

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**

March 3, 2015

FINAL AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Request for approval for a new single family home for "VSD Investment LLC" located at 1260 95 Street, Lot 5 of Block 32. The owner is proposing to construct a new single family. The existing structure has been demolished. The proposed two story home has approximately 4,372 square feet of a/c living space with a two car garage. The residence will have four bedrooms, five full baths and a half bath. Enclosed please find the site plan and elevations. (Item #1A)

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

2. Request for approval for a sign for "Ocean Cadillac" located at 1000 Kane Concourse, Tract N. The owner is proposing to replace the existing signs facing East Bay Harbor Drive. On February 3, 2015 the item was denied. The owner has submitted the revised drawing showing the size and elevation as requested by the Board. (Item #2A)

** Staff Review:* The large logo on the tower and the "Cadillac" sign facing East Bay Harbor Drive will need Planning and Zoning approval as they are larger than the code permits.

3. Approval of minutes of the Board meeting held on November 18, 2014. (Item #3A)

** 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.