

**PLANNING AND ZONING BOARD**  
**JANUARY 23, 2002**

**1. ROLL CALL**

The meeting was called to order at 7:04 p.m. Board members present were Chair Jay Stahl, Edna Moore, Mimi V. Turin and Bob Waitkus. Also present were Board Attorney Monroe Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting. Vice-Chair Mike Bender was absent.

**2. PUBLIC HEARINGS**

*Rezoning*

- 2.1 ZB 11-3-01, D.F.D. Capital Dev. Corp., 10700 West State Road 84 (from T-1, County to CC, Flex)

Mr. Gratz advised that staff was requesting a tabling to February 13, 2002 and he provided an explanation for the request.

Ms. Moore made a motion, seconded by Mr. Waitkus, to table this item to February 13, 2002. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. (Motion carried 4-0)

**3. OLD BUSINESS**

There was no discussion of old business.

**4. NEW BUSINESS**

There was no new business discussed.

**5. COMMENTS AND/OR SUGGESTIONS**

At Ms. Turin's inquiry, the Board briefly discussed the graffiti problem located along the Griffin Road Corridor. Mr. Gratz advised her of the procedure to follow for reporting such incidences.

Chair Stahl had noticed that the Davie Road Winn Dixie had been demolished and inquired on the plans for development at that site. Staff shared what information they had.

Development Services Director Mark Kutney introduced Planning Manager Fernando Leiva to the Board members.

**6. ADJOURNMENT**

There being no objections, the meeting adjourned at 7:11 p.m.

Date Approved \_\_\_\_\_

\_\_\_\_\_  
Chair/Board Member

