

PLANNING AND ZONING BOARD
JULY 23, 2008

1. ROLL CALL

The meeting was called to order at 7:02 p.m. Board members present were Chair Scott McLaughlin, Vice-Chair John Stevens, Philip Busey, and Mimi Turin. Also present were Attorney Thomas Moss, Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson, Planner Lisa Bazinet, and Board Secretary Janet Gale recording the meeting. John Capozzoli was absent.

2. APPROVAL OF MINUTES: July 9, 2008

Vice-Chair Stevens made a motion, seconded by Mr. Busey, to approve the minutes of July 9, 2008. In a voice vote, with Mr. Capozzoli being absent, all voted in favor. **(Motion carried 4-0)**

3. PLAT

3.1 P 10-1-07, College Crossings, located south of Reese Road, east of SW 64 Avenue, and west of the Florida Turnpike (M-4, County)

Jeff Katims, Joe Hanley and Bob Kole, representing the petitioner, were present. Ms. Bazinet summarized the planning report.

Mr. Katims advised that this was a “boundary plat” which was similar to an official survey to be recorded with Broward County. He provided a detailed presentation and answered questions to clarify the intent for the plat. Mr. Katims cleared up a comment in the staff report regarding vacations and dedications and explained why points of access on Reese Road and Davie Road had not been confirmed at this point in time. As a conceptual site plan had been referenced in the staff report, Mr. Katims advised that there were a lot of issues that could not be resolved at this point in time because of leasing confidentiality with several “anchors” to be located in the commercial site.

Using an aerial of the site, Mr. Katims indicated where the access points would most likely be located. He advised that at the time of site plan, they would know exactly where the access points would be and the intersections would be designed accordingly. In answer to Mr. Busey’s question regarding traffic impacts, an analysis would be submitted during the site plan submission. Responding to the Planning and Zoning Division’s request that the bodies of water within or adjacent to the plat limits be shown on the plat, Mr. Katims indicated that the lake was presently being filled and was a “moving target.” He asked that the Town reconsider that comment as the County required that “permanent” encumbrances be put on the plat and the lake was in the process of changing.

Mr. Katims asked that the Board approve the plat application subject to the two staff recommendations; however, he asked that the wording on recommendation one be changed to reflect the current language since the concurrency system had been implemented. Mr. Katims asked that it read “the plat shall be subject to a finding of adequacy for satisfaction of concurrency for the regional transportation system as determined by Broward County.” Mr. Katims answered several questions posed by Mr. Busey to help clarify any issues or concerns.

Vice-Chair Stevens made a motion, seconded by Ms. Turin, to approve subject to staff recommendations with the modification to number one which was to use the proper language “the finding of adequacy.” In a roll call vote, the vote was as follows: Chair McLaughlin – yes; Vice-Chair Stevens – yes; Mr. Busey – yes; Mr. Capozzoli – absent; Ms. Turin – yes. **(Motion carried 4-0)**

4. OLD BUSINESS

There was no old business discussed.

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5. NEW BUSINESS

5.1 Holiday Schedule

Ms. Gale advised of holiday conflicts with the current meeting schedule. Chair McLaughlin suggested that for the months of October, November and December that there should be one meeting a month. He specified those dates as October 22, November 12, and December 10th.

Vice-Chair Stevens so moved, seconded by Ms. Turin. In a voice vote, with Mr. Capozzoli being absent, all voted in favor. **(Motion carried 4-0)**

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 7:28 p.m.

Date Approved: _____

Chair/Board Member