



**City of Hollywood  
Minutes of the  
PLANNING AND DEVELOPMENT BOARD  
CITY HALL, ROOM 219  
MAY 12, 2016  
6:00 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, **May 12, 2016 at 6:00 pm** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Lise Bazinet	Absent	Ed O'Donnell	Present
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
Alexandra Carcamo	Planning and Development Services Administrator	Present
Yimey Bickford	Administrative Assistant II	Present

Also Present:

Jeff Sheffel	City Attorney
Richard Doody	Staff Attorney
Jorge Camejo	Executive Director, CRA
Clarissa Ip	Engineering Support Services Manager

3. APPROVAL OF THE **APRIL 14, 2016** MEETING MINUTES  
**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE APRIL 14, 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 #1.**
7. City Attorney Announcements  
Jeff Sheffel, City Attorney informed the Board of Quasi-Judicial Proceedings.

## **B. APPLICATIONS**

1. **FILE NO:** 15-DPV-84  
**APPLICANT:** 315 MNM Partners, LLC  
**LOCATION:** Generally located at 315 and 319 McKinley Street, including the adjacent vacant lot to the west.  
**REQUEST:** Variances, Design and Site Plan for a 27-room hotel with accessory uses (Dolphin 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.

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

Keith Poliakoff, representing the Applicant, spoke and answered questions from the Board.

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 DIANA PITTARELLI AND SECONDED BY SHANNON STOUGH TO APPROVE THE VARIANCES, DESIGN, AND SITE PLAN WITH STAFF'S CONDITIONS. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

2. **FILE NO:** 16-D-26  
**APPLICANT:** Port Everglades Terminal, LLC  
**LOCATION:** 4200 McIntosh Road  
**REQUEST:** Design review for a two-story office building located in Port Everglades.

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.

Alexandra Carcamo, Planning and Development Services Administrator, made a presentation.

Alan Koslow, 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 SHANNON STOUGH AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE DESIGN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

- 3. **FILE NO:** 16-DPV-11
- APPLICANT:** RTB Industries, LLC
- LOCATION:** Generally located at the southeast corner of North 21st Avenue and Coolidge Street
- REQUEST:** Variances, Design and Site Plan for an approximate 120,000 square foot self-storage facility (Sentry Self Storage).

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.

Leslie A. Del Monte, Planning Manager, made a presentation and answered questions from the Board.

Scott Backman, representing the Applicant, spoke and answered questions from the Board.

Michael Grossworth, 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
Patricia Antrican		

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

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

**C. OLD BUSINESS**

None.

**D. NEW BUSINESS**

The following members' terms expire this year: John Passalacqua, Diana Pittarelli and Joshua Levy. Applications for re-appointment are available in the City Clerk's Office. Selection will occur at a Special City Commission meeting scheduled for **Wednesday, May 25, 2016 at 3:30 P.M. in Room 219.**

**E. ADJOURNMENT**

The meeting adjourned at 6:59 p.m.