

TOWN OF DAVIE
SITE PLAN COMMITTEE
FEBRUARY 10, 2015

1. ROLL CALL

The meeting was called to order at 4:03 p.m. Committee members present were Chair Michael Crowley, Vice Chair Robert Breslau (arrived at 4:13), Gus Khavanin, and Jimmy Aucamp. Harry Venis was absent. Also present were Planning and Zoning Manager David Quigley; Deputy Planning Manager David Abramson; Town Engineer Laura Borgesi; 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 Harry Venis and Robert Breslau (Mr. Breslau subsequently arrived). In a voice vote, the motion passed unanimously (3-0).

3. 3.1 January 27, 2015 Meeting Minutes

Motion made by Mr. Khavanin, seconded by Mr. Aucamp, to approve the January 27, 2015 meeting minutes. In a voice vote, the motion passed unanimously (3-0).

4. SITE PLAN (Quasi-Judicial)

4.1 Site Plan (SP) 14-243 Oak Park
2651 South Flamingo 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.

Mr. Abramson then summarized the staff report for the record.

Marcie Nolan, Esquire, Miguel Portela, and Jay Evans appeared on behalf of applicant.

There was then discussion regarding impact to the adjacent horse trail, easement dedication to the nearby Town right-of-way, and future roadway plans.

Ms. Nolan indicated that the developer was working to preserve the open space overlay and oak ridge hammock, showing an aerial of the property. She also reviewed the background and history of the area. Discussion continued regarding tree surveying and the tree disposition plan, removal of exotics, the planned buffer for the neighbor to the west, lot size, setbacks, HOA maintenance of the conservation easement, irrigation, buffers; line of sight around lots 1, 2, and 3; accessory dwellings, truck ingress and egress, fencing and hedge materials, elevations of stepping stones, color specs, photometrics, lake size and depth, and an excavation agreement from the nearby property owners.

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

1. Staff recommendations 1, 2, 4, 5, 6, 7, and 8. As it relates to staff recommendation #3, trees number 16(b) and 18, applicant will make its best efforts to preserve, relocate, or mitigate, if needed, those two trees and will work with staff to adjust the plan.
2. The applicant agrees to change the chain link fence along Flamingo Road to decorative aluminum fence with columns consistent with the decorative fence currently shown behind the gatehouse.
3. The applicant will add a parking space for the guardhouse employee.
4. Lot number 2, the “accessory dwelling” label shall be removed.

TOWN OF DAVIE
SITE PLAN COMMITTEE
FEBRUARY 10, 2015

5. The applicant will add equestrian crossing signs at the main entrance where it intersects with the equestrian trail.

6. A boat ramp will be added on the lake on the north side of the main drive.
In a voice vote, the motion passed unanimously 4-0 (with Mr. Venis absent).

5. OLD BUSINESS - none.

6. NEW BUSINESS - none.

7. COMMENTS AND/OR SUGGESTIONS - none.

8. ADJOURNMENT

Upon motion duly made and seconded, Chair Crowley adjourned the meeting at 5:12 p.m.

Date Approved: 2/24/15



Chair/Board Member