

TOWN OF DAVIE
SITE PLAN COMMITTEE
OCTOBER 7, 2014

1. ROLL CALL

The meeting was called to order at 4:00 p.m. Committee members present were Chair Michael Crowley, Gus Khavanin, and Jimmy Aucamp. Committee members Harry Venis and Vice Chair Robert Breslau were absent. Also present were Planning and Zoning Manager David Quigley; Town Engineer Laura Borgesi; Planner Lise Bazinet; and Board Attorney Daniel Stallone.

2. MOTION TO EXCUSE COMMITTEE MEMBERS

Motion made by Mr. Khavanin, seconded by Mr. Aucamp, to excuse Committee members Robert Breslau and Harry Venis. In a voice vote, the motion was unanimously approved (3-0).

3. 3.1 August 26, 2014 Meeting Minutes

Motion made by, seconded by Mr. Khavanin, to approve the August 26, 2014 meeting minutes. In a voice vote, the motion was unanimously approved (3-0).

4. SITE PLAN (Quasi-Judicial)

4.2 Site Plan (SP) 14-162 Holly Acres Pet Resort
10701 Stirling Road

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 presented the staff report, indicating that this matter was complete and suitable for recommendation, and would be presented to Town Council on November 5, 2014.

Al Ramphel, Architect, and Kelley Ditto, property owner, appeared on behalf of the applicant.

There was then brief discussion regarding driveway usage, paving of parking spaces and driveways, entrance access, and landscaping around the new building and fence line,

Motion made by Mr. Khavanin, seconded by Mr. Aucamp, to approve the site plan subject to the following conditions:

1. Verify existing driveway to be 24 foot wide minimum.
2. Construct a paved 24 feet driveway and paved parking stalls from 59th Street.
3. All the new mechanical equipment shall be screened with 36 inch hedges.
4. The interior fence shall be screened with a Cocoplum hedge, 24 inches on center, for the length of the proposed building.
5. Relocate existing Robellini palm on the site.

In a voice vote, the motion passed unanimously 3-0 (with Vice Chair Robert Breslau and Mr. Venis absent).

5. OLD BUSINESS - none.

6. NEW BUSINESS - none.

7. COMMENTS AND/OR SUGGESTIONS - none.

8. ADJOURNMENT

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Upon motion duly made and seconded, Chair Crowley adjourned the meeting at 4:31 p.m.

Date Approved: 11/18/14



Chair/Board Member