

PLANNING AND ZONING BOARD
MARCH 12, 2003

1. ROLL CALL

The meeting was called to order at 7:00 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: February 26, 2003

Mr. Waitkus made a motion, seconded by Ms. Turin, to approve the minutes of February 12, 2003. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. PUBLIC HEARINGS

Rezoning

3.1 ZB 12-3-02, Town of Davie, 14501 Orange Drive (from A-1 to SC) **(tabled from February 12, 2003) (Withdrawn by Staff)**

Chair Greb advised that this item had been withdrawn and asked that staff explicate. Ms. Nolan advised that this item would be readvertised in order to encourage more public input.

3.2 ZB 12-4-02, Town of Davie, 14901 Orange Drive (from A-1 to B-2) **(tabled from February 12, 2003) (Withdrawn by Staff)**

Chair Greb announced that this item had been withdrawn and asked Ms. Nolan if it was for the same reason as the previous item. She responded affirmatively.

3.3 ZB 1-1-03, M.G. Developers, Inc./Florida Fresh Herbs, Inc., 1401 Flamingo Road (from AG to A-1)

John Voight, representing the petitioner, was present. Ms. Nolan read the planning report.

Mr. Voight provided a conceptual site plan and expounded on the planning report for a better understanding of the rezoning intent. Few questions were posed to the applicant and staff.

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

Ms. Lee made a motion, seconded by Ms. Turin, 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)**

Variance

3.4 V 2-1-03, Griffin, 3950 SW 54 Avenue (R-3)

Timothy Griffin, the applicant, was present. Ms. Nolan read the planning report.

Mr. Griffin explained the circumstances requiring him to seek this variance. He provided photographs of the existing structures and clarified his intent.

Chair Greb asked if anyone wished to speak for or against this item.

Jose Trinidad, 3939 SW 54 Avenue, spoke in favor of the variance and indicated that the appearance of the applicant's property has helped to increase the value of his home.

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MARCH 12, 2003**

As there were no other speakers, Chair Greb closed the public hearing.

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)**

Special Permit

3.5 SE 1-2-03, Costoya, Jr./Grand Oaks Estates L.L.C., 12963 SW 35 Place (R-1, Estate Dwelling)

Frank Costoya, the petitioner, was present. Ms Nolan read the planning report.

Mr. Costoya provided a presentation which included a site plan to better expound on the intent of his request. A brief discussion followed in which Mr. Costoya answered questions posed by the Board.

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

Vice-Chair Bender made a motion, seconded by Ms. Turin, 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

Ms. Nolan reported on the Town Council's actions subsequent to issues on which this Board had made recommendations.

5. NEW BUSINESS

There was no new business discussed.

6. COMMENTS AND/OR SUGGESTIONS

Board members remarked that they appreciated being updated on the status of their recommendations by staff.

7. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:43 p.m.

Date Approved _____

Chair/Board Member