

**SITE PLAN COMMITTEE  
DECEMBER 11, 2001**

**1. ROLL CALL**

The meeting was called to order at 4:02 p.m. Committee members present were Chair Jeff Evans, Julie Aitken, Michael Crowley and Sam Engel, Jr. Also present were Planner Scott McClure and Committee Secretary Janet Gale recording the meeting. Vice-Chair James Aucamp, Jr. was absent.

**2. APPROVAL OF MINUTES: November 13, 2001  
November 27, 2001**

Mr. Crowley made a motion, seconded by Mr. Engel, to approve the minutes of November 13, 2001, and November 27, 2001. In a voice vote, with Vice-Chair Aucamp being absent, all voted in favor. **(Motion carried 4-0)**

Ms. Gale advised that after reviewing the tapes, no amendments were made to the minutes of October 23, 2001.

**3. SITE PLANS**

**3.1 SP 9-3-01, Hidden Cove, 5805 Davie Road (RM-10)**

Chair Evans indicated that as architect for this project, he would abstain from voting on this item; however, he would answer any questions. Chair Evans and John Capozzi, representing the applicant, were present. Later in the meeting, Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: approval subject to the conditions as outlined in the report).

A lengthy discussion ensued regarding the rear set-backs for properties on the west side of the development as well as concerns about an access road. Planner Geri Baluss provided background information and clarification regarding a variance which she explained was no longer necessary.

Mr. Engel made a motion, seconded by Mr. Crowley, to approve subject to the planning report. In a roll call vote, the vote was as follows: Chair Evans - abstained; Vice-Chair Aucamp - absent; Ms. Aitken - no; Mr. Crowley - yes; Mr. Engel - yes. **(Motion carried 2-1 and, therefore, was automatically tabled to the next meeting).**

Mr. Engel made a motion, seconded by Mr. Crowley, to table to January 8, 2002, to allow staff time to provide more information on an easement and access to a house. In a voice vote, with Mr. Aucamp being absent and Chair Evans abstaining, all voted in favor. **(Motion carried 3-0)**

**3.2 SP 10-1-01, Harmony Village Community, 7575 Davie Road Extension (R-5)**

Dan Fee and Shirley Taylor-Prakelt, representing the petitioner, were present. Mr. McClure read the planning report (Planning and Zoning Division's recommendation: approval subject to the conditions as outlined in the report).

Ms. Taylor-Prakelt provided an overview of the project. In the discussion which ensued, issues were addressed regarding infrastructure and drainage, phase building, and color selections. The applicant answered questions and was accommodating to any suggestions made by the Committee.

**SITE PLAN COMMITTEE  
DECEMBER 12, 2001**

Mr. Crowley made a motion, seconded by Ms. Aitken, to approve subject to the planning report and eliminating the blue color selection. In a roll call vote, the vote was as follows: Chair Evans - yes; Vice-Chair Aucamp - absent; Ms. Aitken - yes; Mr. Crowley - yes; Mr. Engel - yes. **(Motion carried 4-0)**

**4. OLD BUSINESS**

There was no old business discussed.

**5. NEW BUSINESS**

There was no new business discussed.

**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 4:56 p.m.

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

\_\_\_\_\_  
Chair/Committee Member