

NOTE: A three-minute maximum time limit will be imposed on all comments from the public, regardless of the subject matter. A request form is available from the Deputy Town Clerk; fill it in and return it to her prior to the start of the meeting. 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

**TOWN OF BAY HARBOR ISLANDS
QUASI-JUDICIAL PUBLIC HEARING
AGENDA**

November 9, 2015

AGENDA

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL

1. **Public Comment** with respect to an application for re-zoning of the property located at 9601 East Bay Harbor Drive, Lots 35, 36 and 37 of Block 4 as a Planned Unit Development (PUD) Zoning Overlay. The applicant, Bay Harbor Hotel, LLC, has gone through the review process with Staff and the Planning & Zoning Board where the project was approved subject to the Town Council approval.

The application consists of a seven (7) story building with a ninety nine (96) unit hotel; six (6) floors of hotel rooms over one (1) floor of common area and a pedestrian promenade.

2. **Approval or denial** of the above re-zoning application, by consideration on **second** reading a proposed Ordinance No. ____ granting approval of a Planned Unit Development (PUD) on the property located at 9601 East Bay Harbor Drive. Enclosed is a copy of the proposed ordinance.

AN ORDINANCE OF THE TOWN OF BAY HARBOR ISLANDS, FLORIDA GRANTING APPROVAL OF A PLANNED UNIT DEVELOPMENT (PUD) ON CERTAIN DESCRIBED PROPERTY LOCATED AT 9601 EAST BAY HARBOR DRIVE; DETERMINING THAT THE PUD APPLICATION COMPLIES WITH THE PURPOSE AND INTENT OF THE PUD ORDINANCE; MAKING FINDINGS REGARDING THE APPROVAL OF THE PUD APPLICATION; DIRECTING THE TOWN MANAGER TO MAKE THE APPROPRIATE NOTATION ON THE OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF RECOMMENDATION: Council Discretion.

POLL VOTE

3. **Approval or denial** of the above application for site plan approval of the Gateway property located at 9601 East Bay Harbor Drive.

If Council approval is given to the PUD Zoning Overlay and the Gateway property development, the approval should be subject to the acquisition of 20 Transfer of Development Rights (TDR) units.

STAFF RECOMMENDATION: Council Discretion.

CONCLUSION OF PUBLIC HEARING - Approximately 6:45 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 Town Council 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 purpose 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.