A. ADMINISTRATION

1. ROLL CALL

Planning & Development Board
The special meeting of the Planning and Development Board was called to order by Mr. Terry Cantrell on Thursday, July 24, 2012 at 6:15 PM in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Bruce Epperson     Present
Joshua Levy     Present
John Passalacqua     Present
Scott Brian Roberts     Present
Shannon Stough     Present

Historic Preservation Board
The special meeting of the Historic Preservation Board was also called to order on Thursday, July 24, 2012 at 6:15 PM in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Terry Cantrell, Chair     Present
George Chillag Present
Estelle Lowenstein     Present
Diana Pittarelli     Present

PLANNING & DEVELOPMENT SERVICES STAFF
Jaye M. Epstein, ACIP, Director
Leslie Sanchez, Planning Manager
Elizabeth Chang, Planning & Development Services Administrator
Florentina Hutt, Planning and Development Services Administrator
Crystal Torres, Associate Planner
Yimey Bickford, Administrative Assistant II

ALSO PRESENT
Denise Manos, Assistant City Attorney
B. **PLANNING & DEVELOPMENT SERVICES’ APPLICATION**

1. **FILE NO:** 11-CMPV-90  
   **APPLICANT:** Carl J. Ferro  
   **LOCATION:** 1214 N. Broadwalk  
   **REQUEST:** Variances, Certificate of Appropriateness for Design, and Site Plan approval for an approximate 4,700 sq. ft. new restaurant located within the Hollywood Beach Historic Overlay District. (Nick’s Bar & Restaurant)

Mr. Terry Cantrell read the application.

Both the applicant and staff waived quasi-judicial proceedings.

Ms. Elizabeth Chang made a PowerPoint presentation.

Ms. Elizabeth Chang answered questions from the Board.

Ms. Michelle Sherlock, representing the applicant, spoke briefly and answered questions from the Board.

Board question and discussion ensued.

Mr. Terry Cantrell asked if there was anyone in favor or opposition of the item. There was none.

Mr. Cantrell closed the public hearing.

Board discussion ensued.

**MOTION WAS BY MR. LEVY AND SECONDED BY MR. PASSALACQUA TO APPROVE VARIANCE 1. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS BY MR. LEVY AND SECONDED BY MR. STOUGH TO APPROVE VARIANCE 2. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS BY MR. CHILLAG AND SECONDED BY MS. LOEWENSTEIN TO APPROVE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF’S CONDITION. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

**MOTION WAS BY MR. EPPERSON AND SECONDED BY MS. PITTARELLI TO APPROVE THE SITE PLAN WITH THE CONDITION THE APPLICANT WORK WITH STAFF TO MAKE MODIFICATIONS TO THE LANDSCAPING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**
C. OLD BUSINESS

D. NEW BUSINESS

E. ADJOURNMENT – 6:47 PM