Any person who received compensation, remuneration or expenses for conducting lobbying activities is required to register as a lobbyist with the Town Clerk prior to engaging in lobbying activities per Town Code Sec. 2-235. "Lobbyist" specifically includes the principal, as defined in this section, as well as any agent, officer or employee of a principal, regardless of whether such lobbying activities fall within the normal scope of employment of such agent, officer or employee. The term "lobbyist" specifically excludes any person who only appears as a representative of a not-for-profit corporation or entity (such as charitable organization, a trade association or trade union), without special compensation or reimbursement for the appearance, whether direct, indirect, or contingent, to express support or opposition to any item.

Per Miami Dade County Fire Marshal, the Commission Chambers has a maximum capacity of 99 people. Once reached this capacity, people will be asked to watch the meeting from the first floor.

**DESIGN REVIEW BOARD**

1. Call to Order/Roll Call

2. Approval of Minutes – April 27, 2017

3. DESIGN REVIEW BOARD APPLICATIONS:

   A. 1000 Surfside Boulevard – Garage Addition - The applicant is requesting a 559-square foot garage and laundry room addition to the front of the house. Also included is a request to remove and replace an existing driveway to align with the new garage.

   B. 9408 Byron Avenue – New Single Family Residence - The applicant is proposing the construction of a new two story single-family residence.

   C. 500 Surfside Boulevard – Façade modifications - The applicant is requesting to renovate a portion of the house, replace and add windows, replace clay tile roof, add two trellises, add a Jacuzzi spa and patio, new driveways, new front walkway, and new aluminum fencing and gates along the front of the property.

   D. 9528 Bay Drive – Façade modifications - The applicant is proposing to construct the following items to their single-family residence: an additional garage, covered porch, trellises, gates and fencing, a new deck, an outdoor spa, an outdoor kitchen, and new paver driveway.

   E. 9380 Collins Avenue – Sign - The applicant is requesting one (1) non-illuminated wall signs for the sales center for the proposed townhouse development. The applicant is proposing individual aluminum letter sign and logo.
F. **400 90th Street - After-The-Fact Approval - New Residence** - The applicant is requesting approval of an after-the-fact constructed new one story single-family residence.

4. Adjournment

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**PLANNING & ZONING BOARD**

1. Call to Order/Roll Call

2. Commissioner Daniel Gielchinsky- Town Commission Liaison Report

3. Planning and Zoning Board Member – Sustainability Subcommittee Liaison Report

4. Approval of Minutes – April 27, 2017

5. Quasi-Judicial Application:

*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 in 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. **400 90th Street – After-The-Fact Approval - Setback Variance**

   **A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA PLANNING AND ZONING BOARD CONSIDERING THE APPLICATION OF 400 90TH STREET TO PERMIT A VARIANCE FROM THE REQUIREMENTS OF SECTION 90-45 “SETBACKS” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; TO ALLOW AN AFTER-THE-FACT 0.32 FOOT SETBACK VARIANCE ON THE NORTH (CORNER SIDE OF LOT) AND A 5.21 FOOT SETBACK VARIANCE ON THE WEST (REAR SIDE OF LOT); PROVIDING FOR RECOMMENDATION OF APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.**

B. **Casa de Jesus - Special Exception Request**

   **A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA PLANNING AND ZONING BOARD; RECOMMENDING APPROVAL OF A SPECIAL EXCEPTION WITH CONDITIONS TO PERMIT AN AFTER-SCHOOL PROGRAM AT CASA DE JESUS, INC. LOCATED AT 228 89TH STREET IN THE TOWN OF SURFSIDE; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.**
6. Discussion Items:
   A. PEM Technology
   B. Dune Crossovers
   C. Prioritization of Future Agenda Items
   D. Verbal Update of Pedestrian Circulation
   E. Verbal Update of Resiliency Strategies

7. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

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.


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.