TOWN OF DAVIE
SITE PLAN COMMITTEE
NOVEMBER 17, 2015

1. ROLL CALL

The meeting was called to order at 4:04 p.m. Committee members present were (Acting Chair) Jimmy Aucamp, Jeff Dixon, and Stavros Moforis. Chair Michael Crowley and Vice Chair Robert Breslau were absent.Also present were Planning and Zoning Manager David Quigley; Planner II David Stallworth; Board Attorney Allan Weinthal; Town Engineer Laura A. Borgesi; and Lisa Edmondson, Recording Clerk, Prototype, Inc.

2. MOTION TO EXCUSE COMMITTEE MEMBERS

Motion made by Mr. Dixon, seconded by Mr. Moforis, to excuse Committee Members Michael Crowley and Robert Breslau. In a voice vote, the motion passed unanimously.

3. SITE PLANS (Quasi-Judicial)

4.1 Site Plan (SP) 15-167 Wawa

Generally located on the south side of Stirling Road, east of Davie Road

Attorney Weinthal announced that the applicant waived the quasi-judicial procedure.

Mr. Stallworth provided a summary of the staff report for the record stating that this matter will go before Town Council on December 2, 2015.

Scott Backman, Esquire; Christina Bilenki, Esquire; Mark Hamilton, and Angelina Rosenberg appeared on behalf of the applicant.

Discussion continued regarding fuel truck ingress and egress, air and water facilities, live oak species, drainage easement and stormwater retention, perimeter wall and footer, landscaping adjacent to wall, irrigation, and tree removal and relocation.

Motion made by Mr. Moforis, seconded by Mr. Dixon, to approve (SP) 15-167, subject to the following conditions:

1. Staff recommendations
2. Move the air facilities to the southeast side in the same stall.
3. Change the oaks from high rise to cathedral.

In a roll call vote, the motion passed unanimously (3-0) (with Mr. Crowley and Mr. Breslau absent).

5. OLD BUSINESS - none.

6. NEW BUSINESS - none.

7. COMMENTS AND/OR SUGGESTIONS - none.

8. ADJOURNMENT

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

Date Approved: 12-8-15

Chair/Board Member