

**City of Hollywood
Minutes of the
PLANNING AND DEVELOPMENT BOARD
CITY HALL, ROOM 219
APRIL 14, 2016
6:01 PM**

A. ADMINISTRATION

1. Pledge of Allegiance

The Pledge of Allegiance was said in unison.

2. Roll Call

The regular meeting of the Planning and Development Board was called to order by Mr. John Passalacqua on Thursday, **April 14, 2016 at 6:01 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Lise Bazinet	Present	Ed O'Donnell	Absent
Clifford Germano	Present	John Passalacqua	Present
Kristin Herman-Druck	Present	Diana Pittarelli	Present
Joshua Levy	Present	Shannon Stough	Present
David McLeod	Present		

Department of Development Services Staff present:

Andria Wingett	Assistant Director	Present
Leslie A. Del Monte	Planning Manager	Present
Arceli Redila	Planning Administrator	Present
Karina da Luz	Planning Administrator	Present
Deandrea Moise	Assistant Planner	Present
Yimey Bickford	Administrative Assistant II	Present

Also Present:

Jeff Sheffel	City Attorney
Richard Doody	Staff Attorney
Jorge Camejo	Executive Director, CRA
Susan Goldberg	Deputy Director, CRA
Kimberly Stefanski	Planning and Economic Development Coordinator
Laura LaLiberte	Architecture and Urban Design Coordinator
Terrence Comiskey	Engineering Support Services Manager

3. APPROVAL OF THE **MARCH 10, 2016 MEETING MINUTES**

MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE MINUTES OF THE MARCH 10, 2016 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Review of projects before the Technical Advisory Committee

Andria Wingett informed the Board of projects before the Technical Advisory Committee.

5. Summary of the City Commission actions
Andria Wingett informed the Board of recent City Commission actions.
6. Additions, Deletions, Withdrawals, and Continuances
ALL BOARD MEMBERS AGREED TO MOVE ITEM #3 TO BE HEARD AS ITEM #2.
7. City Attorney Announcements
Jeff Sheffel, City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. **APPLICANT:** Downtown Hollywood CRA
LOCATION: Generally located on south side of Elm Street between N. Ocean Drive and N. Surf Road (Lot 21, Block 194, Hollywood Central Beach)
REQUEST: To recommend approval of the Amended and Restated Downtown Redevelopment Plan for the Downtown Community Redevelopment Agency (CRA) District.

John Passalacqua read the Application.

Jorge Camejo, Executive Director, CRA, representing the Applicant, made a presentation and answered questions from the Board.

John Passalacqua opened the meeting to public comments. There were none.

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY SHANNON STOUGH TO FORWARD A RECOMMENDATION OF APPROVAL TO THE CITY COMMISSION WITH CONSIDERATION OF BOARD COMMENTS. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 15-DPV-72
APPLICANT: MMVB Group, LLC
LOCATION: 2000 Van Buren Street
REQUEST: Variances, Design, and Site Plan for a 42 unit residential development (2000 Van Buren).

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

John Passalacqua read the Application.

Deandrea Moise, Assistant Planner, made a presentation and answered questions from the Board.

Joseph Kaller, representing the Applicant, spoke and answered questions from the Board.

Jorge Camejo, Executive Director, CRA, spoke briefly and answered questions from the Board.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
Ken Crawford		Yosef Yasifove Jack Jafermeder

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY SHANNON STOUGH TO APPROVE VARIANCES 1-5, DESIGN, AND SITE PLAN WITH STAFF'S CONDITION AND THE FOLLOWING BOARD CONDITIONS: A) THE APPLICANT WORK WITH THE ENGINEERING DIVISION TO DETERMINE THE ABILITY TO SECURE PARKING, B) THE APPLICANT WORK WITH THE OWNER TO PROHIBIT SATELLITE DISHES AND RESTRICT PERMANENTLY AFFIXED FIXTURES OR DÉCOR ON THE EXTERIOR OF THE BUILDING, AND C) TO THICKEN THE REVEALS AS IT RELATES TO THE WOOD PORTIONS. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

- 3. **FILE NO:** 15-DPV-23
APPLICANT: Art Ocean, LLC
LOCATION: 315 Cleveland Street
REQUEST: Variance, Design, and Site Plan for a 15 room hotel with accessory uses (Art Ocean Hotel).

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

John Passalacqua read the Application.

Arceli Redila, Planning Administrator, made a presentation.

Joseph Kaller, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments. There were none.

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE VARIANCE. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE DESIGN WITH BOARD'S CONDITION THAT THE APPLICANT WORK WITH PLANNING STAFF AND CRA STAFF IN SELECTING TINT FOR THE GLASS TREATMENTS, COMPLIANT WITH TURTLE LIGHTING, AND ACHIEVING THE LOOK PRESENTED IN THE COLORED RENDERING SUBMITTED WITH THE APPLICATION PACKAGE. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE SITE PLAN WITH STAFF'S CONDITION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. **FILE NO:** 16-DPSZ-12
APPLICANT: City of Hollywood Department of Community and Economic Development
LOCATION: 1810 North 64th Avenue
REQUEST: Change in Zoning Designation from Low-Medium Multiple Family (RM-9) to Government Use (GU), Special Exception, Design, and Site Plan approval for a fire station (Fire Station 45).

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

John Passalacqua read the Application.

Karina da Luz, Planning Administrator, made a presentation and answered questions from the Board.

Eric Busenbarrick, Fire Chief, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments.

In Favor of Item	Opposed to Item	Neither For Nor Against
		Sharon Corcell Wolf

Norman Schwartz, representing the Applicant, spoke and answered questions from the Board.

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY SHANNON STOUGH TO FORWARD A RECOMMENDATION OF APPROVAL TO THE CITY COMMISSION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

C. OLD BUSINESS

None.

D. NEW BUSINESS

None.

E. ADJOURNMENT

The meeting adjourned at 9:39 p.m.