

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**

September 16, 2014

FINAL AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Request for approval for a revision for "Robert and Rochelle Finvarb" located at 9500 W. Broadview Drive, Lots 76-77 of Block 23. The owners have made a modification to the back (south) wall of the Cabana. Enclosed please find the plans approved previously by P&Z in 2012, the revised plans and a picture of the wall. (Item #1)

** Staff Review:* Staff Report will be distributed at the meeting.

2. Request for approval for a new single family home for "BRG Homes, LLC" located at 1311 100 Street, Lot 13 of Block 26. The owner is proposing to construct a new single family home. The proposed 2 story home has approximately 5,430 square feet of a/c living space with a two car garage. The residence will have 7 bedrooms, seven full bathrooms and one half bath. A new pool and pool deck is also proposed. Enclosed please find a picture of the existing and neighboring properties, the site plan and elevations. (Item #2)

** 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 a new single family home for "Casa Bahia Mar" located at 1261 101 Street, Lot 13 of Block 25. The owner is proposing to construct a new single family home. The proposed 2 story home has approximately 3,595 square feet of a/c living space. The plan includes a so called "portico" however, it will be used as carport. The main entrance to the house is on one side with a covered walkway connecting the carport to the front door. The residence will have 4 bedrooms, four full bathrooms and one half bath. A new pool and pool deck is also proposed. Enclosed please find a picture of the existing and neighboring properties, the site plan and elevations. (Item #3)

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

4. Approval of minutes of the Board meetings held on April 23, 2014, May 6, 2014 and May 20, 2014. Item #4

** Staff Review:*

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.