

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**

April 16, 2019

FINAL AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Request for a revision for a new site development for "Church by the Sea" located at 1000 Kane Concourse, Tract N. On July 28, 2016 the Board approved a Site Development Plan application for the Church-By-The-Sea redevelopment project at the current Ocean Cadillac site at 1000 Kane Concourse (Town Resolution #2098). Since that time the project architect has worked to develop a more refined construction plan. Several items were identified as "major" and the Town determined needed PZB re-approval. Zyscovich Architect staff prepared a set of PZB approved / requested modification plans (changes highlighted in red) together with a narrative explaining each change. We have reviewed each item and find they comply with minimum Town Code requirements and the PZB conditions of approval. Enclosed please find the previously PZB approved plans and modified plans. (Item #1A)

** Staff Review:* Design meets Town Code and was approved by Michael Miller, Town Planner.

2. Approval of minutes of the Board meeting held on June 5, 2018, July 17, 2018 and September 4, 2018. (Item #2A)

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.