



**Town of Surfside
DESIGN REVIEW BOARD/
PLANNING & ZONING BOARD
MINUTES**

April 26, 2018 – 6:00 p.m.
Town Hall Commission Chambers –
9293 Harding Ave, 2nd Floor, Surfside, FL 33154

DESIGN REVIEW BOARD

1. Call to Order/Roll Call

Chair Lecour called the meeting to order at 6:04 p.m.

Recording Clerk Duval called the roll with the following members present: Chair Lindsay Lecour, Vice Chair Judith Frankel, Board Member Peter Glynn, Board Member Brian Roller, Board Member William Fleck and Board Member Jorge Garcia.

The meeting was turned over to the Town Attorney to elect a Design Review Board Chair and Vice Chair. Board Member Roller nominated Lindsay Lecour as Chair. The motion received a second from Board Member Glynn and all voted in favor. Board Member Roller nominated Judith Frankel as Vice Chair. The motion received a second from Board Member Glynn and all voted in favor.

2. Approval of Minutes: March 29, 2018

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

3. Design Review Board Applications:

A. 8810 Harding Avenue - The applicant is requesting to add a pre-fabricated shed to the rear of the property.

Town Planner Sinatra introduced Town Planner Robert Collins from Calvin Giordano & Associates who will be presenting all development items. Mr. Collins presented the item and staff is recommending approval.

Chair Lecour asked if any members of the public wished to speak on the item and seeing none the public hearing was closed.

Building Official Prieto answered questions from the Board. The Board discussed the item.

Board Member Roller made a motion to approve as recommended by staff. The motion received a second from Vice Chair Frankel and all voted in favor.

B. 9217 Emerson Avenue - The applicant is requesting replacing their existing asphalt shingle roof with new asphalt shingles.

Town Planner Collins presented the item.

Chair Lecour asked if any members of the public wished to speak on the item.

Public Speaker Denis Murphy the contractor and applicant Mercy MacDonell spoke on the item. Building Official Ross Prieto answered questions from the Board.

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

C. 9325 Abbott Avenue - The applicant is requesting to build a 4,007 square foot two-story new home.

Town Planner Collins presented the item and is recommending approval with conditions. The applicant and architects for the project gave further details on the item.

Chair Lecour asked if any members of the public wished to speak on the item and seeing none the public hearing was closed.

The Board discussed the item and the architect answered questions from the Board.

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

1. At time of Building Permit, submit a Landscape Plan that meets the requirements of Town Code Section 90-95.
2. Driveway material to be verified at Building Permit.
3. Add one foot of freeboard

The motion received a second from Vice Chair Frankel and all voted in favor.

D. 9482 Harding Avenue - The applicant is requesting one (1) illuminated wall sign for the Italian Jewelry business.

Town Planner Collins presented the item and is recommending approval with conditions.

Chair Lecour asked if any members of the public wished to speak on the item and seeing none the public hearing was closed.

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

1. Proposed sign 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.
 2. The wall face shall be reconditioned and painted as necessary
- The motion received a second from Vice Chair Frankel and all voted in favor.

E. 9499 Collins Avenue - The applicant is requesting two (2) illuminated reverse channel letter signs for the existing Spiaggia Ocean Condominium.
Town Planner Collins presented the item and is recommending approval.

Chair Lecour asked if any members of the public wished to speak on the item and seeing none the public hearing was closed.

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

F. 9525 Carlyle Avenue - The applicant is requesting to convert their garage to approximately 260 square feet of additional living space.
Town Planner Collins presented the item and is recommending approval.

Chair Lecour asked if any members of the public wished to speak on the item and seeing none the public hearing was closed.

The Board discussed the item.

Vice Chair Frankel made a motion to approve with the following conditions:

1. No net decrease in windows.
2. Irrigate planter or plant landscaping directly in the ground.

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

G. 8975 Hawthorne Avenue - The applicant is requesting fencing in the secondary front yard. A 4.0-foot-high wood fence is proposed.
Town Planner Collins presented the item and is recommending approval. Lisa Herman the applicant spoke on the item.

Chair Lecour asked if any members of the public wished to speak on the item and seeing none the public hearing was closed.

The Board discussed the item and Building Official Prieto provided information.

Board Member Glynn made a motion to approve with the following condition:

1. The applicant shall provide that it meets the 50% opacity requirement.

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

Vice Mayor Daniel Gielchinsky attending as liaison entered at 6:41 p.m.

4. Quasi-Judicial Application:

A. 8995 Collins Avenue – Site Plan; Conditional Use for Hotel Pool and Alternative Parking System; Variances for Landscaping and Loading Space Size

Chair Lecour read the process and rulings of a quasi-judicial hearing.

The applicant attested that compliance with advertising notice requirements have been met. The Town Attorney asked the DRB and Planning and Zoning Board if anyone had ex-parte communications with the Applicant or any objector. Board Member Roller said he had spoken briefly with the applicant. All other Board members said no. Recording Clerk Duval swore in anyone who wished to speak on the item.

Town Planner Sinatra presented a brief synopsis of the item. Graham Penn representing the applicant spoke on the item and introduced members of the team. George Kousoulas, Justine Velez, and Kobi Karp architects for the project went through the overall plan with a slide presentation.

Chair Lecour opened the public hearing.

Public Speakers:

-Michael Marcell representing clients from the Surf Club spoke objecting to the project.

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

The Board discussed the item and the applicant answered questions posed by the Board. The Board discussed the dunes and traffic issues as it was a concern. Karl Peterson, Traffic Consultant from CGA, spoke about his traffic analysis. Jason Halpern gave details regarding public space and answered questions from the Board. There was further discussion regarding traffic issues.

Vice Mayor Gielchinsky attending as liaison exited at 7:15 p.m.


Board Member Fleck made a motion to continue the item next month, May 31, 2018 at 6:00 p.m. The motion received a second from Board Member Garcia and all voted in favor.


THIS SPACE INTENTIONALLY LEFT BLANK

5. Adjournment

There being no further business to come before the Design Review Board, Board Member Glynn made a motion to adjourn the meeting. The motion received a second from Vice Chair Frankel and all voted in favor. Meeting adjourned at 8:54 p.m.

Accepted this 26th day of July, 2018


Chair Lindsay Lecour

Attest:


Sandra Novoa, MMC
Town Clerk



**Town of Surfside
DESIGN REVIEW BOARD/
PLANNING & ZONING BOARD
MINUTES**

April 26, 2018 – 6:00 p.m.

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

PLANNING & ZONING BOARD

1. Call to Order/Roll Call

Chair Lindsay Lecour called the meeting to order at 8:54 p.m.

Recording Clerk Duval called the roll with the following members present: Chair Lindsay Lecour, Vice Chair Judith Frankel, Board Member Peter Glynn, Board Member Brian Roller and Board Member Jorge Garcia. Liaison, Vice Mayor Daniel Gielchinsky was absent.

The meeting was turned over to the Town Attorney to elect a Planning and Zoning Board Chair and Vice Chair. Board Member Roller nominated Lindsay Lecour as Chair. The motion received a second from Board Member Glynn and all voted in favor. Board Member Roller nominated Judith Frankel as Vice Chair. The motion received a second from Board Member Glynn and all voted in favor.

2. Town Commission Liaison Report – Vice Mayor Daniel Gielchinsky

Vice Mayor Gielchinsky was not present to provide a report.

3. Approval of Minutes: March 29, 2018

Board Member Roller corrected the minutes on page 4 to read “there may or not be a better solution to one-way streets.” Board Member Glynn made a motion to approve the minutes. The motion received a second from Vice Chair Frankel and all voted in favor.

4. Quasi-Judicial Application:

A. 8995 Collins Avenue – Site Plan; Conditional Use for Hotel Pool and Alternative Parking System; Variances for Landscaping and Loading Space Size

Board Member Glynn made a motion to defer the item to the May 31, 2018 meeting at 6:00p.m. The motion received a second from Vice Chair Frankel and all voted in favor.

5. Local Planning Agency Items:

A. Development Approval Procedures

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING DIVISION 3, "SPECIAL EXCEPTIONS, ZONING CHANGES, CONDITIONAL USES AND VARIANCES," OF ARTICLE II, "ADMINISTRATION AND ENFORCEMENT," OF CHAPTER 90 "ZONING" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO ADDRESS DEVELOPMENT APPLICATION PROCEDURES AND REQUIREMENTS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Recording Clerk Duval read the title of the ordinance. Town Planner Sinatra presented the item. Town Manager Olmedillo gave further details on the item.

Board Member Roller made a motion to recommend to the Town Commission. The motion received a second from Board Member Glynn and all voted in favor.

B. Maximum Building Length

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 90-51 "MAXIMUM FRONTAGE OF BUILDINGS AND FACADE ARTICULATIONS." OF "CHAPTER 90 ZONING" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO ADDRESS FAÇADE ARTICULATIONS, MAXIMUM BUILDING LENGTHS AND BUILDING SEPARATIONS IN THE H30C AND H40 ZONING DISTRICTS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Recording Clerk Duval read the title of the ordinance. Town Planner Sinatra presented the item and recommended revisions to the ordinance regarding ground level connections and setbacks.

Chair Lecour opened the public hearing:

Public Speaker Neisen Kasdin for the record said that a letter is forthcoming from attorneys regarding the due process and for the limited number of properties affected. He then spoke on the item and presented some proposed changes.

The Board discussed the item and gave their views. Staff and legal will review the language revisions suggested by Mr. Kasdin.

Board Member Glynn made a motion to recommend to the Town Commission with revisions presented by Staff and discussed by the Board. Direction was also given to the Town Attorney and Town Planner to review any additional language additions/changes. The motion received a second from Board Member Garcia and all voted in favor.

6. Discussion Items:

A. Construction Fencing for Single Family

This item was moved to next month.

B. Walkability – Verbal Update

Town Manager Olmedillo gave a brief update.

C. Sustainability Subcommittee Priorities

This item was moved to next month.

D. Future Agenda Items

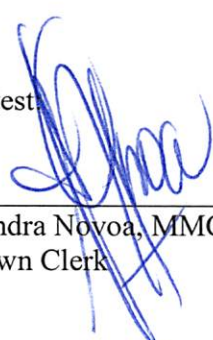
Highwater Line and Beachfront preservation was added to future agenda items.

7. Adjournment:

There being no further business to come before the Planning and Zoning Board, Board Member Glynn made a motion to adjourn the meeting. The motion received a second from Board Member Roller and all voted in favor. Meeting adjourned at 10:05 p.m.

Accepted this 27th day of June, 2018

Attest:



Sandra Novoa, MMC
Town Clerk



Chair Lindsay Lecour