

## DAVIE AGRICULTURAL ADVISORY BOARD

JULY 24, 2001

7:30 P.M.

### 1. ROLL CALL

The meeting was called to order at 7:35 p.m. Board members present were Chair Julie Aitken, Vice-Chair Jason Hurley, Delia Alonso and Barbara Spiece. Also present was Board Secretary Jenevia Edwards recording the meeting. Dennis Deveaugh was absent.

### 2. APPROVAL OF MINUTES: June 5, 2001

Chair Aitken requested that the word be changed on page 1, paragraph 2, from "present" to "future", and on Page 2, end of first paragraph to add, "to do otherwise."

Ms. Alonso made a motion, seconded by Vice-Chair Hurley, to approve the minutes with correction and addition made. In a voice vote, with Mr. Deveaugh being absent, all voted in favor. **(Motion carried 4-0)**

### 3. DISCUSSION

#### 3.1 Finalize Mission Statement

Chair Aitken stated that the mission statement was to be used as a guideline to be sure the vision of rural character was expressed.

Ms. Alonso felt mitigation should be done whenever possible because it attracted more wildlife. She referenced Silver Lakes and GL Homes on how they had mitigated the property.

The Board discussed language to be included in the mission statement that addressed native vegetation, and attracting, conserving, and encouraging wildlife habitats.

Ms. Alonso stated that there were other issues to be addressed in the mission statement. She indicated that what was needed were more narrow streets to connect the neighborhoods and to encourage slower traffic flow, and to encourage developers to maintain the rural character of the town. Ms. Alonso felt that developers needed to offer more choices of styles and colors for exteriors of homes. Also, developers needed to be more ecologically friendly. It was the consensus of the Board that they put in as part of the Mission Statement that the Board was acting on the voter's mandate to ensure the preservation of the Town's rural character and equestrian lifestyle.

Ms. Spiece made a motion, seconded by Ms. Alonso, to approve the adopted mission statements with amendments. In a voice vote, with Mr. Deveaugh being absent, all voted in favor. **(Motion carried 4-0)**

#### 3.2 Commence Discussion and Agreement on Key Elements for Regulations In Preserving Rural Character

Chair Aitken presented a list of ideas in preserving the rural character of the Town with the Board making amendments. It was decided by the Board that any items to be discussed, would be done at a later date.

### 4. OLD BUSINESS

Chair Aitken informed the Board that the Town had a shortage of staff and several people had resigned. Therefore, the Planning and Zoning Division did not review Section 12-34(B). She stated that she was scheduled to meet with Development Services Director Mark

**DAVIE AGRICULTURAL ADVISORY BOARD  
JULY 24, 2001**

Kutney and Town Administrator Thomas Willi on August 3, 2001 to discuss the deletion of Section 12-34(B).

Mr. Hurley made a motion, seconded by Ms. Spiece, to designate Chair Aitken to represent the Board in the meeting with Mr. Kutney, Mr. Willi, and Steve Leeds to express the need for Section 12-34(B) to be amended and/or deleted. In a voice vote, with Mr. Deveaugh being absent, all voted in favor. **(Motion carried 4-0)**

**5. NEW BUSINESS**

Chair Aitken informed the Board that Mr. Kutney would be on the August 7, 2001 agenda.

**6. COMMENTS AND/ OR SUGGESTIONS**

There were no comments and/or suggestions.

**7. ADJOURMENT**

There being no further business to discuss, Ms. Alonso made a motion, seconded by Vice-Chair Hurley, to adjourn the meeting at 9:40 p.m. In a voice vote, with Mr. Deveaugh being absent, all voted in favor. **(Motion carried 4-0)**

---

Date Approved

---

Chair/Board Member

