

**LOCAL PLANNING AGENCY
JANUARY 23, 2002**

1. ROLL CALL

The meeting was called to order at 7:12 p.m. Agency members present were Chair Jay Stahl, Edna Moore, Mimi V. Turin and Bob Waitkus. Also present were Town Attorney Monroe Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting. Vice-Chair Mike Bender was absent.

2. APPROVAL OF MINUTES: April 25, 2001
May 23, 2001
June 13, 2001
June 27, 2001
August 22, 2001
December 12, 2001

Ms. Moore made a motion, seconded by Ms. Turin, to approve the minutes of April 25, 2001. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. **(Motion carried 4-0)**

Mr. Waitkus made a motion, seconded by Ms. Moore, to approve the minutes of May 23, 2001. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. **(Motion carried 4-0)**

Ms. Moore made a motion, seconded by Mr. Waitkus, to approve the minutes of June 13, 2001. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. **(Motion carried 4-0)**

Mr. Waitkus made a motion, seconded by Ms. Moore, to approve the minutes of June 27, 2001. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. **(Motion carried 4-0)**

Ms. Moore made a motion, seconded by Ms. Turin, to approve the minutes of August 22, 2001. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. **(Motion carried 4-0)**

Ms. Moore made a motion, seconded by Ms. Turin, to approve the minutes of December 12, 2001. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. **(Motion carried 4-0)**

3. PUBLIC HEARINGS

3.1 ZB (TXT) 1-1-02, Town of Davie, Cost Recovery Ordinance

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR COST RECOVERY TO REIMBURSE THE TOWN OF DAVIE FOR SPECIAL COSTS INCURRED BY THE TOWN IN THE PROCESSING OF APPLICATIONS FOR DEVELOPMENT PERMITS, CONTAINING PROVISIONS FOR COST RECOVERY ACCOUNTS; PROVIDING FOR IMPLEMENTATION OF THE COST RECOVERY PROGRAM; PROVIDING

FOR A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE
TOWN CODE; PROVIDING FOR AN EFFECTIVE DATE

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Representing the Town of Davie, Development Services Director Mark Kutney reminded the Agency of the intent and purpose of the ordinance. He reviewed the changes paragraph by paragraph and clarified corrections which were made subsequent to the Agency's last review.

A lengthy discussion ensued whereby Agency members expressed their concerns, deliberated on several issues, and made suggestions in an effort to fine tune the proposed ordinance for Town Council's review.

Ms. Turin made a motion, seconded by Mr. Waitkus, to recommend approval of the ordinance with the following suggestions for Council's review: 1) That there be some language included better defining that it would be optional for the applicant to either go through cost recovery or to provide the special services that were needed at their own expense if the applicant was able to provide the requested service by a licensed, qualified, certified provider. 2) That any vague terms such as "fringe benefits" be better defined. 3) That the 10% provision in paragraph "g," be reviewed for better guidelines. 4) That in paragraph "f," the language regarding the "10% administrative fee" be reviewed for determination as to whether that was "actual" or "proposed" cost. 5) That in Section 5, review the language a little bit to take effect to include that there needs to be an "RFP" procedure and fee schedule. In a roll call vote, the vote was as follows: Chair Stahl - yes; Vice-Chair Bender - absent; Ms. Moore - no; Ms. Turin - yes; Mr. Waitkus - yes. (Motion carried 3-1)

4. OLD BUSINESS

There was no old business discussed.

5. NEW BUSINESS

There was no new business discussed.

6. COMMENTS AND/OR SUGGESTIONS

Chair Stahl inquired if there were any plans to develop the FMC Communications site as its present appearance had deteriorated. Mr. Kutney indicated that he would discuss the problem with the Community Redevelopment Agency's Chair, Neal Kalis. Mr. Gratz mentioned that permits were up for review in August and that Mr. Kalis had been doing what he could to encourage improving maintenance of the site.

Chair Stahl asked that staff look into contacting Rick Case in order to advise him that a night light needs to illuminate the American flag which is flying on the telecommunications tower located at Regency Square.

7. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 8:30 p.m.

Date Approved: _____

Chair/Agency Member