



## **PLANNING BOARD After Action (Revised) October 25, 2011**

**1:30 PM Regular Planning Board Meeting**

### **Discussion Items**

Planning Board 2012 Meeting Schedule

Approved with a change to the November meeting from November 27 to November 28.

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### **Administration**

After Action report – September 20, 2011

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

The Board and staff agreed that the Notice of each Planning Board meeting will be emailed by staff to Board members at the same time that it is sent to the Miami Herald for publication.

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### **Items for Continuance/Withdrawal**

**File No. 2010.** An Ordinance of The Mayor And City Commission of the City of Miami Beach, Florida, amending the Land Development Regulations of the City Code, Chapter 118, "Administration and Review Procedures," by creating a new Article XII "Maintenance Security Instruments," establishing Definitions and Requirements for property owners applying for Development Review Approval for substantial construction work to ensure that their properties are properly maintained and secured until completion of work; Providing For Codification, Repealer, Severability, and an Effective Date.

Motion: Beloff/Fryd. Vote 4-1 (Frohlich & Veitia absent; Stolar opposed). Continue to the November 15 meeting.

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**File No. 2037. 1330 Ocean Drive.** The applicant, Greek Fellas Group, Inc. is requesting Conditional Use approval to operate an Outdoor Entertainment/Neighborhood Entertainment Establishment. **Request by staff to continue to November to allow the applicant more time to provide additional information.**

Motion: Beloff/Fryd. Vote 5-0 (Frohlich & Veitia absent). Continue to the November 15 meeting.

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### **Progress Reports**

None

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### **Previously Continued Items**

None

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### **New Applications**

**File No. 2035. 1211 Marseille Drive.** The applicant, Kids Choice Learning Center, is requesting Conditional Use approval to operate a day care center for 214 children on the site of a previously approved Charter School, which is no longer operating.

Motion: Fryd/Beloff. Vote 5-0. (Frohlich & Veitia absent). Approve as recommended by staff with amendments. 1:59 - 2:27

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**File No. 2036. 1140 Stillwater Drive.** The applicant, Gerardo Cea, is requesting Conditional Use approval to install two new boatlifts adjacent to the existing boat dock, one with a total projection of 82 feet from the seawall and the other with a total projection of approximately 47 feet from the seawall.

Motion: Beloff/Fryd. Vote 5-0. (Frohlich & Veitia absent). Approve as recommended by staff. 2:28 – 2:36

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**File No. 2038. Condo Heights in RPS-4.** 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 142, "Zoning Districts and Regulations", Article II, "District Regulations", Division 18, "PS Performance Standard District", Section 142-696 "Residential Performance Standard Area Requirements" to modify the maximum height requirements for residential apartment structures; by amending Section 142-697 "Setback Requirements in the R-PS1, 2, 3, 4 Districts", to modify the setback requirements for oceanfront buildings; Providing for Repealer, Codification, Severability and an Effective Date.

Motion: Beloff/Fryd. Vote: 5-0. (Frohlich & Veitia absent). Approve as recommended by staff with amendments. 3:57 – 4:37

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**File No. 2018. Board Member Qualifications and Categories.** 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 2, "Planning Board," Section 118-53, "Composition," Division 3, "Design Review Board," Section 118-72, "Membership;" Division 4, "Historic Preservation Board," Section 118-103, "Membership;" and 118-104, "Appointment;" Division 5, "Board of Adjustment," Section 118-131, "Membership," to clarify the qualifications and categories of members to be appointed to the City's Land Use Boards; Providing for Repealer; Codification; Severability and an Effective Date.

Motion: Fryd/Beloff. Vote: 3-2. (Stolar & Tobin opposed; Frohlich & Veitia absent). Not recommend approval to the City Commission (4 votes required for approval recommendation). 2:36 – 3:50

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### **Other Business**

#### **Meetings Reminder / New Business**

\*\*\* Next Month's Regular Meeting: TUESDAY, November 15, 2011 at 3:30 p.m. unless otherwise changed in consultation with the Chairperson. Please mark your calendars and inform staff if you have a schedule conflict.

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