



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: August 2, 2016

Subject: Acceptance of Board Minutes

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Board Minutes as listed below are being provided for the Commission's review and acceptance. If the minutes provided have not yet been approved by the Board, they are noted as DRAFT.

Staff Recommendation: Acceptance at Consent

Attachments

- Planning & Zoning Board - July 5, 2016
- Planning & Zoning Board - July 18, 2016 DRAFT



MINUTES

PLANNING & ZONING BOARD MEETING

Log Cabin

640 NE 114 St – Biscayne Park, FL

Monday, July 5th, 2016 at 6:30pm

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle

Dan Schneiger
Doug Tannehill

Alternates
Mario Rumiano

1. CALL TO ORDER

This meeting was called to order at 6:30 P.M.

2. ROLL CALL

Gage Hartung – Board Member– present
Andrew Olis – Board Member – present
Elizabeth Hornbuckle – Board Member –present
Doug Tannehill – Board Member – present
Dan Schneiger- Board Member- present
Irwina Peterson, Sal Annese– staff attendance – present

3. OLD BUSINESS, DELETIONS OR DISCUSSIONS TO ORDER OF BUSINESS

- a. Cohen- 11638 NE 7 Ave- Shed
Motion by A. Olis, seconded by D. Tannehill. Approved with modification 5-0
- a1. Cohen- Add On- 11638 NE 7 Ave- Fence
Staff member Irwina Peterson advised Mr. Cohen he has 30 days to renew and finalized the fence permit or apply for a variance.
- b. Vale Properties- 11800 NE 11 Ave- Driveway
Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 5-0
- c. Alhagri- 674 NE 117 St- Driveway
Motion by D. Tannehill, seconded by A. Olis. Approved with amendment 5-0
- d. Malagon- 1030 NE 111 St- Roof
Motion by A. Olis, seconded by E. HOrnbuckle. Approved 5-0

4. APPROVAL OF MINUTES

June 20th, 2016

Motion by by E. Hornbuckle., seconded by D. Tannehill. Approved 5-0

5. BUILDING PERMITS

- a. Headrick-Kirchning- 750 NE 121 St- Driveway
Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0



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Telephone: 305-899-8000 Facsimile: 305 891 7241

- b. Veloz- 849 NE 116 St- Driveway
Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0
- c. 1200 NE 121 St, LLC- 1200 NE 121 St- Fence
Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 5-0
- d. Cuba- 11335 NE 9 Ct- Replace wood deck
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- d1. Cuba- 11335 NE 9 Ct- Replace wood fence
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- e. Santa Cruz Resurrection- AFTER THE FACT- 11173 Griffing Blvd- Shed
Motion by A. Olis, Seconded by E. Hornbuckle. Denied 5-0
- f. Caldwell- 740 NE 117 St- Roof
Motion by E. Hornbuckle, seconded by E. Hornbuckle. Approved 5-0
- g. Seaburg- 11389 NE 8 Ct- Doors
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- h. Citywest Properties- 11530 NE 8 Ave- Addition/Renovation
- h1. Citywest Properties- 11530 NE 8 Ave- Windows/Doors
- h2. Citywest Properties- 11530 NE 8 Ave- Roof
Motion for all by A. Olis, seconded by D. Tannehill. Approved 5-0
- i. Figueras- 970 NE 111 St- Fence
Tabled for more information
Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 5-0

The next meetings of the Planning & Zoning Board are Monday, July 18th, 2016 and tba.

6. ADJOURNMENT

This meeting was adjourned at 07:16 p.m.

Minutes approved on : _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



MINUTES

PLANNING & ZONING BOARD MEETING

Log Cabin

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Monday, July 18th, 2016 at 6:30pm

PLANNING & ZONING BOARD

Gage Hartung
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Andrew Olis
Vice Chairman

Elizabeth Hornbuckle

Dan Schneiger
Doug Tannehill

Alternates
Mario Rumiano

1. CALL TO ORDER

This meeting was called to order at 6:33 P.M.

2. ROLL CALL

Gage Hartung – Board Member– present
Andrew Olis – Board Member – present
Elizabeth Hornbuckle – Board Member –absent- Motion to excuse by
D Schneiger, seconded by A. Olis. Approved 4-0
Doug Tannehill – Board Member – present
Dan Schneiger- Board Member- present
Irwin Peterson- staff- present
Sal Annese- staff- arrived at 6:34 p.m.

3. OLD BUSINESS, DELETIONS OR DISCUSSIONS TO ORDER OF BUSINESS

- a. Figueras- 970 NE 111 St- Fence
Motion by A. Olis, seconded by D. Schneigre. Approved 4-0
- b. DiRaimondo- 942 NE 108 St- Driveway
Motion by A. Olis, seconded by D. Schnrigger. Approved 4-0

4. APPROVAL OF MINUTES

July 5th, 2016

Motion by A. Olis, seconded by D. Tannehill. Approved 4-0

5. PAINT PERMITS

- a. Salavarrria- 712 ME 120 St
Motion by D. Tannehill, seconded by D. Schneiger. Approved 4-0
- b. Larsen- 868 NE 119 St
Motion by D. Tannehill, seconded by D. Schneiger. Approved 4-0

6. BUILDING PERMITS

- a. Mariano- 511 NE 119 St- Driveway
Motion by D. Tannehill, seconded by A. Olis. Approved 4-0



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- b. Andino- 903 NE 111 St- Driveway
Motion by D. Tannehill, seconded by A. Olis. Approved 4-0
- c. Alfie- 11060 Griffing Blvd- Pool
Motion by D. Tannehill, seconded by A. Olis. Approved 4-0
- d. Wolden- 11305 NE 10 Ave- Windows/Doors
Tabled for more information.

6. ADJOURNMENT

This meeting was adjourned at 07:20 p.m.

Minutes approved on : _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board