

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 16, 2017

FINAL AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Request for approval for a revision for "Yoram & Yleana A. Izhak" located at 1351 98 Street, Lot 10 of Block 36. On February 16, 2016, the Board approved the construction of the new single family home. The owners are proposing to change to driveway material previously approved with a new material and design. Enclosed please find the previously approved site plan, material sheet and revised site plan. Sample of new material will be presented at the meeting. (Item #1A)

** Staff Review:* N/A

2. Request for approval for a new single family home for "1301 BH, LLC" located at 1301 99 Street, Lot 9 of Block 37. The owners are proposing to construct a new single family on an interior corner lot. The proposed two story home has approximately 5,162 square feet of a/c living space with a two car garage. The residence will have six (6) bedrooms, Six (6) full bathrooms, one (1) half bathroom and an office. Enclosed please find the site plan and elevations. (Item #2A)

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

3. Approval of minutes of the Board meeting held on January 17, 2017 and February 7, 2017. (Item #3A)

** Staff Review:* N/A

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.