A. ADMINISTRATION

1. Pledge of Allegiance
   The Pledge of Allegiance was said in unison.

2. Roll Call
   The regular meeting of the Planning and Development Board was called to order by Mr. John Passalacqua on Thursday, January 14, 2016 at 6:02 pm in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

   Lise Bazinet  Present  Ed O’Donnell  Present
   Clifford Germano  Present  John Passalacqua  Present
   Kristin Herman-Druck  Present  Diana Pittarelli  Present
   Joshua Levy  Present  Shannon Stough  Present
   David McLeod  Present

   Also Present:
   Debra Reese  Senior Assistant City Attorney
   Richard Doody  Staff Attorney
   Susan Goldberg  Deputy Director, CRA
   Moshe Anuar  Senior Coastal Project Manager
   Jonathan Vogt  Deputy Director/City Engineer
   Clarissa Ip  Engineering Support Services Manager
   Jose Garcia  Engineer

3. APPROVAL OF THE DECEMBER 10, 2015 MEETING MINUTES
   MOTION WAS MADE BY DIANA PITTArelli AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE MINUTES OF THE DECEMBER 10, 2015 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. Review of projects before the Technical Advisory Committee
   None.
5. Summary of the City Commission actions
Andria Wingett informed the Board of recent City Commission actions.

6. Additions, Deletions, Withdrawals, and Continuances
None.

7. City Attorney Announcements
Debra Reese, Senior Assistant City Attorney informed the Board of Quasi-Judicial Proceedings.

B. APPLICATIONS

1. FILE NO: 15-SV-65 (Continued from the December 10, 2015 Meeting)
   APPLICANT: Triangle Auto Center, Inc
   LOCATION: 1850 North State Road 7
   REQUEST: Special Exception and Variance to allow a modular office trailer and two storage sheds (Toyota of Hollywood).

   John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

   Arceli Redila, Planning Administrator, made a presentation and answered questions from the Board.

   Alicia Lewis, representing the Applicant, spoke and answered questions from the Board.

   Russell Biffis, representing the Applicant, spoke and answered questions from the Board.

   John Passalacqua opened the meeting to public comments.

   In Favor of Item | Opposed to Item | Neither For Nor Against
   --- | --- | ---
   Mark Ross | Maria Califano

   Mr. Passalacqua closed the public comment portion.

   Board discussion ensued.

   Mr. Passalacqua re-opened the meeting to public comments.

   Jonathan Vogt, City Engineer, spoke and answered questions from the Board.

   Mr. Passalacqua closed the public comment portion.

   **MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE SPECIAL EXCEPTION WITH STAFF’S CONDITION AND BOARD CONDITION TO MAINTAIN AN ACTIVE BUILDING PERMIT. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.**
MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE VARIANCE WITH STAFF’S CONDITIONS AND BOARD CONDITION TO MAINTAIN AN ACTIVE BUILDING PERMIT. MOTION PASSED 8-1 BY ROLL CALL VOTE.

Lise Bazinet               Yes  
Clifford Germano           No   
Kristin Herman-Druck       Yes  
Joshua Levy                Yes  
David McLeod               Yes  
Ed O'Donnell               Yes  
Diana Pittarelli           Yes  
Shannon Stough             Yes  
John Passalacqua           Yes  

2.  FILE NO: 15-V-73 (Continued from the December 10, 2015 Meeting)  
APPLICANT: Hwood Holdings, LLC  
LOCATION: 5941, 5935, 5911 Harding Street  
REQUEST: Variance to waive development standards for a parking lot (Toyota of Hollywood).

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Arceli Redila, Planning Administrator, made a presentation and answered questions from the Board.

Alicia Lewis, representing the Applicant, spoke and answered questions from the Board.

Russell Biffis, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments.

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<td>Maria Califano</td>
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Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE VARIANCE WITH STAFF’S CONDITIONS AND BOARD CONDITIONS: TO INSTALL A TEMPORARY OPAQUE FENCE, PLACED ON THE INTERIOR SIDES ONLY, ABUTTING THE RESIDENTIAL PROPERTIES BETWEEN THE TWO AT-GRADE PARKING LOTS; THE APPLICANT MAINTAIN AN ACTIVE BUILDING PERMIT; AND WORK WITH THE ENGINEERING DIVISION TO DETERMINE IF TRAFFIC COUNTS ON HARDING STREET WARRANT A TRAFFIC CALMING DEVISE OR CUL-DE-SAC. MOTION PASSED 8-1 BY ROLL CALL VOTE.
3. FILE NO: 15-V-81 (Continued from the December 10, 2015 Meeting)
APPLICANT: Capone's Flicker-Lite
LOCATION: 1000 N. Ocean Drive
REQUEST: Sign Variance to increase the number of permitted signs from two to three (Capone's Flicker-Lite).

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Jean-Paul Perez, Planning Administrator, made a presentation and answered questions from the Board.

Victor Gracias, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments. There were none.

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY DIANA PITTARELLI AND SECONDED BY SHANNON STOUGH TO APPROVE THE VARIANCE WITH STAFF’S CONDITIONS. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

4. FILE NO: 14-DPSV-102
APPLICANT: City of Hollywood/CRA
LOCATION: 327 Nebraska Street
REQUEST: Special Exception, Variances, Design, and Site Plan for an approximate 320 space public parking garage with retail uses (Nebraska Parking Garage).

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Alexandra Carcamo, Planning and Development Services Administrator, made a presentation and answered questions from the Board.

Susan Goldberg, representing the Applicant, spoke and answered questions from the Board.

Michelle Sherlock, representing the Applicant, spoke and answered questions from the Board.

Jonathan Vogt, City Engineer, spoke and answered questions from the Board.
John Passalacqua opened the meeting to public comments.

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<td>Svetlana Paleo</td>
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Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY DIANA PITTARELLI TO DENY THE SPECIAL EXCEPTION. MOTION FAILED 5-4 BY ROLL CALL VOTE.**

- Lise Bazinet: Yes
- Clifford Germano: Yes
- Kristin Herman-Druck: No
- Joshua Levy: Yes
- David McLeod: No
- Ed O'Donnell: No
- Diana Pittarelli: Yes
- Shannon Stough: No
- John Passalacqua: No

**MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY ED O’DONNELL TO APPROVE THE SPECIAL EXCEPTION. MOTION PASSED 5-4 BY ROLL CALL VOTE.**

- Lise Bazinet: No
- Clifford Germano: No
- Kristin Herman-Druck: Yes
- Joshua Levy: No
- David McLeod: Yes
- Ed O'Donnell: Yes
- Diana Pittarelli: No
- Shannon Stough: Yes
- John Passalacqua: Yes

**MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY SHANNON STOUGH TO DENY VARIANCE 1. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.**

**MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY LISE BAZINET TO DENY VARIANCE 2. MOTION PASSED 8-1 BY ROLL CALL VOTE.**
MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY SHANNON STOUGH TO APPROVE VARIANCE 3. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY SHANNON STOUGH TO DENY THE DESIGN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION WAS MADE BY LISE BAZINET AND SECONDED BY SHANNON STOUGH TO DENY THE SITE PLAN. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.

5. FILE NO: 15-V-74
APPLICANT: Christopher J. Fink and Franchesca Rhodis
LOCATION: 301 Walnut Street
REQUEST: Variances for a single-family home.

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Karina da Luz, Planning Administrator, made a presentation and answered questions from the Board.

Franchesca Rhodis, Applicant, spoke and answered questions from the Board.

Christopher Fink, Applicant, spoke and answered questions from the Board.

Ian Monday, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments.

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<td>Dr. Pevsner</td>
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Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY SHANNON STOUGH TO APPROVE VARIANCES 1-5 WITH STAFF’S CONDITION. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.
6. **FILE NO:** 15-V-89  
   **APPLICANT:** 335 Homes, LLC  
   **LOCATION:** Lot 9, Block 198 of Hollywood Central Beach  
   Currently known as 335 Walnut Street  
   **REQUEST:** Variances for a single-family home.

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Arceli Redila, Planning Administrator, made a presentation and answered questions from the Board.

Michelle Sherlock, representing the Applicant, spoke.

John Passalacqua opened the meeting to public comments. There were none.

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE VARIANCES 1-2. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

7. **FILE NO:** 15-V-90  
   **APPLICANT:** 335 Homes, LLC  
   **LOCATION:** Lot 8, Block 198 of Hollywood Central Beach  
   Currently known as 335 Walnut Street  
   **REQUEST:** Variances for a single-family home.

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Arceli Redila, Planning Administrator, made a presentation and answered questions from the Board.

Michelle Sherlock, representing the Applicant, spoke.

John Passalacqua opened the meeting to public comments. There were none.

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE VARIANCES 1-2. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**
8. **FILE NO:** 15-V-91  
**APPLICANT:** 335 Homes, LLC  
**LOCATION:** Lot 7, Block 198 of Hollywood Central Beach  
Currently known as 335 Walnut Street  
**REQUEST:** Variances for a single-family home.

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Arceli Redila, Planning Administrator, made a presentation and answered questions from the Board.

Michelle Sherlock, representing the Applicant, spoke.

John Passalacqua opened the meeting to public comments. There were none.

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE VARIANCES 1-2. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

9. **FILE NO:** 15-DPV-02b  
**APPLICANT:** Palm Beach 2000, Inc. and Vestmaz, Inc.  
**LOCATION:** 101 S. State Road 7  
**REQUEST:** Variances, Design, and Site Plan for approximately 23,000 square foot retail and restaurant space (The Place at Hollywood – Phase IV).

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Alexandra Carcamo, Planning and Development Services Administrator, made a presentation and answered questions from the Board.

Clarissa Ip, Engineering Support Services Manager, spoke and answered questions from the Board.

Greg Wilfong, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments. There were none.

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY DAVE MCLEOD TO APPROVE THE VARIANCES, DESIGN, AND SITE PLAN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**
10. **FILE NO:** 14-DPV-67  
**APPLICANT:** DB Too, LLC  
**LOCATION:** 300 Van Buren Street  
**REQUEST:** Variances, Design, and Site Plan for an 8 unit residential development (Luxuria of Hollywood).

John Passalacqua read the Application.

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Arceli Redila, Planning Administrator, made a presentation and answered questions from the Board.

Arnold Straus, representing the Applicant, spoke and answered questions from the Board.

Jerry Gavcovich, representing the Applicant, spoke and answered questions from the Board.

John Passalacqua opened the meeting to public comments.

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Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY DAVE MCLEOD AND SECONDED BY SHANNON STOUGH TO APPROVE THE VARIANCES, DESIGN, AND SITE PLAN. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

C. **OLD BUSINESS**  
None

D. **NEW BUSINESS**  
There will be a Planning and Development Board/Historic Preservation Board Joint Meeting on Tuesday, January 26, 2016 at 4:00 P.M. or 6:00 P.M.

E. **ADJOURNMENT**  
The meeting adjournd at 11:57 p.m.