

LOCAL PLANNING AGENCY

APRIL 28, 2004

1. ROLL CALL

The meeting was called to order at 7:53 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, and John Stevens. Also present were Town Attorney Monroe Kiar, Planners Chris Gratz and Brad Swing and Board Secretary Janet Gale recording the meeting. Casey Lee and Scott McLaughlin were absent.

2. APPROVAL OF MINUTES: September 24, 2003

April 14, 2004

Mr. Stevens made a motion, seconded by Vice-Chair Turin, to approve the minutes of September 24, 2003 and April 14, 2004. In a voice vote, with Ms. Lee and Mr. McLaughlin being absent, all voted in favor. **(Motion carried 3-0)**

3. PUBLIC HEARING

3.1 Land Use Plan Text Amendment

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS, APPLICATION LA(TXT) 04-4 AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY AMENDING THE RECREATION, OPEN SPACE AND CONSERVATION ELEMENT TEXT TO ESTABLISH A POLICY TO PROVIDE SAFE PUBLIC ACCESS TO WATER BODIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Swing explained that the intent of the amendment was to increase safety and the possibility, thereby, of obtaining more grants.

Chair Bender asked if anyone wished to speak for or against this item. As there were no speakers, the public hearing was closed.

Mr. Stevens made a motion, seconded by Vice-Chair Turin, to approve. **(Motion carried 3-0)**

4. OLD BUSINESS

There was no old business discussed.

5. NEW BUSINESS

There was no new business discussed.

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 p.m.

Date Approved: _____

Chair/Agency Member