



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

June 27, 2018 – 6:00 p.m.

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

PLANNING & ZONING BOARD

1. Call to Order/Roll Call

Chair Lindsay Lecour called the meeting to order at 6:00 p.m.

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

2. Town Commission Liaison Report – Vice Mayor Daniel Gielchinsky

Vice Mayor Gielchinsky reported on the parking waiver ordinance, undergrounding and the future of the Design Review Board and the possibility of consolidating the Board to just a Planning and Zoning Board.

3. Approval of Minutes: April 26, 2018

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

4. Quasi-Judicial Application:

A. 8995 Collins Avenue - Site Plan; Conditional Use for Hotel Pool and Alternative Parking System; Variances for Landscaping and Loading Space Size
This item was deferred.

B. 303 Surfside Boulevard – Site Plan for Four Unit Townhouse Development
This item was deferred.

5. Local Planning Agency Items:

A. Downtown Business District Parking Requirement Waiver

AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING SECTION 90-77 “OFF-STREET PARKING REQUIREMENTS,” OF “CHAPTER 90 ZONING” OF THE TOWN OF SURFSIDE CODE OF ORDINANCES TO PROVIDE A PARKING EXEMPTION PROGRAM TO ADDRESS VACANCY AND ECONOMIC REVITALIZATION IN THE SD-B40 ZONING DISTRICT; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Deputy Clerk Riera read the title of the ordinance. Town Planner Sinatra-Gould presented the item. Assistant Town Manager Tavares gave further details on the item.

Board Member Glynn made a motion to recommend to the Town Commission. The motion received a second from Board Member Garcia and the motion carried 3-0 on roll call vote.

6. Discussion Items:

A. Walkability – Verbal Update

Town Planner Sinatra-Gould commented that she does not have an update on this item. It is still being looked into by the Town Manager.

B. Construction Fencing for Single Family

Town Planner Sinatra-Gould presented the item.

After some discussion, Town Planner Sinatra-Gould stated that she will speak with the Code Compliance Director and the Town Manager on the other options to have contractors maintain fencing.

C. Aggregation of Single Family Lots

Town Planner Sinatra-Gould presented the item.

By consensus, the Board was in favor of this item.

D. Sustainability Subcommittee Update

Town Planner Sinatra-Gould explained that at the last Town Commission meeting, the Commission decided to shift the responsibility of creating the agendas to the Town Commission. She suggested striking this item from the agenda since it no longer would fall under the Planning and Zoning Board.

E. Future Agenda Items

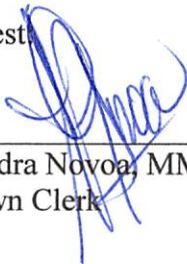
Town Planner Sinatra-Gould commented to include the aggregation of single family lots.

7. Adjournment:

There being no further business to come before the Planning and Zoning Board, Board Member Glynn made a motion to adjourn the meeting. The motion received a second from Board Member Garcia and all voted in favor. The meeting adjourned at 6:23 p.m.

Accepted this 26th day of July, 2018

Attest



Sandra Novoa, MMC
Town Clerk



Chair Lindsay Lecour