

LOCAL PLANNING AGENCY
JULY 9, 2002

1. ROLL CALL

The meeting was called to order at 8:17 p.m. Agency members present were Chair George Greb, Casey Lee and Bob Waitkus. Also present were Town Attorney Monroe Kiar, Planners Marcie Nolan and Deborah Ross and Board Secretary Janet Gale recording the meeting. Vice-Chair Mike Bender and Mimi Turin were absent.

2. APPROVAL OF MINUTES: July 19, 1999
May 9, 2001
June 12, 2002

Mr. Waitkus made a motion, seconded by Ms. Lee, to approve the minutes of July 19, 1999, May 9, 2001, and June 12, 2002. In a voice vote, all voted in favor. **(Motion carried 3-0)**

3. OLD BUSINESS

There was no old business discussed.

4. NEW BUSINESS

Chair Greb asked Mr. Kiar's opinion on whether or not an item could be discussed by this Board after it had been reviewed and received an action, and was in the process of being reviewed by the Town Council. Mr. Kiar opined that it could be discussed by this Board.

Chair Greb explained that at the previous meeting, during the discussion of item V 4-3-02, Khavanin/Hicks, Mr. Khavanin voluntarily offered certain conditions to satisfy specific concerns expressed by Board members. Since the Board was comfortable with those suggestions and believed it resolved their concerns, those suggestions were incorporated into the motion and a favorable recommendation was made by the Board. Chair Greb had observed that at the Council meeting when this same item was addressed, it had not been presented accurately that this Board had made those recommendations based on the petitioner's choice and suggestions. The Town Administrator acknowledged that the "Town could not require that the petitioner to do anything other than what was required in the South Florida Building Code." Mr. Kiar indicated that he did not see a problem with asking that the staff members who would be present at the next Council meeting when this item was to be discussed, to "correct the record." Later in the discussion, it was agreed that Mr. Kiar would bring to the attention of the Council the fact that the stipulations were voluntarily raised by the applicant and that was why they were incorporated into the recommendation.

In the discussion which ensued, Chair Greb pointed out that staff had discontinued presenting the entire recommendation which had been made by the Planning and Zoning Board when staff presented these items before Council for review. He expressed his opinion that the television audience did not benefit from this omission of information which was made available to Councilmembers and live audience members. The Board agreed that for the majority of the public which was the television viewing audience, the recommendations made by the Board should be read into the record by staff. Chair Greb was hopeful that Mr. Kutney would be informed of the Planning and Zoning Board's viewpoint on this matter.

5. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

6. ADJOURNMENT

As there was no further business and no objections, the meeting was adjourned at 8:32 p.m.

Date Approved: _____

Chair/Agency Member