



**TOWN OF SURFSIDE
PLANNING AND ZONING BOARD
MEETING
OCTOBER 23, 2013
7:00 PM**

1. CALL TO ORDER

Chair Lindsay Lecour called the meeting to order at 7:01 pm.

2. ROLL CALL

Recording Clerk Jenorgen Guillen called the roll with the following members present: Board Member Jennifer Dray, Board Member Carli Koshal, Vice Chair Peter Glynn, Board Member Armando Castellanos and Chair Lindsay Lecour.

3. APPROVAL OF MINUTES: OCTOBER 2, 2013 (ATTACHED)

Board Member Jennifer Dray made a motion to approve. The motion received a second from Board Member Armando Castellanos and all voted in favor.

4. PLANNING AND ZONING APPLICATIONS:

A. Request of the Owner of Property located at 9365 Abbott Avenue

The applicant is requesting to build a second story closet addition.

Building Official, Ross Prieto presented the item.

The architect and applicant Michael Karukin gave more details on the project.

Board Member Armando Castellanos made a motion to approve and the motion received a second from Board Member Dray and all voted in favor.

B. Request of the Owner of Property located at 9525 Harding Avenue

The applicant is requesting to renovate a storefront.

Building Official, Ross Prieto presented the item and recommends approval with the recommendations that storefront, sign and awning permit applications be submitted for Planning and Zoning Board review and approval. The architect presented some photos of the proposed project and the Board was pleased with the design.

Board Member Jennifer Dray made a motion to approve with staff recommendations. The motion received a second from Vice Chair Peter Glynn and all voted in favor.

5. ORDINANCES:

Capital Improvement Element

(Board Member Jennifer Dray made a motion to delay the item and the motion received a second from Vice Chair Peter Glynn and all voted in favor.)

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING THE 2013 ANNUAL UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT WITHIN THE TOWN'S COMPREHENSIVE PLAN IN ACCORDANCE WITH SECTION 163.3177, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND CONFLICT; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Recording Clerk Jenorgen Guillen read the title of the ordinance.

Town Planner Sarah Sinatra presented the item.

Vice Chair Peter Glynn made a motion to recommend back to the City Commission. The motion received a second from Board Member Armando Castellanos and all voted in favor.

Construction Fencing-

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 "ZONING" AND SPECIFICALLY AMENDING SECTION 90-56.1.B "CONSTRUCTION FENCING" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO PERMIT CONSTRUCTION FENCING MATERIALS; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Building Official, Ross Prieto presented the ordinance.

Vice Chair Peter Glynn made a motion to recommend and proceed to the Commission. The motion received a second from Board Member Jennifer Dray and all voted in favor.

Chair Lindsay Lecour said that Town Planner Sarah Sinatra has been delayed because of the inclement weather and traffic conditions but is expected shortly.

Vice Chair Peter Glynn made a motion to skip forward to 6B Bal Harbour as Town Planner Sinatra is running late.

6. DISCUSSION ITEMS: (Ms. Sinatra arrived at 7:20 p.m.)

A. Massing

Town Planner Sarah Sinatra spoke about wall frontage and side setbacks. She presented two options for developers which would still give ocean visibility from the street. Public Speaker Silvia Coltrane suggested there be a compromise so as not to have too many restrictions on a developer. She also suggested that there be an alternative to options A and B perhaps combining them. Public Speaker Fernando Marin spoke and gave some other ideas for design of buildings. After some discussion the Board gave variations to both option 2A and 2B with some modifications such as a high level breezeway. Town Planner Sinatra will try to get some graphics and bring back some scenarios. She will also prepare an ordinance regarding setbacks as a separate item.

B. Bal Harbour Shops Expansion (Vice-Chair Glynn's request)

Vice Chair Peter Glynn expressed his deep concern about the construction of large buildings and stores being projected for the neighboring city of Bal Harbor and its effect on the Town of Surfside. His major concern regards the amount of traffic this will create on the small streets of Surfside and is requesting that the Board recommend to the Commission to speak with the Department of Transportation (DOT) and ask if the town of Surfside can have any input on the project. Board Member Castellanos had concerns about parking during and after the construction.

Town Manager Michael P. Crotty spoke and said there was a traffic pattern study done about a year ago and the impact it would have on Surfside, He suggested that staff meet with Bal Harbor and DOT and come back to the Board with its report at the next meeting.

7. PERMITS ISSUED AND REVENUE REPORT FOR SEPTEMBER 2013.

Building Official, Ross Prieto gave update.

8. FUTURE AGENDA ITEMS

- a. H-40 District for discussion
- b. Pallet of colors for buildings in downtown retail area
- c. Green walls for alleys and more greenery
- d. Canopies

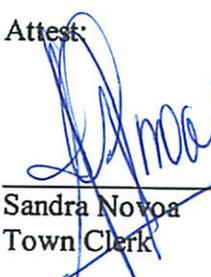
Next meeting November 21, 2013.

9. ADJOURNMENT.

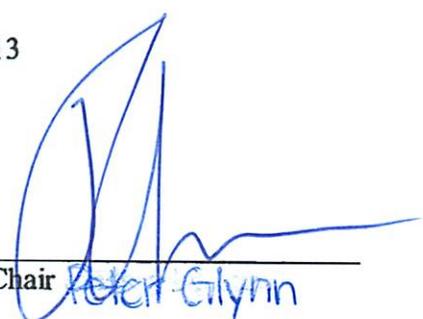
There being no further business to come before the Planning and Zoning Board, the meeting adjourned at 8:20 p.m.

Accepted this 19 day of December, 2013

Attest:



Sandra Novoa
Town Clerk



Chair Peter Glynn