

**SITE PLAN COMMITTEE
FEBRUARY 12, 2002**

1. ROLL CALL

The meeting was called to order at 4:00 p.m. Committee members present were Chair Jeff Evans, Vice-Chair James Aucamp, Jr., Julie Aitken and Michael Crowley. Also present were Planner Scott McClure and Board Secretary Janet Gale recording the meeting. Sam Engel, Jr was absent.

2. APPROVAL OF MINUTES: January 8, 2002
January 22, 2002

Vice-Chair Aucamp made a motion, seconded by Mr. Crowley, to approve the minutes of January 8, 2002 and January 22, 2002. In a voice vote, with Mr. Engel being absent, all voted in favor. **(Motion carried 4-0)**

3. SITE PLANS

3.1 SP 10-2-01, Stor-All at Flamingo Commons, northwest corner of Flamingo Road and Orange Drive (B-3) **(tabled from January 22, 2002)**

Dennis Mele, representing the petitioner, was present. Mr. McClure read the planning report (Planning and Zoning Division's recommendation: approval subject to the conditions as outlined in the report).

For purposes of clarification, Mr. McClure read the motion that the Committee had made on January 22, 2002. Chair Evans confirmed that there were four items left to be addressed and Mr. Mele responded that with the exception of item number three, he had no objections. Mr. Mele spoke of the changes he would make in order to comply with items one, two and four.

A lengthy discussion ensued in which Mr. Mele provided the developer's rationale for not moving the building an additional 19 feet to the south. During the discussion the architectural elements of the building were addressed and a solution was reached in that Mr. Mele agreed to add architectural features to enhance the appearance of the building as an alternative to moving the building. It was the consensus that the majority of the public would benefit from this improvement as opposed to a few future residents who may eventually occupy the site to the north. Mr. Mele indicated that he would provide a new elevation of the building at the Committee's next meeting.

Mr. Crowley made a motion, seconded by Vice-Chair Aucamp, to approve subject to the planning report items one, two and four; that the applicant bring back to the Committee a revised east elevation of the building; and to work with staff to clarify the landscape plans which would be reviewed at the same meeting. 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)**

3.2 SP 11-1-01, 61st Avenue Park, 4200 SW 61 Avenue (RS)

Planning and Zoning Manager Fernando Leiva explained that due to a miscommunication, the plans had not been delivered to Committee members in a timely manner; and he would, therefore, be available to answer any questions. As there was no planning report to be read, Mr. Leiva indicated that staff had minor comments to be addressed and he assured that they would be followed up.

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Public Works Director Bruce Bernard, representing the petitioner, was present. He briefly explained the intent of the project. Mr. Bernard indicated that there was funding for the bathrooms; however, it was designed to accept expansion when more funds were made available. A brief discussion ensued regarding trees and drainage with Mr. Bernard indicating that he met the Central Broward Water Control District's requirements.

Vice-Chair Aucamp made a motion, seconded by Mr. Crowley, to approve based on the site plan comments and the landscaping plan comments have been addressed as best as possible. 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)**

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 further business and no objections, the meeting was adjourned at 5:25 p.m.

Date Approved: _____

Chair/Committee Member