

TOWN OF DAVIE  
SITE PLAN COMMITTEE  
MARCH 24, 2015

**1. ROLL CALL**

The meeting was called to order at 4:03 p.m. Committee members present were Chair Michael Crowley, Gus Khavanin, and Jimmy Aucamp. Vice Chair Robert Breslau and Harry Venis were absent. Also present were Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson; Planner II David Stallworth; Board Attorney Daniel Stallone; Landscape Inspector Joseph Jimenez; and Lisa Edmondson, Recording Clerk, Prototype, Inc.

**2. MOTION TO EXCUSE COMMITTEE MEMBERS**

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

**3. 3.1 March 10, 2015 Meeting Minutes**

**Motion** made by Mr. Khavanin, seconded by Mr. Aucamp, to approve the March 10, 2015 meeting minutes. In a voice vote, the motion passed unanimously (3-0).

**4. SITE PLAN (Quasi-Judicial)**

4.1 Site Plan (SP) 14-296 Artis Senior Living  
*2800 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. Stallworth then summarized the staff report for the record.

Marcie Nolan, Esquire, and Don Feltman appeared on behalf of applicant.

There was then discussion regarding waiver of access to Peaceful Ridge Road and deed restrictions. Mr. Feltman explained in detail his vision and goals for the facility, as well as the layout of the premises. Discussion continued regarding removal of the existing eight foot wall, fencing and landscaping, boat ramp and lake access, removal of landscaping from the drainage easement, adding an access gate, preservation of existing buffer landscaping (removing exotics), neighborhood requests regarding fencing height and materials, lake outfall, and Australian Pines in the right-of-way.

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

1. Eliminate staff recommendation to add additional sidewalk along the proposed parking stalls.
2. Remove existing wall within proposed lake maintenance easement in the site plan.
3. Remove all proposed landscaping from drainage easement along the south side of the building.
4. Provide gate for boat access.
5. Field adjust proposed landscaping material from the drainage easement on the south property line.
6. Removal all existing Australian Pines within the right-of-way along the eastern property line.

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

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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 4:46 p.m.

Date Approved: 5/12/15

  
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Chair/Board Member