

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**

May 3, 2016

FINAL AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Request for approval for a revision for "1150 100 Street Townhouses" located at 1150 100 Street, Lot 7 of Block 8. On February 3, 2015, the Board approved the site development plan. The applicant has requested to modify some of the window placements. Enclosed please find the approved and revised elevations. (Item #1A)

** Staff Review:*

Design meets Town Code and was approved by the Michael J. Miller, AICP, Consultant Town Planner.

2. Request for approval for a revision for "Casa Verde (formerly Bay Harbor Gardens)" located at 1140-50 93 Street, Lots 4-5 of Block 17. On December 17, 2013, the Board approved the original site development plan. On January 20, 2015 the Board approved several changes requested by the Developer. The applicant has now requested to modify some of the window placements, garage screening and mechanical exhaust vents. Enclosed please find the approved and revised plans. (Item #2A)

** Staff Review:*

Design meets Town Code and was approved by Michael J. Miller, AICP, Consultant Town Planner.

3. Approval of the minutes held on January 19 and February 16, 2016 (Item #3)

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.