



PLANNING DEPARTMENT

**PLANNING BOARD
After Action
December 13, 2011**

3:00 PM Regular Planning Board Meeting

Administration

After Action report – November 15, 2011

Motion: Beloff/Fryd. Vote: 7-0. Approve

Items for Continuance/Withdrawal

None

Progress Reports

File No. 2022 – 1335 Lincoln Road – Conditional Use Religious Institution.

Motion: Stolar/Fryd. Vote 5-1. (Frohlich against & Veitia absent). Come back to the February 28, 2012 meeting for a simultaneous progress report and modification/revocation hearing. 7:00 – 7:53

File No. 1875. 619-623 Washington Avenue - Karma Restaurant Lounge. Change in the corporate ownership. Mr. Shawn Shahnazi and Yannick Martins are no longer involved in Cameo's South Beach LLC, the Managing member company for MAJ Management, LLC, the operator of Karma Restaurant Lounge.

Motion: Beloff/Frohlich. Vote 7-0. Continue to the January 24, 2012 meeting, as requested by applicant's counsel.

Previously Continued Items

File No. 1991 – 1747-1759 Bay Road. The applicant, 1747 Bay Road Properties, LLC is requesting Conditional Use approval to redevelop an existing warehouse into restaurant/retail use with approximately 18 valet parking spaces, and a towing operation service, to include parking lifts for vehicle storage, with approximately 54 spaces.

Motion: Fryd/Beloff. Vote 6-1 (Stolar opposed). Approve as recommended by staff with amendments. 3:10-6:55

New Applications

File No. 2039 - An Ordinance of the Mayor and City Commission of the City of Miami Beach, Florida, amending the Land Development Regulations of the Code of the City of Miami Beach, by amending Chapter 142 of the City Code, "Zoning Districts and Regulations," Article IV,

“Supplementary District Regulations,” Division 3, “Supplementary Use Regulations,” by amending Section 142-1111, “Short Term Rental of Apartment Units or Townhomes,” to allow an extension of time for applications due to governmental error; Providing For Repealer, Severability, Codification, And An Effective Date.

Motion: Frolich/Beloff. Vote 4-1 (Stolar opposed, Veitia and Fryd absent). Recommend approval of staff’s proposed ordinance to City Commission.

Motion: Fryd/Beloff. Vote 3-2 (Stolar & Tobin opposed, Veitia & Fryd absent). Not recommend approval of Michael Larkin’s proposed amendment to City Commission. (4 votes required for approval recommendation) 7:54 – 8:45

File No. 2040. An Ordinance of the Mayor and City Commission of the City of Miami Beach, Florida, amending the Land Development Regulations of the Code of the City of Miami Beach, by amending Chapter 142 of the City Code, “Zoning Districts and Regulations,” Article II, “District Regulations,” Division 2, RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts, Section 142-105(e), “Height Restrictions,” by amending the height regulation exceptions to permit small roof Wind Turbines up to 10 feet above the main roofline; and amending Article IV, “Supplementary District Regulations,” Division 5, “Height Regulations,” by amending Section 142-1161,” to permit roof wind turbines subject to certain restrictions and conditions; Providing For Repealer, Severability, Codification, and an Effective Date.

Motion: Beloff/Stolar. Vote 5-0 (Veitia & Frohlich absent). Continue to the January 24, 2012 meeting.

Meetings Reminder / New Business

*** Next Month's Regular Meeting: TUESDAY, January 24, 2012 at 1:30 p.m. unless otherwise changed in consultation with the Chairperson. Please mark your calendars and inform staff if you have a schedule conflict.