

**BAL HARBOUR VILLAGE**  
**LOCAL PLANNING AGENCY MEETING MINUTES**  
**OCTOBER 4, 2006**

A Local Planning Agency Meeting was held on Wednesday, October 4, 2006, at 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 9:07 a.m. by Assistant Mayor Berlin. The following were present:

Assistant Mayor Howard J. Berlin  
 Councilman Joel Jacobi  
 Councilman Jean Rosenfield

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

Absent: Mayor Seymour "Sy" Roth  
 Councilman Jamie M. Sanz

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

**2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Daniel Nieda, Village Building Official.

**3. APPROVAL OF MINUTES:** *A motion was offered by Councilman Rosenfield and seconded by Councilman Jacobi to approve the minutes of the June 20, 2006, Local Planning Agency meeting. The motion carried unanimously (3-0).*

**4. REVIEW OF ORDINANCE AMENDING CHAPTER 21 "ZONING" OF THE VILLAGE CODE RELATING TO STRUCTURE HEIGHT:** Assistant Mayor Berlin requested that the comments provided during this meeting be referred to in the Special Council Meeting minutes.

The ordinance was read by title, by Mrs. Horvath, as follows:

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING THE VILLAGE CODE CHAPTER 21 "ZONING" BY AMENDING ARTICLE I "IN GENERAL," SECTION 21-1 "DEFINITIONS AND RULES OF CONSTRUCTION" AND BY AMENDING ARTICLE III "DISTRICT REGULATIONS," DIVISIONS 2 THROUGH 11 INCLUDING SECTIONS 21-146.1, 21-170, 21-195, 21-215, 21-240, 21-265, 21-293, AND 21-318 RELATING TO STRUCTURE HEIGHT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Assistant Mayor Berlin opened a public hearing.

Mr. Weiss explained that the Council's direction for the ordinance was to eliminate the unintended consequences of the petition, with regards to height.

***Dina Cellini, resident - 211 Bal Cross Drive***, reviewed the Security District RM Zoning Districts. She reported that the RM-1, RM-2, and RM-3 Districts have dry lots and the RM-4 District has water lots. She noted that the single-family homes in the Security District dry lots are capped at 30 feet and the water lots are capped at 35 feet. Ms. Cellini suggested that the buildings in the multi-family dry lots be capped at a height of 30 feet and the multi-family water lots be capped at a height of 35 feet, to be concurrent with the single-family homes. She explained that the ordinance proposes for the RM-1, RM-2, RM-3, and RM-4 to all be capped at 35 feet. She suggested altering the maximum height of the buildings in the RM-1, RM-2, and RM-3 Districts to 30 feet, in keeping with the homes that are directly adjacent to those buildings.

Assistant Mayor Berlin closed the public hearing.

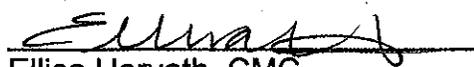
***A motion was offered by Councilman Rosenfield and seconded by Councilman Jacobi to recommend approval. The motion carried unanimously (3-0).***

**5. ADJOURN:** There being no further business to come before the Local Planning Agency, ***a motion was offered by Councilman Jacobi and seconded by Councilman Rosenfield to adjourn. The motion carried unanimously (3-0), and the meeting adjourned at 9:14 a.m.***



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Mayor Howard J. Berlin

Attest:



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Ellisa Horvath, CMC  
Village Clerk