

**BAL HARBOUR VILLAGE**  
**LOCAL PLANNING AGENCY MEETING MINUTES**  
**FEBRUARY 21, 2006**

A Local Planning Agency Meeting was held on Tuesday, February 21, 2006, at the Sea View Hotel (9909 Collins Avenue, Bal Harbour, Florida). The meeting was called to order at 9:00 a.m. by Mayor Roth. Those present were:

Mayor Seymour "Sy" Roth  
 Assistant Mayor Howard J. Berlin  
 Councilman Joel Jacobi  
 Councilman Jean Rosenfield  
 Councilman Jamie M. Sanz

Also present:

Alfred J. Treppeda, Village Manager  
 Ellisa Horvath, CMC, Village Clerk  
 Andrea Greenblatt, Administrative Assistant  
 Stephen J. Helfman, Village Attorney  
 Richard J. Weiss, Village Attorney

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

**2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Police Captain Kenneth Klingman.

**3. APPROVAL OF MINUTES:** *A motion was offered by Assistant Mayor Berlin and seconded by Councilman Jacobi to approve the minutes of the June 21, 2005, Local Planning Agency meeting. The motion carried unanimously (5-0).*

**4. RESOLUTION:** The following resolution was read by title, by Mrs. Horvath:

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF BAL HARBOUR VILLAGE, FLORIDA, RECOMMENDING THAT THE PROPOSED ORDINANCE AMENDING THE OFFICIAL VILLAGE ZONING DISTRICT MAP FOR THE PROPERTY LOCATED AT 9701 COLLINS AVENUE, BAL HARBOUR, FLORIDA FROM OF (OCEAN FRONT) TO PD (PLANNED DEVELOPMENT) BE ADOPTED AS CONSISTENT WITH THE VILLAGE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Helfman explained that the Council is serving as the Local Planning Agency, to consider if the proposal to rezone from OF to PD, is consistent with the Village's Comprehensive Plan.

***Carter McDowell, Law Offices of Bilzin Sumberg Baena Price & Axelrod LLP, 200 S. Biscayne Blvd., representing the Applicant for the redevelopment of the Sheraton Bal Harbour site,*** requested that all testimony at prior hearings on the project be placed into the record. He noted that Mr. Miller's report concludes that they are in compliance with the Comprehensive Plan. Mr. McDowell advised that they feel they are in compliance with the Comprehensive Plan.

Mayor Roth opened a public hearing.

**Dina Cellini, resident – 211 Bal Cross Drive**, questioned if the notation that was previously placed on the zoning map will be included for this amendment. Mr. Weiss advised that it will be.

**Michael Miller, Village Planner**, reported that the density and uses for the project are consistent with the Village's Comprehensive Plan.

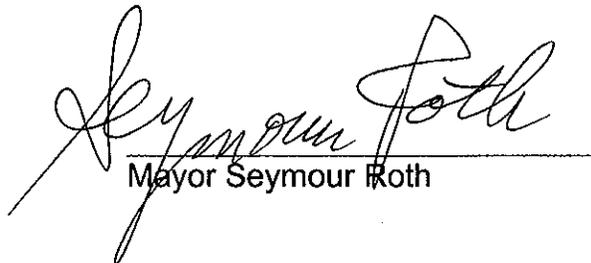
**Brian Mulheren, resident – 10245 Collins Avenue**, questioned if the Development Agreement has been signed. Mr. Helfman advised that will be discussed at the regular Council meeting.

Mayor Roth closed the public hearing.

*A motion was offered by Councilman Rosenfield and seconded by Councilman Jacobi to approve. The motion carried unanimously (5-0), thus becoming Resolution 680.*

5. **OTHER BUSINESS:** None

6. **ADJOURN:** There being no further business to come before the Local Planning Agency, *a motion was offered by Councilman Jacobi and seconded by Assistant Mayor Berlin to adjourn. The motion carried unanimously (5-0), and the meeting adjourned at 9:11 a.m.*



\_\_\_\_\_  
Mayor Seymour Roth

Attest:



\_\_\_\_\_  
Elisa Horvath, CMC  
Village Clerk