

**PLANNING AND ZONING BOARD
DECEMBER 12, 2001**

1. ROLL CALL

The meeting was called to order at 7:01 p.m. Board members present were Chair Jay Stahl, Vice-Chair Mike Bender, Edna Moore, and Mimi Turin. Also present were Town Attorney Monroe Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting. Bob Waitkus was absent.

2. APPROVAL OF MINUTES: November 14, 2001
November 28, 2001

Vice-Chair Bender made a motion, seconded by Ms. Moore, to approve the minutes of November 14, 2001 and November 28, 2001. In a voice vote, with Mr. Waitkus being absent, all voted in favor. **(Motion carried 4-0)**

3. PUBLIC HEARINGS

Variances

3.1 V 7-1-01, McDonald's Corporation/The Barclay Group No. 8, LTD, northwest corner of SW 136 Avenue and Financial Boulevard (B-2) (tabled from November 28, 2001)

Mr. Gratz explained why staff was requesting a tabling to January 9, 2002.

Vice-Chair Bender made a motion, seconded by Ms. Turin, to table to January 9, 2002. In a roll call vote, the vote was as follows: Chair Stahl - yes; Vice-Chair Bender - yes; Ms. Moore - yes; Ms. Turin - yes; Mr. Waitkus - absent. **(Motion carried 4-0)**

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

There being no further business and no objections, the meeting was adjourned at 7:03 p.m.

Date Approved _____

Chair/Board Member