

ARCHITECTURAL REVIEW BOARD MINUTES **REGULAR MEETING – SEPTEMBER 4, 2013**

The regular meeting of the Bal Harbour Village Architectural Review Board was held on Wednesday, September 4, 2013, in the Bal Harbour Village Hall Council Chambers (655 – 96th Street, Bal Harbour, Florida).

1. CALL TO ORDER/ROLL CALL: The meeting was called to order at 11:08 a.m. by Mr. Silvers. The following were present:

James Silvers, Chair
Paul Buzinec
Christopher Cawley
Jorge D. Mantilla

Also present:

Jay R. Smith, Interim Village Manager
Ellisa Horvath, MMC, Village Clerk
Raul Rodriguez, Building Official (CAP Government)
Suramy Cabrera, Senior Structural Engineer (CAP Government)
Johanna M. Lundgren, Village Attorney

As a quorum was determined to be present, the meeting commenced.

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

3. APPROVAL OF MINUTES: *A motion was offered by Mr. Mantilla and seconded by Mr. Buzinec to approve the August 7, 2013 Regular Meeting Minutes. The motion carried (4-0).*

4. HEARINGS: Ms. Lundgren explained the procedures for the quasi-judicial process.

No disclosures were made by the Board.

Those planning to speak at the hearings were sworn in by Mrs. Horvath.

MANUEL PAUCAR – 100 BAL BAY DRIVE: The Board considered an application for a small addition (31 square feet), at the rear of the existing one-story residence.

Raul Rodriguez - Building Official, reviewed the Building Official report, which recommended that a Certificate of Appropriateness be granted,

Wilbert Rodriguez, Engineer – Rodriguez Professional Design Corp. (9351 Fontainebleau Blvd. B-204 Miami, FL 33172), reviewed the project.

The Board reviewed the project.

Mr. Buzinec requested that wind load calculations be provided for the window.

No comments were provided by the public.

A motion was offered by Mr. Mantilla and seconded by Mr. Buzinec to grant a Certificate of Appropriateness. The motion carried (4-0).

5. OTHER BUSINESS: None.

6. ADJOURN: There being no further business, *a motion was offered by Mr. Cawley and seconded by Mr. Mantilla to adjourn. The motion carried (4-0), and the meeting was adjourned at 11:20 a.m.*

Attest:


Ellisa L. Horvath, MMC, Village Clerk


James Silvers, Chair