

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.

**TOWN OF BAY HARBOR ISLANDS
PLANNING AND ZONING BOARD**

August 19, 2014

FINAL AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Request for approval for a primary sign for "Estrel" located at 1160 Kane Concourse, Lot 7 of Block 20. The owner of the business is requesting approval to install a primary. The location and architecture feature of the building does not comply with the size. As per Ordinance # 965 the owner has come before the Planning and Zoning Board for approval. Item #1

** Staff Review:*

Town Code Section: 17-20 (u) / Ordinance #965

Notwithstanding the above provisions, based on the proposed sign design, sign location, building height, architectural features or other unique circumstances, the planning and zoning board may vary the above criteria. If the planning and zoning board varies from the above criteria, copies of the approved sign and written reasons for the modifications shall be forwarded to the town council within 15 days. Upon receipt of the planning and zoning board's action a member of the town council or the town manager may appeal the board's decision. If the board's decision is appealed the matter shall be placed on the next available town council meeting agenda for action.

2. Request for approval for a new single-family home for "1350 BH, LLC" located at 1350 98 Street, Lot 4 of Block 35. The owners are proposing to construct a new two story single family residence with a two car garage under 5,025 sq. ft. of a/c living space. The residence will have 5 bedrooms, 6 bathrooms and 1 half bath. A new pool and pool deck is proposed. Enclosed please find the site plan and elevations.

** Staff Review:* Design meets Town Code and was approved by Michael Miller Planning Associates Representative, Mr. Scott Marks, Community Planner.

3. Request for approval for revisions for "Bay View 102" located at 1133-45 102 Street, Lots 12 & 13 of Block 5. On July 16, 2013, the Board approved the project. As per the construction plans submitted, the Developers have made some minor revisions to the previously approved plan. Enclosed please find the approved and revised plans. (Item #3)

** Staff Review:* Design meets Town Code and was approved by Michael Miller, Town Planner.

ADJOURNMENT

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.