

**ARCHITECTURAL REVIEW BOARD MINUTES**  
**SPECIAL MEETING – JANUARY 8, 2014**

A special meeting of the Bal Harbour Village Architectural Review Board was held on January 8, 2014, in the Bal Harbour Village Hall Council Chambers (655 – 96<sup>th</sup> Street, Bal Harbour, Florida).

**1. CALL TO ORDER/ROLL CALL:** The meeting was called to order at 11:00 a.m. by Mr. Silvers. The following were present:

James Silvers, Chair  
Christopher Cawley  
Jorge D. Mantilla

Absent: Paul Buzinec

Also present: Councilwoman Patricia Cohen  
Councilman Martin Packer<sup>1</sup>  
Jorge M. Gonzalez, Village Manager  
Ellisa Horvath, MMC, Village Clerk  
Raul Rodriguez, Building Official (CAP Government)  
Susan Trevarthen, Village Attorney

**2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Mr. Cawley.

**3. PUBLIC HEARING FOR REVIEW OF THE FOLLOWING PROPOSED ORDINANCE:** The following Ordinance title was read, by Mrs. Horvath:

AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING SECTION 21-322 "SITE PLAN REVIEW" OF DIVISION 11 "B BUSINESS DISTRICT" OF ARTICLE III "DISTRICT REGULATIONS" OF CHAPTER 21 "ZONING" OF THE CODE OF ORDINANCES, TO REVISE THE REVIEW PROCEDURES AND CRITERIA FOR MAJOR AND MINOR SITE PLANS WITHIN THE B BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Gonzalez explained the Ordinance.

Ms. Trevarthen reviewed a presentation explaining the Ordinance.

Mr. Silvers opened the public hearing.

The following members of the public spoke:

Anamarie Kelly Stoppa – 77 Camden Drive

<sup>1</sup> Councilman Packer arrived during the public hearing.

Councilwoman Patricia Cohen – 10275 Collins Avenue  
Beth Berkowitz – 10160 Collins Avenue  
Amy Huber – Attorney (Shubin & Bass – 46 S.W. 1 Street, Third Floor, Miami, FL)  
representing the Bal Harbour Shops (9700 Collins Avenue)

Mr. Silvers closed the public hearing.

The following comments will be reviewed by Mrs. Trevarthen: address proof of ownership requirements, increase time for notice posting requirements, and address the size and place for posting notices.

Mr. Mantilla and Mr. Cawley noted that ownership should be reviewed and confirmed, prior to an application coming to the Board. Mr. Gonzalez clarified that determination of ownership would not be determined by the Board.

The Board reviewed the current noticing requirements.

Mr. Gonzalez clarified that the Council would make the determination if the noticing requirements should be changed, but the Board could provide that as a recommendation. He clarified that it was the consensus of the Board that more notice would be better for the public.

**A motion was offered by Mr. Mantilla and seconded by Mr. Cawley to recommend approval of the Ordinance, with further review of the seven day noticing requirement. The motion carried (3-0).**

### **OTHER BUSINESS:**

Mr. Mantilla discussed the need for the Board to have its fifth member appointed. Mr. Gonzalez explained that the appointment of the Board members was scheduled for the January Council agenda.

Councilwoman Cohen discussed the process and the recent Code revision, to allow Boardmembers to have clients within the Village.

**4. ADJOURN:** There being no further business, **a motion was offered by Mr. Cawley and seconded by Mr. Mantilla to adjourn. The motion carried (3-0), and the meeting was adjourned at 11:56 a.m.**



Attest:

  
Ellisa L. Horvath, MMC, Village Clerk

  
Paul Buzinec, Acting Chair