



**TOWN OF SURFSIDE
PLANNING AND ZONING BOARD
MINUTES
OCTOBER 2, 2013
7:00 PM**

1. CALL TO ORDER

Chair Lecour called the meeting to order at 7:04 p.m.

2. ROLL CALL

Recording Clerk Jenorgen Guillen called the roll with the following members present: Board Member Jennifer Dray, Board Member Armando Castellanos, Vice Chair Peter Glynn and Chair Lindsay Lecour. Board Member Carli Koshal arrived at 7:07 p.m. Mayor Daniel Dietch attended as the Board liaison.

Town Attorney Linda Miller requested the order of the agenda be changed. Board Member Koshal made a motion to approve and it was seconded by Board Member Castellanos and all voted in favor.

3. APPROVAL OF MINUTES: AUGUST 29, 2013 (ATTACHED)

Board Member Dray made a motion to approve the minutes. The motion received a second from Vice Chair Glynn and all voted in favor.

4. ORDINANCES:

A. Comprehensive Plan Amendment-

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE FUTURE LAND USE ELEMENT OF THE TOWN OF SURFSIDE COMPREHENSIVE PLAN BY AMENDING POLICY 1.1 TO DELETE PUBLIC SCHOOLS AS A USE IN POLICY 1.1 MODERATE DENSITY RESIDENTIAL/TOURIST LAND USE CATEGORY; ADDING POLICY 10.6 TO PROVIDE FOR LAND DEVELOPMENT REGULATIONS THAT ALLOW REASONABLE RELIEF FOR RELIGIOUS USES AND MAP FLU-8; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

Special Land Use Counsel Nancy E. Stroud presented the item. A motion to amend the comprehensive plan and present to the Commission for approval was made by Board Member Dray and received a second from Board Member Castellanos. All voted in favor.

B. Veterinarian Office-

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES AND SPECIFICALLY AMENDING SECTION SEC. 90-41(d) "REGULATED USES" ADDING VETERINARY OFFICE AS A CONDITIONAL USE; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Planner Sarah Sinatra presented the item with changes to the ordinance that the Commission had requested. Staff recommends approval.

A motion to approve was made by Board Member Dray and received a second by Board Member Castellanos. All voted in favor.

A motion was made by Board Member Castellanos to move item 4A Comprehensive Plan Amendment to the end of the meeting. The motion received a second from Board Member Dray and all voted in favor.

5. PLANNING AND ZONING APPLICATIONS:

A. Request of the owner of property located at 9317 Dickens Avenue

The applicant is requesting to install a front yard wall. Town Planner Sarah Sinatra presented the item and staff is recommending with conditions. Public Speaker Anthony Hays spoke on behalf of applicant and gave more details on the project as well as addressing issues the Board had.

Board member Castellanos made a motion to approve with recommendations

1. Height of wall be reduced to four feet
2. Island between driveway be a minimum of 60 square feet of landscaping

The motion received a second from Vice Chair Glynn and all voted in favor

B. Request of the owner of property located at 9480 Harding Avenue

The applicant is requesting to install a permanent sign.

Town Planner Sarah Sinatra presented the item and staff is recommending approval

A motion to approve was made by Board Member Dray and received a second by Board Member Castellanos. All voted in favor.

C. Request of the owner of property located at 9519 Harding Avenue

The applicant is requesting to install a permanent sign.

Town Planner Sarah Sinatra presented the item and staff is recommending with conditions. She has asked for a bettering rendering of the project to present to the Board and has not been able to obtain one. Applicant David Morrison spoke on the item and stated he has been trying to work with staff in order to get approval. After

some discussion a motion to approve as is was made by Vice Chair Glynn and received a second by Board Member Castellanos. All voted in favor.

**D. Request of the owner of property located at 9449 Collins Avenue
The applicant is requesting to install a permanent sign.**

Town Planner Sarah Sinatra presented the item and staff is recommending approval

A motion to approve was made by Vice Chair Glynn and received a second by Board Member Castellanos. All voted in favor.

6. DISCUSSION ITEMS:

A. MASSING

Town Planner Sarah Sinatra presented the item. After some discussion about building masses, breezeways, and losing the direct view of beach and water from road, the Board requested more information on the petal status and more graphics.

7. PERMITS ISSUED AND REVENUE REPORT FOR AUGUST 2013.

Chief Building Official Rosendo Prieto spoke. Vice Chair Glynn expressed concerns regarding the amount of construction in process and the stress it is putting on traffic in the area. Mayor Dietch indicated the city has been working with DOT as well as police to try to alleviate some of the problems. Vice Chair Glynn suggested some of the construction such as pouring of cement (which closes up one lane) can be done at times other than rush hours or in the evening hours. Commissioner Joseph Graubart spoke about the seven or eight construction projects going on at this time and suggested we look for options regarding future construction and traffic issues.

Vice Chair Glynn requested that the next scheduled meeting of October 24 be changed to October 23 as he will be out of town. All were in agreement and the meeting is rescheduled for Wednesday, October 23.

FUTURE AGENDA ITEMS

Green Alleys

H 40 District

Separate Landscaping permit concept

Height in the H 120 District

Streetscape Tree Canopy

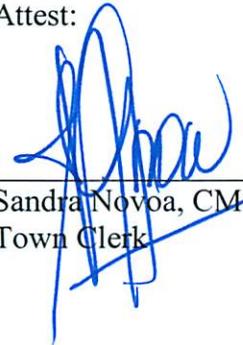
8. ADJOURNMENT.

There being no further business to come before the Planning and Zoning Board, the meeting adjourned at 8:10 p.m.

Accepted this 23rd day of October, 2013


Chair Lindsay Lecour

Attest:


Sandra Novoa, CMC
Town Clerk