



City of North Miami Beach, Florida

Community Development Department

Planning and Zoning Board Virtual Meeting Minutes

Monday, January 11th, 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 13th, 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:

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

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

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



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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 19th, 2021 City Commission Meeting
- B. 17200 Biscayne Blvd Site Plan Modification – January 19th, 2021 City Commission Meeting
- C. Trulieve Conditional Use Site Plan - January 19th, 2021 City Commission Meeting

9. Adjournment

Next Meeting Date: Monday, February 8th, 2021.