

LOCAL PLANNING AGENCY
OCTOBER 9, 2002

1. ROLL CALL

The meeting was called to order at 8:22 p.m. Agency members present were Chair George Greb, Vice-Chair Mike Bender, Casey Lee, Mimi Turin and Bob Waitkus. Also present were Town Attorney Monroe Kiar, Planner Deborah Ross and Board Secretary Janet Gale recording the meeting.

2. APPROVAL OF MINUTES: March 8, 2000
September 27, 2000
September 25, 2002

Mr. Waitkus made a motion, seconded by Vice-Chair Bender, to approve the minutes of March 8, 2000, September 27, 2000 and September 25, 2002. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. PUBLIC HEARING

Land Use Plan Amendment

3.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING APPLICATION LA(TXT)02-10 AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE ELEMENT TEXT TO ESTABLISH POLICIES AND OBJECTIVES WHICH ENCOURAGE THE PRESERVATION AND ENHANCEMENT OF THE TOWN'S RURAL LIFESTYLE AND EQUESTRIAN LIFESTYLE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Ms. Ross explained the intent of the ordinance. She pointed out the changes and additions to the text that were made in the policies and objectives of the Future Land Use Element of the Comprehensive Plan in order to further enhance the Town's rural/equestrian lifestyle. Ms. Ross advised that the first reading of this item was scheduled for Town Council on October 16, 2002. The second reading was to occur subsequent to review by the Department of Community Affairs.

At Chair Greb's request, Ms. Ross updated the Agency on the "Rural Lifestyle Ordinance" which had been discussed by Council at the October 2nd meeting. Chair Greb requested to be provided with a list indicating any changes that were made to the original ordinance which the Agency had recommended for approval at the September 25th meeting. Ms. Ross responded that a draft would be made available on October 11th and she would be able to supply Chair Greb with a copy. He asked if the changes would be noted by underlines and she responded affirmatively.

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to approve. In a voice vote, all voted in favor. **(Motion carried 5-0)**

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 8:38 p.m.

Date Approved: _____

Chair/ Agency Member