

**LOCAL PLANNING AGENCY
DECEMBER 12, 2007**

1. ROLL CALL

The meeting was called to order at 7:11 p.m. Agency members present were Chair Mike Bender, Dan Pignato and Mimi Turin. Also present were Attorney Thomas Moss, Acting Deputy Planning and Zoning Manager David Abramson, Planner Lise Bazinet, and Board Secretary Janet Gale recording the meeting. Vice-Chair John Stevens and Philip Busey were absent.

2. PUBLIC HEARING

Text Amendment

2.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE, CHAPTER 12, DIVISION 6, TEMPORARY USE PERMIT PROCEDURE; PROVIDING FOR INCLUSION IN THE TOWN CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB (TXT) 11-1-07)

Ms. Gale read the ordinance by title. As this item had been discussed at a previous meeting, Mr. Abramson summarized the ordinance and spoke of the circumstances when it would be implemented.

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

Mr. Pignato clarified what the procedure would be should the Town Council have any objection to an applicant's request. Mr. Abramson explained that Council would continue to have the ability to review the issue if any Councilmember so decided.

Mr. Pignato made a motion, seconded by Ms. Turin, to approve. In a roll call vote, the vote was as follows: Chair Bender – yes; Vice-Chair Stevens – absent; Mr. Busey – absent; Mr. Pignato – yes; Ms. Turin – yes. **(Motion carried 3-0)**

3. OLD BUSINESS

There was no old business discussed.

4. NEW BUSINESS

4.1 Discuss December 26, 2007 Meeting

Following a brief discussion, Mr. Pignato made a motion, seconded by Ms. Turin, to cancel the meeting of December 26, 2007. In a voice vote, with Vice-Chair Stevens and Mr. Busey being absent, all voted in favor. **(Motion carried 3-0)**

4.2 2008 Meeting Schedule

Ms. Gale reviewed the dates which may cause a conflict.

Mr. Pignato made a motion, seconded by Chair Bender, to cancel the meeting of November 26, 2008. In a voice vote, with Vice-Chair Stevens and Mr. Busey being absent, all voted in favor. **(Motion carried 3-0)**

Mr. Pignato made a motion, seconded by Chair Bender, to cancel the meeting of December 24, 2008. In a voice vote, with Vice-Chair Stevens and Mr. Busey being absent, all voted in favor. **(Motion carried 3-0)**

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 7:28 p.m.

Date Approved: _____

Chair/Agency Member