1. CALL TO ORDER
   Chair Lindsay Lecour called the meeting to order at 7:06 p.m.

2. ROLL CALL
   Recording Clerk Frantz Duval called the roll with the following members present:
   Chair Lindsay Lecour, Board Member Jorge Gutierrez, Board Member Brian Roller,
   Board Member Peter Glynn and Board Member Richard Iacobacci. Vice Chair Judith
   Frankel and Board Member Gregg Covin were absent.

   Commissioner Daniel Gielchinsky attended as liaison and entered at 7:07 p.m.

3. APPROVAL OF MINUTES: DECEMBER, 2016
   Board Member Gutierrez made a motion to approve. The motion received a second from
   Board Member Roller and all voted in favor with Vice Chair Frankel and Board Member
   Covin absent.

   Board Member Gregg Covin entered at 7:09 p.m.

4. DESIGN REVIEW BOARD APPLICATIONS:
   A. Request of the Owner of Property located at 9169 Dickens Avenue.
   The applicant is requesting to add a 292-square foot rear addition and trellis to the existing
   single family house.
Town Planner Sarah Sinatra presented the item. The architect Jose Maler-Ferrara gave a power point presentation and answered questions from the Board.

Board Member Iacobacci made a motion to approve. The motion received a second from Board Member Gutierrez and all voted in favor with Vice Chair Frankel absent.

B. Request of the Owner of Property located at 9528 Bay Drive.
The applicant is proposing the construction of an additional garage and a gate in the front of their single-family residence. The applicant plans also show a trellis in the front and rear and a new driveway. The applicant appeared before the Design Review Board on October 27, 2016. The Board requested additional clarification from the applicant on the design including the front trellis and the fence proposed at the front of the lot. The applicant is proposing landscaping to conceal the fence.
Town Planner Sarah Sinatra presented the item. The architect Ari Sklar answered questions from the Board.

Town Attorney Miller for the record stated that this is the second time they have come before the Board and the applicant will have the option to come back a third time or take this directly to the Commission.

The Board discussed the item and had some concerns and the following revisions were requested:

1. The driveway cannot go beyond the front plane of the home.
2. Confirm the pervious requirement for the rear yard as it appears to exceed 20%.
3. Remove the front gates and replace with pillars instead.
4. Provide a perspective of the front of the project so the improvements are clear.
5. Consider removing the wall along the side.
6. Provide consistency within the plans. The package included structural plans, which were not consistent with the site plan.
7. Remove the fencing/walls closer than 20 feet from the seawall.

With the architect’s consent, Board Member Roller made a motion to defer. The motion received a second from Board Member Gutierrez and all voted in favor with Vice Chair Frankel absent.

C. Request of the Owner of Property located at 924 88th Street.
The property is located at 924 88th Street, within the H30A zoning district. The applicant is proposing the construction of a new two story single family residence. 
Town Planner Sarah Sinatra presented the item. The architect Eduardo Vasquez gave a power point presentation. The Board discussed the item and the architect and Town Planner Sinatra answered questions from the Board. The applicant Loren Baum thanked the Board and spoke in support of the item.

Board Member Roller made a motion to approve with the following condition:

1. Revise setback or % of 2nd floor to first floor to meet requirements of 90-45.

The motion received a second from Board Member Iacobacci and all voted in favor with Vice Chair Frankel absent.
D. Request of the Owner of Property located at 9011 Collins Avenue (Surf Club).
The property is located at 9011 Collins Avenue within the H120 zoning district. The site is
currently under construction and being developed as the Surf Club. The applicant is requesting
approval for their sign package which includes three monument signs and wall signage.
The applicant requested the item be deferred.

Board Member Gutierrez made a motion to defer. The motion received a second from
Board Member Glynn and all voted in favor with Vice Chair Frankel absent.

5. ADJOURNMENT.
There being no further business to come before the Design Review Board the meeting
adjourned at 8:06 p.m.

Accepted this 23rd day of February, 2017

Attest:

Sandra Novoa, MMC
Town Clerk

Chair Lindsay Lecour
1. CALL TO ORDER
Chair Lindsay Lecour called the meeting to order at 8:06 p.m.

2. ROLL CALL
Recording Clerk Frantza Duval called the roll with the following members present: Chair Lindsay Lecour, Board Member Brian Roller, Board Member Peter Glynn and Board Member Richard Iacobacci. Vice Chair Judith Frankel was absent.

3. COMMISSIONER DANIEL GIELCHINSKY - TOWN COMMISSION LIASION REPORT
Commissioner Gielchinsky gave an update on the Quasi-Judicial Meeting.

4. PLANNING AND ZONING BOARD MEMBER – SUSTAINABILITY SUBCOMMITTEE LIASION REPORT
There was no report as the Sustainability Meeting was cancelled.

5. APPROVAL OF MINUTES: DECEMBER 15, 2016
Board Member Roller made a motion to approve. Passing the gavel, the motion received a second from Chair Lecour and all voted in favor with Vice Chair Frankel absent.

6. DISCUSSION ITEMS:

A. Active Design Miami Policies
Town Planner gave an update on the item. Maggie Fernandez presented the item. Town Manager Olmedillo and Commissioner Gielchinsky spoke on the item. Chair Lecour asked about the status of undergrounding utilities. Manager Olmedillo said we are in a holding pattern for now. Commissioner Glynn suggested streetscape be moved forward and to pull it out of the policy and not grouped in with the other items. The Board discussed the item further.

Public speaker Deborah Cimadevilla spoke about sidewalks and traffic solutions and gave an update.
Public speaker Commissioner Tina Paul, speaking as a resident, agrees with Board Member Glynn about the streetscapes.
The Town Manager will come back with something tangible for discussion to try to implement immediate canopy coverage, some traffic calming and some options for pedestrian bicycling. Town Planner Sinatra asked for direction for a resolution and the Board agreed to go forward with their feedback.

B. **Architecturally Significant properties in H30C and H40**
   Town Planner Sinatra gave an update. Manager Olmedillo gave further details on the item.

C. **Future agenda items**
   Chair Lecour spoke of an ordinance recently adopted by the City of Miami Beach regarding single family homes and a five-foot elevation. She suggested we get a copy as it also deals with sea level rise.
   Public Speaker George Kousoulas speaking as Chair of the Sustainability Committee gave an update. Town Planner Sinatra will follow up on the item.

7. **ADJOURNMENT.**
   There being no further business to come before the Planning and Zoning Board the meeting adjourned at 8:59 p.m.

   Accepted this 23rd day of February, 2017

   [Signature]
   Chair Lindsay Lecour

Attest:

[Signature]
Sandra Novoa, MMC
Town Clerk