



**SUMMARY OF THE MINUTES  
 PLANNING AND DEVELOPMENT BOARD  
 JUNE 9, 2016 – 6:00 P.M.  
 CITY OF HOLLYWOOD  
 COMMISSION CHAMBERS – ROOM 219  
 2600 HOLLYWOOD BOULEVARD  
 HOLLYWOOD, FLORIDA 33020**

**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, **June 9, 2016 at 6:03 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		

Planning & Development Services Staff present:

Thomas Barnett	Director, Development Services	Present
Andria Wingett	Assistant Director, Development Services	Present
Leslie A. Del Monte	Planning Manager, Planning Division	Present
Alexandra Carcamo	Planning Administrator	Present
Yimey Bickford	Administrative Assistant II	Present

Also Present:

Jeff Sheffel	City Attorney
Richard Doody	Staff Attorney
Shiv Newaldass	Chief Development Officer
Clarissa Ip	Engineering Support Services Manager

3. APPROVAL OF THE **MAY 12, 2016 MEETING MINUTES**  
**MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY DIANA PITTARELLI TO APPROVE THE MINUTES OF THE MAY 12, 2016 MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

4. Review of projects before the Technical Advisory Committee  
 Andria Wingett informed the Board of projects before the Technical Advisory Committee.

5. Summary of the City Commission actions  
Andria Wingett informed the Board of recent City Commission actions.
6. Additions, Deletions, Withdrawals, and Continuances  
**Staff requested item 16-DPV-14 be withdrawn and re-advertised for the next available Planning and Development Board meeting.**
7. City Attorney Announcements  
Jeff Sheffel, City Attorney informed the Board of Quasi-Judicial Proceedings.

**B. APPLICATIONS**

1. **FILE NO:** 16-DPV-14  
**APPLICANT:** DPF Venture Corporate Center, LLC.  
**LOCATION:** 3440 Hollywood Boulevard  
**REQUEST:** Variances, Design, and Site Plan for an approximate 13,000 sq. ft. retail space (CVS Pharmacy).

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

John Passalacqua read the Application.

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

Keith Poliakoff, representing the Applicant, spoke and answered questions from the Board.

Danlys Hernandez, representing the Applicant, spoke and answered questions from the Board.

Carl Peterson, representing the Applicant, spoke and answered questions from the Board.

Brad Cairns, 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
	Terry Ahern Geoffrey Colliflower Mark Schubert	Traci Callari

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

**THIS ITEM WAS WITHDRAWN AND WILL BE RE-ADVERTISED FOR THE NEXT AVAILABLE PLANNING AND DEVELOPMENT BOARD MEETING.**

2. **FILE NO:** 16-V-35  
**APPLICANT:** GRE Properties Sheridan Hills, LLC  
**LOCATION:** 4601 Sheridan Street  
**REQUEST:** Sign Variance for an additional monument sign.

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

John Passalacqua read the Application.

Alexandra Carcamo, Planning Administrator, made a presentation.

David Loper, 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 JOSHUA LEVY AND SECONDED BY KRISTIN HERMAN-DRUCK TO APPROVE THE VARIANCE WITH THE CONDITION THAT THE TEMPORARY FOR LEASE SIGNS BE REMOVED. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.**

3. **FILE NO:** 16-V-25  
**APPLICANT:** Van Buren Facility III, LLC  
**LOCATION:** 2650 Van Buren Street  
**REQUEST:** Variance to reduce the Landscape Open Space requirement (Ben Gamla).

John Passalacqua asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were not waived.

John Passalacqua read the Application.

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

Keith Poliakoff, representing the Applicant, spoke and answered questions from the Board.

Richard Coker, 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
Andres Vargas Sylvia M. Garcia-Rodriguez Shira Malka April Prince Samuel Rodriguez Garcia Ana Cornejo Matthew Kendrick	Octavia Frazier Helen Chervin Patricia Antrican Nancy Fowler Tiffany Frazier Geoffrey Colliflower Eduardo Cortecero	Arwen Coates Madison Prince Bonnie White Jacob Pool Estela Renteria Larry Zolot Rotem Coates Isaac Paley Maria Jackson Benjamin Wolszstejoid Chuter Doodreuth Donald Washburn Peter Hernandez

Mr. Passalacqua closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY SHANNON STOUGH AND SECONDED BY LISE BAZINET TO CONTINUE THIS ITEM DATE AND TIME CERTAIN TO THE PLANNING AND DEVELOPMENT BOARD MEETING ON JULY 14, 2016. MOTION FAILED 5-4 BY ROLL CALL VOTE.**

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

**MOTION WAS MADE BY KRISTIN HERMAN-DRUCK AND SECONDED BY DIANA PITTARELLI TO APPROVE THE VARIANCE WITH THE FOLLOWING BOARD CONDITIONS: A) THAT THE EXISTING AT GRADE PARKING LOT SHALL BE USED SOLELY AS A PARKING LOT, B) ALL RECREATION ACTIVITIES SHALL REMAIN ON-SITE, C) ANY EVENT HELD ON THE ROOF AFTER 7P.M. SHALL REQUIRE A SPECIAL EVENT PERMIT, AND D) NO LIGHTS (SUCH AS SPORTS LIGHTS), UNLESS REQUIRED BY CODE, SHALL BE PERMITTED ON THE ROOF. MOTION PASSED 6-3 BY ROLL CALL VOTE.**

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

**C. OLD BUSINESS**

None.

**D. NEW BUSINESS**

There will be a Planning and Development Board/Historic Preservation Board Joint Meeting in the near future.

**MOTION WAS MADE BY CLIFFORD GERMANO AND SECONDED BY DIANA PITTARELLI FOR STAFF TO RESEARCH INTO EXPANDING THE REQUIREMENT OF MAILING NOTICES TO PROPERTIES WITHIN 300 FEET OF SUBJECT PROPERTY.**

**E. ADJOURNMENT**

The meeting adjourned at 1:11 a.m.