



## *The Village of Biscayne Park*

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

### PLANNING & ZONING BOARD

Gage Hartung  
Chairman

Andrew Olis  
Vice Chairman

Elizabeth Hornbuckle  
Doug Tannehill

Alternates  
Max Deitermann  
Mario Rumiano

## **MINUTES**

### **PLANNING & ZONING BOARD MEETING Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court – Biscayne Park, FL Monday, December 21<sup>ST</sup>, 2015 at 6:30pm**

#### **1. CALL TO ORDER**

This meeting was called to order at 6:27 P.M.

#### **2. ROLL CALL**

Gage Hartung – Chair – present  
Andrew Olis – Vice chair – present  
Elizabeth Hornbuckle – Board Member – present  
Doug Tannehill – Board Member – absent (Arrival @ 6:32 p.m.)  
Jackie Pallango – Board Member-absent  
Max Deitermann – Alternate – present  
Mario Rumiano – Alternate – absent  
Irwin Peterson, Krishan Manners and Sal Annese – staff attendance - present

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

Village Clerk, Maria Camera advised board members of Ordinance 2015-09 in which to serve on P & Z Board, the member shall be both a resident and property owner. Therefore, Jacqueline Pallango has been disqualified.

#### **4. APPROVAL OF MINUTES**

December 09<sup>th</sup>, 2015.

Motion by A. Olis seconded by E. Hornbuckle. Approved 4-0

#### **5. PAINT PERMITS**

a. Boichenko - 861 NE 119 St  
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0

b. Wilkins – 1103 NE 117 St  
Tabled for more information

#### **6. BUILDING PERMITS**

a. Dodero – 12010 NE 11<sup>th</sup> Ct – Window replacement – Changed to 3 single single hung; side.  
Motion by E. Hornbuckle, seconded by A. Olis. Approved 4-0  
(D. Tannehill not arrived yet)



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- b. Moran – 1830 NE 6 Ave – Window replacement  
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- c. Nodarse – 950 NE 120 St – Repair Driveway  
Tabled for more information
- d. Millares -11330 NE 8 Ct - Install Aluminum Fence  
Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 5-0
- e. US Brands – Walk On- 1013 NE 115 St – Window Replacement  
Motion by E. Hornbuckle, seconded by A. Olis. Approved 5-0

The next meetings of the Planning & Zoning Board are Monday, January 4<sup>th</sup> and Tuesday January 19<sup>th</sup>, 2016.

### **8. ADJOURNMENT**

This meeting was adjourned at 7:01 p.m.

Minutes approved on: \_\_\_\_\_ 1/4/16 \_\_\_\_\_  
(Date)

By: \_\_\_\_\_  
Gage Hartung, Chair Planning & Zoning Board