

TOWN OF DAVIE
SITE PLAN COMMITTEE
JULY 22, 2014

1. ROLL CALL

The meeting was called to order at 4:08 p.m. Committee members present were Chair Michael Crowley, Vice Chair Robert Breslau, and Gus Khavanin. Committee member Harry Venis was absent. It was noted that Ms. Casey Lee had resigned from the Committee. Also present were Planning and Zoning Manager David Quigley; Planner Lise Bazinet; and Lisa Edmondson/Prototype Inc. recording the meeting.

2. MOTION TO EXCUSE COMMITTEE MEMBERS

Motion made by Mr. Khavanin, seconded by Vice Chair Breslau, to excuse Committee member Harry Venis. In a voice vote, the motion was unanimously approved.

3. 3.1 July 8, 2014 Meeting Minutes

Motion made by Vice Chair Breslau, seconded by Mr. Khavanin to approve the July 8, 2014 meeting minutes. In a voice vote, the motion was unanimously approved.

4. SITE PLAN (Quasi-Judicial)

4.1 Site Plan (SP) 14-080 Porsche

Generally located on the southeast corner of Griffin Rd and SW 148 Ave

Chair Crowley verified that the applicant waived the quasi-judicial procedure and there was no one from the public who wished to speak on the item.

Ms. Bazinet then introduced the staff report into the record.

Stephanie Toothaker, Esquire, appeared on behalf of the applicant.

There was then brief discussion regarding previous site plan approvals and restrictions already approved by the applicant. It was noted that feedback had been positive during the public participation meetings. Discussion continued regarding handicap parking traffic control markers, dumpster doors, and night lighting parameters.

Motion made by Vice Chair Breslau, seconded by Mr. Khavanin, to approve, subject to:

1. Staff recommendations.
2. The applicant will add pavement markings for any handicap spaces that may be required by code.
3. The applicant will adjust the parking counts to correctly reflect the customer parking count.
4. The rear of the property parking areas will provide dimming to the parking lot lighting at night with a maximum foot candle average of five after 9:00 p.m.
5. Section A, Sheet A-103, where the bike is shown, correct labeling will be added.
6. The dumpster doors shall be adjusted pursuant to Davie's requirements.

In a voice vote, the motion was unanimously approved (3-0).

4. OLD BUSINESS-none.

5. NEW BUSINESS-none.

6. COMMENTS AND/OR SUGGESTIONS

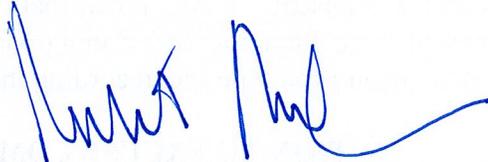
Vice Chair Breslau expressed concern regarding excessive absences of Mr. Venis, asking that this matter be brought up at the next meeting at which Mr. Venis is in attendance.

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7. ADJOURNMENT

Upon motion duly made and seconded, Chair Crowley adjourned the meeting at 4:45 p.m.

Date Approved: 8/12/14



Chair/Board Member
V. Chew.