



**TOWN OF SURFSIDE
PLANNING AND ZONING BOARD
AND
DESIGN REVIEW BOARD
MINUTES
MAY 29, 2014
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 7:06 pm.

2. ROLL CALL

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

Vice Chair Kligman arrived at 7:20 p.m.

3. APPROVAL OF MINUTES: April 28, 2014

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

4. DESIGN REVIEW BOARD APPLICATIONS:

A. Request of the Owner of Property located at 9472 Harding Avenue

The applicant is requesting to install two retractable awnings.

Town Planner Sarah Sinatra presented the item. Applicant Veronica Arbucias clarified the color of the awning which is burgundy.

A motion for approval was made by Board Member Castellanos. The motion received a second from Board Member Gutierrez and all voted in favor.

B. Request of the Owner of Property located at 9461 Harding Avenue

The applicant is requesting to install a new permanent sign.

Town Planner Sarah Sinatra presented the item.

Representing the applicant, Paul Henson addressed the questions posed by the Board regarding standoff of letters and illumination. The Board wanted the applicant to be aware that sign code changes will be made soon and he should consider some of the recommendations they are suggesting. These steps would prevent the applicant from having to change his sign in the future in order to be in compliance. Mr. Henson said at this time it may not be financially feasible to have external illumination.

A motion for approval was made by Board Member Glynn with the following conditions:

1. provide a one inch standoff for the letters
2. consider external illumination of the facade

The motion received a second from Board Member Gutierrez and all voted in favor.

C. Request of the Owner of Property located at 9599 Harding Avenue

The applicant is requesting to install a new permanent sign.

Town Planner Sarah Sinatra presented the item. There was some discussion regarding the type of lettering.

A motion for approval was made by Board Member Peter Glynn. The motion received a second from Board Member Castellanos and all voted in favor.

Board Member Gutierrez suggested that on all applications approved and completed, there be a final Planning and Zoning Code Review to assure all work done is in compliance.

5. ADJOURNMENT.

There being no further business to come before the Design and Review Board the meeting adjourned at 7:20 p.m.

PLANNING AND ZONING BOARD

1. CALL TO ORDER

Chair Lindsay Lecour called the meeting to order at 7:33 pm.

2. ROLL CALL

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

3. APPROVAL OF MINUTES: **April 28, 2014**

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

4. ORDINANCES:

A. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING" OF THE CODE OF THE TOWN TO AMEND ALL SECTIONS REFERENCING FINE AMOUNTS FOR CODE VIOLATIONS; SPECIFICALLY AMENDING SECTIONS 90-41.1 "SHORT TERM RENTAL OF SINGLE FAMILY DWELLINGS, TWO-FAMILY DWELLINGS, MULTI-FAMILY DWELLINGS AND TOWNHOMES"; 90-49.2 "AWNINGS AND CANOPIES"; 90-56 "FENCES, WALLS AND HEDGES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Code Compliance Director Joe Damien presented the ordinance.

Vice Chair Kligman asked for clarification of the fine structure and Board Member Glynn asked how noise levels are measured. Mr. Damien addressed both issues and said he would be happy to come back and provide more information if needed.

Vice Chair Kligman made a motion to approve and go forward to the Commission. The motion received a second from Board Member Rubenstein and all voted in favor.

B. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING" OF THE CODE OF THE TOWN TO AMEND SECTION 90-57 "MARINE STRUCTURE" TO EXTEND THE LENGTH OF THE DOCK PROJECTION INTO BISCAYNE BAY AND TO PROVIDE FOR A COURTESY NOTIFICATION; PROVIDING FOR SEVERABILITY;

PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Planner Sarah Sinatra presented the ordinance. Building Official Ross Prieto gave some input as to the D5 site triangle and what size dock would be in compliance.

Board Member Castellanos make a motion for approval with the resolution of keeping the 35 foot dock. The motion received a second from Vice Chair Kligman and all voted in favor.

5. DISCUSSION ITEMS:

A. Parking Trust Fund

Commissioner Karukin said the item will be coming before the Commission and asked the members of the Board to gather information from the Town Manager so they may give any input they may have to the Commission.

Board Member Glynn said we need a moratorium on this subject and is against the selling of parking spaces as the town does not have enough spots.

Vice Chair Kligman said he was not against more development but feels developers should build their own garages and not rely on the town to build one.

Public Speaker Jorge Gutierrez said one of the problems developers face is that there is not enough land to build a parking lot on their site unless they go vertical.

Public Speaker Sergio Castaneros was in agreement with Vice Chair Kligman and said new developers should be required to provide proper parking spaces.

Commissioner Cohen left the meeting at 8:25 p.m.

B. Massing

Town Planner Sarah Sinatra spoke on the item.

She clarified the options on the limitation on the building length and showed some photos of the different designs. At the next meeting she will provide dimensions and scale comparison of the different designs.

As a public speaker, Commissioner Karukin said his preference was the pedestal design with the two towers as it allows more of a breezeway. Commissioner Karukin asked the Board to start thinking about the strip of land in H40 and possible development as there has been multiple inquiries about this land.

Board Member Glynn made a motion to ask the Town Manager to plead for the urgency of this issue and ask for a work authorization so we can work on this immediately. The motion received a second from Board Member Castellanos and all voted in favor.

6. FUTURE AGENDA ITEMS:

Town Planner Sarah Sinatra

7. REPORT OF PERMITS ISSUED FOR THE MONTH OF APRIL 2014.

Building Official Ross Prieto

8. ADJOURNMENT.

There being no further business to come before the Planning and Zoning Board, the meeting adjourned at 8:52 p.m.

Accepted this 26 day of June, 2013


Chair Lindsay Lecour

Attest:


Sandra Novoa
Town Clerk