

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**

July 7, 2015

AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Request for approval for a new multi-family dwelling for "Equity Miami, LLC" located at 9350 Bay Harbor Terrace, Lot 1 of Block 18. The developers are proposing to construct a (6) six unit townhouse development. The proposed units range from 2,263 to 2,291 sq. ft. of a/c plus balconies, garages, etc. The proposed design incorporates one rectangular shaped building positioned north/south on the site. The building has 3 stories in height (2 floors of residential over one floors of parking garage, family room and bathroom @ max. 28 feet above BFE. Enclosed please find the site plan and elevations. (Item #1A)

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

PUBLIC COMMENT - for the purpose of hearing any public comment with respect to an application for site plan approval at 9350 Bay Harbor Terrace.

2. Request for approval for a new hotel "Grand Beach Hotel" located at 9601 E. Bay Harbor Drive, Lots 35-37 of Block 4. The developers are proposing to construct a ninety-nine (99) room hotel. The proposed units range from 353 to 1,402 sq. ft. of a/c plus balconies, etc. The previous Bay Harbor Inn complex was demolished after plans to renovate the former hotel were abandoned due to flood-proofing and structural issues. The proposed design incorporates one rectangular shaped building positioned north / south on the site. Two one way driveway connection to E.Bay Harbor Drive are proposed. The proposed new building is 7 stories in height (6 floors of hotel rooms over one floor of common area. @ 74'10" above BFE (permitted 75'). The developer will be required to obtain 22 Transfer of Development Rights (TDR). Enclosed please find the site plan and elevations. (Item #2A)

** Staff Review:* Design meets Town Code and was approved by the Development Review Committee pending the approval of 22 Transfer of Development Rights.

PUBLIC COMMENT - for the purpose of hearing any public comment with respect to an application for site plan approval at 9601 E. Bay Harbor Drive.

CONCLUSION OF QUASI-JUDICIAL PUBLIC HEARING

3. Approval of the minutes held on March 3, 2015, March 17, 2015, April 7, 2015 and May 5, 2015 (Item #3)

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.