

**PLANNING AND ZONING BOARD**  
**SEPTEMBER 11, 2002**

**1. ROLL CALL**

The meeting was called to order at 7:02 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, Planners Deborah Ross and Brad Swing and Board Secretary Janet Gale recording the meeting.

**2. APPROVAL OF MINUTES: August 28, 2002**

Mr. Waitkus made a motion, seconded by Vice-Chair Bender, to approve the minutes August 28, 2002. In a voice vote, all voted in favor. **(Motion carried 5-0)**

**3. PLAT**

3.1 P 12-2-01, Oak Hollow Estates, SW 136 Avenue and SW 37 Court (A-1)

Gus Khavanin, representing the petitioner, was present. Ms. Ross read the planning report: (Planning and Zoning Division's recommendation: suitable for consideration with conditions).

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to approve subject to the planning report. 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 - yes. **(Motion carried 5-0)**

**4. PUBLIC HEARING**

*Variance*

4.1 V 8-1-02, Hammond, 14681 SW 29 Place (A-1)

Will and Leslie Hammond, the petitioners, were present. Ms. Ross read the planning report (Planning and Zoning Division's recommendation: suitable for consideration).

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

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to approve. 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 - yes. **(Motion carried 5-0)**

**5. OLD BUSINESS**

There was no old business discussed.

**6. NEW BUSINESS**

There was no new business discussed.

**7. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions made.

**8. ADJOURNMENT**

There being no other business and no objections, the meeting was adjourned at 7:15 p.m.

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

\_\_\_\_\_  
Chair/Board Member