

**SITE PLAN COMMITTEE**  
**FEBRUARY 10, 2009**

**1. ROLL CALL**

The meeting was called to order at 4:12 p.m. Committee members present were Chair Harry Venis, Bob Breslau, and Sam Engel, Jr. Also present were Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson, Chief Landscape Inspector Chris Richter, and Secretary Janet Gale recording the meeting. Vice-Chair Casey Lee and Jeff Evans were absent.

**2. APPROVAL OF MINUTES:** January 13, 2009

Mr. Breslau made a motion, seconded by Mr. Engel, to approve the minutes of January 13, 2009. In a voice vote, with Vice-Chair Lee and Mr. Evans being absent, all voted in favor. **(Motion carried 3-0)**

**3. SITE PLAN**

*Modification*

**3.1 SPM 9-2-08, Addition to Animal Recreation and Rehabilitation Center, 2670 South Flamingo Road (AG)**

David Rosenthal and Joyce Loeser, representing the petitioner, were present. Mr. Abramson summarized the planning report. He advised that the civil, landscape and lighting plans were existing plans included in the packets for reference purposes only and not subject to this review.

Mr. Engel asked Ms. Loeser why the addition had a flat roof rather than a pitched roof to match the building. She responded that in the future, if she wanted to add a second story, this type structure would give her that option. Mr. Rosenthal assured that the addition would be able to support a second story and he described the technical details that would be involved in order to make it happen.

Mr. Engel was satisfied; however, he commented that it would look so much better with a pitched roof on the addition. Ms. Loeser responded that she was the only one who would see the addition as it was not a public part of the building and it was obscured from view of both roads with heavy landscaping and an eight-foot wall. She explained that the function of the addition was to allow her staff more room to work and not for public access or use.

Mr. Breslau made a motion, seconded by Mr. Engel, to approve. In a roll call vote, the vote was as follows: Chair Venis – yes; Vice-Chair Lee – absent; Mr. Breslau – yes; Mr. Engel – yes; Mr. Evans – absent. **(Motion carried 3-0)**

**4. OLD BUSINESS**

**4.1 Discuss Meeting Dates – 2009**

Calendars for 2009 were distributed. There was a brief discussion regarding the few meeting dates which were in conflict with other events.

Mr. Breslau made a motion, seconded by Mr. Engel, to keep the meeting date for March 10th, and to cancel the meetings for November 24th and December 22nd. In a voice vote, with Vice-Chair Lee and Mr. Evans being absent, all voted in favor. **(Motion carried 3-0)**

**5. NEW BUSINESS**

There was no new business discussed.

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**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 4:24 p.m.

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

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Chair/Committee Member