

BAL HARBOUR VILLAGE
LOCAL PLANNING AGENCY MEETING MINUTES
APRIL 17, 2012

A Local Planning Agency Meeting was held on Tuesday, April 17, 2012, at 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 7:00 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield
Assistant Mayor Joni D. Blachar
Councilman Martin Packer
Councilman Jaime M. Sanz

Alfred J. Treppeda, Village Manager
Ellisa Horvath, MMC, Village Clerk
Richard J. Weiss, Village Attorney

Absent: Councilwoman Patricia Cohen

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

2. PLEDGE OF ALLEGIANCE: The Pledge was led by Susan Packer, Councilman Packer's wife.

3. APPROVAL OF MINUTES: *A motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz to approve the November 16, 2010 and May 17, 2011 Regular Meeting Minutes. The motion carried (4-0).*

3. PUBLIC HEARINGS:

Consideration of the Following Proposed Ordinance Amending Chapter 21 "Zoning" to Remove Apartment Hotels from the List of Permitted Uses within the RM-5 Multiple Family Residential Zoning District: Mrs. Horvath read the following Ordinance title:

AN ORDINANCE OF BAL HARBOUR VILLAGE, FLORIDA, AMENDING CHAPTER 21 "ZONING," ARTICLE III "DISTRICT REGULATIONS," DIVISION 9 "RM-5 MULTIPLE FAMILY RESIDENTIAL DISTRICT," SECTION 21-261 "PERMITTED USES" OF THE CODE OF ORDINANCES IN ORDER TO REMOVE "APARTMENT HOTELS" FROM THE LIST OF PERMITTED USES WITHIN THE RM-5 MULTIPLE FAMILY RESIDENTIAL ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was offered by Councilman Packer and seconded by Councilman Sanz to recommend approval.

Mr. Weiss explained that the Ordinance, brought forth by Councilman Sanz, would address the concerns of apartment hotels in the RM-5 District. He clarified that it would eliminate the ability to have apartment hotels in the District. Mayor Rosenfield explained that the area discussed was the west side of Collins Avenue.

Councilman Packer questioned how a regular hotel would be distinguished. Mr. Weiss explained that apartment hotels had been allowed for that District, but regular hotels were not allowed.

Mayor Rosenfield opened the public hearing. There being no comments, Mayor Rosenfield closed the public hearing.

The motion carried (4-0).

4. ADJOURN: There being no further business to come before the Local Planning Agency, *a motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to adjourn. The motion carried (4-0) and the meeting was adjourned at 7:06 p.m.*

Attest:


Ellisa Horvath, MMC, Village Clerk


Mayor Jean Rosenfield