

**PLANNING AND ZONING BOARD**  
**AUGUST 24, 2005**

**1. ROLL CALL**

The meeting was called to order at 7:02 p.m. Board members present were Chair Mike Bender, Vice-Chair Scott McLaughlin, Marlon Luis, John Stevens (arrived at 7:05 p.m.), and Mimi Turin. Also present were Town Attorney Monroe Kiar, Planning and Zoning Manager Bruce Dell, Planner Ingrid Allen and Board Secretary Janet Gale recording the meeting.

**2. APPROVAL OF MINUTES:** August 10, 2005

Ms. Turin made a motion, seconded by Mr. Luis, to approve the minutes of August 10, 2005. In a voice vote, with Mr. Stevens being absent, all voted in favor. **Motion carried 4-0**

**3. OLD BUSINESS**

Mr. Kiar distributed a memorandum dated August 19th which addressed the proposal that when the meeting to review the Davie Commons item was to be held, that it be held at a different venue in order to accommodate a larger audience. After researching the issue, Mr. Kiar indicated that he found no prohibition regarding a change of venue.

Chair Bender advised that Western High School did have a functioning public address system; however, advanced notice was needed in order to have it set up for a meeting.

Vice-Chair McLaughlin indicated that he had spoken with the facilities manager at Nova Southeastern. He was told that there was no problem with providing space for the meeting and that there were four auditoriums available at the Broward County/Nova Southeastern Library.

Chair Bender suggested that as the meeting date gets closer, the cost for the facility be researched.

Mr. Kiar advised that he brought this issue to the attention of the Town Administrator and the Town Council. He indicated that this item was slated for discussion at the next Council meeting. Mr. Kiar also noted that Attorney Bill Laystrom, who was present at the previous Planning and Zoning meeting and who also represented Davie Commons, had no objections to a change of venue.

**4. NEW BUSINESS**

There was no new business discussed.

**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 at 7:07 p.m.

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

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