1. CALL TO ORDER
Chair Lecour called the meeting to order at 7:00 pm.

2. ROLL CALL
Town Clerk Sandra Novoa called the roll with the following members present: Board Member Jennifer Dray, Board Member Carli Koshal, Vice Chair Peter Glynn and Chair Lecour. Board Member Armando Castellanos was absent.

3. APPROVAL OF MINUTES: January 31, 2013 (DEFERRED)
April 3, 2013 (ATTACHED)
Board Member Koshal made a motion to approve. The motion received a second from Board Member Dray and all voted in favor.

4. PLANNING AND ZONING APPLICATIONS:

A. Request of the Owner of Property Located at 9341 Bay Drive
The applicant is requesting to remove the existing Australian Pines surrounding the property and replace them with a six-foot hedge to be installed in the front/side of the property.

Town Manager Roger M. Carlton presented the item.
Applicants Ariel Rubinovich and Sandra Souss spoke in favor of the item.
Board Member Dray made a motion to approve removal of the existing Australian pines, installing six (6) foot hedges and give the applicant a year to let the hedges grow in order to cover the chain link fence and direct staff to look into the Code and review the chain link provisions within a year. The motion received a second from Vice Chair Glynn. The motion carried 3-1 with Board Member Koshal voting in opposition.

B. Request of the Owner of Property Located at 8925 Bay Drive
The applicant is requesting to add a garage on the northeast side of their single family home.
Town Planner Shelly Eichner presented the item to the Planning and Zoning Board.

Applicant spoke in favor of the item.
Board Member Koshal made a motion to accept with staff recommendations and adding a condition to keep the green screen between the houses. The motion received a second from Board Member Dray and all voted in favor.

C. Request of the Owner of Property Located at 8819 Byron Avenue
The applicant is requesting to replace their existing asphalt shingle roof with a new asphalt shingle roof.

Town Planner Shelly Eichner presented the item to the Planning and Zoning Board and stated that staff recommends denial because the roof material is not consistent with materials allowed in the Town’s code.

Dorian Godoy representing the Applicant spoke in favor of the item.

Board member Koshal made a motion to defer the item for the Applicant to gather more information as to whether the structure is sound enough to support a tile roof and bring back cost information as well. The motion received a second from Vice Chair Glynn and all voted in favor.

D. Request of the Owner of Property Located at 9349 Abbott Avenue
The applicant is requesting to convert their garage to a storage room and widening their existing driveway.

Town Planner Shelly Eichner presented the item to the Planning and Zoning Board. Applicant Marie Pierre Murray spoke in favor of the item.

Board Member Dray made a motion to approve with staff conditions and added a condition that the applicant should extend the landscape along the exterior of the front wall with a 2 foot landscaped and irrigated planter. The planter and landscape plan would be reviewed by staff. The motion received a second from Board Member Koshal and all voted in favor.

E. Request of the Owner of Property Located at 8985 Bay Drive
The applicant is requesting to maintain an existing six-foot privacy hedge along the northeast side of the property (parallel to Bay Drive). This request is a result of a courtesy notice of violation issued by the Town’s Code Compliance Department.

Town Planner Shelly Eichner presented the item to the Planning and Zoning Board. Applicant Sebastian Scemla spoke in favor of the item.
Vice Chair Glynn made a motion to approve with staff recommendations. The motion received a second from Board member Koshal and all voted in favor. The Board further requested staff to review the hedge ordinance and bring back recommendations.

5. PLANNING AND ZONING DISCUSSION ITEMS:

A. Discussion of Long Range Strategies by Town Manager Roger Carlton as requested by Chair Lindsay Lecour.

Town Manager Roger M. Carlton was thanked by Chair Lecour for the “futuristic” memorandum and the Planning and Zoning Board Members committed to review it in the future.

B. Review of preliminary Streetscape for Harding Avenue.

Eddie Lamas from C3TS presented the preliminary streetscape plan for Harding Avenue.

Vice Chair Peter Glynn asked if irrigation is part of the plan. The response was affirmative.

Duncan Tavares, TEDACS Director, spoke about the Miami Dade County Mom and Pop grant that businesses could apply for and use those funds to work on their code violations or business upgrades.

Chair Lecour would like to see use LED lighting if possible.

Town Manager Roger M. Carlton stated that there is money in the budget for a signage study. There is also an awning study underway which will discuss the colors and the sizes.

Vice Chair Glynn stated that a Town that is well lighted at night is a beautiful Town and he thinks the project should be well planned and have a maintenance budget as well.

Chair Lecour spoke about the treatment of the sidewalk. She stated that she would like a stone concept or pavers.

Board Member Koshal made a motion to direct staff to study the possibility of having perpendicular signs for easier viewing by pedestrians. The motion received a second from Board Member Dray and all voted in favor.

Board Member Dray made a motion to recommend the preliminary streetscape plan to the Town Commission. The motion received a second from Board Member Koshal and all voted in favor.
C. Discussion of Subway Building Renovation and Pass Through from the Abbott Lot to Harding Avenue.

Town Manager Roger M. Carlton presented the item to the Board.

The item was discussed among the board members.

The consensus of the Board was that the pass through was important, however, they wanted to wait until the entire proposal for the three stores comes before the Board. They suggested getting an aerial picture of the area to help them understand the project better.

D. Introduction to Grand Beach Surfside Sign Package
Item deferred

6. REPORT OF PERMITS ISSUED/REVENUE REPORT FOR MARCH 2013
Item deferred

Chair Lecour presented Town Manager Roger M. Carlton with an image of the sunset taken from the beach in appreciation for his dedicated service to the Town of Surfside. Town Manager Goer Carlton thanked Chair Lecour and the Board for their dedicated service and for the beautiful image.

7. ADJOURNMENT
There being no further business to come before the Planning and Zoning Board, the meeting adjourned at 9:00 p.m.

Accepted this 30th day of May, 2013

Chair Lindsay Lecour

Sandra Novon, CMC
Town Clerk