

PLANNING AND ZONING BOARD
JUNE 22, 2005

1. ROLL CALL

The meeting was called to order at 7:03 p.m. Board members present were Chair Mike Bender, Vice-Chair Scott McLaughlin, John Stevens and Mimi Turin. Also present were Attorney Andre Parke, Deputy Planning and Zoning Manager Marcie Nolan, Planner David Abramson and Board Secretary Janet Gale recording the meeting. Casey Lee was absent.

2. APPROVAL OF MINUTES: May 25, 2005

Mr. McLaughlin noted that a correction was needed to change the first name of Jamie Storms to Jane.

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve the corrected minutes of May 25, 2005. In a voice vote, with Ms. Lee being absent, all voted in favor. **(Motion carried 4-0)**

3. PLAT

3.1 P 2-2-05, Anya Plat No. 1, 1525 Hiatus Road (A-1)

Dror Triger, representing the petitioner, was present. Mr. Abramson summarized the planning report.

Mr. Stevens asked Mr. Parke if there was any conflict in having represented Mr. Triger in the past. Mr. Parke had Mr. Stevens clarify that Mr. Triger was not a present client and that there were no remunerations to move this forward.

Ms. Turin made a motion, seconded by Vice-Chair McLaughlin, to approve. In a roll call vote, the vote was as follows: Chair Bender – yes; Vice-Chair McLaughlin – yes; Ms. Lee – absent; Mr. Stevens – yes; Ms. Turin - yes. **(Motion carried 4-0)**

4. PUBLIC HEARING

Special Permit

4.1 SE 3-2-05, Dempsey/Jedco, Inc., 5451 SW 64 Avenue (CF)

Judith Dempsey, representing the petitioner, was present. Mr. Abramson read the planning report. He advised that two public meetings had been arranged as part of the public participation process.

Vice-Chair McLaughlin asked staff if this was a temporary request. Although Mr. Abramson replied affirmatively, a definite timeline had not been established. The request was until the applicant received their Certificate of Occupancy for their new building.

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

Vice-Chair McLaughlin was uncomfortable with not having a timeline as there had been in the past. Ms. Dempsey indicated that she expected the building to be completed in two years.

Mr. Stevens asked about the landscape provisions and Ms. Dempsey advised that bushes would be planted along the fence line.

Ms. Turin asked what the plans were for the trailer once the building was built. Ms. Dempsey responded that the module would be returned.

Vice-Chair McLaughlin made a motion, seconded by Mr. Stevens, to approve based on a 36-month timeline. In a roll call vote, the vote was as follows: Chair Bender – yes; Vice-Chair McLaughlin – yes; Ms. Lee – absent; Mr. Stevens – yes; Ms. Turin - yes. **(Motion carried 4-0)**

5. OLD BUSINESS

There was no old business discussed.

6. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

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7. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:17 p.m.

Date Approved: _____

Chair/Board Member