

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**

June 6, 2017

FINAL AGENDA

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

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Request for approval for an addition for “WIZO Women's International Zionist Organization” located at 1150 Kane Concourse, 5th Floor, Lot 7 of Block 20. The owners are proposing to demolish the existing outdoor terrace on the rear (south) building façade and enclose the terrace space to use as additional office area. The new habitable space on the 5th floor of the building will have an additional 273 square foot. Enclosed please find the site plan and elevations. (Item #1)

** Staff Review:*

Design meets Town Code and was approved by Michael Miller Planning Associates Representative, Ms. Ana C. Rocha.

2. Approval of minutes of the Board meeting held on March 21, 2017. (Item #2)

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.