



**PLANNING &
ZONING BOARD**

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Carl Bickel
Elizabeth Hornbuckle
Doug Tannehill

Alternate
Mario Rumiano

MINUTES

PLANNING & ZONING BOARD MEETING

Ed Burke Recreation Center

11400 NE 9th Court – Biscayne Park, FL

Monday, February 3rd, 2014, 6:30 p.m.

1. **CALL TO ORDER:** Meeting was called to order at 6:33 p.m.
2. **ROLL CALL:**
 - Peter Hartung-Chair-present
 - Andrew Olis- Vice-Chair-absent
 - Elizabeth Hornbuckle- Board Member- absent
 - Doug Tannehill- Board Member- present
 - Carl Bickel-Board Member- present
 - Mario Rumiano-Alternate Board Member- absent
 - Staff attendance, Candido Sosa-Cruz, Assistant to Village Manager/Public Services Director
3. **APPROVAL OF PAINT PERMITS:**
4. **BUILDING PERMITS:**
 - A. Fenton-764 NE 119th Street- re-roof tile to tile
Motion by D. Tannehill, seconded by C. Bickel, and approved 3-0
 - B. Casio-10905 NE 8TH Ct- garage door
Motion by D. Tannehill, seconded by C. Bickel, and approved 3-0
 - C. Conti-1060 NE 120th St- reroof- tile and flat
Motion by C. Bickel, seconded by D. Tannehill, and approved 3-0
 - D. Hezermans-1009 NE 116th St- tile roof
Motion by D. Tannehill, seconded by C. Bickel, and approved 3-0
 - E. Morris-734 NE 119th St- replace windows
Motion by C. Bickel, seconded by D. Tannehill, and approved 3-0
5. **Old Business:**
6. **New Business:**
7. Minutes approved from the January 21st, 2014 meeting
Motion to approve by D. Tannehill, seconded by C. Bickel, and approved 3-0
8. **Adjournment**



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

The meeting was adjourned at 6:43 pm

Minutes approved on _____

[Handwritten signature] 3/3/14

By: _____

[Handwritten signature]

Gage Hartung, Chair