

**LOCAL PLANNING AGENCY**  
**FEBRUARY 27, 2002**

**1. ROLL CALL**

The meeting was called to order at 7:30 p.m. Agency members present were Chair Jay Stahl, Vice-Chair Mike Bender, Edna Moore, Mimi V. Turin and Bob Waitkus. Also present were Agency Attorney A. Thomas Connick, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting.

**2. APPROVAL OF MINUTES:** February 13, 2002

Vice-Chair Bender made a motion, seconded by Ms. Moore, to approve the minutes of February 13, 2002. In a voice vote, all voted in favor. **(Motion carried 5-0)**

**3. PUBLIC HEARING**

3.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, INITIATING AND DECLARING A PLANNING AND ZONING IN PROGRESS FOR PROPERTIES BOUND BY GRIFFIN ROAD ON THE NORTH, THE FLORIDA TURNPIKE ON THE EAST, UNIVERSITY DRIVE ON THE WEST, AND STIRLING ROAD ON THE SOUTH, AND CONFIRMING THE EXISTING ZONING IN PROGRESS PREVIOUSLY DECLARED ON JULY 3, 2001, FOR THE AREA BOUND BY NOB HILL ROAD ON THE EAST, 14<sup>TH</sup> STREET ON THE NORTH, THE TOWN LIMITS ON THE WEST AND THE SOUTH, SAID ZONING IN PROGRESS APPLYING TO ALL PARCELS OF PROPERTY OF 20 ACRES IN SIZE OR GREATER, ALL PURSUANT TO SECTION 12-315 OF THE LAND DEVELOPMENT CODE OF THE TOWN OF DAVIE, FLORIDA, CONTAINING AN EFFECTIVE DATE.

Ms. Gale read the ordinance by title.

Mr. Gratz clarified that the ordinance was in concurrence with the Town Council's resolution and was created to reaffirm and expand the zoning in progress to other areas of the Town for parcels that were 20 acres in size or greater, that were currently vacant, and that were zoned one unit per acre. He explained the conditions of a zoning in progress and Mr. Connick expounded on the guidelines and intent.

A lengthy discussion ensued on the pros and cons of the zoning in progress with each Agency member expressing their views.

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 - no; Ms. Turin - yes; Mr. Waitkus - yes. **(Motion carried 4-1)**

**4. OLD BUSINESS**

There was no old business discussed.

**5. NEW BUSINESS**

There was no new business discussed.

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**6. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions made.

**7. ADJOURNMENT**

As there was no further business and no objections, the meeting was adjourned at 7:47 p.m.

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

\_\_\_\_\_  
Chair/Agency Member