TOWN OF DAVIE
SITE PLAN COMMITTEE
JANUARY 26, 2016

1. ROLL CALL

The meeting was called to order at 4:00 p.m. Committee members present were Vice Chair Robert Breslau (serving as Acting Chair for the meeting), Jeff Dixon, and Stavros Moforis. Committee members Chair Michael Crowley and Jimmy Aucamp were absent. Also present were Planning and Zoning Manager David Quigley; Planner Debbie Thomas; Board Attorney Allan Weinthal; and Mona Laventure, 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 Jimmy Aucamp. In a voice vote, the motion was unanimously approved (3-0).

3. APPROVAL OF MINUTES

3.1 December 8, 2015 Meeting Minutes

Motion made by Mr. Dixon, seconded by Mr. Moforis, to approve the December 8, 2015 meeting minutes. In a voice vote, the motion was unanimously approved (3-0).

4. SITE PLAN (Quasi-Judicial)

4.1 Site Plan (SP) 15-350 2924 Davie Road
2924 Davie Road

The applicant waived the quasi-judicial procedure and there was no one from the public who wished to speak on the item.

Ms. Thomas then summarized the staff report for the record indicating that this matter was complete and suitable for recommendation of façade alterations to update to a more contemporary style. The building will continue to be operated as office space. Staff recommendation included maintenance and replacing of missing or dying landscaping.

Mr. Michael Janoura and Mr. Michael Hewes, Jr., appeared on behalf of applicant.

Motion made by Mr. Dixon, seconded by Mr. Moforis, to approve the site plan subject to the staff recommendation.

In a voice vote, the motion passed unanimously 3-0 (with Mr. Crowley and Mr. Aucamp 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 4:09 p.m.

Date Approved: 3/8/16

Chair/Board Member