence regarding the Town Commission Meeting date and time can be struck and Planner Sinatra said yes.

Vice Chair Frankel made a motion to forward to the Town Commission. The motion received a second from Board Member Roller and all voted in favor with Board Members Glynn and Iacobacci absent.

7. DISCUSSION ITEMS:

A. Pedestrian Connectivity

Town Manager Guillermo Olmedillo gave a power point presentation with a review and update of the item. The Board discussed the item and gave their views.

Chair Lecour opened the public hearing.

Public speakers:

-Clara Diaz-Leal spoke on the item and gave her views.

-Deborah Cimadevilla spoke on the item and had some questions.

-Victor May spoke about his concerns regarding traffic and is in support of gating the community.

-Vice Mayor Barry Cohen (speaking as a resident) is in favor of gating the community and spoke of the traffic issues facing residents.

-Galen Bakken is in favor of gating and gave his views on one-way streets.

No one else wishing to speak the public hearing was closed but will be open again after the Board discussion.

The Board discussed the item further taking into consideration the public comments. Vice Chair Frankel believes gating should be held as a separate item and gave her views on the traffic flow and her suggestions. Board Member Rollins suggested creating cul-de-sacs on 93rd and Byron with a park. He also is in favor of launching pads for kayaks. Chair Lecour suggested we have a test run and ask the Town Commission to invest the necessary resources to implement a pilot project of the alternating one-ways on 90th and 89th Streets including landscaping (the full streetscape).

Board Member Rollins made a motion to make a recommendation to the Commission to fund a project that allows a test consisting with the elevations in our package with 90th Street running one-way to the east and 89th Street running one-way to the west. The motion received a second from Vice Chair Frankel and all voted in favor with Board Members Glynn and Iacobacci absent.

Public speakers Clara Diaz Leal and Deborah Cimadevilla made some additional suggestions and comments.

B. Update on Miami Beach's Resiliency Criteria

Town Planner Sinatra gave an update and indicated more direction is needed and would come back with ballot language. Town Attorney Miller gave further details on procedure of a resolution.

C. Maximum Building Lengths and the Impact of New Development

Town Planner Sinatra gave an update.

Commissioner Gielchinsky left at 9:23 p.m.

Public Speakers:

-Commissioner Michael Karukin (speaking as a resident) asked that the Board reconsider massing that had been passed and feels it needs revision and to back it down to about 150 ft. He also gave his views on other various aspects of the item.

-Deborah Cimadevilla spoke about parking and parking stickers for residents.

-Victor May spoke about the parking issue and gave some suggestions.

Manager Olmedillo also spoke on the item giving further information to the Board. The Board agreed that further discussion is needed and it will be placed as a future agenda item.

D. Future Agenda Items

-Streetscape update

-Resiliency

5. ADJOURNMENT

There being no further business to come before the Planning and Zoning Board the meeting adjourned at 9:44 p.m.

Accepted this 27 day of April, 2017


Chair Lindsay Lecour

Attest:



Sandra Novoa, MMC
Town Clerk