

1. Pledge Of Allegiance
2. Roll Call Of Board Members (IN-PERSON BOARD QUORUM REQUIRED)

- **Larry Thompson - Chair**
- **Larry Shinbaum**
- **Daniel Heisler**
- **Donard St. Jean**
- **Robert Dempster**
- **Marc St. Vil**
- **Joseph Litowich**

3. Approval Of The January 11, 2021 Meeting Minutes

Documents:

[PZB MEETING MINUTES 01.11.21.PDF](#)



# City of North Miami Beach, Florida

## Community Development Department

### Planning and Zoning Board Virtual Meeting Minutes

Monday, January 11<sup>th</sup>, 2021 - 6:00 P.M.

Chair Thompson called the meeting to order at 6:03 p.m.

#### Attendees:

##### Board Members:

Larry Thompson, Chair  
Marc St. Vil, Vice Chair  
Donard St. Jean  
Joseph Litowich  
Larry Shinbaum

##### Staff:

Esmond Scott, City Manager  
Horace McHugh, Assistant City Manager  
Justin Proffitt, Community Development Director  
Mario Duron, Associate Planner  
Ana Parada, Associate Planner  
Jethro Francois, Planning Technician  
Chanae Wood, Assistant City Attorney

#### 1. Pledge of Allegiance

The Pledge of Allegiance was recited. Moment of silence for Norman Edwards.

#### 2. Roll Call of Board Members

Roll was called at 6:02 pm. It was noted that a quorum was present.

#### 3. Approval of Minutes - Meeting of October 13<sup>th</sup>, 2020

Both October 13th and December 14th meeting minutes were approved.

#### 4. Quasi-Judicial Public Hearings

A. Non-Use Setback Variance "1960 NE 180 Street Pool Equipment" By Jorge & Jennifer Tabares-Fuentes.

Mario Duron made a presentation.



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Joseph Litowich questioned where the original location was and the impediment of the original location of the pool equipment.

**Motion** made at 6:32pm by Joseph Litowich, seconded by Larry Shinbaum. The motion was approved 5-0: Approval of the Non-Use Setback Variance.

**Motion to approve:**

<b>Vice Chair, Larry Thompson</b>	YES
<b>Donard St. Jean</b>	YES
<b>Marc St. Vil</b>	YES
<b>Joseph Litowich</b>	YES
<b>Larry Shinbaum</b>	YES

### 5. Broad Chair, Vice-Chair Election

**Motion** made at 8:00pm by Larry Shinbaum and seconded by Marc St. Vil to elect Larry Thompson as Chair of the Planning and Zoning Board

**Motion to approve:**

<b>Vice Chair, Larry Thompson</b>	YES
<b>Donard St. Jean</b>	YES
<b>Marc St. Vil</b>	YES
<b>Joseph Litowich</b>	YES
<b>Larry Shinbaum</b>	YES

**Motion** Made by Donard St. Jean and seconded by Larry Shinbaum to elect Marc St. Vil as Vice Chair of the Planning and Zoning Board.

**Motion to approve:**

<b>Vice Chair, Larry Thompson</b>	YES
<b>Donard St. Jean</b>	YES
<b>Marc St. Vil</b>	YES
<b>Joseph Litowich</b>	YES
<b>Larry Shinbaum</b>	YES



# **City of North Miami Beach, Florida**

## **Community Development Department**

### **6. Presentations and Discussion Items**

- A. Board Member Orientation (City Staff Presentation)
  - a. Justin Proffitt, Community Development Director, made a presentation.
- B. Ethics and Board Member Training (City Attorney's Office Presentation)
  - a. Chanae Wood and Robert Meyers made a presentation.
- C. 2021 Planning and Zoning Board Meeting dates

### **7. Public/Citizen Comments**

- None

### **8. City Commission Approval Update**

- A. Uleta Park Variance – January 19<sup>th</sup>, 2021 City Commission Meeting
- B. 17200 Biscayne Blvd Site Plan Modification – January 19<sup>th</sup>, 2021 City Commission Meeting
- C. Trulieve Conditional Use Site Plan - January 19<sup>th</sup>, 2021 City Commission Meeting

### **9. Adjournment**

Next Meeting Date: Monday, February 8<sup>th</sup>, 2021.