

LOCAL PLANNING AGENCY
FEBRUARY 13, 2002

1. ROLL CALL

The meeting was called to order at 7:00 p.m. Agency members present were Chair Jay Stahl, Vice-Chair Mike Bender, Edna Moore, and Mimi V. Turin. Also present were Agency Attorney A. Thomas Connick, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting. Bob Waitkus was absent.

2. PUBLIC HEARING

- 2.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING FOR TRANSMITTAL APPLICATION LA 02-1B AMENDING THE TEXT OF THE TOWN OF DAVIE COMPREHENSIVE PLAN BY AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT (ICE) AS REQUIRED BY FLORIDA STATE STATUTE CHAPTER 163.3177; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Consultant Jill Quigley explained that the intent of the ordinance was to update and revise the Intergovernmental Coordination Element of the Town's Comprehensive Plan to meet with State requirements.

Chair Stahl 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. Moore, to approve. In a roll call vote, the vote was as follows: Chair Stahl - yes; Vice-Chair Bender - yes; Ms. Moore - yes; Ms. Turin - yes; Mr. Waitkus - absent. **(Motion carried 4-0)**

- 2.2 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF DAVIE, AMENDING SECTION 12-32 ENTITLED "TABLE OF PERMITTED USES"; REVISING THE CATEGORY OF AGRICULTURAL USES, AGRICULTURE, AND AGRICULTURAL, COMMERCIAL TO ANIMALS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Gratz explained that this was the procedure to be followed in order to make the needed changes to amend the Code Section 12-32. He answered questions as they were posed by Agency members.

Chair Stahl 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 Stahl - yes; Vice-Chair Bender - yes; Ms. Moore - yes; Ms. Turin - yes; Mr. Waitkus - absent. **(Motion carried 4-0)**

3. OLD BUSINESS

There was no old business discussed.

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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 7:06 p.m.

Date Approved: _____

Chair/Agency Member