



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager *Jorge*

DATE: October 11, 2006

SUBJECT: **REPORT OF THE MINUTES OF THE LAND USE AND DEVELOPMENT COMMITTEE MEETING OF MONDAY, SEPTEMBER 11, 2006**

A meeting of the Land Use and Development Committee was held on Monday, September 11, 2006 at 4:00 P.M. in the City Manager's Large Conference Room. The following were in attendance: Commissioners Matti Herrera Bower; Jerry Libbin and Saul Gross. Members of the City Administration and the public were also in attendance, see sign-in sheet attached. The meeting was called to order at 4:15 P.M.

OLD BUSINESS

1. **DISCUSSION ON HISTORIC PRESERVATION BOARD RESOLUTION PERTAINING TO THE TRANSFER OF DEVELOPMENT RIGHTS (TDR's).**

ACTION: The Committee decided that at this time, there is no sentiment to consider this matter any further.

2. **DISCUSSION REGARDING THE .5 FAR BONUS IN EXISTING ZONING CODE FOR MIXED USE DEVELOPMENTS AND RESERVING SUCH BONUS FOR AFFORDABLE HOUSING/WORKFORCE HOUSE.**

ACTION: The Committee instructed the Administration to study this issue further and bring back an ordinance.

3. **DISCUSSION ON PARTY HOUSES.**

ACTION: Hilda Fernandez presented the item. The Committee made some modifications to the proposed ordinance and requested that the proposed ordinance be provided to the Homeowner's associations to solicit feed back. If there are no substantive changes the item will be referred back to the City Commission.

NEW BUSINESS

4. **DISCUSSION ON AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS", ARTICLE IV, "SUPPLEMENTARY DISTRICT REGULATIONS ", SECTION 142-875 "ROOF REPLACEMENTS" TO MODIFY AND EXPAND THE REQUIREMENTS FOR ROOFING MATERIALS IN ALL DISTRICTS; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.**

Agenda Item C6B
Date 10-11-06

ACTION: The Committee instructed the Administration to study the issue further and bring back an ordinance for further discussion.

5. **DISCUSSION ON: A) TERM LIMITS FOR MEMBERS APPOINTED BY THE CITY COMMISSION AS A WHOLE (REFERRED TO AS "AT-LARGE APPOINTEES"); AND (B) DIRECT APPOINTMENT TERM EXPIRATION.**

ACTION: Committee voted on item A) Motion to hold hearing on proposed ordinance. (Vote 3:0); item B) Motion to hold hearing on proposed ordinance. (Vote 3:0).

The meeting adjourned at 6:00pm.

Attachments:
JMG/TJG/ir
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