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**TOWN OF BAY HARBOR ISLANDS
PLANNING AND ZONING BOARD**

April 2, 2019

FINAL AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Request for approval for a new mixed used commercial/ office / residential building for "Northwood Investors, LLC located at 1177 Kane Concourse , Lots 5-14 of Block 21 and Lot 32 of Block 3 The Board requested a modification to the east building facade. The architect submitted a revised plan showing the proposed facade. The proposal shows the building break over the alley and shows a series of vertical painted lines (grey tones) from ground to roof. Enclosed please find the design plan and elevation. (Item #1A)

** Staff Review:* As these modifications were requested by the PZB and they appear to meet minimum LDR requirements (setback issue) we have no problem with the proposed revision from a technical standpoint.

2. Request for approval for a Building Identification Sign for "Dr. Miami" located at 1140 Kane Concourse, Lot 6 of Block 20. The owner is proposing to replace the existing building identification with the name Dr. Miami Tower. Enclosed please find two proposed designs, pictures of the existing elevation and town code section. (Item #2A)

** Staff Review:* Michael Miller Planning Associate recommends the Planning and Zoning Board review the applicants attached sign plans (2 concepts submitted) for a proposed multi-story commercial office building.

3. Request for approval for a new single family home for "BHMP Development, LLC" located at 1361 96 Street (Kane Concourse), Lot 10 of Block 34. The owners are proposing to construct a new two story single family home with a two car garage. The residence will have six bedrooms, six full bathrooms, one half bath, a portico, water fountain, summer kitchen and a swimming pool for a total of 5,676 square feet under air conditioning. Enclosed please find the site plan, elevations and landscape plan. (Item #3A)

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

4. Approval of minutes of the Board meeting held on June 5, 2018, July 17, 2018 and September 4, 2018. (Item #4A)

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.