

TOWN OF DAVIE  
SITE PLAN COMMITTEE  
JUNE 9, 2015

**1. ROLL CALL**

The meeting was called to order at 4:00 p.m. Committee members present were Chair Michael Crowley, Vice Chair Robert Breslau, Jimmy Aucamp, Jeff Dixon, and Stavros Moforis. Also present were Planning and Zoning Manager David Quigley, Deputy Planning Manager David Abramson; Planner II David Stallworth; Board Attorney Daniel Stallone; Town Engineer Laura Borgesi; and Lisa Edmondson, Recording Clerk, Prototype, Inc.

**2. SELECTION OF CHAIR**

Nomination made by Mr. Aucamp to reappoint Michael Crowley as Chair. There were no other nominations. In a voice vote, Mr. Crowley was reappointed as Committee Chair.

**3. SELECTION OF VICE CHAIR**

Nomination made by Mr. Aucamp to reappoint Mr. Breslau as Vice Chair. There were no other nominations. In a voice vote, Mr. Breslau was reappointed as Committee Vice Chair.

**4. MOTION TO EXCUSE COMMITTEE MEMBERS - n/a**

**5. 5.1** May 12, 2015 Meeting Minutes

**Motion** made by Vice Chair Breslau, seconded by Mr. Dixon, to approve the May 12, 2015 meeting minutes. In a voice vote, the motion passed unanimously (5-0).

**6. SITE PLANS (Quasi-Judicial)**

6.1 Site Plan (SP) 15-092 i-Fly  
*11690 State Road 84*

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 summarized the staff report for the record.

Dennis Mele, Esquire, and Judy Wawrzyniak appeared on behalf of applicant.

There was then discussion regarding parking space calculations, dumpster/trash disposal, parking signage, curb replacement/installation, landscaping, uplighting/downlighting, compliance with night sky ordinances, and a possible electric car charging station.

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

1. Staff recommendations. (1. Please label the missing proposed removed trees (#20, 34, 39, 40, 44, and 45) located on Sheet C-100 to concur with the tree survey for removal; 2. Please be advised that the proposed DBH's do not appear to provide the "true" required mitigation of 118". As such, recommend upsizing the trees to 14'-16' tall to 16'-18', 12' tall to 14' and 18' tall to 20' to provide the required "true" DBH; 3. Please remove the proposed muhly grass away from the proposed fire hydrant; 4. Please change the label of the QV2 from 4 to 5 on the landscape plans; 5. Please add a note on the landscape plans that some of the proposed trees may need to be adjusted due to the actual tree canopy of the existing trees; 6. Please incorporate and/or provide the following notes on the landscape plans: (a.) An underground, rust free, automatic irrigation system with a rain sensor shall be installed with 100% overlap prior to final inspection. Also, irrigation plans shall be submitted for review and permitting at time of application for building permit; (b.) All PVC risers must be painted flat black and

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irrigation system shall have no overspray onto impervious areas; 7. Ensure that architectural strip lighting on the building is in accordance with §12-260(B)(3), Town Code.

2. On the landscaping plan, where currently showing groups of three sabal palms on each corner of the building, they shall be increased to five sabal palms on each corner that shall be staggered in height from 18 feet to 30 feet.
3. The application will add two accent shrubbery plants in each corner of the four corners of the building, 6 to 8 foot height in the landscape areas by the sabal palms.
4. In the event, where the applicant shows pittosporum 36" plants by the transformer and the corner of the landscape features, if the applicant cannot find those plants, the applicant can coordinate with staff to allow alternate species of equivalent height.  
In a voice vote, the motion passed unanimously 5-0.

**5. OLD BUSINESS** - none.

**6. NEW BUSINESS** - Chair Crowley thanked Mr. Venis and Mr. Khavanin for their service on the Committee and welcomed new members Jeff Dixon and Stavros Moforis.

**7. COMMENTS AND/OR SUGGESTIONS** - none.

**8. ADJOURNMENT**

Upon motion duly made and seconded, Chair Crowley adjourned the meeting at 4:28 p.m.

Date Approved: \_\_\_\_\_

6/29/15

  
Vice Chair/Board Member