1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES: MARCH 29, 2012

4. SELECTION OF CHAIRPERSON

5. WORKSHOP ON THE LAW PERTAINING TO QUASI JUDICIAL HEARINGS

6. ZONING HEARINGS ARE QUASI-JUDICIAL PUBLIC HEARINGS.
   Please be advised that the following items on the Agenda are Quasi-Judicial in nature. If you wish to object or comment upon an item, please complete a Public Speaker’s Card indicating the agenda item number on which you would like to comment. You must be sworn before addressing the Board and you may be subject to cross-examination. If you refuse to submit to cross-examination, the Board will not consider your comments in its final deliberation. Please also disclose any Ex-Parte communications you may have had with any Board member. Board members must also do the same.

   A. Planning Board sitting with Design Review Board as recommending Board to the Town Commission.
   
   Request of Owner of Property located at 8985 Bay Drive
   The applicant and owner is requesting a side setback variance from the Town of Surfside Code for the property located at 8985 Bay Drive. The code requires the side setbacks to be ten (10%) percent of the street frontage of the lot in this case 20.9 feet. The frontage of the subject lot is 209.53 feet, therefore the required side setback is 20.9 feet. The existing home has a five foot side setback and is therefore non-conforming.

7. DESIGN REVIEW BOARD:
   A. Request of the Tenant of Property located at 9445 Harding Avenue
   The applicant is requesting to install a window sign in the front of the store.

   B. Request of the Owner of property located at 425 95th Street
   The applicant is requesting to install a wood picket fence in the front setback.

   C. Request of the Owner of Property located at 9156 Abbott Avenue
The property is located at 9156 Abbott Avenue within the H30B zoning district. The applicant is requesting a garage conversion, wall, deck extension, and trellis for their single family home.

**D. Request of the Owner of Property located at 9556 Abbott Avenue**
The property located at 9556 Abbott Avenue is within the H30B zoning district. The applicant is requesting a garage conversion and a second story addition at the rear of their single family home. The existing side setback on the south has a 4 foot 11 inch side setback. The code requires a 5 foot side setback. Therefore, the applicant is requesting an administrative variance. The administrative variance procedures in the code limit an administrative variance to 5% of the setback. The applicant is requesting a variance for 1 inch, which is less than 5% of the setback. The neighbors on either side of the property have provided written consent to the variance. Copies of signed affidavits of consent are attached.

**E. Request of the Owner of Property located at 8985 Bay Drive**
The property is located at 8985 Bay Drive within the H30B zoning district. The applicant is requesting a 452 square foot addition for their single family home.

**F. Request of the Owner of the Property located at 9316 Abbott Avenue**
The property is located at 9316 Abbott Avenue, within the H30B zoning. The applicant/homeowner is requesting to build a one (1) story single family residence on the west side of Abbott Avenue between 93rd Street and 94th Street.


A. Capital Improvement Element Update

9. REPORT OF PERMITS ISSUED FOR THE MONTH OF APRIL 2012

10. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-893-6511 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED PERSONS MAY CONTACT THE TDD LINE AT 305-893-7936.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863.

TWO OR MORE MEMBERS OF TOWN COMMISSION OR OTHER TOWN BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.