

**LOCAL PLANNING AGENCY  
NOVEMBER 28, 2007**

**1. ROLL CALL**

The meeting was called to order at 7:06 p.m. Board members present were Vice-Chair John Stevens, Philip Busey and Mimi Turin. Also present were Attorney Thomas Moss, Planner Ingrid Allen, Planning Aide Carlo Galluccio and Board Secretary Janet Gale recording the meeting. Chair Mike Bender and Dan Pignato were absent.

**2. PUBLIC HEARING**

*Text Amendment*

- 2.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS APPLICATION LA(TXT) 10-1-07 AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY ADDING A PUBLIC SCHOOL FACILITIES ELEMENT (PSFE), AMENDING THE TEXT OF THE INTERGOVERNMENTAL COORDINATION ELEMENT (ICE) AND THE CAPITAL IMPROVEMENTS ELEMENT (CIE) IN ORDER TO INCORPORATE SCHOOL CONCURRENCY PROVISIONS REQUIRED BY FLORIDA STATE STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Gale read the ordinance by title. Ms. Allen provided a brief staff report and better explained the intent of the amendment which was to achieve concurrency requirements approved by Florida Legislature. The amendments to the Comprehensive Plan were meant to ensure that public school facilities would be available at the time development impacts occurred. Although the interlocal agreement with the Broward County School Board was not presented at this juncture, it would become part of the public school concurrency requirements and eventually be presented to the Town after the changes were made in Tallahassee.

Ms. Allen detailed each of the elements of the ordinance and answered questions posed by the Agency members.

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

Mr. Busey believed that coordination was absolutely necessary; however, it appeared that there was no way to modify the plan and it had to be accepted. Ms. Allen agreed and spoke of the benefits in improving and amending the Comprehensive Plan. She advised that in the future, the developer would have to go through the School Board for approvals prior to the Town's review in order to be certain there was the capacity and the appropriate share of mitigation for students. Residential developers may have to wait before they were allowed to build if they did not meet concurrency. Ms. Allen advised that planners from local municipalities, the County, and the School Board had been working on the document for two years and the consensus was that it was a "pretty good document."

Mr. Busey made a motion, seconded by Ms. Turin, to approve. In a voice vote, with Chair Bender and Mr. Pignato being absent, all voted in favor. **(Motion carried 3-0)**

**3. OLD BUSINESS**

There was no old business discussed.

**4. NEW BUSINESS**

- 4.1 ZB (TXT) 11-1-07, Discussion of Temporary Use Permit Amendment, Town Wide (Carlo Galluccio)

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Mr. Galluccio explained that the objective of the amendment was to establish an internal administrative approval for temporary use permits when an applicant had had two previous consecutive applications and had performed in accordance with the rules. He provided specific situations when this procedure would be most beneficial and indicated that it would lessen the workload, speed the process, and eliminate redundancy.

A brief discussion ensued regarding a way to notify Council that an administrative approval had been issued. Mr. Galluccio indicated that he would develop some kind of procedure before the amendment was presented to Council.

**5. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions made.

**6. ADJOURNMENT**

There being no further business and no objections, the meeting was adjourned 7:39 p.m.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Chair/Agency Member