

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**

February 6, 2018

AGENDA

CALL TO ORDER: Set for 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Administration of oath of office to a newly appointed Board member, Wesley Kean. The oath will be administered by Town Clerk Marlene Siegel.
2. Request for approval for a new multi-family dwelling for "Driftwood" located at 9955 E. Bay Harbor Drive, Lots 19-21 of Block 4. The developers are proposing to construct a thirty-five (35) dwelling unit mid rise residential development. The proposed units range from 1,877 to 2,739 sq. ft. of a/c plus balconies, etc. The proposed design incorporates one trapezoid shaped 7 story building positioned on top of a partially depressed parking garage @ max. 75 feet above BFE. The developer will be required to obtain 9 Transfer of Development Rights (TDR). Enclosed please find the site plan and elevations. (Item #2)

** Staff Review:*

Design meets Town Code and was approved by the Development Review Committee pending the approval of 9 Transfer of Development Rights.

PUBLIC COMMENT - for the purpose of hearing any public comment with respect to an application for site plan approval at 9955 E. Bay Harbor Drive.

3. Request for approval for a new commercial building "Concourse Terrace II" located at 9555 Bay Harbor Terrace, Lot 13 of Block 12. The owner is proposing to construct a new 46,738 +/- square foot commercial building. The proposed building is shown to be a 7 story in height at 65" above BFE with roof-top amenities . On the ground floor facing Bay Harbor Terrace and 95 Street there are three retail spaces. The 2nd floor will include a private gym for the building tenants. Third floor will be dedicated to storage area for the offices in the building. Floors four to seven will be office space. Enclosed please find the site plan and elevations. (Item #3)

** Staff Review:* Design meets Town Code and was approved by the Development Review Committee.

PUBLIC COMMENT - for the purpose of hearing any public comment with respect to an application for site plan approval at 9555 Bay Harbor Terrace.

CONCLUSION OF QUASI-JUDICIAL PUBLIC HEARING

4. Approval of the minutes held on June 6, 2017, June 20, 2017 and September 5, 2017. (Item #4)

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.