



**Town of Surfside
DESIGN REVIEW BOARD/
PLANNING & ZONING BOARD
MINUTES**

March 29, 2018 – 7:00 p.m.
Town Hall Commission Chambers
9293 Harding Ave, 2nd Floor, Surfside, FL 33154

DESIGN REVIEW BOARD

1. Call to Order/Roll Call

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

Deputy Clerk Riera called the roll with the following members present: Chair Lindsay Lecour, Vice Chair Judith Frankel, Board Member Peter Glynn, Board Member Brian Roller, Board Member William Fleck. Board Member Jorge Garcia and Board Member Jorge Gutierrez were absent.

2. Approval of Minutes: February 22, 2018

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

3. Design Review Board Applications:

A. 9001-9111 Collins Avenue - The applicant is requesting four (4) ground-affixed letter signs for the Surf Club properties.

Town Planner Sinatra Gould presented the item. The applicant spoke on the item and gave a power point presentation.

Chair Lecour asked if any member of the public wished to speak on the item and seeing none the public hearing was closed.

Board Member Glynn made a motion to approve as recommended by staff. The motion received a second from Vice Chair Frankel and all voted in favor.

B. 9536-9538 Harding Avenue - The applicant is requesting two window signs for Green & Kahn PL. One sign is proposed in the storefront window and a second sign on the door.

Town Planner Sinatra Gould presented the item. There was some discussion regarding phone numbers on windows in case of emergency. An ordinance will be prepared regarding this issue.

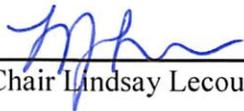
Chair Lecour asked if any member of the public wished to speak on the item and seeing none the public hearing was closed.

Board Member Glynn made a motion to approve with revised condition. The motion received a second from Board Member Fleck and all voted in favor.

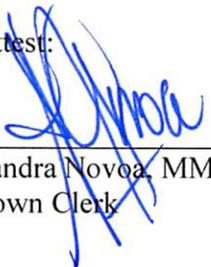
4. Adjournment

There being no further business to come before the Design Review Board, Vice Chair Frankel made a motion to adjourn the meeting. The motion received a second from Board Member Roller and all voted in favor. Meeting adjourned at 7:14 p.m.

Accepted this 26th day of April, 2018


Chair Lindsay Lecour

Attest:


Sandra Novoa, MMC
Town Clerk

PLANNING & ZONING BOARD

1. Call to Order/Roll Call

Chair Lecour called the meeting to order at 7:15 p.m.

Deputy Clerk Riera called the roll with the following members present: Chair Lindsay Lecour, Board Member Peter Glynn, Board Member Brian Roller, and Vice Chair Judith Frankel. Board Member Jorge Garcia was absent. Vice Mayor Daniel Gielchinsky attended as liaison.

2. Town Commission Liaison Report – Vice Mayor Daniel Gielchinsky

Vice Mayor Gielchinsky gave an updated report and said the major issue discussed was maximum building length.

3. Sustainability Subcommittee Liaison Report - Planning and Zoning Board Member

Vice Chair Judith Frankel gave provided a report.

4. Approval of Minutes: February 22, 2018

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

5. Local Planning Agency Items:

A. Maximum Building Length

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 90-51 "MAXIMUM FRONTAGE OF BUILDINGS AND FACADE ARTICULATIONS." OF "CHAPTER 90 ZONING" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO ADDRESS FACADE ARTICULATIONS, MAXIMUM BUILDING LENGTHS AND BUILDING SEPARATIONS IN THE H30C AND H40 ZONING DISTRICTS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Deputy Clerk Riera the title of the ordinance. Town Planner Sinatra Gould presented the item. Neisen Kasdin representing his client presented three documents to the Board and spoke on the item. He believes there are legal consequences involved if the ordinance is approved and gave an explanation.

Chair Lecour asked if any member of the public wished to speak on the item and seeing none the public hearing was closed.

Chair Lecour gave a brief overview of the item as discussed at previous Board meetings. It was suggested that perhaps some of the public's concerns were not taken into consideration and that is why the item is being revisited. The Town Attorney addressed the concerns of the Board regarding the potential legal consequences brought about by Mr. Kasdin. Members of the Board gave their views on the item and Mr. Kasdin's presentation. There was further discussion.

Vice Chair Frankel made a motion to defer the item to the April 26, 2018 meeting at 6:00 p.m. The motion received a second from Board Member Roller and all voted in favor.

6. Discussion Items:

A. Realtor Signs

Code Compliance Director Graham presented the item and requested guidance from the Board. The Board asked the Code Compliance Director Graham to continue to enforce the code.

B. Aggregation of Single Family Lots

Town Planner Sinatra Gould presented the item with visuals. After discussion, the 20 ft. side setback will be kept on the agenda as a discussion item.

C. Architecturally Significant Analysis in H30C, H40 & SD-B40

Town Planner Sinatra Gould provided the Board with information regarding this item and suggested to not pursue the architectural significance in the other districts outside the beach and by consensus the Board agreed.

D. Walkability – Verbal

Board Member Roller gave an update of the Town Hall Meeting regarding one-way streets and walkability. From that meeting, he believes the public feels there may or may not be a better solution than one-way streets. Vice Chair Frankel who also attended that meeting gave her views of the outcome. It was agreed to not drop streetscape, but to work on ideas to make it better. The Board requested that the March 2016 memo regarding streetscape be recirculated to the Board. Drawings created by Chair Lecour will be sent to Town Planner Sinatra Gould. The item will come back as a discussion item next month.

E. Future Agenda Items

Town Planner Sinatra Gould commented that the deferred items from tonight will be on the April agenda as well as discussion on building lengths and the deferred quasi-judicial item from the February meeting.

7. Adjournment

There being no further business to come before the Planning and Zoning Board, Board Member Roller made a motion to adjourn the meeting. The motion received a second from Board Member Glynn and all voted in favor. The meeting adjourned at 9:37 p.m.

Accepted this 26th day of April, 2018



Chair Lindsay Lecour

Attest:



Sandra Novoa, MMC
Town Clerk