

TOWN OF DAVIE
PLANNING AND ZONING BOARD
APRIL 23, 2014

1. ROLL CALL

The meeting was called to order at 6:33 p.m. Board members present were Chair Ken DeArmas, Vice Chair Todd Evans, Jodi Davidson, and Christopher Cory. Tom Jacob was absent. Also present were Deputy Planning and Zoning Manager David Abramson, Police Legal Advisor Daniel Stallone and Lisa Edmondson/Prototype Inc. recording the meeting.

2. MOTION TO EXCUSE COMMITTEE MEMBERS

Motion made by Ms. Davidson, seconded by Mr. Cory, to excuse the absence of Mr. Jacob. In a voice vote, the motion passed unanimously.

3. APPROVAL OF MINUTES

3.1 April 9, 2014

Motion made by Ms. Davidson, seconded by Vice Chair Evans, to approve the minutes of the April 9, 2014, meeting. In a voice vote, the motion passed unanimously.

4. PUBLIC HEARING (Quasi-Judicial)

4.1 Variance (V) 14-102 Wallace
10500 North Camelot Circle

The applicant agreed to waive the quasi-judicial portion of the meeting.

Mr. Abramson presented the item.

Motion made by Vice Chair Evans, seconded by Mr. Cory, to approve the variance. In a voice vote, the motion passed unanimously.

5. OLD BUSINESS - none.

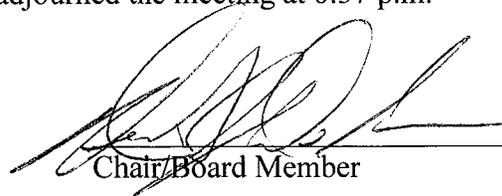
6. NEW BUSINESS - none.

7. COMMENTS AND/OR SUGGESTIONS – none.

8. ADJOURNMENT

Hearing no further business, Chair DeArmas adjourned the meeting at 6:37 p.m.

Date Approved: 5-14-14


Chair/Board Member