



PLANNING DEPARTMENT

PLANNING BOARD After Action September 20, 2011

Revised October 26, 2011

1:30 PM Regular Planning Board Meeting

Discussion Items –

- 2012 Schedule / Scheduling of PB meetings.

Board members to check their schedules and discussion and adoption at the October 25 meeting

- City Attorney's opinion affording no protection to Board members from legal action when hearing an application contrary to his advice.

The Board determined that three of its members, Mr. Frohlich, Mr. Veitia and Mr. Stolar will meet with staff, the City Attorney, the City Manager, etc. to discuss. The meeting shall be noticed in accordance with the Sunshine Law.

Administration

After Action report – August 23, 2011

Motion: Beloff/Veitia. Vote: 5-0 (Frohlich & Fryd absent). Approve.

Items for Continuance/Withdrawal

File No. 2034. Ordinance. Amendment of Definition of Approval Short Term Rental Units. An Ordinance Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Amending The Land Development Regulations Of The City Code By Amending Section 142-1111 To Amend The Definition Of The Required Approval For Short-Term Rental Of Apartment Units Or Townhomes From A "Certificate Of Use" To A Different Nomenclature; Providing For Repealer; Codification; Severability And An Effective Date

Deferred by Staff.

Progress Reports

File No. 1840. 2301 Collins Avenue. The Gansevoort Hotel.

Motion: Stolar/Frohlich. Vote: 6-0. (Veitia absent). Provide documents to staff, i.e. 3 outstanding reports required by the Conditional Use Permit; the Audio Bug sound system report for the quarter ended 9/30/11; the loading and delivery distribution plan for the loading docks on 23rd and 24th Streets; and the traffic circulation analysis in sufficient time for staff to include said documents in the board packages for the November meeting, at which time the Board will decide whether a progress report is necessary. 2:00 – 2:15

File No. 1886. 1111 Collins Avenue. Dream Hotel (f/k/a Tudor/Palmer Hotel).

Motion: Fryd/Beloff. Vote: 6-0 (Frohlich absent). No further Progress Reports. 2:16 – 2:22

Previously Continued Items

File No. 2015. Ordinance. Clarification of noticing requirements for continuances. An Ordinance of the Mayor and City Commission of the City of Miami Beach amending the Land Development Regulations of the Code of the City of Miami Beach, by amending Chapter 118, "Administrative and Review Procedures," Article II, "Boards," Division 5, "Board of Adjustment," Section 118-134, "Notification of Hearings;" Article IV, "Conditional Use Procedure," Section 118-193 "Applications for Conditional Uses"; Article VI, "Design Review Procedures;" Article X, "Historic Preservation;" and Article XI "Neighborhood Conservation Districts (NCD) ;" to clarify that continuances shall be noticed by mail after the first continuance granted by a Land Use Board; Providing For Repealer; Codification; Severability And An Effective Date.

Motion: Beloff/Fryd. Vote: 4-3 (Veitia, Stolar & Tobin opposed). Recommend denial to the City Commission. 2:23 – 2:45

New Applications

File No. 2031. 6105 PineTree Drive The applicant, Garrett Hayim is requesting Conditional Use approval to install an L-shaped boat dock, boat lift, and pilings extending out 20.9% of the waterway width, which is +/-190 feet wide at this point, for a total projection of 39 feet from the seawall.

Motion: Beloff/Veitia. Vote 7-0. Approve as recommended by staff. 2:47 – 3:03

File No. 2032. 1545 Collins Avenue. The James/Royal Palm Hotel. The applicant, RP Hotel Holding, LLC, is requesting Conditional Use approval to operate an aggregate of uses - a full service restaurant, a specialty restaurant and lounge, and hotel bar - open to the general public, as a Neighborhood Impact Establishment located in the renovated Royal Palm/Shorecrest Hotel property.

Motion: Fryd/Beloff. Vote 6-0. (Stolar recused). Approve as recommended by staff with amendments. 3:25 - 5:39

File No. 2033. 717-721 (aka 719) Washington Avenue. The applicant, Sing Sing Karaoke, Inc. is requesting Conditional Use approval to operate a Neighborhood Impact Establishment consisting of a restaurant and entertainment establishment with a patron occupancy content of over 199 persons.

Motion: Beloff/Fryd. Vote: 6-0. (Frohlich absent). Approve as recommended by staff. 3:04 – 3:20

Other Business

Meetings Reminder / New Business

*** Next Month's Regular Meeting: TUESDAY, October 25, 2011 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.