

**LOCAL PLANNING AGENCY
DECEMBER 11, 2002**

1. ROLL CALL

The meeting was called to order at 7:24 p.m. Board members present were Chair George Greb, Vice-Chair Mike Bender, Casey Lee, and Mimi Turin. Also present were Town Attorney Monroe Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting. Bob Waitkus was absent.

2. APPROVAL OF MINUTES: November 13, 2002

Vice-Chair Bender made a motion, seconded by Ms. Turin, to approve the minutes of November 13, 2002. In a voice vote, with Mr. Waitkus being absent, all voted in favor. **(Motion carried 4-0)**

3. PUBLIC HEARINGS

3.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF DAVIE, AMENDING SECTION 12-81A, ENTITLED "CONVENTIONAL SINGLE-FAMILY DEVELOPMENT STANDARDS;" AMENDING SECTION 12-287, ENTITLED "DEVELOPMENT STANDARDS"; PROVIDING FOR REVISED DEVELOPMENT STANDARDS IN THE A-1 ZONING DISTRICT; AMENDING SECTION 12-288, ENTITLED "INCENTIVES"; PROVIDING FOR ADDITIONAL INCENTIVES FOR CUSTOM HOMES; AND AMENDING SECTION 12-503, ENTITLED "DEFINITIONS"; PROVIDING FOR A DEFINITION OF A CUSTOM HOME; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Gratz explained the intent of the ordinance. A discussion ensued regarding the proposed changes and their objectives.

Chair Greb asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Mr. Kiar suggested that each section be addressed individually for voting purposes and the Agency agreed.

Table 12-81A

Vice-Chair Bender made a motion to approve. The motion died for a lack of a second.

Ms. Turin made a motion, seconded by Ms. Lee, to deny. In a roll call vote, the vote was as follows: Chair Greb - yes; Vice-Chair Bender - no; Ms. Lee - yes; Ms. Turin - yes; Mr. Waitkus - absent. **(Motion carried 3-1)**

Section 12-287(A)

Vice-Chair Bender motioned to approve. The motion died for a lack of a second.

Ms. Turin made a motion, seconded by Ms. Lee, to deny. In a roll call vote, the vote was as follows: Chair Greb - yes; Vice-Chair Bender - no; Ms. Lee - yes; Ms. Turin - yes; Mr. Waitkus - absent. **(Motion carried 3-1)**

Section 12-287(B)

Ms. Lee made a motion, seconded by Ms. Turin, to deny. In a roll call vote, the vote was as follows: Chair Greb - yes; Vice-Chair Bender - no; Ms. Lee - yes; Ms. Turin - yes; Mr. Waitkus - absent. **(Motion carried 3-1)**

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Section 12-288 and Section 12-503

Ms. Lee made a motion, seconded by Ms. Turin, to deny. In a roll call vote, the vote was as follows: Chair Greb - yes; Vice-Chair Bender - yes; Ms. Lee - yes; Ms. Turin - yes; Mr. Waitkus - absent. **(Motion carried 4-0)**

3.2 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING FOR TRANSMITTAL APPLICATION LA 02-9, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM "COMMERCIAL" TO "RESIDENTIAL 10 DU/AC"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Calvin Giordano & Associates/BG Pine Island Corp. & 77 Acres Trust, northwest corner of Orange Drive and Pine Island Road)

Mr. Gratz indicated that the applicant had requested a tabling to January 8, 2003, in order to "work" with neighbors.

Vice-Chair Bender made a motion, seconded by Ms. Lee, to table to January 8, 2003. In a voice vote, with Mr. Waitkus being absent, all voted in favor. **(Motion carried 4-0)**

4. OLD BUSINESS

There was no old business discussed.

5. NEW BUSINESS

There was no new business discussed.

6. COMMENTS AND/OR SUGGESTIONS

Chair Greb requested that if it were possible, the Agency be kept apprised of the outcome of its recommendations. Mr. Gratz indicated that he understood the Agency's interest in what happened with the recommendations.

7. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:56 p.m.

Date Approved: _____

Chair/Agency Member