

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**

April 19, 2016

AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **Election** of a Chair by the Planning & Zoning Board Members.
2. **Election** of a Vice Chair by the Planning & Zoning Board Members.
3. **Administration** of oath of office to newly appointed Board member. (The oath will be administered by Town Clerk Marlene Siegel)
4. Request for approval for a new commercial property for "One Kane Concourse" located at 9551 E. Bay Harbor Drive, Lots 1-2 of Block 1. The owner is proposing to construct a 52,184+/- square foot commercial property. The proposed building is six stories in height over two stories of below grade parking garage @ 75'0" above BFE (maximum of 75' permitted). Enclosed please find the site plan and elevations.

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

PUBLIC COMMENT - for the purpose of hearing any public comment with respect to an application for site plan approval at 9551 E. Bay Harbor Drive.

CONCLUSION OF QUASI-JUDICIAL PUBLIC HEARING

5. Request for approval for a new single family home for the "Shapiro Residence" located at 9430 W. Broadview Drive, Lot 81 of Block 23. The owner is proposing to construct a new single family residence on a waterfront lot. The proposed two story home will have approximately 6,844 square feet of a/c living space with a two car garage a pool and pool deck. The residence will have six bedrooms, 6 full bathrooms and two half bathrooms. Enclosed please find the site plan and elevations.

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

6. Request for approval for a new single family home for the "Bay Hill Capital Group, Inc" located at 1311 100 Street, Lot 13 of Block 26. The Developer is proposing to construct a new single family residence on a waterfront lot. The proposed two story home will have approximately 5,430 square feet of a/c living space with a two car garage. The residence will have six bedrooms, 7 full bathrooms and one half bathroom. Enclosed please find the site plan and elevations.

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

7. Approval of the minutes held on February 2, 2016. (Item #6A)

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.