

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 2, 2014

AGENDA

CALL TO ORDER: Set for 6:00 p.m.

PLEDGE OF ALLEGIANCE

1. Administration of oath of office to newly appointed Board member, Jed Frankel. (The oath will be administered by Town Clerk Marante).

** Staff Review:*

ROLL CALL

2. Request for approval of a new multi-family dwelling for "Bay Harbor Holdings" located at 10201 - 10231 E. Bay Harbor Drive, Lots 6-7-8 of Block 4. The developers are proposing to construct a forty-three (43) dwelling unit multi family residential development. The proposed units range from 1,135 to 2,289 sq. ft. of a/c plus balconies, etc. The proposed design incorporates one rectangular shaped building positioned north / south on top of a two-story parking garage structure that is depressed 1'8" below grade. The building has 8 stories in height (6 floors of residential over two floors of parking garage @ max. 75 feet above BFE. The developer will be required to obtain 14 Transfer of Development Rights (TDR). Enclosed please find the site plan and elevations.

** Staff Review:* Design meets Town Code and was approved by the Development Review Committee pending the approval of 14 Transfer of Development Rights.

PUBLIC COMMENT - For the purpose of hearing any public comment with respect to an application for site plan approval at 10201 - 10231 E. Bay Harbor Drive.

3. Request for approval of a new multi-family dwelling for “Bay Harbor Holdings” located at 10150-10191 E. Bay Harbor Drive, Lots 1-2, 19-20 of Block 6. The developers are proposing to construct a forty-nine (49) dwelling unit multi family residential development. The proposed units range from 991 to 1,663 sq. ft. of a/c plus balconies, etc. The proposed design incorporates two rectangular shaped building positioned north / south on top of a two-story parking garage structure that is depressed 1'8" below grade. The building has 7 stories in height (6 floors of residential over two floors of parking garage @ max. 65 feet above BFE. The developer will be required to obtain 15 Transfer of Development Rights (TDR). Enclosed please find the site plan and elevations.

** Staff Review:* Design meets Town Code and was approved by the Development Review Committee pending the approval of 15 Transfer of Development Rights.

PUBLIC COMMENT - For the purpose of hearing any public comment with respect to an application for site plan approval at 10150-10190 E. Bay Harbor Drive.

CONCLUSION OF QUASI-JUDICIAL PUBLIC HEARING

4. Approval of minutes of the Board meeting held on December 17, 2013, January 21, 2014 and February 4, 2014.

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.