

**LOCAL PLANNING AGENCY
JANUARY 8, 2003**

1. ROLL CALL

The meeting was called to order at 8:22 p.m. Board members present were Chair George Greb, Vice-Chair Mike Bender, Casey Lee, Mimi Turin and Bob Waitkus. Also present were Town Attorney Monroe Kiar, Planner Deborah Ross and Board Secretary Janet Gale recording the meeting.

2. APPROVAL OF MINUTES: December 11, 2002

Vice-Chair Bender made a motion, seconded by Ms. Turin, to approve the minutes of December 11, 2002. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. PUBLIC HEARING

3.1 APPLICANT REQUESTING A TABLING TO JANUARY 22, 2003

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) **(tabled from December 11, 2002)**

Ms. Ross explained that the applicant had requested a tabling in order to have more time to work with neighbors to the north of the site to help resolve outstanding issues.

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to table to January 22, 2003. In a voice vote, all voted in favor. **(Motion carried 5-0)**

4. OLD BUSINESS

There was no old business discussed.

5. NEW BUSINESS

There was no new business discussed.

6. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

7. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 8:24 p.m.

Date Approved: _____

Chair/Agency Member