

TOWN OF DAVIE  
PLANNING AND ZONING BOARD  
JANUARY 28, 2015

**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, Tom Jacob, Jodi Davidson, and Christopher Cory. Also present were Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson, Community Development Director Giovanni Moss, Board Attorney Daniel Stallone; and Lisa Edmondson, Recording Clerk, Prototype, Inc.

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

**3. APPROVAL OF MINUTES**

3.1 January 14, 2015 Meeting Minutes

**Motion** made by Mr. Evans, seconded by Mr. Jacob, to approve the minutes of the January 14, 2015, meeting. In a voice vote, the motion passed unanimously (5-0).

**4. PUBLIC HEARING (QUASI-JUDICIAL)**

4.1 Plat (P) 14-250 Perez Estates  
*10830 Southwest 23rd Street*

Mr. Stallone confirmed that the applicant has waived the quasi-judicial proceedings.

Mr. Abramson presented this item summarizing the staff report stating that the application was to amend the plat from three to four lots.

Ms. Marcie Nolan appeared on behalf of the applicant. No variances or setbacks are requested and the lots will remain in compliance with the minimum rural lot size requirement.

**Motion** made by Mr. Jacob, seconded by Mr. Cory, to approve. In a roll call vote as follows, the motion passed: Mr. Cory, yes; Mr. Jacob, yes; Ms. Davidson, yes; Vice Chair Evans, yes; Chair DeArmas, yes.

**5. PUBLIC HEARING**

5.1 ZB (TXT) 15-003 Temporary Housing Ordinance  
*Townwide*

Mr. Quigley stated that this ordinance dealt with housing emergencies and was a local initiative to deal with post-disaster housing needs.

Chair DeArmas commented that this ordinance was needed by the Town. There is currently no local process in place to deal with emergency housing needs.

In response to several concerns expressed by Ms. Davidson including implementation, oversight, and disaster specification, Mr. Moss explained that the ordinance will provide a mechanism to track temporary units via permitting and regulation, limiting the time allowed for such housing to be in place and providing recourse for the Town to remove the units. The emergency status will need to be declared by the Town Council. The ordinance will apply to single and multifamily residential properties only, no public or Town land use will be allowed, and the housing emergency declarations can be made for specific areas (not necessarily Town-wide).

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**Motion** made by Mr. Jacob, seconded by Mr. Cory, to approve. In a roll call vote, the motion passed unanimously 5-0.

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

6. **OLD BUSINESS** - none.

7. **NEW BUSINESS** - none.

8. **COMMENTS AND/OR SUGGESTIONS**

Vice Chair Evans announced that he was resigning from the Board effective as of the end of the meeting.

Chair DeArmas asked that nominations for Vice Chair be placed on the next agenda.

9. **ADJOURNMENT**

Hearing no further business, Chair DeArmas adjourned the meeting at 6:50 p.m.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Chair/Board Member