

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
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COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 25, 2004

From: Jorge M. Gonzalez
City Manager

**Subject: REPORT OF THE FEBRUARY 9, 2004 - LAND USE AND DEVELOPMENT
COMMITTEE MEETING**

1. Selection of Chairperson and Vice-Chairperson per Resolution No. 2003-25446.

Motion: Commissioner Gross nominated Commissioner Garcia as Chair of the Land Use and Development Committee. There being no other nominations, Commissioner Garcia was elected by acclamation.

2. Discussion on Lincoln Road Street End Project.

Mr. Russell Galbut, owner of the surface parking lot associated with Decoplage, presented the concept of allowing increased floor area (approximately 10,000 sf of Retail) added to this site in exchange for a pedestrian access easement at the Lincoln Road street-end.

This easement would be adjacent to the existing easement already acquired from the Dildo (Ritz-Carlton) property.

The Administration has determined that such an increase in floor area of this waterfront property would require, under the City's Charter, citywide voter approval.

Motion: to discuss this issue further with the full Commission. Bower/Garcia (3-0)

JMG/CMC/JGG/rar

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