

**SITE PLAN COMMITTEE
APRIL 27, 2004**

1. ROLL CALL

The meeting was called to order at 4:07 p.m. Committee members present were Chair James Aucamp, Jr., (arrived 4:44 p.m.), Vice-Chair Jeff Evans, Julie Aitken and Robert Breslau. Also present were Planner Chris Gratz and Secretary Janet Gale recording the meeting. Sam Engel, Jr., was absent.

2. APPROVAL OF MINUTES: March 23, 2004

Mr. Breslau made a motion, seconded by Ms. Aitken, to approve the minutes of March 23, 2004. In a voice vote, with Chair Aucamp and Mr. Engel being absent, all voted in favor. **(Motion carried 3-0)**

3. SITE PLAN

3.1 SP 2-6-04, Davie Shopping Center, 4701 S University Drive (Commercial B-2)

Charles Putman, Brian Herbert, Jeff Scott and Elizabeth Torrino, representing the petitioner, were present. Mr. Gratz read the planning report.

Mr. Putman provided displays and spoke of the intent to upgrade the shopping center. Mr. Herbert elaborated on the architectural features and answered questions about the facade and the materials to be used.

Ms. Aitken asked about the future development of a specific out parcel and Mr. Herbert responded that it did not pertain to this request as it was owned by others. He remarked that he hoped to negotiate ownership in the future and redevelop the entire parking lot. A lengthy discussion ensued regarding architectural technicalities, aesthetics and signage plans.

Mr. Breslau made a motion, seconded by Ms. Aitken, to approve subject to the planning report and that the landscape plans be submitted correctly. In a roll call vote, the vote was as follows: Chair Aucamp - absent; Vice-Chair Evans - yes; Ms. Aitken - yes; Mr. Breslau - yes; Mr. Engel - absent. **(Motion carried 3-0)**

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 4:45 p.m.

Date Approved: _____

Chair/Committee Member