

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**

September 20, 2016

AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Administration of oath of office to newly appointed Board member, Robert Saland. (The oath will be administered by Town Clerk Marlene Siegel).
2. Request for approval for a new multi-family dwelling for "Beau Rivage Condominium" located at 9781 E. Bay Harbor Drive, Lot 28 of Block 4. The developers are proposing to construct a nine (9) unit mid rise development. On August 2, 2016 the Board deferred the project and advised the applicant to make several changes. The developer has submitted the revisions. The proposed units range from 1,601 to 4,036 sq. ft. of a/c plus balconies, etc. The proposed design incorporates one rectangular shaped building positioned on top of a one-story parking garage structure. The building has 8 stories in height (7 floors of residential over 1 story parking garage / common areas) @ max. 75 feet above BFE. No TDR's will be required. Enclosed please find the site plan and elevations. (Item #2A)

** 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 9781 E. Bay Harbor Drive.

3. Request for approval for a new multi-family dwelling for "The Congress Group, Inc" located at 10301 E. Bay Harbor Drive, Lot 1 of Block 4. The developers are proposing to construct a ten (10) unit mid rise development. The proposed units range from 2,087 to 4,326 sq. ft. of a/c plus balconies, etc. The proposed design incorporates one rectangular shaped building positioned on top of a one-story parking garage structure. The building has 8 stories in height (7 floors of residential over 1 story parking garage / common areas) @ max. 75 feet above BFE. No TDR's will be required. Enclosed please find the site plan and elevations. (Item #3A)

** 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 10301 E. Bay Harbor Drive.

CONCLUSION OF QUASI-JUDICIAL PUBLIC HEARING

4. Request for approval for an addition for "Scott Weinberg" located at 9441 E. Broadview Drive, Lot 98 of Block 23. The owner is proposing to construct a sun-deck as well as some site work to the existing two-story single family home on a waterfront lot. The proposed second story sun-deck will have approximately 272 sq. ft. of accessible space. Enclosed please find the site plan and elevation. (Item 4A)

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

5. Approval of minutes of the Board meeting held on July 19, 2016 and August 2, 2016. (Item #5A)

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.