

TOWN OF DAVIE
PLANNING AND ZONING BOARD
OCTOBER 8, 2014

1. ROLL CALL

The meeting was called to order at 6:30 p.m. Board members present were Chair Ken DeArmas, Vice Chair Todd Evans, Tom Jacob, Jodi Davidson, and Christopher Cory. Also present were Danny Stallone, Board Attorney; Planning and Zoning Manager David Quigley; Deputy Planning and Zoning Manager David Abramson; Lise Bazinet, Planner II; and Lisa Edmondson/Prototype Inc. recording the meeting.

2. MOTION TO EXCUSE BOARD MEMBERS (n/a)

3. APPROVAL OF MINUTES

3.1 September 10, 2014 Meeting Minutes

Motion made by Mr. Jacob, seconded by Mr. Cory, to approve the minutes of the September 10, 2014, meeting. In a voice vote, the motion passed unanimously. (5-0)

4. PUBLIC HEARING (QUASI-JUDICIAL)

4.1 Vacation (VA) 14-087 Danisi
4490 Southwest 74th Avenue

Tabled to the 10/28/14 meeting.

4.2 Rezoning (ZB) 14-160 Holly Acres Pet Resort
10701 Stirling Road

Mr. Stallone verified that the applicant agreed to waive the quasi-judicial process. Ms. Bazinet presented the case reading the staff report into the record and advising that this matter would go before Town Council on November 5, 2014.

Discussion continued regarding the need for increased hurricane protective buildings to house the applicant's client's dogs, as well as noise concerns, citizen participation meetings, Site Plan Committee recommendations, and the total number of kennel spaces to be utilized.

Motion made by Mr. Jacob, seconded by Vice Chair Evans, to approve. In a roll call vote, the vote was as follows: Chair DeArmas - yes; Vice Chair Evans - yes; Mr. Jacob - yes; Mr. Cory - yes; Ms. Davidson - yes. **(Motion carried 5-0)**

4.3 Special Permit (SE) 14-161 Holly Acres Pet Resort
10701 Stirling Road

Motion made by Ms. Davidson, seconded by Vice Chair Evans, to approve (eliminating the recommendation limiting the number of dogs permitted to be housed in the facility). In a roll call vote, the vote was as follows: Chair DeArmas - yes; Vice Chair Evans - yes; Mr. Jacob - yes; Mr. Cory - yes; Ms. Davidson - yes. **(Motion carried 5-0)**

5. OLD BUSINESS - none

6. NEW BUSINESS - none

7. COMMENTS AND/OR SUGGESTIONS - none

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8. ADJOURNMENT

Hearing no further business, Chair DeArmas adjourned the meeting at 6:59 p.m.

Date Approved: 10-22-14



Chair/Board Member