

**City of Hollywood
Minutes of the
TECHNICAL ADVISORY COMMITTEE MEETING
CITY HALL, ROOM 215
April 4, 2016
1:30 P.M.**

The regular meeting of the Technical Advisory Committee (TAC) convened at 1:31 p.m. on April 4, 2016, in Room 215, 2600 Hollywood Boulevard, Hollywood, Florida, with the following members present:

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|-------------------|--|
| William Fast | Community Redevelopment Agency – Architecture and Urban Design |
| Terrence Comiskey | Development Services – Architecture |
| Phillip Sauer | Development Services – Building Division |
| Clay Milan | Development Services – Community Development |
| Jonathan Vogt | Development Services – Engineering Services |
| Clarissa Ip | Development Services – Engineering Services |
| Dale Bryant | Development Services – Landscape Services |
| Janet Washburn | Fire Rescue and Beach Safety |
| David Vazquez | Parks and Recreation and Cultural Arts |
| James Rusnak | Public Utilities |

The following members from the Department of Development Services – Planning Division were also present:

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|---------------------|--------------------------|
| Jaye Epstein | Deputy Director |
| Andria Wingett | Assistant Director |
| Leslie A. Del Monte | Planning Manager |
| Alexandra Carcamo | Planning Administrator |
| Arceli Redila | Planning Administrator |
| Karina da Luz | Planning Administrator |
| Madeline Stanley | Administrative Secretary |

The TAC Staff Report for each project on the agenda is a document of record for this meeting. The following discussions are based on the TAC Staff Reports for the items on this agenda.

Andria Wingett asked the Technical Advisory Committee members to introduce themselves.

A. APPROVAL OF MINUTES

Motion was made by Arceli Redila to approve the March 21, 2016 Meeting Minutes. The motion was seconded by Alexandra Carcamo. On voice vote, the minutes were approved unanimously.

B. PRELIMINARY SITE PLAN REVIEW

1. **FILE NO.:** 16-DPS-20
APPLICANT: Moore Investments & Development/Lotus Capital Partners LLC.
LOCATION: 3800, 3802, 3810, 3814 Johnson Street
REQUEST: Site Plan Review for an approximate 6,500 sq. ft. addition for an existing office building.

Andria Wingett asked the Applicant if they received a draft copy of the Staff Report. The Applicant responded they had received a copy of the Staff Report.

The Applicant asked questions of the Committee. Discussion ensued regarding comments from the Staff Report. The Applicant must address all comments and findings as identified by the Committee prior to submitting for Final TAC.

The meeting was opened to public comment. There was none.

- 2. **FILE NO.:** 16-DP-21
APPLICANT: Memorial Health Systems
LOCATION: 1740 Sheridan Street
REQUEST: Site Plan Review for an approximate 5,300 sq. ft. urgent care facility (Memorial Healthcare System – Urgent Care Center).

Andria Wingett asked the Applicant if they received a draft copy of the Staff Report. The Applicant responded they had received a copy of the Staff Report.

The Applicant asked questions of the Committee. Discussion ensued regarding comments from the Staff Report. The Applicant must address all comments and findings as identified by the Committee prior to submitting for Final TAC.

- 3. **FILE NO.:** 16-DP-22
APPLICANT: 115 Holdings Inc.
LOCATION: 115 and 117 S 21 Avenue
REQUEST: Site Plan Review for an approximate 24,000 sq. ft. mixed use development (Atrium Center).

Andria Wingett asked the Applicant if they received a draft copy of the Staff Report. The Applicant responded they had received a copy of the Staff Report.

The Applicant asked questions of the Committee. Discussion ensued regarding comments from the Staff Report. The Applicant must address all comments and findings as identified by the Committee prior to submitting for Final TAC.

| In Favor of Item | Opposed to Item | Neither For Nor Against |
|------------------|-----------------|-------------------------|
| Ken Crawford | | |

C. FINAL SITE PLAN REVIEW

- 4. **FILE NO.:** 02-DPVY-160b
APPLICANT: Block 40 LLC.
LOCATION: Lots 1-14, Block 40, generally located south of Hollywood Boulevard, west of Young Circle, north of Harrison Street, and east of 19th Avenue
REQUEST: Site Plan Review to amend a previously approved mixed use development to incorporate a hotel component (Young Circle Commons/Great Southern Hotel).

Andria Wingett asked the Applicant if they received a draft copy of the Staff Report. The Applicant

responded they had received a copy of the Staff Report.

The Applicant asked questions of the Committee. Discussion ensued regarding comments from the Staff Report. The Applicant must address all comments and findings as identified by the Committee prior to submitting for TAC sign-off.

The meeting was opened to public comment.

| In Favor of Item | Opposed to Item | Neither For Nor Against |
|--|---|--|
| <p style="text-align: center;">Ken Crawford Maria Beth Busutil</p> | <p style="text-align: center;">Isa Swait Lynn Smith Steve Sarsfield</p> | <p style="text-align: center;">Mona V. Uribe</p> |

D. OLD BUSINESS

None.

E. NEW BUSINESS

None.

The meeting adjourned at 3:06 p.m.