

When you speak, you must come to the podium in the front and clearly state your name and address for the record. Please turn off or mute your cell phone or pager at the start of the meeting. Please be advised that if you don't turn off your cell phone or pager and it rings, you will be asked to leave the chambers.

**MEETING OF THE
PLANNING AND ZONING BOARD
QUASI-JUDICIAL PUBLIC HEARING**

June 3, 2014

AGENDA

CALL TO ORDER: Set for 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Election of a Chair by the Board members.
2. Election of a Vice Chair by the Board members.
3. Request for approval for a new multi family dwelling for “Beau Rivage Condominium” located at 9781 E. Bay Harbor Drive, Lot 28 of Block 4. On May 6, 2014, the Board deferred the application and instructed the applicant to make several changes. The developers have revised the plans and it appears to have addressed the design comments. They are proposing to construct a thirteen (13) mid rise development. The proposed units range from 1,303 to 3,300 sq. ft. of a/c plus balconies, etc. The proposed design incorporates one rectangular shaped building positioned east/west on top of a one-story parking garage structure at grade. The building has 8 stories in height (7 floors of residential over one floors of parking garage @ max. 75 feet above BFE. The developer will be required to obtain 4 Transfer of Development Rights (TDR). Enclosed please find the site plan and elevations.

** Staff Review:*

Design meets Town Code and was approved by the Development Review Committee pending the approval of 4 Transfer of Development Rights.

PUBLIC COMMENT - For the purpose of hearing any public comment with respect to an application for site plan approval at 9781 E. Bay Harbor Drive.

CONCLUSION OF QUASI-JUDICIAL PUBLIC HEARING

4. Request for approval for exterior changes to the "St Regis Condominium" located at 9500 W. Bay Harbor Drive, Lots 4-6 of Block 2. The Condo applied for a concrete restoration permit and it was issued to the contractor on January 2014. During the construction it was found that the balcony railings are not to code and extremely dangerous. They have removed the concrete portion of the balcony to eliminate the danger and weight on the aging balconies. The new railings will be similar to the existing one. They have replaced the color from gold to silver on the railings so it can match the new window frames. Enclosed please find a photo of the existing building, a letter from the Association and Elevation.
5. Approval of minutes of the Board meeting held on April 2, 2014.

ADJOURNMENT: Approximately 8:00 p.m.

Pursuant to Florida Statutes 286.0105, the Town hereby advises the public that should any person decide to appeal any decision of the Planning and Zoning Board with respect to any matter to be considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.