TOWN OF DAVIE
SITE PLAN COMMITTEE
DECEMBER 8, 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; Planner II Lise Bazinet; Board Attorney Allan Weinthal; and Lisa Edmondson, Recording Clerk, Prototype, Inc.

2. MOTION TO EXCUSE COMMITTEE MEMBERS - n/a

3. APPROVAL OF MINUTES

3.1 November 10, 2015 Meeting Minutes

Motion made by Vice Chair Breslau, seconded by Mr. Moforis, to approve the November 10, 2015 meeting minutes. In a voice vote, the motion passed unanimously.

3.2 November 17, 2015 Meeting Minutes

Motion made by Vice Chair Breslau, seconded by Mr. Dixon, to approve the November 17, 2015 meeting minutes. In a voice vote, the motion passed unanimously.

4. SITE PLANS (Quasi-Judicial)

4.1 Site Plan (SP) 15-067 Grove Creek

Generally located north of Orange Drive, west of Flamingo Road

Attorney Weinthal announced that the applicant waived the quasi-judicial procedure. There was no one in the public wishing to speak on this item.

Ms. Bazinet provided a summary of the staff report for the record.

Jason Wilson appeared on behalf of the applicant.

Board discussion ensued regarding tree relocation, as well as the pruning process and irrigation plan; drainage, guard parking, striping and signage, a vehicular stop bar, and sidewalk alterations.

Motion made by Vice Chair Breslau, seconded by Mr. Dixon, to approve (SP) 15-067, subject to the following conditions:

1. The root pruning process will start 90 days prior to relocation of the tree and during that time irrigation will be provided.
2. The applicant shall add striping on the driveway between the two sidewalks on the Orange Drive frontage.

In a voice vote, the motion passed unanimously (5-0).

5. OLD BUSINESS - none.

6. NEW BUSINESS

6.1 2016 Meeting Calendar

7. COMMENTS AND/OR SUGGESTIONS - none.

8. ADJOURNMENT

Upon motion duly made and seconded, the meeting was adjourned at 4:11 p.m.

Date Approved: 1/26/16.

Breslau, Robert
Chair/Board Member