

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 21, 2020

FINAL AGENDA

SPECIAL NOTICE - VIRTUAL MEETING

This meeting is being held through the Zoom Platform. Members of the Public who wish to participate and/or view the meeting may do so by logging in through the Zoom Platform as follow:

Zoom Link: <https://zoom.us/j/94442878215>
Meeting ID: 944-4287-8215

In addition, any member of the public who does not wish, or is unable to participate through the Zoom video conferencing platform, but would still like to participate can do so by listening to the meeting as it happens by dialing the Toll-free number below:

US Toll Free Number: 888 788 0099 or 877 853 5247
Meeting ID: 944-4287-8215

CALL TO ORDER: 3:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **Consideration and Approval** to renovate an existing single family home for Dennis De la Rosa & Aura Giraldo located at 1301 101 Street, Lot 10 of Block 25. The existing one-story home has 3,155 square feet and was built in 1954. The proposed renovations will consist of four (4) bedrooms and four and half (4 1/2) bathrooms; an entire new roof including new roof trusses; a new pool and wood deck in the rear yard and a new 6' chain link vinyl black clad fence with small berm and hedge to provide buffer. The two required parking spaces will be located within the proposed concrete pad driveway located at the southwest corner of the lot. Enclosed is a copy of the site plan and other supporting documents.

** Staff Review:* Design meets Town Code and was approved by Michael Miller Planning Associates.

2. **Approval** of the following Planning & Zoning Board Meeting Minutes:
 - a. November 5, 2019
 - b. February 4, 2020
 - c. March 3, 2020

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.