TOWN OF DAVIE
PLANNING AND ZONING BOARD
DECEMBER 9, 2015

1. ROLL CALL

The meeting was called to order at 6:29 p.m. Board members present were Chair Ken DeArmas, Vice Chair Tom Jacob, and Christopher Cory. Mike Bender and Jodi Davidson were absent. Also present were Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson, Planner II David Stallworth, Board Attorney Allan Weinthal; and Lisa Edmondson, Recording Clerk, Prototype, Inc.

2. MOTION TO EXCUSE BOARD MEMBERS

Motion made by Vice Chair Jacob, seconded by Mr. Cory, to excuse Mr. Bender and Ms. Davidson. In a voice vote, the motion passed unanimously.

3. APPROVAL OF MINUTES

3.1 November 10, 2015 Meeting Minutes

Motion made by Vice Chair Jacob, seconded by Mr. Cory, to approve the November 10, 2015 meeting minutes. In a voice vote, the motion passed unanimously.

4. PUBLIC HEARING

Quasi Judicial

4.1 Variance (V) 15-315 Gillman

11081 Southwest 30th Court

Attorney Weinthal confirmed that the applicant waived the quasi-judicial process. There was no one in the public wishing to speak on this item.

Mr. Stallworth then gave a summary of the staff report, advising this matter would be going before Town Council on January 6th.

Mr. Jerry Gillman, the applicant, addressed the Board.

Discussion ensued regarding property lines and right-of-way, location of and materials constructing the driveway, swale and easements, drainage, engineering permitting, building occupancy, location of existing tree affecting setback, and letters from adjoining neighbors.

Chair DeArmas then opened and closed the public hearing as there was no one wishing to speak on this item.

All of the Board members expressed concern regarding the side setback, suggesting alternatives to reduce the setback to 20 feet, which would be more acceptable.

Motion made by Mr. Cory, seconded by Vice Chair Jacob, to **deny** Variance 15-315.

In a roll call vote, the motion passed 3-0 (with Mr. Bender and Ms. Davidson absent).

5. OLD BUSINESS - none.

6. NEW BUSINESS

6.1 2016 Meeting Calendar

7. COMMENTS AND/OR SUGGESTIONS - none.

8. ADJOURNMENT

Hearing no further business, Chair DeArmas adjourned the meeting at 6:57 p.m.

Date Approved: 3-9-16

Chair/Board Member