



**TOWN OF SURFSIDE
DESIGN REVIEW BOARD
AND
PLANNING AND ZONING BOARD**

**MINUTES
FEBRUARY 23, 2017
7:00 PM**

Town Hall Commission Chambers – 9293 Harding Ave., 2nd Floor
Surfside, Florida 33154

DESIGN REVIEW BOARD

1. CALL TO ORDER

Chair Lindsay Lecour called the meeting to order at 7:00 p.m.

2. ROLL CALL

Recording Clerk Frantza Duval called the roll with the following members present: Chair Lindsay Lecour, Vice Chair Judith Frankel, Board Member Jorge Gutierrez, Board Member Peter Glynn and Board Member Richard Iacobacci. Board Member Brian Roller and Board Member Gregg Covin were absent. Liaison, Commissioner Daniel Gielchinsky was absent.

3. APPROVAL OF MINUTES: **January 26, 2017**

Board Member Gutierrez made a motion to approve. The motion received a second from Board Member Glynn and all voted in favor with Board Member Brian Roller and Board Member Gregg Covin absent.

Board Member Gregg Covin entered at 7:08 p.m. Board Member Brian Roller entered at 7:41 p.m.

4. DESIGN REVIEW BOARD APPLICATIONS:

A. 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.

Town Planner Sarah Sinatra presented the item. Staff is recommending denial of the monument signage as it does not meet code. The wall signage is in compliance. The applicant and architect gave a power point presentation in support of the item.

Chair Lecour opened the public hearing. No one wishing to speak the Chair closed the public hearing and opened the item for Board discussion.

The applicant addressed questions from the Board. The Board discussed the item and liked the design and was open to a variance. Town Planner Sinatra explained the process for a variance.

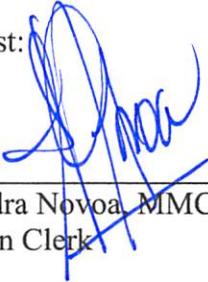
Board Member Iacobacci made a motion to defer. The motion received a second from Board Member Gutierrez. The motion carried 6/1 with Board Member Covin voting in opposition.

5. ADJOURNMENT.

There being no further business to come before the Design Review Board the meeting adjourned at 7:51 p.m.

Accepted this 30 day of March, 2017

Attest:



Sandra Novoa, MMC
Town Clerk


Chair Lindsay Lecour

PLANNING AND ZONING BOARD

MINUTES

February 23, 2017

7:00 PM

1. CALL TO ORDER

2. Chair Lindsay Lecour called the meeting to order at 7:51 p.m.

3. ROLL CALL

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

4. APPROVAL OF MINUTES: **January 26, 2017**

Board Member Glynn made a motion to approve. The motion received a second from Board Member Roller and all voted in favor.

5. COMMISSIONER DANIEL GIELCHINSKY- TOWN COMMISSION LIASION REPORT (Commissioner Gielchinsky was absent)

6. PLANNING AND ZONING BOARD MEMBER – SUSTAINABILITY SUBCOMMITTEE LIASION REPORT

Chair Lecour gave an update.

7. DISCUSSION ITEMS:

A. Pedestrian Circulation

Town Manager Olmedillo gave a visual presentation on the item with a brief history to date.

Chair Lecour opened the public hearing.

Public Speakers:

-Chase Berger was in favor of Manager Olmedillo's proposal.

-Maurice Rodriguez had suggestions for slowing down traffic.

-Graten Bakken also had suggestions regarding the visual presentation.

-Peter Neville was not in favor of sidewalks on Abbot Avenue and presented a survey of pedestrians on Abbott. Manager Olmedillo made it clear that the presentation was not just about sidewalks and Chair Lecour concurred.

-Maria Carrill suggested one-way streets.

-Deborah Cimadevilla is in favor of a one-way Street on Abbott and sidewalks if it doesn't take away space from property owners. She asked if the town was going to do a referendum on the item.

No one else wishing to speak the Chair closed the public hearing and opened it to the Board for discussion.

The Board discussed the item and each expressed their views and offered some suggestions for pedestrian safety, speed limits, sidewalks, driveways and off street parking. LED lighting was also mentioned. Chair Lecour suggested a planned view of a street would be helpful and suggested a third-party opinion on some issues. The Board also addressed some of the concerns by the public and would like to see a cost analysis of a pilot program.

Board Member Roller exited at 9:10 p.m.

B. Roof Pitch

Town Planner Sinatra presented an update with graphics.

C. Stepbacks of building in H120

Town Planner Sinatra presented an update and various options to consider. Chair Lecour suggested some revisions. Planner Sinatra will come back with some modifications.

D. Miami Beach Resiliency information

Town Planner Sinatra presented an update with visuals. Chair Lecour was in favor of a referendum for "give a foot, get a foot." Town Attorney Miller will get information as to a referendum on a ballot. Building Official Ross Prieto answered questions from the Board and provided more information on the item.

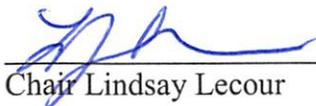
E. Future Agenda Items

Town Planner Sinatra presented upcoming events and discussions on various items.

8. ADJOURNMENT.

There being no further business to come before the Planning and Zoning Board the meeting adjourned at 9.40 p.m.

Accepted this 30 day of March, 2017


Chair Lindsay Lecour

Attest:

Sandra Novoa, MMC
Town Clerk