



**TOWN OF SURFSIDE
PLANNING AND ZONING BOARD
MINUTES
NOVEMBER 21, 2013
7:00 PM**

Due to weather storm and power outage meeting video is not available and minutes are completed from minimal notes

1. CALL TO ORDER

Chair Lecour called the meeting to order at 7:06 p.m.

2. ROLL CALL

Recording Clerk Jenorgen Guillen called the roll with the following members present: Board Member Jennifer Dray, Board Member Carli Koshal, Vice Chair Peter Glynn and Chair Lindsay Lecour. Board Member Armando Castellanos was absent. Mayor Daniel Dietch attended as the Board liaison.

3. APPROVAL OF MINUTES: **OCTOBER 23, 2013 [To be delivered separately]**
Item differed.

4. QUASI-JUDICIAL HEARING:

Please be advised that the following items on the Agenda are Quasi-Judicial in nature. If you wish to object or comment upon an item, please complete a Public Speaker's Card indicating the Agenda item number on which you would like to comment. You must be sworn in before addressing the Board and you may be subject to cross-examination. If you refuse to submit to cross-examination, the Board will not consider your comments in its final deliberation. Please also disclose any Ex-Parte communications you may have had with any Board member. Board members must also do the same.

A. Carmona Veterinary Office Conditional Use Application

A RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE TOWN OF SURFSIDE, FLORIDA, RECOMMENDING FOR APPROVAL A CONDITIONAL USE APPLICATION, PURSUANT TO SECTION 90-41 ET SEQ. OF THE ZONING CODE TO PERMIT A VETERINARY OFFICE TO BE OPERATED ON THE PROPERTY LOCATED AT 9530 HARDING AVENUE SUBMITTED BY CARMONA VETERINARY CORPORATION, SUBJECT TO CERTAIN CONDITIONS, AND AS LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Planner Sarah Sinatra presented the item to the Planning and Zoning Board. Applicant David Carmona spoke on the item.

Town Planner Sarah Sinatra presented the item and staff is recommending approval

A motion to approve was made by Board Member Dray and received a second by Board Member Glynn. All voted in favor.

5. PLANNING AND ZONING APPLICATIONS:

**A. Request of the Owner of Property located at 9380 Carlyle Avenue
The applicant is requesting a garage conversion.**

Town Planner Sarah Sinatra presented the item and staff is recommending approval

A motion to approve was made by Board Member Dray and received a second by Board Member Glynn. All voted in favor.

**B. Request of the Owner of Property located at 9482 Harding Avenue
The applicant is requesting to install a permanent sign.**

Town Planner Sarah Sinatra presented the item and staff is recommending approval

A motion to approve was made by Board Member Glynn and received a second by Board Member Dray. All voted in favor.

**C. Request of the Owner of Property located at 9455 Harding Avenue
The applicant is requesting to install a permanent sign.**

Town Planner Sarah Sinatra presented the item and staff is recommending approval

A motion to approve was made by Board Member Dray and received a second by Board Member Glynn. All voted in favor.

**D. Request of the Owner of Property located at 9308 Harding Avenue
The applicant is requesting to build a new single-family home.
Item differed**

**E. Request of the Owner of Property located at 708 88th Street
The applicant is requesting to build a new single-family home.**

Town Planner Sarah Sinatra presented the item and staff is recommending approval

A motion to approve was made by Board Member Glynn and received a second by Board Member Dray. All voted in favor.

6. Discussion items:

A. Garage door ordinance text draft
Unable to transcribe due to video not available.

B. Driveway materials ordinance text draft
Unable to transcribe due to video not available.

C. Paint colors
Unable to transcribe due to video not available.

D. Turtle lighting

Unable to transcribe due to video not available.

7. Future Agenda items:

A. Frontage ordinance

B. Attached list of ordinances and schedule

C. Setback ordinance

8. PERMITS ISSUED AND REVENUE REPORT FOR OCTOBER 2013.

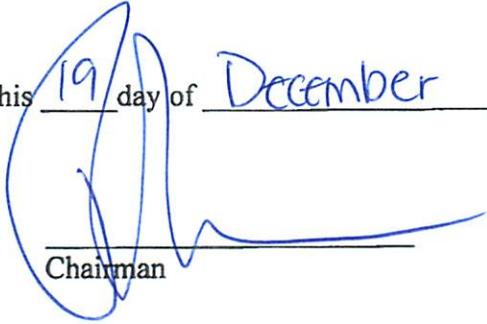
[To be delivered separately]

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9. ADJOURNMENT.

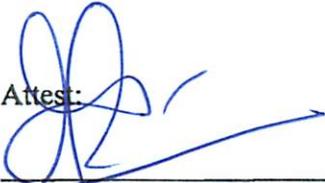
There being no further business to come before the Board, the meeting adjourned at 8:48 p.m.

Accepted this 19 day of December, 2013



Chairman

Attest:



Jenorgen Guillen
Recording Clerk