

**LOCAL PLANNING AGENCY
MAY 23, 2001**

1. ROLL CALL

The meeting was called to order at 8:25 p.m. Board members present were Vice-Chair Jay Stahl, Mike Bender, Edna Moore, and Bob Waitkus. Also present were Town Attorney Monroe Kiar, Planning Manager Jeff Katims, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting.

Vice-Chair Stahl asked for a motion to add the election of officers to the agenda. Mr. Waitkus so moved, seconded by Mr. Bender. In a voice vote, all voted in favor. **(Motion carried 4-0)**

Vice-Chair Stahl asked for a motion to defer the election of officers until the next Agency meeting. Ms. Moore so moved, seconded by Mr. Waitkus. In a voice vote, all voted in favor. **(Motion carried 4-0)**

2. PUBLIC HEARING

Land Use Plan Amendment

2.1 LA(TXT)-01-2B

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION LA (TXT) 01-2B AMENDING THE TEXT OF THE TOWN OF DAVIE COMPREHENSIVE PLAN BY AMENDING THE TRANSPORTATION ELEMENT TO REVISE THE LEVEL OF SERVICE STANDARD FOR INTERSTATE 595 PURSUANT TO A STIPULATED SETTLEMENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DOAH CASE NO. 99-1308GM); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Katims provided background information. He explained that the intent of the amendment was to bring the Town into compliance with State Statutes regarding the transportation policy. Mr. Katims listed the restrictions which the Town had agreed to through negotiations in order to include State Road 84 in the level of service traffic standards analysis.

Mr. Bender questioned if there would be any provisions made for a stand of Cypress trees which he believed was located on a site which would be directly impacted by the compliance agreement. Mr. Katims indicated that serious mitigation would take place concerning the trees prior to any development.

Vice-Chair Stahl asked if anyone wished to speak for or against this item. As no one spoke, he closed the public hearing.

Mr. Bender made a motion, seconded by Ms. Moore, to approve. In a voice vote, the vote was as follows: Vice-Chair Stahl - yes; Mr. Bender - yes; Ms. Moore - yes; Mr. Waitkus - yes. **(Motion carried 4-0)**

3. OLD BUSINESS

There was no old business discussed.

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4. NEW BUSINESS

Ms. Gale asked for a volunteer to represent the Planning and Zoning Board and the Local Planning Agency on the Joint Economic Development Steering Committee.

Ms. Moore made a motion, seconded by Mr. Waitkus, to add this item to the agenda. In a voice vote, all voted in favor. **(Motion carried 4-0)**

Following a brief discussion about the meeting time and place of the Committee, Mr. Bender made a motion, seconded by Mr. Waitkus, to defer this item to the next meeting. In a voice vote, all voted in favor. **(Motion carried 4-0)**

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 8:45 p.m.

Date Approved _____

Chair/Agency Member

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