

**SITE PLAN COMMITTEE
OCTOBER 9, 2001**

1. ROLL CALL

The meeting was called to order at 4:03 p.m. Committee members present were Chair Jeff Evans, Julie Aitken, James Aucamp, Jr., and Michael Crowley. Also present were Planner Scott McClure and Committee Secretary Janet Gale recording the meeting. Sam Engel, Jr., was absent.

2. APPROVAL OF MINUTES: September 25, 2001

Mr. Crowley made a motion, seconded by Mr. Aucamp, to approve the minutes of September 25, 2001. In a voice vote, with Mr. Engel being absent, all voted in favor. **(Motion carried 4-0)**

3. SELECTION OF VICE-CHAIR

Mr. Crowley nominated Mr. Aucamp, seconded by Ms. Aitken. There were no other nominations. In a voice vote, with Mr. Engel being absent, all voted in favor. **(Motion carried 4-0)**

4. SITE PLAN MODIFICATION

4.1 SP 7-2-01, David Posnack Community Center, 5850 Pine Island Road (CF) (tabled from September 25, 2001)

Howard Zimmerman, representing the petitioner, was present. Mr. McClure read the planning report (Planning and Zoning Division's recommendation: approval).

Mr. Zimmerman provided a large rendering and color swatches which were used for his presentation. During the discussion, he emphasized that a metal canopy system would be installed throughout the site in order to link all the buildings on the campus.

Ms. Aitken indicated that additional screening was needed for homeowners across the lake. Mr. Zimmerman agreed to install additional trees to improve the view.

Mr. Crowley made a motion, seconded by Ms. Aitken, to approve subject to adding six additional trees on the south side of the north lake to match the existing trees in the parking lot. In a roll call vote, the vote was as follows: Chair Evans - yes; Vice-Chair Aucamp - yes; Ms. Aitken - yes; Mr. Crowley - yes; Mr. Engel - absent. **(Motion carried 4-0)**

5. SITE PLAN

5.1 SP 8-2-01, Forest Lawn South, 2401 Davie Road (A-9, Forman Annexed Property)

Chip Bryan, representing the petitioner, was present. Mr. McClure read the planning report (Planning and Zoning Division's recommendation: approval).

Mr. Bryan provided an overview and indicated that this project was an exact replica of the existing phase two mausoleum with the exception of some variation in the natural stone. Maintenance issues were mentioned regarding the existing structures and Mr. Bryan indicated that maintenance was being bid as part of the contract on the new construction. It was clarified by Mr. McClure that there was to be mitigation required for the removal of two Black Olive trees.

Vice-Chair Aucamp made a motion, seconded by Mr. Crowley, to approve. In a roll call vote, the vote was as follows: Chair Evans - yes; Vice-Chair Aucamp - yes; Ms. Aitken - yes; Mr. Crowley - yes; Mr. Engel - absent. **(Motion carried 4-0)**

**SITE PLAN COMMITTEE
OCTOBER 9, 2001**

6. OLD BUSINESS

There was no old business discussed.

7. NEW BUSINESS

There was no new business discussed.

8. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

9. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 4:45 p.m.

Date Approved: _____

Chair/Committee Member