

PLANNING AND ZONING BOARD
SEPTEMBER 25, 2002

1. ROLL CALL

The meeting was called to order at 7:04 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 Marcie Nolan and Board Secretary Janet Gale recording the meeting.

2. APPROVAL OF MINUTES: September 11, 2002

Mr. Waitkus made a motion, seconded by Ms. Turin, to approve the minutes September 11, 2002. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. PLAT

Chair Greb announced that items 3.1 and 3.3 were requested to be tabled by staff and those two items would be addressed first.

3.1 P 6-4-02, SHM Parcel, east side of Davie Road, 350 feet north of Stirling Road (R-O and R-2)

Chair Greb questioned why staff had requested a tabling. Ms. Nolan responded that staff was waiting to receive comments from Broward County Engineering before presenting the plat for the Board's review. She added that she was unable to know when the comments would be received and, therefore, she was unable to suggest a "time certain" for the tabling request. Ms. Nolan advised that since this item had not been advertised, this announcement served as public notice.

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

3.3 P 7-1-02, Diamond Creek, west of SW 156 Avenue and SW 28 Street (A-1)

Chair Greb asked why staff had requested a tabling. Ms. Nolan replied that the same information held true, that staff was awaiting information from Broward County Engineering.

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

3.2 P 6-5-02, Riverstone, east of I-75 and north of Orange Drive adjacent to Shotgun Road (A-1)

Gladys DiGirolamo, representing the petitioner, was present. Ms. Nolan read the planning report (Planning and Zoning Division's recommendation: suitable for review).

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)**

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 other business and no objections, the meeting was adjourned at 7:12 p.m.

Date Approved _____

Chair/Board Member