

**PLANNING AND ZONING BOARD
DECEMBER 12, 2007**

1. ROLL CALL

The meeting was called to order at 7:01 p.m. Board 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. PLATS

2.1 P 11-2-06, Rancho Alegre, 2800 SW 148 Avenue (A-1)

Jay Evans, representing the petitioner, was present. Ms. Bazinet summarized the planning report.

Mr. Evans explained that the plat had expired at Broward County's level and that it had been resubmitted substantially in its original form. He concurred with the staff report.

Chair Bender asked why the plat had been allowed to expire. Mr. Evans explained the difficulty caused by the mortgagee of an existing individual lot which led to the delay; however, the new plat excluded that property.

Mr. Pignato asked when building would commence. Mr. Evans responded that he did not know as the plan was to construct custom homes. He added that the project had been approved by the Central Broward Water Control District.

Chair Bender stated that he did not agree with this project; however, since there were three Board members present, he would vote positively in order to move it along to Town Council. Chair Bender believed that there would be serious drainage problems at that location. He remarked that the widening of 148th Avenue had caused flooding where there had not been flooding before. Chair Bender admonished the Engineering Department for what he viewed as ineptness.

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)**

2.2 P 2-1-07, "Florida Fruit Lands Co., Subdivision No 1," 2150 Flamingo Road (CF)

Jay Evans, representing the petitioner, was present. Mr. Abramson summarized the planning report.

Mr. Pignato was curious as to where the church would be located on the plat. Mr. Evans provided a site plan for the Board's edification.

Ms. Turin made a motion, seconded by Chair Bender, 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

There was no new business discussed.

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 7:11 p.m.

Date Approved: _____

Chair/Board Member