

TOWN OF DAVIE
SITE PLAN COMMITTEE
NOVEMBER 18, 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; Assistant Planning and Zoning Manager David Abramson, Planner Lise Bazinet; Board Attorney Daniel Stallone; and Lisa Edmondson, Recording Clerk, Prototype, Inc.

2. MOTION TO EXCUSE COMMITTEE MEMBERS

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

3. 3.1 October 7, 2014 Meeting Minutes

Motion made by Mr. Aucamp, seconded by Mr. Khavanin, to approve the October 7, 2014 meeting minutes. In a voice vote, the motion was unanimously approved (3-0).

4. SITE PLAN (Quasi-Judicial)

4.2 Site Plan (SP) 13-331 Oakmonte Village of Davie
8201 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 summarized the staff report for the record indicating that this matter was complete and suitable for recommendation.

Miriam Pino, Shahin Hekmat, and Kelly Hults appeared on behalf of applicant.

There was then brief discussion regarding the maintenance gate, traffic signage, and the courtyard landscaping plan.

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

1. Royal Palms shall be referred to as "7 foot Graywood."
2. Buttonwoods will be replaced with Simpson Stopper covering the chain link fencing.
3. R51 signage will be placed behind the R11 sign.

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 - Meetings scheduled for 11/25/14 and 12/24/14 have been canceled.

7. COMMENTS AND/OR SUGGESTIONS - none.

8. ADJOURNMENT

Upon motion duly made and seconded, Chair Crowley adjourned the meeting at 4:15 p.m.

Date Approved: 12-9-14



Chair/Board Member